

COMBE MARTIN PARISH COUNCIL

To: All members of the Parish Council

You are hereby summoned to a meeting of Combe Martin Parish Council to be held in the Community Centre on Monday, 11 September, 2017, at 7pm.

Michelle Beaumont
Parish Clerk

The meeting will be opened with prayers.

AGENDA

NB All items on the agenda below are for debate and passing of resolutions, WITH THE EXCEPTION OF THOSE ITEMS LISTED AS BEING TO NOTE ONLY.

- 1 To receive, and reply to, matters raised by parishioners.
- 2 Apologies for absence.
- 3 Declarations of Interest. *Please complete any declarations of interest forms and give to the Clerk before the start of the meeting.*
- 4 To consider any requests for dispensations.
- 5 To note the County and District Councillors' reports.
- 6 To note the vandalism and Police Report/newsletter.
- 7 To approve as a correct record the Minutes of the meeting held on 14 August, 2017 and the Interim meeting on 30 August, 2017 (attached).
- 8 **Planning**
 - 8.1 Applications

Any planning applications received after preparation of the agenda.
 - 8.2 Planning Decisions, if any
 - 8.3 Planning Correspondence if any

- 9 **To consider matters arising from the Minutes**
- 9.1 **Min 102/17a - Coastal Communities Team update**
To receive an update on the CCT works.
- 9.2 **Min 102/17c - Eberleigh House flats**
To receive a progress report on the conversion.
- 9.3 **Min 102/17j - new building at Hollands Park and existing store**
- 9.3.1 Report from the Chairman on progress of the action plan.
- 9.3.2 To consider the response from the store's owners.
- 9.4 **Min 108/17 - Parade toilets**
To consider the revised quotation for the electric supply.
- 9.5 **Min 110/17e - Local Government Boundary Commission for England - Electoral Review**
To receive the report by Cllr Yvette Gubb and to resolve how to respond to the review consultation.
- 10 **To note the reports by Representatives to Outside Bodies**
- 11 **Correspondence**
Paul Blackman - Village Hall matters
Email objecting to dog mess
Email objecting to dogs on Beach
DALC - Annual Report
Devon County Council - adoption of new Minerals Plan
Exmoor Consultative and Parish Forum - notice of meeting on 14 September 2017
Pensions Regulator - statutory contributions change
Any correspondence received after preparation of the agenda.
- 12 **Finance:**
- a To note the reports on the monthly balances (to follow).
- b **Invoices for payment**
Proposal by Cllr Christine Wyer, seconded by the Chairman, that the attached list of accounts be approved, plus any invoices received after preparation of the agenda.
- 13 **RESOLUTION TO EXCLUDE THE PRESS AND THE PUBLIC IN VIEW OF THE CONFIDENTIAL NATURE OF THE ITEMS TO BE DISCUSSED.**
- 14 **Personnel Committee Report**
To consider the approval of the report of the Personnel Committee meeting held on Friday, 8 September, 2017.