

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Chair: 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, Station Road, Newton Poppleford
on Monday 26th November 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:

CHAIR TO OUTLINE FIRE REGULATIONS / EVACUATION PROCEDURE.

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 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.

- 18/135 **To receive apologies for absence (LGA 1972 S.85 (1))**
- 18/136 **Declarations of interest from members.**
(this does not preclude the duty to declare further interests as applicable)
- 18/137 **To receive and, if thought fit, approve minutes of previous Ordinary meeting held on Monday 29th October 2018 as previously circulated.**
i) To consider matters arising from those minutes:
- 18/138 **To receive and consider the minutes of the Finance Committee meeting held Tuesday 13th November 2018, as previously circulated.**
i) To consider matters arising from those minutes.

18/139 **Chair's announcements / Matters of urgency for report only**

18/140 **Financial Matters:**

- a) To consider and, if thought fit, approve Council's Accounts for Payment, as previously circulated to members, for November 2018.
- b) To consider expenditure authorised under Chair's / RFO's delegated powers as per Council's adopted Financial Regulations (financial regulations extant)
- c) To consider and review the financial reports for November 2018 as previously published on Council's public access website. incl. Cashbook summary, budget monitor and bank reconciliations.
- d) Questions from Councillors relating to the financial accounts.
- e) To consider resolution regarding signatories for NPPFF*, where Council acts as the Sole Management Trustee, as required by Lloyds Bank Plc.
- f) To consider donation to The RBL Poppy Appeal as a result of the Parish WW1 Armistice Centenary Commemorative event held 10/11/18.
** Newton Poppleford Playing Field Foundation, Charity #300848.*
- g) To ratify Finance Committee recommendations for Grant Awards.

18/141 **Planning Matters:**

a) To consider planning applications received

i) 18/2608/OUT - Land South of King Alfred Way, NP.

Construction of up to two dwellings (with all matters other than access reserved)

ii) 18/2561/FUL - Brookdene, High Street, NP, EX10 0DR

Constr. of replacement garage with first floor annexe above

b) Planning Decisions advised by LPA;

18/2048/FUL - Sunnyhill, NP, EX10 0BG. Raising of roof ridge, new dormer, cladding etc
Approved with conditions.

** Denotes where decision varies with Council's views / comments*


c) Tree Matters:

i) To consider recommendations of the Finance Committee re: parish tree planting.

BUSINESS TO BE CONDUCTED:

- 18/142 **To consider arrangements for use of parish aggregates for P3 repairs:**
- 18/143 **To consider tentative schedule of dates for 2019 meetings of Council:**
- 18/144 **To consider arrangements for Parish and District Council elections 2019:**
- 18/145 **To consider update on s.106 / CIL funding agreements via EDDC:**
- 18/146 **To consider update on offer from Cavanna Homes for donation towards community projects in the parish.**
- 18/147 **To consider offer, and arrangements (if accepted) for siting and dressing, of Parish Christmas Tree:**
- 18/148 **To receive update on, and consider progress of, possible DAAT Emergency Night Landing Site project at the Playing Field, Back Lane:**
- 18/149 **To consider the recommendations of the Finance Committee for the Parish Council budget and precept for 2019/20 as per their recent meeting on Tuesday 13th November 2018.**
- 18/150 **Correspondence received - that not already circulated to members.**
Date of next Ordinary Meeting - Monday 17th December 2018 - 8pm
Venue - Newton Poppleford Village Hall, Station Road.
- 18/151 *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.*
- 18/152 **Matters to be considered in Committee:**
a) To consider matters relating to NPPFF where Council acts as Sole Management Trustee
b) To consider service expenditure for 2018/19

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



Paul Hayward
Clerk to the Parish Council
20th November 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 Chair 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 closed session which is not open to the public