

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

www.newtonpopplefordandharpford-pc.gov.uk

Chair: *Cllr. Chris Burhop*
Half Acre
High Street
Newton Poppleford
EX10 0ED
clerk@newtonpopplefordandharpford-pc.gov.uk

Clerk: *Paul Hayward*
Plumtree
North Street
Axminster
EX13 5QF

Dear Councillor,

You are summoned to a "remotely held" Extrardinary Meeting of
NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL *
taking place via the ZOOM "webinar" Platform, scheduled for
7pm on Friday 10th July 2020

** Convened and held in accordance with Clause 78 of the Coronavirus Act 2020*
ZOOM Platform - 825 7795 2864 / Access Code *** (contact Clerk above for code)**
Meeting will be "livestreamed" via NPHPC Facebook page for public viewing.

All council meetings are open to members of the public and the press.
(Public Bodies[Admission to Meetings] Act 1960)
ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC.

Chair will outline rules and guidance for participation in Online (remote) meetings

Public Forum

This provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting, other than on Planning Applications or by special invitation of the Chair) to participate before the meeting by asking questions, highlighting matters of concern or making representations regarding Newton Poppleford and Harpford parish. No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda.
Before speaking, kindly give your name and address to the Clerk.

No minutes will be produced for this part of the meeting.

To consider the following business:

- 20/EOM/1 **To consider apologies for absence and approve if accepted**
(LGA 1972 S.85 (1))
- 20/EOM/2 **Declarations of interest from members / Dispensations afforded.**

(this does not preclude the duty to declare further interests during the meeting as applicable)

Cllr. Tillotson was afforded a dispensation to discuss and vote upon matters pertaining to parish allotments at the Ordinary meeting held 22/7/2019. This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager.

Cllr. Hughes was afforded a dispensation to discuss and vote upon matters pertaining to trees at the Ordinary meeting held 18/05/2020. This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of his personal and disclosable pecuniary interests as owner of Bowhayes

Trees Limited, Bowhayes Farm, Venn Ottery.

- 20/EOM/3 **To receive and, if thought fit, approve minutes of previous Ordinary Meeting held on Monday 29th June 2020 as previously circulated.**
To consider matters arising from those minutes.
Chair will be asked to sign a facsimile copy of these minutes as a true record at the time of approval

- 20/EOM/4 **Planning Matters:**
a) To consider any planning applications received:
(subject to circulation prior to the meeting on separate agenda)

- 20/EOM/5 **BUSINESS TO BE CONSIDERED:**
- a) **To consider arrangements for the re-opening of parish play facilities post CV19**
Chair to speak on this matter.
 - b) **To consider update with regard to re-opening of Parish public WC amenity**
 - c) **To consider proposal from Cllr. Hughes for the creation of an Amenity & Public Space Committee; membership yet to be confirmed:**
Cllr. Hughes to speak.
 - d) **To consider draft wording for CDE community support letter**
 - e) **To consider Councillor's involvement with Devon County Council's consultation - "Doing What Matters"; localised responses.**

- 20/EOM/6 **Date of next Ordinary Meeting**
27th July 2020 - venue as yet undetermined, possibly to be remotely held.

- 20/EOM/7 ***It is proposed that, under the provisions of the Public Bodies (Admission to Meetings) Act 1960, as amended by Local Government Act 1972, the public (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.***

As Councillors will be considering matters "in committee", and to facilitate the exclusion of members of the public as per proposal above, this part of the meeting will be held under a separate ZOOM meeting ID with restricted access as per Clause 78 of the Coronavirus Act 2020

- 20/EOM/8 **Matters to be considered in committee:**
i) Matters pertaining to parish allotments

With no further business to consider, Chair will declare meeting closed.



Paul Hayward
Clerk to the Parish Council
6th July 2020

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