

## HARBERTON PARISH COUNCIL

Dear Councillors. The next ordinary meeting of Harberton Parish Council will be at 8pm on Tuesday 12<sup>th</sup> May 2015 and held at Harberton Parish Hall

### Public Session

From 8.00pm residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself.

### Agenda

#		Papers
1.	<b>Apologies</b>	
2.	<b>Reports from County and District Councillors</b> for information.	
3.	<b>Minutes</b> To consider the approval of the following minutes of the Ordinary Meeting of the Parish Council 14/04/15.	Draft minutes are circulated to councillors only.
4.	<b>Report Matters Arising from the Minutes</b> for information only	
5.	<b>Code of Conduct and Declaration of Interests Forms</b> 5.1 Review the Code of Conduct 5.2 Complete and submit Declaration of Interest Forms	Revised Code of Conduct from SHDC
6.	<b>Planning</b> 6.1 To consider the following applications: 6.1.1 Application: 22/0848/15/F Proposal: Construction of photovoltaic solar park with associated equipment including access track and cable route. Location: Proposed Solar Array at SX 756 523, Place Barton Farm, Moreleigh, Totnes 6.2 To receive a report on planning decisions	
7.	<b>Monthly reports</b> for information 7.1 Finance Committee update. 7.2 Neighbourhood Plan update. 7.3 Community Land Trust update 7.4 Town and Parish Fund 2013 and 2014 updates. 7.5 Clerk's update.	
8.	<b>Co-option for Parish Councillor to Harbertonford Ward</b> to consider procedures to fill vacant post.	
9.	<b>Cycleway provision Bowden Pillars to Maryland</b> Consider options for funding	
10.	<b>Harberton Playing Field Association Tree Planting Request</b> to consider request to plant trees on Harberton Playing Field.	
11.	<b>Finance</b> 11.1 To receive the Internal Auditor's 2014/15 report 11.2 To consider signing the 2014/15 Annual Return as prepared by the Clerk 11.3 To consider carrying over 2014/15 budget underspend to 2015/16 budget headings 11.4 To consider quote received for grass cutting in Harbertonford 11.5 To consider payment of Insurance Policy renewal quotation 11.6 To consider payments as per the payment schedule	May 15 payment schedule
12.	<b>Parish Clerk Annual Appraisal</b> Set date and agree approach for appraisal.	
13.	<b>Correspondence</b> <b>30/04/15</b> Devon Association of Local Council's May Bulletin – for information <b>06/05/15</b> East Leigh Residents – request for action relating to alleged illegal residents on land at Berrystone, Harberton.	
14.	<b>E-Circulars</b> for information, including Rural Services Network, Devon Home Choice, Devon County Council Community News Round-up, Public Sector Executive, Fields in Trust.	
15.	<b>Matters at the Discretion of the Chairman: Councillors' reports and items for future agenda</b> Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.	
16.	<b>Set Date for the Annual Parish Meeting</b> (must be held between 1 <sup>st</sup> March – 1 <sup>st</sup> June). <b>Confirm Date of the Next Ordinary Meeting</b>	