

Hemyock Parish Council

1st August 2014

To: All Members of Hemyock Parish Council

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council** to be held in the Forbes Lounge, Parish Hall, Hemyock on **Wednesday 6th August 2014 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

Jama Svans

Parish Clerk

AGENDA

- 1. Welcome by Chairman, apologies for absence and introductions
- 2. Declarations of Interest/Dispensations

To receive any declarations of interest relating to business to be conducted at this meeting and **To consider** any dispensation requests and confirm any relevant dispensations.

- 3. Public Participation (limited to 20 minutes, 2 minutes per question)
- **4.** To approve the minutes of the meetings on 2nd July 2014
- 5. To receive an update on any matters arising
 - **5.1** Benches carried forward
 - **5.2** Public Conveniences carried forward
- 6. District Council Report

To receive update from Councillor Frank Rosamond

7. County Council Report

To receive update from Councillor Ray Radford

8. Planning

To consider the following planning applications:-

- **8.1** 14/01039/FULL Erection of 3 stables and mobile field shelter. Hill Farm Bungalow, Clayhidon
- **8.2** 14/01091/FULL Replacement of flat roof on existing rear extension with pitched rook and replacement of 1 window and 1 door. 17 Lower Millhayes, Hemyock
- **8.3** 14/01160/FULL Erection of two-storey extension. 1 Ellises Farm, Hemyock

Other Planning

8.4 Landscape Sensitivity Assessment Supplementary Planning Document Scoping Report

9. Finance

9.1 To agree income and expenditure schedule

Other Finance

- **To approve** cemetery fees to increase by 5% (as agreed March 2011)
- **To approve** extra spend on necessary works on external doors at The Garages. Mr Povah to advise.

10. Clerk Update

To receive update from Clerk

11. Commons Management Group

To receive an update and consider the following recommendations – Mr Clist

- Agree to fixed fee option from solicitors of £550.00 plus VAT to approve formal agreement between gun club and parish council
- Instruct Andrew Tucker to top Shuttleton Common and create fire breaks using mulching topper

12. Longmead

To receive any relevant information

13. Highways

To receive any relevant information

14. Cemetery

To receive any relevant information.

15. Footpaths

To receive any relevant information.

16. Garages Youth Project

To receive any relevant information.

17. CLT

To receive report from Neil Punnett

18. Devon Remembers World War 1 Project

To receive update from Mr Barton/Mr Edwards

19. Correspondence

To note

- **19.1** Healthwatch Devon latest issue
- **19.2** DCC Definitive Map Review Clayhidon

To consider

19.3 Email from parishioner asking for a review of Assets of Community Value

20. Items raised by Chairman

Update on TAP Fund meeting with Clayhidon and Culmstock. **To consider and agree to support** Culmstock & Clayhidon TAP Fund applications.

21. Items raised by Councillors

22. PR

23. Date of the Next Council Meeting on Wednesday 3rd September 2014 (tbc)

FINANCE SCHEDULE

Income

	£	Reason
1.	0.04	Interest
2.	0.24	Interest
3.	0.88	Interest
4.	97.71	Pring & Son
5.	2.99	Interest
6.	99.56	Stonehenge masonry
7.	0.04	Interest
8.	41.35	Co-operative Funeralcare

Expenditure

Expenditure				
	£	Payee	Reason	
1.	1,800.00	Major Dan Construction	Longmead drainage works	
2.	210.00	I Pike	Cemetery grass cutting	
3.	516.04	D Evans	Clerk's wages and expenses	
4.	11.07	South West Water	cemetery	
5.	0.78	South West Water	Garages	
6.	27.50	Hemyock Parish Hall	Room hire	
7.	480.00	Grant Thornton	External audit fee	

First cheque in italics has been paid and needs to be ratified

BANK ACCOUNT RECONCILIATION*

COMPANDATE A /C	76.620.04
COMMUNITY A/C	76,628.04
DEPOSIT A/C	51,994.30
G/F A/C	704.18
P3 A/C	1,289.91
LONGMEAD	1.27
TOTAL	£130,617.70