

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 25th November 2019 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.

- 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.

To consider the following business:

19/162 **To consider apologies for absence and approve if accepted
(LGA 1972 S.85 (1))**

19/163 **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 This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager.

- 19/164 **To receive and, if thought fit, approve minutes of previous Ordinary Meeting held on Monday 14th October 2019 as previously circulated.**
To consider matters arising from those minutes.
- 19/165 **i) To receive and consider minutes of previous Finance Meeting held on Thursday 17th October 2019 as previously circulated.**
To consider matters arising from those minutes.
- ii) To review, and consider matters arising from, previous Finance Meeting held on Thursday 21st November 2019.**
- iii) To consider, and if thought fit to approve, the minutes of the Planning Committee meeting held 16th July 2019.**
These minutes have not yet been approved by Planning Committee as they have not convened since.
To consider matters arising from those minutes.
- 19/166 **Chair's announcements / Matters of urgency for report only**
- 19/167 **To consider matters appertaining to recent Firework Event held on Friday 8th November 2019.**
Chair may consider suspending Standing Orders at this part of the meeting to allow representations from members of the public in respect of this agenda item.
- 19/168 **Planning Matters:**
- a) i) To consider planning applications received:**
- 1) 19/1036/FUL - La Rosetta, Newton Popleford. EX10 ODW
Additional information received re: conversion of restaurant to 4 dwellings.
- 2) 19/2170/FUL - Harpford Hall, Harpford.
Enclosure of existing porch area between kitchen and external WC.
Council, via The Clerk, is the agent for this application as per previous resolution.
- 3) 19/2451/FUL - Rose Bungalow, Burrow, Newton Popleford, EX10 OBP
Construction of single storey extension.
- a) ii) To ratify planning applications decisions submitted under Council's delegated authority (as per Standing Orders/Delegation Policy):**
- 1) 19/2274/FUL - 41 King Alfred Way, NP. EX10 ODG
*Erection of boundary fencing/trellis. **Council supported application.***
- 2) 19/2242/FUL - Slightly Foxed, Venn Ottery. EX11 1RZ
Council is the owner of the adjacent landholding - Venn Ottery Village Green.
*Constr. shed and greenhouse. **Council supported application.***
- b) Tree Matters; none advised**
- c) Planning determinations / decisions advised;**
- 19/1739/FUL - Berwood, Exmouth Rd., Newton Popleford
APPROVED
- 19/1673/CPL - Hillside House, Exeter Rd., Newton Popleford
REFUSED (CPE)
- 19/1631/FUL - Faldonside, Tipton St. John
APPROVED
- 19/1526/FUL - Brookdene, High St., Newton Popleford
APPROVED
- * Denotes where decision varies with Council's views / comments*
- d) Appeals.**
- 18/2016/FUL - Garden of Highlands, Capper Close, Newton Popleford
Appeal was dismissed - APP/U1105/W/19/3233791 - Inspector B. Webb (decision date 31/10)
- e) Planning Correspondence received.**
Letter from agent regarding potential development site in parish. (NM)

19/169 **Financial Matters:**

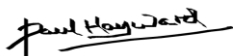
- a) To consider and review Financial Reports for NOV 2019 as previously published online on Council's website.
- b) Questions to RFO from members regarding financial reports.
- c) To consider and, if thought fit, approve Accounts for Payment as previously circulated to members for November 2019
- d) To consider expenditure authorised under Chair's and/or Clerk's delegated powers as per adopted Financial Regulations
(financial regulations extant)
- e) To consider matters pertaining to s.106 play and sports fund spending.

19/170 **BUSINESS TO BE CONSIDERED:**

- a) **To consider Grant Applications to Council (received by deadline):**
 - i) Ottery Help Scheme - £400*
 - ii) NP Digital Confidence Project - £50 to 100*
 - iii) NP Senior Citizens Christmas Lunch - £100*
 - iv) NP Youth Club - £500*
 - v) NP Village Hall - £500*
 - vi) NP PTFA - £500*

Finance Committee considered these applications at their meeting of the 21st November and Chair of that committee, Cllr. Burhop, will outline their recommendations in the absence of draft minutes of that meeting which could not be circulated in time for this meeting.
- b) **To consider request from resident for Council to seek the installation of orange warning discs onto the overhead power lines adjacent to the Red Bridge by Harpford / River Otter to prevent swan injuries**
- c) **To consider matters pertaining to P3/Footpath issues in the parish and, specifically, the matter of improvements to FP1 as per s.106 funding contributions by developer / landowner re: King Alfred Way**

- d) **To consider progress of NPH Neighbourhood Plan consultation project**
 - e) **To consider proposed dates for 2020 meetings of Council as previously circulated.**
 - f) **To consider EDDC Dog Control Order Consultation received re: NP Playing Field and to agree upon Council's response**
 - g) **To consider representations from VOSRA as to amenity and facilities on the Village Green and elsewhere in Venn Ottery.**
- 19/171 **Correspondence received - that not already circulated to members**
2 no. Representations regarding Council's Firework event
EDDC Dog Control Order consultation document and assoc. notes.
- 19/172 **Date of next Ordinary Meeting**
 Council to agree upon date and venue for December's Ordinary meeting.
- 19/173 *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.*
- 19/174 **Matters to be considered in committee:**
- a) To consider outcomes of initial WC working party meeting 21/11
 - b) To receive update from Clerk in respect of recent Tree Survey as per report circulated previously to members of Council and to consider expenditures / revenues potentially identified.
 - c) To review proposals already considered by Finance Committee in respect of alternative concessionary income at Back Lane car park.



Paul Hayward
Clerk to the Parish Council
 18th November 2019

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.