

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 10 February 2020 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 **Election of Chairman**
Chairman to read and sign the Chairman's Acceptance of Office.
- 2 Election of Vice-Chairman.
- 3 Appointments of Committees and Committee Chairmen.
- 4 Appointment of Representatives to Outside Bodies.
- 5 **Personnel Committee Emergency Motion**
To adopt the Repetitive and or Disruptive Behaviour Policy as a Standing Order.
- 6 To receive, and reply to, matters raised by parishioners.
- 7 Apologies for absence.
- 8 Declarations of Interest. *Please complete any declarations of interest forms and give to the Clerk before the start of the meeting.*
- 9 To consider any requests for dispensations.
- 10 **Finance:**
 1. To receive and accept the reports on:
 - a) The monthly payments and receipts (November, December and January).
 - b) The monthly summary balances and bank reconciliation.
 - c) The car park receipts for year to December 2019 and January 2020.
 - d) The summary income and expenditure statements to January 2020.
 - e) The balance sheet on the Ear-marked Reserves.
 2. To consider the request from the Village Hall Community Group for a grant to fund the upkeep of the three defibrillators in the village over the next year.
- 11 County and District Councillors' reports.
- 12 **Minutes**
To approve as a correct record the minutes of the meeting held on Monday 13 January 2020.

- 13 **Planning**
a) Applications
REFERENCE 62/19/20/001
PROPOSED DEMOLITION OF EXISTING DWELLING AND OUTBUILDINGS AND ERECTION OF NEW DWELLING AND OUTBUILDING, HEATHERHOLM, HOLDSTONE DOWN, COMBE MARTIN
Applicant – Mrs J Verney
- REFERENCE 70952**
CONVERSION OF SHOP FROM ONE FLAT, COASTAL, BOROUGH ROAD, COMBE MARTIN
Applicant – Mr G Coombs
- REFERENCE 70985**
OUTLINE APPLICATION FOR ERECTION OF 2 DETACHED DWELLINGS WITH GARAGES AND TURNING AREAS WITH SOME MATTERS RESERVED (APPEARANCE, LANDSCAPING, LAYOUT AND SCALE), LAND ON THE WEST SIDE OF THE WILLOWS, BUZZACOTT LANE, COMBE MARTIN
- Applicant – Mr M Fisher
- REFERENCE 70937**
SINGLE STOREY EXTENSION TO REAR AND SIDE OF EXISTING BUNGALOW AT TREETOPS BUZZACOTT LANE, COMBE MARTIN
Applicant: Mr & Mrs D Nicholls
- Any planning correspondence received after the preparation of the agenda.*
- 14 **To confirm proposed dates for future meetings**
Parish Council Meeting – Monday 9 March 2020 at 7pm at the Community Centre.
- 15 **Flood Resilience**
1. To consider the response received from the Environment Agency to the Parish Council's letter about flood alleviation and bathing water quality, and next steps.
2. To consider the correspondence from the newly formed and independent Combe Martin Flood Solution Group.
- 16 **Combe Martin Water Watch Group**
To consider the Combe Martin Water Watch Group's proposals:
1. To carry out sand re-profiling on the beach in mid-March 2020.
2. To tackle dog fouling in the village by using biodegradable coloured spray and mess mapping.
- 17 **Reports by Representatives to Outside Bodies**
To note the reports by Cllr Helen Mallinder on Combe Martin Museum, and the Combe Martin Business Association.
- 18 **Correspondence:**
1. Exmoor Society Membership – To consider the invitation to join The Exmoor Society.
2. Letter from parishioner – To consider the parishioner's advice in relation to the Parish Council's proposals to relocate the Parish Council office to the Community Centre, and the Hollands Park Council work store.
3. Email from the Coastal Access Team (South West) – To note the submission of Natural England's Coastal Access Report to the Secretary of State for Environment on the improvements to the public access along the North Devon coast between Combe Martin and Marsland Mouth.

Any correspondence received after the preparation of the agenda

19 To note the Vandalism and Police Report.

20 Parks and Open Spaces (if any).

21 Footpaths (if any).

22 Health and Safety (if any).

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

24 **Personnel Committee Recommendation**

To approve the Clerk's request for additional staff hours to carry out essential VAT work.

25 **Strategic Action Plan**

Review of Strategic Plan priorities.