

The members of Morebath Parish Council are summoned to the following meeting of

Morebath Parish Council
to be held in the Village Hall, Morebath on
Monday, 19 March 2018 at 7.30pm.

MEMBERS: Cllr John Westcott (Chairman) (*), Cllr Tony Conway (*), Cllr Merv Adams (*), Cllr Bob Hatton, Cllr Peggy Reed (*), Cllr Jeff Andrew, Cllr John Briden

Clerk: Sue Squire
Invited

Cllr Peter Heal - Chairman of MDDC. To be confirmed
Cllr Polly Colthorpe - County & District Council Representative
Cllr Ray Stanley - District Council Representative
Cllr Andrew Moore - District Council Representative

Members of the public are also invited to attend and have the opportunity to speak in Item 5 only.

AGENDA

Meeting protocol

7.30pm

1. Appointment of Mrs S Squire as Parish Clerk / Responsible Financial Officer and signature of Contract of Employment by Mrs Squire / Chairman of the Parish Council
2. Apologies
3. Declarations of Interest
4. Dispensation to Councillors
5. Minutes of the meeting held on 23 January 2018 (Minutes have been circulated). To be agreed as a correct record and to be signed by the Chairman
6. Open Forum: Members of the public and Councillors with an interest have the opportunity to address the meeting (limiting their contribution to 3 minutes)
7. Reports
 - a. County Councillor (PC)
 - b. District Councillors (RS) (AM)
 - c. Police (PCSO)

Items for discussion and decision

8.00pm – 9.00pm

8. Improvements to centre of Morebath:
Cllr Conway to give an update regarding the noticeboard, planting and whether the post box can be moved.
9. Snow Warden arrangements / salt storage and bins:
 - a. Cllr Conway to give an update on the open day for salt collection held on 3 February 2018.
 - b. Cllr Adams to give an update on a salt store.
10. Communication Working Group: To confirm that the former Clerk has prepared a summary of the Minutes for Signpost. This item will now be taken off the Agenda.
11. Highways matters. To confirm that the former Clerk has reported road damage to DCC.
12. Footpaths (Cllr Hatton)
13. Environment / Amenities

- a) Cllr Adams to confirm the position regarding preserving treatment to bus shelters
- b) Grass cutting: To confirm that the former Clerk has contacted MDDC and Steve Kelland
- c) Litter Pick. Planned for 24 March. Cllr Briden to give an update
- d) Volunteers for the Parish Council. To confirm that the former Clerk has circulated a pro-forma to all Councillors

Finance, Planning & other organisational matters 9.00pm – 9.30pm

14. Planning

- a. Planning Applications received since the last meeting
- b. Notifications from Mid Devon District Council:
 - Application 17/01292/FULL – erection of 3 dwellings following demolition of existing livestock building at Veltham Barn, Morebath. Permitted with Conditions to Discharge.
 - Application 17/02068/HOUSE – erection of a 2 storey side extension and balcony following demolition of existing at The Old Barn, Morebath. Grant permission.

15. Finance 2017/18

- a. Update on current financial position
- b. Payments to approve:

• K Ward / HMRC wages	£160.45
• K Ward expenses	£ 14.95
• DALC (New Cllr Training)	£ 25.00
• Cllr J Wescott (reimbursement)	£500.00

 (Defibrillator – grant from DCC)

16. Correspondence

- a. MDDC. Consultation on the Schedule of amendments made to the Sustainability Appraisal Update 2017.
Link to the above:
<https://www.middevon.gov.uk/residents/planning-policy/local-plan-review/>
- b. MDDC – Highways Grass Cutting 2018/19. Enquiry as to if Morebath Parish Council wish to continue with last year's agreement. Confirmation Required by 23/3/18.

17. Other items to note only.

- a. Cllr Conway is booked onto a MDDC Planning Training session on 28/3/18.

18. Next meeting: Tuesday, 15 May 2018 (subject to agreement) at 7.30pm, Morebath Village Hall. This will be the Annual Parish Council meeting (AGM).

Sue Squire (Clerk) Dated: 14 March 2018

(*) Bank Mandate Signature