

All Saints Parish Council

Notice of the Ordinary Meeting - 5th September 2017

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.

Dear Councillors

You are summoned to the Ordinary Bi-monthly Meeting of the Parish Council on
Tuesday 5th September 2017 at 7.30pm at All Saints Village Hall.



Paul Hayward, Clerk to the Council
Date: 30th August 2017

Public Forum	No minutes will be produced for this part of the meeting.
a) Fire Regulations	
b) Police report	
c) County Councillor report; Cllr. Ian Hall	
d) District Councillor report; Cllr. Paul Diviani	
e) Other reports from representatives	
i) P3 / Footpath Warden	ii) Tree Warden
iii) Webmaster	iv) School Liaison Representative
v) Neighbourhood Watch	
f) Questions & representations from residents relating to reports or business to be conducted	
<p>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 Chairman) to participate before the meeting by asking questions, highlighting matters of concern or making representations regarding All Saints 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.</p> <p>Before speaking, please give your name and address to the Clerk.</p> <p>There is a further opportunity for public participation after the meeting has formally ended.</p>	

- 1/13 To receive apologies for absence and to approve reasons given (LGA 1972 S.85 (1))
- 2/13 To receive any declarations of interest relating to items outlined in this agenda
(this does not preclude the duty to declare further interests as applicable)
- 3/13 To receive, and if thought fit, approve the minutes of:
i) the Ordinary meeting of Council held 4th July 2017
as previously circulated to members. **To consider any Matters Arising**
- 4/13 Chairman's Announcements
- 5/13 **Financial Matters**
- a) To receive, and if thought fit, approve Financial Reports including Budget Monitor, Bank Reconciliation & Monthly Summary Cashbook
- b) To approve payments for account, as per schedule circulated.
- c) To consider items of expenditure authorised under Chairman's delegated authority (Financial Regulations May 2016 S.4.1)
- d) To consider status of recent Grant Applications;
i) Parishes Together Funding for Axminster Christmas Lights project
- e) To consider timetable for 2018/19 budget and precept discussions.
- f) To consider virement of £500 from 2017/18 budget into earmarked fund for election / poll expenses and annually hereafter.
- 6/13 **Planning Matters**
- a) To consider planning applications received prior to agenda publication
17/1617/FUL - Axe Farm, Wadbrook. Slurry Lagoon Construction
- b) To consider applications received after agenda publication
- c) To consider minor amendments by EDDC to previous applications
- d) Tree Matters
- e) Determinations as below:
17/0655/FUL Knights Farm. Alterations and Extensions. Refusal (via DMC)
17/0875/FUL Hillsdon, Knights Lane. Side Extension / 4 dormers. Approval.
17/1640/FUL Rogues Roost, Churchill. Side Extension. Approval.
17/1634/FUL 6 Waggs Plot. Porch and detached garage. Approval.
17/0573/FUL Site of former Chalk Pit. Retention of additional building works.
Approval subject to standard time limits.
- f) Enforcement Matters
None.
- g) Planning Correspondence received
17/0573/FUL - Site of Former Chalk Pit, Churchill - Mr R Frampton.

7/13	Proposals / Motions / Business to be considered:	Action:
	<i>"Matters of Council discussion including public participation if so appropriate"</i>	
a)	i) To consider present status of Cricket Field land and amenity. ii) To receive feedback from recent community consultation re: recreation iii) To consider financial implications of future lease obligations Chairman to speak	<input type="text"/>
b)	To receive update on parish DAAT Night Landing Project: i) Funding from Parishes Together Grant w. Chardstock & Axminster ii) To consider application to DCC Locality Fund for this project iii) To consider Parish Council financial support for this project iv) To consider community fundraising programme for this project	<input type="text"/>
c)	To consider application to Awards for All for V/Hall & community improvements Clerk to provide information.	<input type="text"/>
d)	To consider publication of Parish Information pack: update on funding Chairman to speak	<input type="text"/>
e)	To consider matter of Parish Flag / Crest; school liaison & prize. Cllr Bale to speak	<input type="text"/>
f)	To consider First Aid / defibrillator training in the parish. Clerk to speak.	<input type="text"/>
g)	To consider parish maintenance issues and hedge / grass matters Cllr Nixon to speak	<input type="text"/>
h)	To consider Hamlet Representatives role within parish Chairman to speak.	<input type="text"/>
8/13	Highway Matters / Road Warden Scheme Cllr. Nixon to speak. i) Pub Lane surface concerns.	
9/13	Neighbourhood Plan report. Clerk to update Council	
10/13	Other matters considered as urgent by presiding Chairman.	
11/13	Correspondence received; not already circulated to members.	
12/13	Date and Time of next meeting: 7th November 2017 at 7.30pm,	

Following formal closure of meeting by Chairman, the final public forum will commence;

The Clerk will make note of any issues raised and these may be used by members of council to formulate future policy and agenda items. Please be aware that Councillors may not be able to answer queries / questions at this stage of the meeting and may elect to respond in writing if council so determines.

It was proposed that, under the provisions of the Public Bodies (Admission to Meetings) Act 1960, as amended by Local Government Act 1972, the public (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.

13/13 **To consider Staffing Matters**

With no further business to consider, the Chairman will close the meeting.