

HARBERTON PARISH COUNCIL

Dear Councillors, the next ordinary meeting of Harberton Parish Council will be at 7.30pm on Tuesday 14th February 2017, 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 |
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| 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. Report from Police Community Support Officer | |
| 5. Minutes consider approval of the following minutes: Ordinary meeting of Harberton Parish Council 10 th January 2017 | * |
| 6. Report Matters Arising from the Minutes for information only <u>Village notice board</u> (Clerk) <u>Harbertonford playground lease</u> (Clerk) <u>Devon Air Ambulance community landing site scheme</u> (Clerk) <u>Lloyds current account</u> (Clerk) <u>Planning meeting</u> (D.Cllr Tucker) <u>Harberton flood relief</u> (Cllr Broom) <u>Screw Lane drainage</u> (Clerk) | |
| 7. Planning | |
| 7.1 Consideration of recommendation on the following tree works application: 4160/16/TCA T1: Norway Spruce - fell because of excessive shading. T2: Bird Cherry - fell due to rotten base 1 Moreleigh Road, Harbertonford | |
| 7.2 Receive a report on planning decisions. | |
| 7.3 Receive a report on enforcement cases (for information only). | |
| 8. Monthly reports for information | |
| 8.1 Finance Committee update | |
| 8.2 Neighbourhood Plan update | * |
| 8.3 Community Land Trust update. | |
| 8.4 Town and Parish Fund 2014, 2015 and 2016 updates <i>Includes consideration of TAP Fund 2016 offer letter.</i> | |
| 8.5 Clerk's update | |
| 9. Consideration of date for Annual Parish Meeting and Annual Meeting of the Parish Council | |
| 10. Correspondence | |
| 10.1 20170111 Avian Influenza (Bird Flu) Outbreak in the UK | |
| 10.2 20170112 Devon Countryside Access Forum - seeking new members | |
| 10.3 20170117 Councillors will recommend not to set up a company | |
| 10.4 20170118 Travellers on the A381 | |
| 10.5 20170119 Are you complying with the Transparency Code? | |
| 10.6 20170125 Speeds on the A381 at Harbertonford | |
| 10.7 20170130 Bob the Bus Report and Appeal | |
| 10.8 20170130 Works on Unmetalled Road | |
| 10.9 20170131 South Hams & West Devon Homeless Strategy 2017 – 2022 | |
| 10.10 20170201 Internal Audit Engagement Letter | |
| 10.11 20170202 Your monthly newsletter from Devon ALC | |
| 11. Finance | |
| 11.1 Notice of income and expenditure since last meeting. | |
| 11.2 To consider payments as per the February 2017 payment schedule. | * |
| 12. 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. | |
| 13. 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. | |
| 14. Date of next ordinary meeting | |

