

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 June 2018 at 7pm

Parish Clerk

Prayers will be said before the commencement of the agenda items.
Anyone not wishing to be present at Prayers will be advised that they are about to start and will have the opportunity to step into the adjoining room whilst prayers are said.

AGENDA

NB All items on the agenda below are for discussion 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 **Finance:**
 - a To receive the reports on the monthly balances (to follow).
 - b Annual Governance and Accountability Return (AGAR) for the year ending 31 March 2018
Following the review of the effectiveness of the system of internal control and preparation of the AGAR, Council is invited to:
 - (a) consider the Accounting Statements;
 - (b) approve the Accounting Statements by resolution; and
 - (c) ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.
 - 6 County and District Councillors' reports.
 - 7 Vandalism and Police Reports.
 - 8 To approve as a correct record the Minutes of the meeting held on 14 May 2018.
 - 9 **Planning**
 - a Applications:
- 64944** DEMOLITION OF PART EXISTING GARAGE AND ERECTION OF NEW GARAGE AT TAURUS BUZZACOTT LANE COMBE MARTIN
Applicant – Mr Guy Bachell

64632 ERECTION OF LEAN-TO SHED AT GREENHILLS ROSEA BRIDGE LANE COMBE MARTIN

Applicant – John Needham

Any planning applications received after preparation of the agenda.

b Planning Decisions

64761 - To note **permission** for development.

c Planning Correspondence

10 Reports by Representatives to Outside Bodies, if any

11 **Correspondence:**

1. Email from Graham Miller – Parking issues
2. Email from Finance Officer – Transferable permits
3. Tour of Britain Information
4. Exmoor Consultative and Parish Forum

Any correspondence received after the agenda

12 **To confirm proposed dates for future meetings**

12.1 Parish Council Meeting – Monday 9 July 2018.

13 **Asset Management Group (AMG)**

13.1 Proposal by the AMG to approve the Asset Management Plan (to be circulated prior to the meeting).

14 **Agenda items**

14.1 To consider the addition of 'Councillors Questions' to the agenda for future meetings.

15 **Civil Enforcement Officer**

15.1 To note that the Civil Enforcement Officer has passed the WAMITAB accredited Enforcement Academy course.

16 **Action Plan**

16.1 Update

17 **South West Water Outfall Pipe**

17.1 To invite a discussion on the outfall pipe.

18 **Hangman Path**

18.1 Cllr Doug Seymour to provide update.

19 **RESOLUTION TO EXCLUDE THE PRESS AND THE PUBLIC IN VIEW OF THE CONFIDENTIAL NATURE OF THE ITEM TO BE DISCUSSED.**

20 **Eberleigh House**

20.1 To approve the proposal by the Asset Management Group to adjust rent levels.

21 **Fencing panels stored at the Community Centre**

21.1 To invite a discussion on the future of the fencing panels.

22 **Combe Martin Community Land Trust (CLT) Steering Group**

22.1 To consider the CLT Steering Group's request for a grant for the start-up costs associated with setting up the CLT and the first few meetings.

23 **Museum**

23.1 To consider the pricing for the Museum's car parking permit for volunteers.

24 **Personnel**

24.1 Personnel Chairman to provide a report.

25 **Playground Equipment**

25.1 To consider the budget for playground equipment.