

The members of Morebath Parish Council are summoned to the following meeting
Agenda for the meeting of Morebath Parish Council
to be held in the Village Hall, Morebath on Tuesday 11 November 2014 at 7.30pm

MEMBERS

Cllr Andrew Moore (Chairman) Cllr Tony Conway (Vice Chairman) Cllr Merv Adams (*)
Cllr Jose Chorley (*) Cllr Peggy Reed (*) Cllr Colin Rowland Cllr John Wescott

Cllr Polly Colthorpe - County & District Council Representative
Cllr Ray Stanley - District Council Representative

Members of the public are also invited to attend and have the opportunity to speak in item 4 only

1. Apologies
2. Declaration of interest
3. Dispensation for councillors
 - a. For all councillors to discuss the budget under Item 13g
4. Open Forum – members of the public, and councillors with an interest have the opportunity to address the meeting (limiting their contribution to 3 minutes)
5. Minutes of the meetings held on 09 September 2014 (minutes have been circulated)
To be agreed as true and accurate record and to be signed by the Chairman
6. Reports
 - a. County Councillor (PC)
 - b. District Councillor (RS)
 - c. Police
 - i. Speeding through Morebath
 - d. P3 update
7. Standing Orders
 - a. Bracketed items completed and copies circulated to councillors
 - b. It is **proposed** to accept these standing orders (all councillors have received a copy) **vote**
8. Freedom of Information
 - a. **Vote** to adopt in principle
9. Risk Assessment
 - a. **Vote** to adopt in principle
10. Financial Regulations
 - a. **Vote** to adopt circulated copy
11. Morebath Play Area
 - a. Funding for shortfall of £1851 (letter sent to MDDC by Clerk)
 - b. Update from meeting 15 Sept 14 chaired by Stephen Chamberlain
 - c. A **proposal** is to be made on working arrangements for the management of the Play Area **vote**
12. Village Hall – update (TC)
13. Update on finger post at Morrell's cross
14. Parish Council Transparency
 - a. It is **proposed** that all finance reports presented to the Council are, as a matter of course, attached to the minutes and available for public scrutiny **vote required**
15. Highways
 - a. Fly tipping - Please contact Mid Devon District Council Customer First on 01884 255255 or email customerfirst@middevon.gov.uk or go to MDDC web site on line reporting
 - b. Mirror for Exebridge
 - c. To **agree** action regarding the remaining store of road salt **vote required**
16. Exe Valley Potential AONB
 - a. Confirmation of reply
17. Review of Polling Stations by MDDC
 - a. Location and access
 - b. Suitability for disabled voters
18. Chillaton Cross

- a. A request has been received for a bench at this site.
 - i. To **agree** the purchase of and site for a bench discuss & **vote**
- 19. Emergency Plan
 - a. To **agree** a process for the formulation of an Emergency Plan discuss & **vote**
- 20. Morebath church
 - a. Request for funding £650 discuss & **vote**
- 21. Finance (Clerk)
 - a. Bank balance to date

Current Acct	£9027.27
Business Reserve Acct	£3360.71
 - b. M French (Clerk) Hours to be supplied £198
 - c. Morebath Village Hall £72 to pay
 - d. Cash Book
 - e. Income and Expenditure account
 - f. South West Internal Audit Contract Renewal
 - g. Budget 2015/16
 - i. Annual maintenance budget
 - a. Bus shelter
 - b. Car park – weed killer, surface, fencing, lighting
 - ii. Input from councillors
 - h. Assets
 - i. Valuation process for assets
 - a. It is **proposed** that professional assistance is taken in valuing land owned by the council, and that the value of all other items are written off.
 - b. It is **proposed** that for insurance purposes the full replacement value of assets is provided to the insurer
- 22. Planning
 - a. 14/01048/FULL **Approval of full planning application** - Proposal : Variation of condition (2) of planning permission 11/01929/FULL to allow the substitution of previously approved plans – Location : Somerset Lodge/ Exemead house, Exbridge Devon TA22 9BB
 - b. Reference: 14/01527/FULL Full planning application, registered 19/09/2014
Address: The Old Granary Wilsons Farm Exebridge Devon TA22 9BD
Description: Change of use from holiday let to residential use for an agricultural worker
 - c. Reference: 14/01567/FULL
Address: Velthams, Morebath, Tiverton
Description : Conversion of an extension of existing barn to form a dwelling, and replacement garage (revised scheme)
 - d. Reference: 14/01831/FULL (comments by 24 November)
Address: Mulberry Cottage, Moor Farm, Tiverton NGR 295705 124357
Description: Removal of condition (8) of planning permission 01/00587/FULL to allow the use of the building as a separate unit of accommodation
 - e. Update on issue regarding kennels and field shelter at Loyton Farm
 - f. Update on other relevant applications
- 23. Clerks Report
 - a. The clerk has responded to communications in conjunction with the Chairman and dealt with day to day business. Minutes have been circulated and action taken as required. Standing Orders and Financial Regulation are now in place and circulated to all. Freedom of Information and Risk assessment are being dealt with and finalised over the coming weeks. Initial figures have been produced for a budget for 2015/16
- 24. Points of information
- 25. Date of Next Meeting
 - a. Parish Council Meeting Tuesday 13 January 2015 in Village Hall at 7:30pm

.....*Martin J French*..... Martin J French (Clerk) Dated:- 22 October 2015

(*) Bank Mandate Signature