

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
Tuesday, 3 July 2018 at 8pm.

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.
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

8pm

1. Apologies
2. Declarations of Interest
3. Dispensation to Councillors
4. Minutes of the meeting held on 15 May 2018.
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. Cllr P Heal, MDDC
8. Reports
 - a. County Councillor (PC)
 - b. District Councillors (RS) (AM)
 - c. Police (PCSO) Email received in connection with a new way of finding crime statistics

Items for discussion and decision

8.30pm – 9.30pm

8. Improvements to centre of Morebath:
Cllr Conway to give an update regarding slabs leading to the post box and planting
9. Footpath 3. The Clerk to confirm that DCC Public Rights of Way have been requested to write to the landowner regarding insulation points in the electric fence.
10. Grass Cutting. The Clerk to confirm that MDDC have carried out a further cut and that the last cut, scheduled for October, will not take place.

Finance, Planning & other organisational matters

9.30pm – 10pm

11. Planning
 - a. Planning Applications registered since the last meeting:
 - 18/00486/FULL** – Change of use of first floor office (B1) to beauty therapist (A1) – G J Strong Ltd, Shillingford. **Granted Approval.**
 - 18/00785/HOUSE** – Conversion of attic to guest room & demolition of first floor walkway to cottage – Velthams Court, Morebath.
The Planning Officer has advised this has changed from a Householder Application to a Certificate of Lawfulness Application and

that the Parish Council are no longer being consulted, this now being an issue for the Legal Department.

18/00796/HOUSE – Erection of a replacement garden room, open porch and installation of dormer windows in roof to provide additional living accommodation – Firdown House, Morebath.

The Planning Officer expects to determine this Application by 17/7/18 and as such, the Parish Council's response will be considered.

18/00482/FULL – Conversion of redundant joinery workshop to 2 dwellings – G J Strong Limited Workshop, Four Winds, Shillingford.

12. Finance 2018/19

- a. Update on current financial position
- b. Payments to approve:
 - Mrs S Squire / HMRC wages £259.60
 - Mrs S Squire expenses £ 18.30
 - Mrs A Marshall. Fee for internal audit £TBA
- c. NatWest authorisation for Mrs Squire to be the Parish Council contact.
- d. Details of the 2018 internal audit will be given.

13. Correspondence

- a. MDDC. Opportunity to respond on the Gambling Act Consultation on fourth review of Statement of Principles. Closing date: 10/8/18. Details have been circulated to Councillors.
- b. MDDC. Opportunity to respond on the Licensing Act 2003 Policy Consultation. Closing date: 31/8/18. Details have been circulated to Councillors.

14. Other items to note only.

- a. The Clerk attended GDPR training at MDDC on 30/5/18
- b. The Clerk met Cllr Hatton at Tiverton on 12/6/18 regarding reserves / budgetary figures.
- c. The Clerk is booked on a DALC 'Making Good Decisions' course on 12/7/18 in Exeter.

18. Next meeting: Tuesday, 11 September 2018 at 7.30pm in Morebath Village Hall.

Sue Squire (Clerk) Dated: 26 June 2018

(*) Bank Mandate Signature