

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 18th July 2017 at 8.00pm

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

Clerk: Karen Ward

Invited

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 6 only

AGENDA

Meeting protocol

8.00 pm

1. Apologies
2. Declarations of interest
3. Dispensation to councillors
4. Minutes of the meetings held on 9th May 2017 (minutes have been circulated) - To be agreed as correct and accurate record and to be signed by the Chairman
5. Open Forum – members of the public, and councillors with an interest have the opportunity to address the meeting (limiting their contribution to 3 minutes)
6. Reports
 - a. County Councillor (PC)
 - b. District Councillor (RS) (AM)
 - c. Police (PCSO)

Items for discussion and decision

8:30pm – 9:30pm

7. Improvements to centre of Morebath:
 - a. To note the £710 has been awarded from the second bid for Locality Funding
 - b. To review plans and consultation
8. Communication Working Group:
 - a. Website protocol to be agreed – see attached information
 - b. General update (BH)
9. Traffic calming:
 - a. Update on the hedge at the Toll House Exebridge causing a traffic hazard (MA)
 - b. General update (BH)
10. Footpaths: ongoing work and proposals (BH)
11. Environment:
 - a. To note quotes received for hedge trimming in the play area, and that works cannot proceed until September (MA)
 - b. General update (JB)
12. Future S106 schemes: To note information from MDDC regarding the S106 future funding process, and to consider whether there are any schemes the Council wishes to put forward – see attached information.
13. Purchase of IT equipment – To report on estimates for laptop, software and scanner (Clerk).

14. Planning

- a. Notifications from Mid Devon District Council: none
- b. Planning applications received since last meeting
 - 17/01062/ARM Reserved Matters for the erection of a holiday let/workshop/therapy room following Outline approval 16/00442/OUT at Whitehall Farm, Morebath – deadline 18/7/17
- c. Exmoor National Park Local Plan – Notification of Inspectors Report

15. Risk management

- a. To investigate electrical testing for the car park lights (TC)
- b. To investigate cost of a small fire proof cabinet (Clerk).

16. Internal Audit recommendations: to consider the recommendations from the 2016/17 Internal Audit

17. Council policies: To review, consider and approve the following (see attached information)

- a. Anti-fraud and corruption policy
- b. Training policy
- c. Grant awarding policy

18. Finance 2017/18

- a. Current financial position
Income received: VAT refund £623.65
- b. Payments to approve:
 - K Ward / HMRC wages £138.27
 - K Ward expenses £14.89
 - Morebath Village Hall room hire £60.00

19. Other items to note only

20. Date of next meeting: 19th September 2017

Karen Ward (Clerk) Dated: 7 July 2017

(* Bank Mandate Signature