

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Chair: *Cllr. Chris Burhop*
Half Acre
High Street
Newton Poppleford
EX10 0ED

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 20th January 2020 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.

FIRE REGULATIONS

Public Forum

Some reports may have been circulated beforehand and published online.

Chairman's statement on recent events in the parish at Pearce's Yard.

- a) Police representative report
- 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.

To consider the following business:

20/001 **To consider apologies for absence and approve if accepted**
(LGA 1972 S.85 (1))

- 20/002 **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 22/7/19. This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager.
- 20/003 **To receive and, if thought fit, approve minutes of previous Ordinary Meeting held on Monday 23rd December 2019 as previously circulated.**
To consider matters arising from those minutes.
- 20/004 **To receive and consider minutes of previous Finance Committee Meeting held on Thursday 16th January 2020 as previously circulated.**
To consider matters arising from those minutes.
- 20/005 **Chair's announcements / Matters of urgency for report only**
- 20/006 **To consider co-option of Councillor for Venn Ottery Ward (casual vacancy).**
- 20/007 **Planning Matters:**
- a) To consider planning applications received:
19/2840/FUL - The Croft, Venn Ottery. EX11 1SA
Constr. single storey rear extension and extension above existing garage.
 - b) Tree Matters(Planning); *none advised*
None advised
 - c) Planning determinations / decisions advised;
19/2170/FUL - Harpford Hall, Harpford. APPROVED - standard time limits.
19/1036/FUL - La Rosetta, High Street. Newton Poppleford. REFUSED.
- * Denotes where decision varies with Council's views / comments
- d) Appeals.
19/00039/NONDET - King Alfred Way, NP. Appeal allowed with costs (EDDC)
 - e) Planning Correspondence received.
None received.
- 20/008 **Financial Matters:**
- a) To consider and review Financial Reports for January 2020 as previously published online on Council's website.
 - b) Questions to RFO from members regarding financial reports.
 - c) To consider and, if thought fit, approve Accounts for Payment as previously circulated to members for January 2020
 - d) To consider expenditure authorised under Chair's and/or Clerk's delegated powers as per adopted Financial Regulations

- 20/009 **BUSINESS TO BE CONSIDERED:**
- a) **To receive update on Council's nascent Tree Action Plan / Tree Survey**
 - b) **To consider proposal that the Council declare a Climate Change Emergency and to discuss practical actions and measures to mitigate accordingly.**
 - c) **To consider establishment of a "Parish Clean Up" day in the coming months and to discuss practical and financial support / arrangements for same.**
 - d) **To consider matters relating to parking and pedestrian safety in parish.**
 - e) **To consider nomination to NALC/DALC Royal Garden Party (27/5/2020)**
- 20/010 **Correspondence received - that not already circulated to members**
Devon and Cornwall Police (PCC) Councillor Advocate Scheme.
(consideration sought as to whether Council wishes to participate)
- 20/011 **Date of next Ordinary Meeting**
24th February 2020 - 8pm NP Village Hall, Station Rd, Newton Poppleford
- 20/012 ***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.***
- 20/013 **Matters to be considered in committee:**
- a) Employment Matters



Paul Hayward
Clerk to the Parish Council
14th January 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.