

KENTISBEARE PARISH COUNCIL

Email: info@kentisbeare.net

Chairman: Queenie Broom. Tel: 01884 798342 Clerk: Melanie Shore-Quinain. Tel: 01884 266502

Notice of a meeting of the Parish Council to be held on Tuesday 6^h February 2018 in Kentisbeare Village Hall at 7.30pm. Members of the Public are invited to attend and may address the Council at the start of the meeting.

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 the above meeting for the purpose of transacting the following business.

1. **Apologies.** Cllrs. A Southall and Mrs W Reid.
2. **Declarations of interest.**
3. **Approval of minutes:** of the Parish Council meeting held on 16/01/2018.
4. **Matters Arising.**
5. **Planning & Planning Correspondence.**
 - 5.1 To note that details have been received in respect of the following for Blackborough House, Blackborough, and to note that an extension of time has been granted on the time for response to be received by MDDC as 09/03/18: [17/01904/MFUL](#) and [17/01905/LBC](#) Change of use and Listed Building Consent for the change of use and refurbishment of house to hotel and spa, Piazza garden, 34 letting rooms (Pavilion and Botanical Gardens), restoration of walled garden with new orchard and amphitheatre, erection of 7 detached dwellings, all associated car parking and erection of bat house.
 - 5.2. Applications to be considered by the Parish Council: None
 - 5.3 Results of applications from Mid Devon District Council and information:
[-17/01690/LBC](#) Paddock Head, Kentisbeare. Listed Building Consent for the installation of a 6.0KW convection wood burning stove. Permission granted.
[-17/01740/CLP](#) 24 Cotters Close, Kentisbeare. Certificate of lawfulness for the proposed erection of an extension and alterations to garage. Permission granted.
 - 5.4 CPRE: New Housing and The Greater Exeter Strategic Plan - Seminar 19th January 2018. Cllr. Mrs Broom.
 - 5.5 Any other planning matters.
6. **Highways.**
 - 6.1 To report on work carried out and to receive reports on repairs that are needed.
 - 6.2 Report on informal meeting with NHO.
 - 6.3 Any other matters.
7. Expiry of Notice of Vacancy and co-option.
8. **Reports.**
 - 8.1 The Clerk.
 - 8.2 The Chairman.
 - 8.3 DCC Cllr. J Berry.
 - 8.4 MDDC Cllr. Mrs R Berry.
 - 8.5 Playing Field.
 - 8.6 Police.
 - 8.7 The Parish Paths and Silver Wood.
 - 8.8 Any other reports.

9. Finance.

- 9.1 To note the bank balance as at the last statement.
 - 9.2 To resolve to make the following payments:
 - Chq 1512 £ tbc M Shore-Quinain, Clerk's salary and expenses.
 - Chq 1513 £ tbc Mrs M L Thorne. Website and Newsletter.
 - Chq 1514 £ 144.00 Project Cosmic.
 - Chq 1515 £ 192.00 R&R Services (Devon) Ltd. Work at playing field.
 - 9.3 To sign cheques and invoices.
 - 9.4 To confirm the direct debit payment to Nest.
 - 9.5 Utility Warehouse payment (internet connection at Kentisbeare Village Hall).
 - 9.6 Quotation from R&R Services for supply and installation of gate post.
 - 9.7 Work to Parish drains.
 - 9.8 General Data Protection.
 - 9.9 Review of effectiveness of system of internal control.
 - 9.10 Any other financial matters to be noted.
- 10. Correspondence:** CPRE membership pack. Healthwatch.
- 11. Items for information and future agenda items.**
- 12. Dates of future meetings.** 06/03/2018 at Kentisbeare Village Hall at 7.30pm.

Melanie Shore-Quinain Clerk for Kentisbeare Parish Council.