

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

www.newtonpopplefordandharpford-pc.gov.uk

Chair: Cllr. Chris Burhop
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Newton Poppleford
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Clerk: Paul Hayward
Plumtree
North Street
Axminster
EX13 5QF

Dear Councillor,

You are summoned to a "remotely held" Ordinary Meeting of
NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL *
taking place via the ZOOM "webinar" Platform, scheduled for
7pm on Monday 29th June 2020

** Convened and held in accordance with Clause 78 of the Coronavirus Act 2020*
ZOOM Platform - 881 3686 3551 / Access Code *** (contact Clerk above for code)**
Meeting will be "livestreamed" via NPHPC Facebook page for public viewing.

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.

Chair will outline rules and guidance for participation in Online (remote) meetings

Public Forum

Some reports may have been circulated beforehand and published online.

- 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.

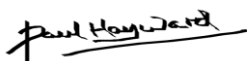
To consider the following business:

20/058 **To consider apologies for absence and approve if accepted**
(LGA 1972 S.85 (1))

- 20/059 **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 22/7/2019. 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.
Cllr. Hughes was afforded a dispensation to discuss and vote upon matters pertaining to trees at the Ordinary meeting held 18/05/2020. This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of his personal and disclosable pecuniary interests as owner of Bowhayes Trees Limited, Bowhayes Farm, Venn Ottery.
- 20/060 **To receive and, if thought fit, approve minutes of previous Ordinary Meeting held on Monday 18th May 2020 as previously circulated.**
To consider matters arising from those minutes.
 Chair will be asked to sign a facsimile copy of these minutes as a true record at the time of approval
- 20/061 **To consider, and review the recommendations from, the minutes of the previous Finance Committee Meeting held on Tuesday 26th May 2020 as circulated to members beforehand.**
To consider matters arising from those minutes.
- 20/062 **To consider, and review the recommendations from, the minutes of the previous Finance Committee Meeting held on Tuesday 23rd June 2020 as circulated to members beforehand.**
To consider matters arising from those minutes.
- 20/063 **Chair's announcements / Statement on ongoing CV-19 situation and to consider Council's ongoing response to, and involvement with, Community Resilience measures relating to the ongoing CV-19 situation incl. publicity.**
RFO to provide financial summary for members re: Emergency Funding
- 20/064 **Planning Matters:**
- a) To consider planning applications received:**
 - i) 20/1057/FUL - Warren House, Exmouth Road, NP. EX10 OBE*
Single Storey extension, alterations and rendering to existing brickwork
 - ii) Rostrevor Cottage, Burrow, NP. EX10 OBP*
Demol. of existing rear entr. lobby area and constr. of replacement s/s extens.
 - b) To consider planning applications received after agenda publication (subject to circulation prior to the Ordinary meeting on separate agenda)**
 - c) Tree Matters (Planning);**
None advised
 - d) Planning determinations / decisions advised;**
None advised
 - e) Appeals.**
19/1999/FUL - Conversion of Barn south of Grange Farm, NP.
APP/U1105/W/20/3248033. Appeal lodged to Secretary of State.
Update:
 - f) Planning Correspondence received.**
None received.

- 20/065 **Financial Matters:**
- a) To consider and review Financial Reports for June 2020.
 - b) To consider and, if thought fit, approve Accounts for Payment as previously circulated to members for June 2020
 - c) Questions to RFO from members of Council relating to the financial reports.
 - d) To consider substantive Risk Assessment for the Parish Council as recently reviewed by the Finance Committee and put forward for formal approval.
 - e) To ratify recommendation of Finance Committee meeting held 26th May 2020 to make a grant award of £1000 to Newton Poppleford Playing Field Foundation.
- 20/066 **To review Parish Council's Action Plan for 2020-21 as recently revised by Finance Committee:**
- 20/067 **BUSINESS TO BE CONSIDERED:**
- a) **To note the proposed sale of the land at King Alfred Way, formerly earmarked as the site of a surgery for the village; Council to consider whether to make a formal representation regarding the matter to Clinton Devon Estates.**
Chair to speak on this matter.
 - b) **To consider recommendations of the Finance Committee with regards to the WC facilities at School Lane / Roberts Way and to agree a plan of action for the re-opening of this public amenity; Clerk to provide briefing paper.**
 - c) **To consider update from Climate Change Emergency Working Party; Cllr. Bilenkyj to report.**
 - d) **To consider matters pertaining to parish footpaths (P3) and, in particular, to consider outcomes of the meeting between Cllr. Wright and DCC officers in respect of future repairs and safeguarding of the Red Bridge, Harpford.**
 - e) **To consider Councils response (and proposed actions) to Devon County Council's consultation - "Doing What Matters"**
 - f) **To consider matters pertaining to Venn Ottery / Southerton ward:**
 - i) *Anti-Social behaviour reported on the Green Lanes in recent weeks.*
 - ii) *Proposed alterations to grass cutting arrangements on the Village Green*
 - iii) *Proposals for the maintenance of the bridge from churchyard to the Green*
 - iv) *Proposals for repair / replacement of gate access at NE corner of the Green.*
- 20/068 **Correspondence received - that not already circulated to members**
- 20/069 **Date of next Ordinary Meeting**
27th July 2020 - venue as yet undetermined, possibly to be remotely held.

With no further business to consider, Chair will declare meeting closed.



Paul Hayward
Clerk to the Parish Council
23rd June 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.