

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 8 January 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 County and District Councillors' reports.
- 6 Vandalism and Police Reports.
- 7 To approve as a correct record the Minutes of the meeting held on 4 December 2017
- 8 **Planning**
 - a **Applications:**
 - 64139 EXTENSION TO DWELLING AT LIBRA GARDENS KING STREET
COMBE MARTIN
Applicant – Mr Norman Sanders
 - 64283 ERECTION OF BALCONY AT COMBE-MERE 5 BUZZACOTT CLOSE COMBE
MARTIN
Applicant – Mr and Mrs Catley
 - 62/19/17/005 PROPOSED REMOVAL OF EXISTING OIL TANK AND INSTALLATION OF AIR
SOURCE HEAT PUMP SYSTEMS TOGETHER WITH UPGRADNG AND
REPLACEMENT OF INTERNAL HEATING SYSTEM.
Applicant – Mr Graham Waddell, National Trust

62/19/17/007 PROPOSED CONVERSION OF CURTILAGE LISTED FORMER THRESHING BARN TO PROVIDE SMALL SCALE HOLIDAY ACCOMMODATION, WHILST RETAINING THRESHING MACHINE IN SITU. WEST CHALLACOMBE MANOR
Applicant – Mr Rob Joules, National Trust

62/19/17/008LB LISTED BUILDING CONSENT FOR PROPOSED CONVERSION OF CURTILAGE LISTED FORMER THRESHING BARN TO PROVIDE SMALL SCALE HOLIDAY ACCOMMODATION, WHILST RETAINING THRESHING MACHINE IN SITU
Applicant – Mr Rob Joules, National Trust

Any planning applications received after preparation of the agenda.

b Planning Decisions

1. Ref 61999
2. Ref 63055
3. Ref 63737

c Planning Correspondence

1. NOTIFICATION OF WORKS TO TREES IN A CONSERVATION AREA IN RESPECT OF REMOVAL OF 1 ILEXT A THE VILLA BY THE SEA NEWBERRY ROAD

9 **To consider matters arising from the Minutes**

9.1 Review of Ongoing Action Plan

10 **Budget Meeting**

10.1 To consider a date for meeting

11 **Reports by Representatives to Outside Bodies, if any**

12 **Correspondence:**

- 12.1 Shammickite Support Group – request for a contribution
- 12.2 Twinning Association – request to hold a Car Boot Sale
- 12.3 BT Payphones – adopting a BT Kiosk opposite Top Garage

Any correspondence after preparation of the agenda.

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

Parish Council Meeting – Monday 12 February 2018

14 **Seaside Award for 2018**

14.1 To consider the implications of applying for the award

15 **Bathing Water Quality**

15.1 Update, if any

16 **Memorial Benches**

16.1 To consider options for the storm damaged benches

17 **Ebberleigh House**

17.1 To consider the options for refurbished flats.

18 **Action Plan**

18.1 Update on Action Plan

19 **Finance:**

a To receive the reports on the monthly balances (to follow).

b Invoices for payment

Proposal by Cllr Yvette Gubb that the attached list of accounts be approved, seconded by the Chairman, plus any invoices received after preparation of the agenda.

c Insurance policies

To set up a Working Party to consider this Council's assets as Insurance Policy up for renewal at the end of February.

d Precept

To approve the amount that this council has requested for 2018/2019

e Adams Hay

To consider the quotation received

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

21 **Wabasso**

21.1 Update