

## KENTISBEARE PARISH COUNCIL

Email: [info@kentisbeare.net](mailto:info@kentisbeare.net)

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

**Notice of a meeting of the Annual Meeting of the Parish Council to be held on Tuesday 9<sup>th</sup> May 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. Election of Officers:**

- 1.1 Chairman.
- 1.2 Chairman to sign a Declaration of Acceptance of Office form.
- 1.3 Vice Chairman.

- 2. Apologies.
- 3. Declarations of interest.

**4. Appointment of Representatives to Advisory Groups:**

- 4.1 Planning.
- 4.2 Finance.
- 4.3 The Parish Paths and Silver Wood.
- 4.4 Playing Field.
- 4.5 Highways.
- 4.6 Website.
- 4.7 Personnel.

**5. Appointment of Representatives to:**

- 5.1 Kentisbeare Village Hall Committee.
- 5.2 Blackdown Hills Rural Partnership & Parishes Network.

**6. Approval of minutes.**

**7. Planning.**

**7.1. Applications to be considered by the Parish Council.**

[-17/00488/FULL](#) Erection of a single storey dwelling, Land at NGR 308863 109406 Blackborough House.

[-17/00542/FULL](#) Brick House, Silver Park. Erection of 2 dwellings.

[-17/00436/FULL](#) Formation of access and provision of hard standing for the parking of vehicles. West View, Blackborough.

[-17/00671/HOUSE](#) and [17/00672/LBC](#) Permission and Listed Building Consent for replacement of existing central heating and hot water system with external oil fired boiler and oil storage tank. 2 Kentismoor Cottages.

**7.2. Results of applications from Mid Devon District Council.**

[-17/00166/FULL](#) Internal and external alterations to facilitate the change of use under Class R (planning ref: 16/00418/PNPD) Land at NGR 309470 109287 (Black Barn) Blackborough. Permitted with conditions to discharge.

-17/00427/HOUSE | Erection of two-storey extension and detached garage. Daleside, Kentisbeare. Approved.

**The following is for information only:** -16/00853/HOUSE/NMA Beechfield, Horn Road. Erection of cloakroom/utility following removal of existing porch/wc. Non Material Amendment to allow the extension of the external length of the wall from 4.602m to 4.714m. -17/00575/PNCOU Land & Buildings at NGR 306735 107685 (1-4 Warren Units). Prior Notification for the change of use of office (Class B1) to 2 dwellings (Class C3) under Class O

**7.3 Any other planning matters.** (i) Neighbourhood Planning.

## **8. Highways.**

**8.1** To report on work carried out to receive reports on repairs that are needed.

**8.2** To discuss the possibility of a virtual pavement from Kentisbeare Playing Field to the village: Cllr. Miss Jackson and the Clerk.

**8.3** Any other highway matters.

## **9. Reports:**

**9.1** The Clerk.

**9.2** The Chairman.

**9.3** DCC Councillor.

**9.4** MDDC Cllr Mrs R Berry.

**9.5** Playing Field.

**9.6** Police.

**9.7** The Parish Paths and Silver Wood. (i) The Annual Clifford Pike Memorial Walk (ii) Parish stiles.

**9.8** Kentisbeare Village Hall.

**9.9** The Annual Parish Meeting and Reception of 25/04/2017.

**9.10** BHPN: AGM.

**9.11** Any other reports. (i) New £1 million flood competition to protect more communities. Cllr. A Southall. (ii) Meeting with DAAT. Cllr. Mrs Dominy.

## **10. Finance.**

**10.1** To note the bank balance as at 30/04/17; to include credits received since the last statement.

**10.2** To resolve to make the following payments:

-Chq 001433 £ tbc Mrs M Shore-Quinain, Clerk's salary and expenses. See declarations.

-Chq 001434 £ tbc SMA Services. Payroll provider.

-Chq 001435 £ 36.00 Project Cosmic. Domain name renewal.

-Chq 001436 £1000.00 Blackborough Village Hall. Grant.

-Chq 001437 £ 500.00 Sainthill Baptist Church. Grant.

-Chq 001438 £ tbc Mrs M L Thorne. Website, newsletter.

-Chq 001439 £ tbc Jonathan Wadsworth. Refreshments for Parish reception

**10.3** Parish Council Insurance renewal. Cheque no 001440.

**10.4** To sign cheques and invoices.

**10.5** To confirm the Nest Pension Scheme deduction for April 2017.

**10.6** S106 funds.

**10.7** Audit 2017/18.

**10.8** To discuss the possibility of having additional dog bins.

**10.9** Parish Council grants. Cllr. Southall.

**10.10** K J Thulborn. Playing field maintenance.

**10.11** Any other financial matters to be noted.

## **11. Correspondence.**

**12. Items for information and future agenda items.**

**13. Dates of future meetings of the Parish Council.**