

HARBERTON PARISH COUNCIL

Dear Councillors, the next ordinary meeting of Harberton Parish Council will be at 7.30pm on Tuesday 11th October 2016, 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 provided
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 interests (nature and scope) on items on the agenda.	
3. Reports from County and District Councillors for information.	
4. Minutes consider approval of the following minutes: Ordinary meeting of Harberton Parish Council 13 th September 2016 Harberton Parish Council Site EGM 27 th September 2016 Harberton Parish Council Finance Committee Meeting 4 th October 2016	* * *
5. Report Matters Arising from the Minutes for information only <u>Devon Air Ambulance (DAA) community landing sites</u> (Cllr Broom via clerk) <u>Harberton telephone kiosk</u> (Clerk) <u>Harberton flood relief update</u> (Cllr J.Hockings) <u>Parish Council Notice Boards</u> (Clerk/Cllr Waite) <u>Harbertonford Playground Lease</u> (Clerk) <u>St. Peters Church Litter Bin</u> (Cllrs Broom/Waite/Clerk) <u>External Auditor comments on Certified Annual Return for the year ended 31 March 2016</u> (Clerk) <u>Webhosting Contract</u> (Clerk)	
6. Planning 6.1 Consideration of recommendation on the following planning applications: 6.1.1 2497/16/FUL Conversion and extension of out-building into separate dwelling to be used in connection with the main house Meadow Copse, Bow Road, Harbertonford 6.1.2 2466/16/LBC Listed building consent for the replacement of two rotten south-east facing ground floor windows with like for like timber casement windows and replacement of two rotten south-east facing first floor windows with hardwood whilst retaining original casement windows. Vine House, Harberton 6.1.3 2735/16/HHO Householder application for loft extension (raise ridge height) Miss Muffett Cottage, Moreleigh Road, Harbertonford Devon 6.2 Acknowledgment of receipt of following planning applications for information: 6.2.1 2662/16/PDM Prior approval for proposed change of use of agricultural building to 2no. dwellinghouses (Class C3) and for associated operational development (Class Qa+b). The Dutch Barn at SX 766 741, Blakemore Farm, Harberton 6.3 Receive a report on planning decisions. 6.4 Receive a report on enforcement cases (for information only).	
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 updates. 7.5 Clerk's update	
8. Parish Councillor Vacancy consider a process for co-option	
9. Community Benefit Fund consider recommendation of the Finance Committee <i>See Finance Committee minutes</i>	

<p>10. Finance Committee recommendations for Community Benefit Fund reserves to consider:</p> <p>10.1 the recommendation to transfer Community Benefit Fund reserves to a separate account</p> <p>10.2 the recommendation to enable the reserve of funds across a number of years for longer term Community Benefit Projects</p>	
<p>11. Harberton Playing Field Association Car Parking consideration of wording for honesty box <i>To be tabled.</i></p>	
<p>12. Correspondence</p> <p>12.1 20160914 Devon Community Resilience Forum Event - November 9th 2016 <i>To consider attendance.</i></p> <p>12.2 20160915 Community Re-investment Projects Fund <i>To consider application</i></p> <p>12.3 20160916 NEW CONSULTATION_ Council tax referendum principles <i>Consider response</i></p> <p>12.4 20160920 Sign up for alerts from your Council <i>For info</i></p> <p>12.5 20160922 Converting Dog Control Orders to Public Space Protection Orders <i>For info</i></p> <p>12.6 20160922 #WeAreDevon Community Survey and Community Insight Survey results <i>For info</i></p> <p>12.7 20160923 NHS Consultation Stakeholder Update <i>To consider response</i></p> <p>12.8 20161003 Future of our Community Hospitals <i>To consider attending the meeting</i></p> <p>12.9 20161005 South Hams TAP guidance 2016_17 <i>To consider whether to make an application</i></p> <p>12.10 20161005 Pension Regulator Act now – the law has changed <i>Consideration of actions</i></p> <p>12.11 20160906 BT Payphone Kiosk Removal - Consultation – Harberton <i>Consideration of response to consultation: request adoption, reject BT's plans for removal or approve removal.</i></p>	
<p>13. Finance</p> <p>13.1 Notice of income and expenditure since last meeting.</p> <p>13.2 To consider payments as per the October 2016 payment schedule.</p>	*
<p>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, Emergency Planning newsletter. .</p>	
<p>15. Matters at the discretion of the Chairman: Councillors' reports and items for future agendas Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.</p>	
<p>16. Date of next ordinary meeting</p>	