

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 11th June 2019 in Kentisbeare Village Hall at 7.30pm.
Members of the Public are invited to attend and may address the Council within Public Question Time.

Public Question Time - Parishioners are reminded that, at the discretion of the Chairman, public question time is limited to 15 minutes and 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: Cllr. N Allan.
2. Declarations of Interest.
3. Approval of minutes: of the Annual Meeting of the Parish Council held on 14/05/2019.
4. Matters Arising.
5. **Planning & Planning Correspondence.**
 - 5.1 Applications to be considered by the Parish Council:
 - [19/00923/CAT](#) Notification of intention to crown thin and crown lift 1 Silver Birch tree by 2m within the Conservation Area. Larkrise, Fore Street, Kentisbeare.
 - [19/00855/HOUSE](#) Erection of a two-storey rear extension following demolition of existing conservatory/utility. 9 Silver Street, Kentisbeare.
 - [19/00837/FULL](#) Removal of Condition 5 of Planning Permission 4/32/2000/650 to allow the building to be considered for change of use. Land and Buildings at NGR 305888 108360 (Goodiford Mill), Kentisbeare.
 - [19/00890/CLU](#) Certificate of lawfulness for the existing dwelling built not in accordance with the Planning Permissions 87/01609/OUT and 88/01273/ARM for a period in excess of 4 years. Hardwick House, Kentisbeare.
 - 5.2 Results of applications from Mid Devon District Council and information:
 - [19/00275/FULL](#) Variation of condition 2 of planning permission 18/01701/FULL to allow substitution of plans. Littlebrook, Kentisbeare. Approved.
 - [19/00474/LBC](#) Listed Building Consent for replacement tiles on the Eastern end of roof. The Old Forge, Fore Street, Kentisbeare. EX15 2AA. Approved.
 - For information only:* Notification of Appeal dismissed - Formation of new vehicular access and driveway. Land at NGR 305858 107710 (Yerrishayes), Kentisbeare. Application No: 18/01682/FULL. Appeal Ref No. APP/Y1138/W/19/3221902.
 - 5.3 Culm Garden Village Proposal.
 - 5.4 Report from Cllr. Southerden on behalf of Blackborough Community Area Organisation (BACO) with reference to planning application reference 17/01904/MFUL - change of use and refurbishment re: [Blackborough House](#) .
 - 5.5 Any other planning matters. (i) Town and Parish Councils/Neighbourhood Plan Group Custom and Self Build Workshop with the Right to Build Task Force.
6. **Highways.**
 - 6.1 To report on work carried out and any upcoming road closures, and to note any repairs that are needed.
 - 6.2 Any other matters.
7. **Reports.**
 - 7.1 The Clerk: BHPN AGM 26/06/19.
 - 7.2 The Chairman.
 - 7.3 DCC Cllr. J Berry.
 - 7.4 MDDC Cllr. Mr D Pugsley.

(Reports continued)

- 7.5 Kentisbeare Village Hall.
- 7.6 Playing Field.
- 7.7 The Parish Paths and Silver Wood. (i) The Annual Clifford Pike Memorial Walk, revised date and series of summer evening walks.
- 7.8 Any other reports. (i) The Eel Pool Pit.

8. Finance.

- 8.1 To note the bank balance, any credits received, and direct debit payments taken as at the last statement.
- 8.2 To resolve to make payments:
 - Chq 1644 £ tbc Maria Thorne. Website and e-newsletter.
 - Chq 1645 £ tbc M Shore-Quinain. Salary & expenses.
 - Chq 1646 £ tbc Microshade Business Consultations Ltd. Data Protection Officer service/support 2019/20
 - Chq 1647 £ 34.00 Kentisbeare Village Hall. Room Hire.
 - Chq 1648 £ 6.90 SMA Services Ltd. Payroll provider.
 - Chq 1649 £ 547.51 KJT Group Ltd. Grass maintenance contract.
 - Chq 1650 £ tbc Doug Richmond Computer Services. Computer IT support.
 - Chq 1651 £ 7743.50 MAT Electrics Ltd. Capital equipment & installation re: night time landing site.
- 8.3 To raise cheques for annual grants: Kentisbeare Village Hall, Blackborough Village Hall, St Mary's Churchyard, Sainthill Churchyard, Blackborough Churchyard and Sainthill Youth Club - as agreed at the precept meeting.
- 8.4 To sign cheques and invoices.
- 8.5 **Annual Return and Audit 2018/19.** Internal audit - To note/review the report from the internal auditor.
- 8.6 Parish Council owned email addresses.
- 8.7 Provision of refreshments following the Annual Clifford Pike Memorial Walk (revised date).
- 8.8 Any other financial matters to be noted.

9. Assets of Community Value: Update regarding The Wyndham Arms.

10. Kentisbeare Play Park.

- 10.1 Update on night time landing site.
- 10.2 Improvements to the play park: (i) Cycle track consultation.

11. DALC: Election of County Committee 2019-2023.

11. Correspondence: CPRE Devon Voice Spring 2019.

12. Items for information and future agenda items.

13. Dates of future meetings.