

KENTISBEARE PARISH COUNCIL

Email: info@kentisbeare.net

Chairman: Jonathan Wadsworth. Tel: 01884 266426 Clerk: Melanie Shore-Quinain. Tel: 01884 266502

Notice of a meeting of the Parish Council to be held on Tuesday 7th March 2017 in Kentisbeare Village Hall at 7.30pm.

Members of the Public are invited to attend and may address the Council in Public Question Time between 7.30 and 7.45pm.

Public Question Time. *Parishioners are reminded that, at the discretion of the Chairman, individual representations may not exceed a period of 3 minutes. The meeting will start following Public Question Time, after which time public participation is only permitted by special invitation of the Chairman. No decision can be taken on issues raised within Public Question Time unless the matter is already an item on the agenda.*

AGENDA

To Members of the Council: You are hereby summonsed to attend the above meeting of the Parish Council for the purpose of transacting the following business:

1. **Apologies.** Cllr. J Wadsworth.
2. **Declarations of interest.**
3. **Approval of minutes:** of the Parish Council meeting held on 7/02/2017.

4. **Planning.**
 - 4.1. **Applications to be considered by the Parish Council.**
 - 17/00104/HOUSE Western Farm, Blackborough. Erection of two storey rear extension, single storey side extension and detached garage following partial demolition of existing two storey rear extension and existing garage.
 - 17/00288/MFUL Erection of replacement storage and livestock sheds (1,626 sq. m). Land & Buildings at NGR 305474 109752 (Home Farm) Bradfield.
 - 4.2. **Results of applications from Mid Devon District Council.**
 - 16/01796/FULL Land and Buildings at NGR 308290 107101(The Coach House), Orway. Conversion of barn to dwelling and erection of garage. Permitted with conditions to discharge.
 - 4.3 **Eden Westwood Presentation .** Report following presentation of 22/2/17. Cllrs. Mrs Broom and Mrs Berry.
 - 4.4 **Greater Exeter Strategic Plan Consultation: Issues.**
 - 4.5 **Any other planning matters.**

5. **Highways.**
 - 5.1 To report on work carried out to receive reports on repairs that are needed.
 - 5.2 Report on recent meeting regarding highways issues within the Parish. Cllrs. Southall and Mrs Broom.
 - 5.3 Any other highway matters. BHPN – transport issues in Parishes.

6. **Reports:**
 - 6.1 The Clerk. Website advertising.
 - 6.2 DCC Cllr J Berry.
 - 6.3 MDCC Cllr Mrs R Berry.
 - 6.4 Playing Field. BMX track.
 - 6.5 Police.
 - 6.6 The Parish Paths and Silver Wood. (i) The Annual Clifford Pike Memorial Walk. (ii) Site meeting at Silver Wood.
 - 6.7 Kentisbeare Village Hall. Closure of the hall in April.
 - 6.8 Any other reports.

7. **Finance.**
 - 7.1 To note the bank balance as at 19/02/17; to include credits received since the last statement.

7.2 To resolve to make the following payments:

-Chq 001420	£ tbc	Mrs M Shore-Quinain, Clerk's salary and expenses.
-Chq 001421	£ 180.00	R&R Services. Playing field maintenance.
-Chq 001422	£ 78.00	Kentisbeare Village Hall. Room hire.
-Chq 001423	£ 13.20	SMA Services Ltd. Payroll provider.
-Chq 001424	£ 75.00	Elise Ellicott. P3 expenses.
-Chq 001425	£ tbc	KJT Group Ltd. Playing field grass contract.
-Chq 001426	£ tbc	Kentisbeare Parish News. Printing.
-Chq 001427	£ tbc	Mrs M Thorne. Website and newsletter.

7.3 To sign cheques and invoices.

7.4 To confirm the Nest Pension Scheme deduction for February 2017.

7.5 The Eel Pool sign.

7.6 Parish defibrillators.

7.7 Transfer of money from current to reserve a/c.

7.8 Any other financial matters to be noted.

8. Correspondence. Clerks and Councils Direct.

9. Annual Parish Meeting and Reception for 2017.

10. Possible flood prevention aids/ideas.

11. Devon Air Ambulance – Community Landing Site Information. Cllr. Mrs Dominy.

12. Annual review of the following: Standing Orders, Financial Regulations, Statement of Internal Control, Risk Assessment Management.

13. Items for information and future agenda items. Litter Picking. The Annual Clifford Pike Memorial Walk. Annual Parish Meeting and Reception.

14. Dates of future meetings of the Parish Council. 04/04/17 (Sainthill).

Melanie Shore-Quinain, Clerk for Kentisbeare Parish Council. 12 Manor Close, Kentisbeare.