

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Chairman: *Cllr. Hazel Jeffery*
The Stables
Hoppins
Southerton
EX11 1SD

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

Dear Councillor,

You are summoned to the Ordinary Meeting of
NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL
taking place in The Village Hall, Newton Poppleford
on Monday 25th June 2018 at 8.00pm

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.

To consider the following business:

FIRE REGULATIONS

Public Forum

Written reports have been circulated to members beforehand, items a) to c):

- a) Police Representative
- b) County Councillor report; Cllr. Claire Wright
- c) District Councillor report; Cllr. Val Ranger
- d) Report from Ted Swan, P3 / Footpath Warden
- e) **Questions and Representations from residents / parishioners**

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 Chairman) 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.

18/71 To receive apologies for absence (LGA 1972 S.85 (1))

18/72 Declarations of interest from members.

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

- 18/73 i) To receive and approve minutes of previous Annual Meeting held on Monday 21st May 2018 as previously circulated.
 ii) To consider matters arising from those minutes.
 iii) To receive and, if thought fit, approve the recommendations, proposals and delegated decisions of the Finance Committee meeting held on Tuesday 5th June 2018 as previously circulated.
 iv) To consider matters arising from those minutes.
 v) To receive and review the notes of the Policy and Personnel Working Party held on 5th June 2018; the scheduled meeting of that Committee having been adjourned as inquorate.
 vi) To consider matters arising from those notes.
- 18/74 Chairmans announcements / Matters of urgency for report only
- 18/75 Financial Matters:
- a) To consider and, if thought fit, approve Accounts for Payment as previously circulated to members for June 2018
 b) To consider expenditure authorised under Chairman's / RFO delegated powers as per adopted Financial Regulations
 (financial regulations extant)
 c) To consider and review the Financial Reports for June 2018 as previously published online on Council's website.
 d) Questions from members relating to the financial accounts.
- 18/76 To consider the recommendations of the Policy and Personnel Working Party with regards to Planning Site Visits and to reaffirm the delegated powers of the Planning Committee:
- 18/77 To consider the membership of the Planning Committee:
- 18/78 Planning Matters:
- a) To consider planning applications received
 i) 18/1015/FUL - Little Shule, High Street, NP. EX10 OBD
 Constr. detached garage and annexe.
 ii) 18/0959/FUL - Rockford, Littledown Lane, NP. EX10 OBG
 Constr. 2 storey rear extension.
 iii) 18/1194/FUL - 34 Turner Close, NP. EX10 OEN
 Wheelchair lift from street level to front door.
 b) To receive and consider planning applications received after agenda published.
 c) To consider amendments considered as minor by EDDC Planning Dept.
 d) Tree Matters;
 To consider outcome of recent working party meeting held at Webbers Meadow
 e) Determinations advised;
18/0865/FUL - 19 King Alfred Way, NP. Approval (standard time limit) *
 * Denotes where decision varies with Council's views / comments
 f) Enforcement matters;
 g) Planning Correspondence received.

BUSINESS TO BE CONDUCTED:

- 18/79 To consider recent developments relating to the provision of GP surgery at the King Alfred Way site (13/0316/MOUT)
- 18/80 To consider recent developments relating to the footpath closure (FP1) at the King Alfred Way site (13/0316/MOUT)
- 18/81 Update on s.106 Capital Expenditure agreements via EDDC
- 18/82 To consider purchase of flag for Armed Forces Day 30th June 2018
- 18/83 To consider clarification of procedure for approval of committee minutes and approval of recommendations/decisions/proposals from Council's committees.
- 18/84 To receive update regarding land at west of Glebelands
- 18/85 To receive update regarding proposed asset transfer of EDDC WC in School Lane.
- 18/86 Correspondence received - that not already circulated to members.

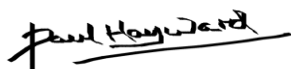
Date of next Ordinary Meeting - Monday 30th July 2018 - 8pm

Venue - Newton Poppleford Village Hall, Station Road.

- 18/87 *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.*
- 18/88 **Matters to be considered in confidence.**
- This matter having been deferred from the previous meeting of Council 21st May 2018*
- a) Staff Appraisal
 - b) Staff Remuneration
 - c) To consider the outcome of NALC 2018/19 pay settlement negotiations
 - d) To consider Staff Leave allocation carryover from 2017/18

With no further business to attend to, the Chair will close the meeting

Paul Hayward
Clerk to the Parish Council
18/06/2018



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 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