

HARBERTON PARISH COUNCIL

Dear Councillors, the next ordinary meeting of Harberton Parish Council will be at 7.30pm on Tuesday 8th January 2019, Harberton Parish Hall.

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 interests (nature and scope) on items on the agenda.	
3. Reports from County and District Councillors for information.	
4. Minutes consider approval of following minutes:	
4.1 Meeting of the Finance Committee of Harberton Parish Council 2 nd January 2019	*
4.2 Ordinary Meeting of Harberton Parish Council 11th December 2018	*
5. Report Matters Arising from the Minutes for information only	
5.1 <u>Harbertonford Defibrillator Kiosk Light</u> (Clerk)	
5.2 <u>Defibrillator Training Date</u> (Cllr Davidson)	
5.3 <u>Community Speed Watch</u> (Cllrs Davidson and Bowley)	
5.4 <u>Harbertonford Bus Shelter Maintenance</u> (Cllr Bowley)	
5.5 <u>Maintenance of seats on Harbertonford riverbank</u> (Cllr Waite)	
5.6 <u>Parish Map of Buddle Holes</u> (Cllr Davidson)	
5.7 <u>Devon Air Ambulance Project</u> (Clerk)	
5.8 <u>Structural integrity of the Maltsters Arms</u> (Clerk)	
5.9 <u>Removal of broken stone wall</u> (Cllr Beamish)	
5.10 <u>Signage at Brockhills</u> (Cllr Bowley)	
5.11 <u>Monkey Oak to Keys Englebourne Right of Way</u> (Clerk)	
6. Planning	
6.1 Consideration of the following planning applications:	
6.1.1 <u>1890/18/OPA</u> Outline application with all matters reserved for demolition and removal of existing industrial units and yard and construction of 6 new dwellings at Dundridge Yard, Industrial Estate, Harberton	
6.1.2 <u>4118/18/HHO</u> Householder application for single storey side extension at Rose Cottage, Old Road, Harbertonford	
6.1.3 <u>4199/18/HHO</u> Householder application and <u>4200/18/LBC</u> Listing building consent for proposed internal alterations, refurbishment and alterations to existing extension 2 Harbourne Terrace, Main Road, Harbertonford	
6.1.4 <u>4138/18/FUL</u> Change of use of agricultural land to equestrian and formation of sandschool, erection of stable building, formation of internal tracks and alterations to existing internal access track (part retrospective) at Higher Dorsley Barton at Harberton	
6.2 <u>Planning Decisions</u>	
6.2.1 <i>Receive a report on planning decisions</i>	
6.2.2 <i>Receive letter from South Hams Tree Specialist</i>	
6.3 <u>Receive a report on enforcement cases</u> (for information only).	
7. Monthly reports	
7.1 <u>Finance Committee</u>	
7.2 <u>Neighbourhood Plan</u>	
7.3 <u>Community Land Trust update</u>	
7.4 <u>Town and Parish Fund 2017/18 (TRAYE)</u>	
7.5 <u>Clerk's update</u>	
8. Emergency Plan consideration of the draft plan for adoption	
9. Councillors Roles consider nominations to following roles/responsibilities:	
9.1 <u>Finance Committee</u>	
9.2 <u>Snow Warden</u>	
9.3 <u>Flood Warden</u>	
9.4 <u>Harberton Playing Field Association Representative</u>	
10. Repair of Carpark Wall consideration any quotes received	
11. Community Benefit Fund Consider Finance Committee recommendations on grants.	
12. Clerk Salary and Overtime Payments Consider Finance Committee recommendations	
13. 2019/20 Budget	
13.1 Consideration of 2019/20 budget as prepared by the Finance Committee.	
13.2 Consideration of the 2019/20 precept demand.	

<p>14. Correspondence</p> <p>14.1 <u>20181218 Tax Base and Precept Form</u> Includes invitation to give views on council tax referendum principles proposed by the Government for 2019-20 by 10th January.</p> <p>14.2 <u>20181218 Email to clerks RE: 2019 elections</u> Billing dates for info.</p> <p>14.3 <u>20181219 DALC newsletter: Clerks pay, DALC staffing, events and more...</u> Includes new training programme and reference to provisional local government settlement.</p> <p>14.4 <u>20181219 Important information about planning consultation</u> Formal notice from SHDC and advice to Parish Councils on cessation of paper plans.</p> <p>14.5 <u>20181220 Croquet</u> Notice of event on Harberton Playing Field 7-9th September 2019</p> <p>14.6 <u>20181221 Citizens Advice thanks</u> For info.</p>	
<p>15. Finance</p> <p>15.1 <u>Notice of income and expenditure since last meeting.</u></p> <p>15.2 <u>To consider payments as per the January 2019 payment schedule</u></p>	*
<p>16. 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>17. Matters at the discretion of the Chairman: Councillors' reports and items for future agendas</p> <p>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>18. Date of next ordinary meeting</p>	