

HARBERTON PARISH COUNCIL

Dear Councillors. The next ordinary meeting of Harberton Parish Council will be at 7.30pm on Tuesday 9th June 2015 and held at Harbertonford CE Primary School.

Public Session

From 7.30pm 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. Apologies	
2. Declaration of Interests 2.1 Register of Interests: Councillors are reminded of the need to update their register of interests. 2.2 To declare any personal interests in items on the agenda and their nature. 2.3 To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).	
3. Minutes To consider the approval of the following minutes: The Annual Meeting of the Parish Council 12/05/15 The Ordinary Meeting of the Parish Council 12/05/15 The Annual Parish Meeting 01/06/15 EGM 01/06/15	Draft Minutes: AM OM APM EGM
4. Report Matters Arising from the Minutes for information only	
5. Reports from County and District Councillors for information.	
6. Planning 6.1 To consider planning application 23/1207/15/LB Listed Building Consent to lime render house at The Courtyard, Tristford House, Harberton. 6.2 To receive a report on planning decisions 6.2 23/0665/15/PREMIN pre application response regarding Harbertonford Bus Shelter	23/0665/15 response
7. Monthly reports for information 7.1 Finance Committee update 7.2 Neighbourhood Plan update 7.3 Community Land Trust update 7.4 Town and Parish Fund 2014 and 2015 update 7.5 Clerk's update	
8. Co-option for Parish Councillor to Harbertonford Ward 8.1 To hear from applicants 8.2 To consider excluding the press and public from the meeting in order to discuss applications in private. 8.3 To consider applications received in order to offer the post of Harbertonford Ward Councillor.	
9. Harbertonford Playground Committee Support 9.1 To consider ways to support the current committee 9.2 To consider Parish Council response to recent vandalism and associated costs	
10. Review the Parish Council Standing Orders with particular attention to motions requiring written notice.	Standing Orders
11. Parish Council Statement of Internal Control Consider adopting the statement as required by the Internal Audit.	Statement of Internal Control DRAFT
12. Finance 12.1 Notice of income and expenditure since last meeting. 12.2 To consider Clerk Salary 2015-16 12.3 To agree process for Neighbourhood Plan consultation expenditure 12.4 To consider payments as per the payment schedule	NALC Salary Scales 2014-16 June 15 payment schedule
13. Correspondence 02/06/15 Agricultural Plastic Littering Roads and Hedgerows 02/06/15 Letter to all councillors from NALC 03/06/15 Woodland Road closure date preference request from Devon Highways	
14. E-Circulars for information, including Rural Services Network, Devon Home Choice, Devon County Council Community News Round-up, Public Sector Executive, Fields in Trust.	
15. Matters at the Discretion of the Chairman: Councillors' reports and items for future agenda 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. Confirm Date of the next Ordinary Meeting	