

Newton Poppleford and Harpford Parish Council

Notice of the Ordinary Council Meeting - 29th January 2018

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 29th January 2018 at 8.00pm at **Newton Poppleford Village Hall, Station Road, Newton Poppleford.**



Paul Hayward, Clerk to the Council
Date: 23rd January 2018

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
 - ii) Village Hall Liaison Representative - Cllr. Walker
- f) Neighbourhood Plan update / report
- g) 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 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.

- 18/01 **To receive apologies for absence** (LGA 1972 S.85 (1))
- 18/02 **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)
- 18/03 **i) To receive, and if thought fit, approve the minutes of the:**
 - a) Ordinary meeting of Council held 18th December 2017
 - b) Finance Committee meeting held 16th January 2018**ii) Matters arising from these minutes**
- 18/04 **Chairman's Announcements (if applicable)**
- 18/05 **Planning Matters**
 - a) Applications received for consideration as below:
 - i) 18/0093/FUL - Half Acre, High Street, NP, EX10 0ED
Constr. external staircase to existing garage block
(Applicant is Cllr. Chris Burhop)
 - ii) 17/2857/LBC & 2856/FUL. Brook Farm, Venn Ottery Road
Revision to application 17/1728/FUL. Replace dormer with rooflight
 - iii) 17/2919/FUL & 2858/LBC. Brook Farm, Venn Ottery Road
Remove existing wall and fence. Replace with new rendered wall.
Removal of tree proposed. Amended plans to consider.
 - iv) 17/3013/FUL. Littlecot House, Harpford, EX10 0NH
Re-build and extend former barn to form holiday let.
 - v) 18/0045/FUL. 7 Littledown Orchard. NP. EX10 0BQ
Proposed demolition and rebuilding of fire-damaged dwelling.
 - b) To consider applications received after deadline for agenda:
Clerk to update Council as necessary.
 - c) To consider minor amendments by EDDC to previous applications:
None advised
 - d) Tree Matters:
 - i) Trees on Church Green; update (Cllr. V Ranger to speak)
 - e) Determinations:
None advised
*** Denotes where decision varies with Council's views / comments**
 - f) Enforcement Matters:
None advised
 - g) Planning Correspondence received:
 - i) EDDC Village Plan Consultation response

Continued Overleaf

- 18/06 **Financial Matters**
- a) To receive, and if thought fit, approve Financial Reports including DEC bank reconciliations, 2017/18 cashbook summary (JAN) and DEC/JAN budget monitor as previously circulated to members.
 - b) To receive Payments to be Approved for January 2018 and, if thought fit, approve for payment.
 - c) To consider items of expenditure authorised under Chairman's delegated authority (Financial Regulations extant)

- 18/07 **Business to be conducted:** By Date:
- a) *To consider replacement of visibility mirror opp. Higher Way, Harpford with anti-fog / anti-condensation unit.*
Clerk to update.
 - b) *To consider DCC/EDDC Parishes Together Grant Fund Projects 2017/18 Financial Year - Multi-parish defibrillator project 2018/19 Financial Year - DAAT Night Landing update*
Clerk to update.
 - c) *To consider arrangements / commemorative events for 2018 Centenary Remembrance / Armistice Day & proposed status of cemetery to CWG site*
Clerk to update.

18/08 **Matters considered as urgent by presiding Chairman.**

18/09 **Correspondence received; having not already been circulated to members.**

18/10 **To confirm date, time and venue of next meeting:**
26th February 2018, 8.00pm Newton Poppleford Village Hall

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.

18/11 **To consider Councillors ideas for collaborative working / future planning**
(brainstorming session - first stage)

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

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