

Newton Popleford and Harpford Parish Council

Notice of the Ordinary Council Meeting - 24th July 2017

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.

Dear Councillors

You are summoned to the Ordinary Meeting of the Parish Council on Monday 24th July 2017 at 8.00pm at Village Hall, Station Road, Newton Popleford



Paul Hayward, Clerk to the Council
Date: 17th July 2017

Public Forum

- a) Fire Regulations
- b) Police Representative
- c) County Councillor report
- d) District Councillor report
- e) Other reports from representatives
 - i) P3 / Footpath Warden
- f) 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 Popleford 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.

- 1/13 **To receive apologies for absence (LGA 1972 S.85 (1))**
- 2/13 **To receive any declarations of interest relating to items outlined in this agenda (this does not preclude the duty to declare further interests as applicable)**
- 3/13 **i) To receive, and if thought fit, approve the minutes of the:**
 - a) Ordinary meeting of Council held 26th June 2017
 - b) Finance Sub-Committee meeting of 23rd June 2017
 - c) Policy and Personnel Sub-Committee meeting of 28th June 2017 as previously circulated to members.**ii) Matters arising from these minutes**
- 4/13 **Chairman's Announcements (if applicable)**

Continued Overleaf

5/13

Planning Matters

- a) Applications received for consideration as below:
17/1551/FUL - Land east of Hillside, Exeter Road, NP.
Demolition of Spa building and construction of new café.
17/1624/FUL - Sunnyhill, Littledown Lane, NP.
Proposed dormer to side/west ELV & rear/north ELV and new double garage
- b) To consider applications received after deadline for agenda:
- c) To consider minor amendments by EDDC to previous applications:
- d) Tree Matters:
(see business to be transacted below)
- e) Determinations:
- f) Enforcement Matters:
- g) Planning Correspondence received:
- h) **Other planning matters of urgency:**

6/13

Financial Matters

- a) To receive, and if thought fit, approve Financial Reports including Bank Reconciliation, new model 2017/18 cashbook and budget monitor (subject to receipt of bank statements)
- b) *To approve payments for account, as per schedule circulated.*
- c) To consider items of expenditure authorised under Chairman's delegated authority (Financial Regulations extant)

7/13

Business to be conducted:

By Date:

- | | | |
|----|---|----------------------|
| a) | <i>To consider updated report on School Lane WC refurbishment project.</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| b) | <i>To consider projects for Parish Together funding allocation 2017/18</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| c) | <i>To consider implications of GDPR (General Data Protection Regulation)</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| d) | <i>To consider future maintenance of Church Green following DCC advice.</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| e) | <i>To consider arrangements for forthcoming Community events.</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| f) | <i>To consider provision of Composting Eco WC at Allotment (council land)</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| g) | <i>To consider relocation of Bus Stop to Lower Way and use of shelter.</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| h) | <i>To consider consultation on future use of Church Green Phone Box</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| i) | <i>To consider expenditure under Parishes Together "Ditches & Drainage"</i>
<i>Proposer: Chair</i> | <input type="text"/> |

Continued Overleaf

- 8/13 **Neighbourhood Plan / Section 106 Update**
- 9/13 **To consider Highway Matters within parish catchment area.**
i) DCC response to A3052 resurfacing complaints
ii) Land at Otter Reach
iii) Hedgerows and Bus Stop at Moorcroft, off Burrow Lane.
- 10/13 **Matters considered as urgent by presiding Chairman.**
- 11/13 **Correspondence received; that not already circulated to members.**
- 12/13 **To confirm date, time and venue of next meeting:**
THERE IS NO SCHEDULED MEETING OF COUNCIL IN AUGUST
25th September 2017 at 8.00pm, venue to be advised

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.

- 13/13 **Business to be considered in committee (Part B)**
i) Staff Contracts
ii) Staff Holiday Leave
iii) Staff Training request
iv) Handyman recruitment update

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

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