NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Chair: Cllr. Chris Burhop Half Acre High Street Newton Poppleford EX10 0ED Clerk: Jacqui Baldwin c/o The Pavilion Back Lane Newton Poppleford EX10 0EZ

clerk@newtonpopplefordandharpford-pc.gov.uk

Dear Councillor,

You are summoned to an Ordinary Meeting of **Newton Poppleford and Harpford Parish Council** taking place at The Pavilion, Back Lane, Newton Poppleford at 7pm on Monday, 25th July 2022

All council meetings are open to 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 Fire Regulations, evacuation procedure and any current Covid-19 Compliance Guidance

Public Forum

Some reports may have been circulated beforehand and published on-line

- a) Neighbourhood Policing report
- b) County Councillor report: Cllr. Jessica Bailey
- c) District Councillor report: Cllr. Val Ranger
- d) Report from Ted Swan, Parish 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 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.

To consider the following business:

22/026	To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))
22/027	Declarations of interest from members / Dispensations afforded
	(this does not preclude the duty to declare further interests during the meeting as applicable)
	All members present are, by definition, members of the NPPFF Trustee Board and declare a personal interest in that capacity.
	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 This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of his personal and disclosable pecuniary interest as owner of Bowhayes Trees Limited, Bowhayes Farm, Venn Ottery.

	Cllr. Dalton was afforded a dispensation to discuss and vote upon matters pertaining to Parish allotments at the Ordinary Meeting held 29/3/2021. 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 an allotment tenant.
22/027	To consider any matters listed on this Agenda that Councillors consider should be dealt with as confidential business as per the provisions of The Public Bodies (Admission to Meetings) Act 1960 – see Agenda item 22/038
22/028	To consider and, if thought fit, approve the Minutes of the Council's Ordinary Meeting held on 27 th June 2022 as previously circulated to members. To consider any Matters Arising from those Minutes.
22/029	 a) To review the Minutes of the Council's Finance Committee meeting held on Monday, 18th July 2022 as circulated to members and to note and ratify recommendations: i) Repairs to St. Luke's cemetery wall
	 b) To review the Minutes of the meeting of the Policy and Personnel Committee held on 12th July and to note and ratify revisions to Council policies: Disciplinary Policy Grievance Policy Records Retention Policy
22/030	 Correspondence received: a) VOSRA re: the stream crossing Venn Ottery Village Green b) Community Café request to purchase new bench c) Stagecoach bus service changes and Burrow bus stops d) Schedule 14 Application – notification of PRoW committee decision e) Community Speedwatch – update and request for signage
22/031	Chair's announcements
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22/031	To consider matters pertaining to highways, speeding and road safety in the Parish:
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		 b) To note July payments approved by the Finance Committee as per documents circulated to members and published on-line.
		c) Questions to RFO from members of Council relating to the financial reports.
22/035		BUSINESS TO BE CONSIDERED:
	Α	To consider matters pertaining to the Public WC in Newton Poppleford
	В	To receive an update on the installation of a new footbridge at Venn Ottery Village Green.
	C	To receive an update on the MUGA project
	D	To adopt a CCTV Policy as per draft circulated to members
	D	To approve siting of picnic benches on Webbers Meadow
22/036		Date of next Ordinary Meeting Monday, 22 nd August 2022 at The Pavilion, Back Lane, Newton Poppleford
22/037		It is proposed that, under the provisions of the Public Bodies (Admission to Meetings) 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.
22/038		 Matters to be considered in committee session: a) Matters pertaining to the Surgery Building, Robert Way, Newton Poppleford b) Parish Noticeboards – refurbishment quotation c) Matters pertaining to allotment tenancies

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

saldwin

Jacqui Baldwin, Clerk to the Parish Council, 20th July 2022

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 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 and you will be required to remove all recording equipment prior to the Council entering committee session.