

NEWTON POPPLEFORD & HARPFORD PARISH COUNCIL

Council Clerk & Responsible Finance Officer: D G Atkins, Potters, Lymstone Hill, Exmouth, Devon EX8 5AF. Tel: 01395 264003 E-mail: dga.potters@btinternet.com

13th December 2016

Councillors are summoned to the meeting of the Parish Council, which will be held at **20.00 on TUESDAY 20th December 2016 in Harpford Hall**. Members of the public are welcome and may speak in the Public Open Session to give their views. Meetings are audio recorded by the Parish Council.

D.G. Atkins, Clerk. A J Le Riche, Locum Clerk

AGENDA

1.	Public Open Session	Residents are invited to give their views and question the Parish Council on Agenda items, or raise issues for future consideration
2.	Apologies for absence	
3.	Minutes of previous meeting	Monday 28 th November 2016. To be agreed and signed. (Draft previously circulated).
4.	Declarations of Interest	
5.	Action List	To review progress and update.
6.	Issues requiring decision	<ul style="list-style-type: none">a. Electrical works to the toilets – Quote attachedb. Feminine hygiene bins - Quotes attachedc. Beacon to commemorate WWI in 2018 - decision on whether to participate.d. Proposals for authorising payments etc – report attachede. Otter Rotters - proposal by DCC to reduce the Community Composting Recycling Credit. Cllr Ranger's comment previously circulated.f. NHS - Your Future Care consultation on community services The Chairman has circulated comments.
7.	Discussion	<ul style="list-style-type: none">a. Toilets, progress and refurbishmentb. EDDC has published a draft Planning Obligations SPD. The Parish Council is invited to make comments on the draft plan. Brief details are attached. This relates to CIL and so members are also asked to suggest items that might be included in the list for EDDC.
8.	Planning Applications	16/2738/ful Single storey side extension at The Burn, 72 Burrow Lane.
9	Council Committees	Finance Committee Minutes of the meeting held on 14 th November 2016, previously circulated.

10.	Financial Management	a. Receipts, payments and balances to end November.
11.	Reports	a. Police Report b. County, Councillor Channon. c. District, Councillor Ranger. d. Neighbourhood Plan. e. Pathways Co-ordinator (Mr Swan). f.
12.	Communications	
13.	Exchange of information	
	Date of next meeting	8.00pm on Monday 30th January 2017 in the Village Hall

Under the Openness of Local Government Bodies Regulations 2014, members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the Clerk or Chairman know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.

DECLARATIONS BY DISTRICT COUNCILLORS: To receive declarations by any Parish Councillors who are also District Councillors, regarding their participation in any debate or vote relating to planning applications.