

BERRYNARBOR PARISH COUNCIL


PARISH CLERK: MRS VICTORIA WOODHOUSE, FIRSTSTONE, YARNSCOMBE,
BARNSTAPLE, EX31 3LW,

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To all Berrynarbor Parish Councillors

You are hereby summoned to attend the Parish Council meeting of Berrynarbor Parish Council, which will be held on **Tuesday, 12th December 2017**, at **Manor Hall, Birdswell Lane, Barrynarbor** at 7pm for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.


Victoria Woodhouse
Clerk to the Council

Date of issue: 6th December 2017

AGENDA

- 1 **Apologies** (Please make any apologies known to the Clerk)
- 2 **Declarations of interest** - To receive declarations of personal interests and disclosable pecuniary interests (DPIs) in respect of items on this agenda.
- 3 **Public Participation Period**
Members of the public are invited to make representations for a maximum of 3 minutes. Issues will be heard and noted but no decisions can be taken in this part of the meeting. Please refer to the procedure for Public Participation document.
- 4 **To approve and sign the Minutes of the Berrynarbor Parish Council meeting held on Tuesday 14th November 2017** (copies attached)
- 5 **To receive reports from:**
 - Police
 - County Councillor Miss A Davis
 - District Councillors Mrs Y Gubb & J Lovering
 - Play Area Inspections. Councillor Mrs J Beer
 - Manor Hall, Councillor Mrs D Reynolds
 - Footpaths Report Councillor Mrs Fairchild
 - Dog Exercise area Councillor Mrs White
 - Meetings/events attended by Councillors/Clerk
- 6 **Planning & Planning Correspondence**
 - 6.1 Planning Applications: to consider Planning Applications received to date
 - 6.2 Planning Decisions: The Planning Authority has given Approval for:
63872 Siting of a café boat at Watermouth Harbour, Berrynarbor, Ilfracombe
- 7 **Matters to Note** (correspondence is available from the Clerk unless otherwise stated)
 - Completion of Monthly Defibrillator report
 - DALC's November newsletter
 - Combe Martin, Berrynarbor and East Down Police December 17 Newsletter
 - Notification of external auditor appointments for the 2017/2018 financial year

- (information enclosed for Cllrs)
- Surfers Against Sewage Plastic Free Campaign (information enclosed for Cllrs)
 - Notice of Additional Hearing Sessions for the Examination of the North Devon and Torridge Local Plan (information enclosed for Cllrs)
 - Thank you letters for the Christmas lights (information enclosed for Cllrs)
- 8 To approve payments and receipts to date** (information attached for Cllrs)
- 9 To consider draft budgets and set the precept for the financial year 2018/2019**
(information enclosed for Cllrs)
- 10 To consider consultation on draft ward boundaries for North Devon**
(information enclosed for Cllrs)
- 11 To consider depositing minutes and associated documents with the Records Office**
- 12 To consider Tenders for fencing the play area at the Recreation Field**
(information enclosed for Cllrs)
- 13 To consider options and details for the future management/ownership of the car park and public toilets**
- 14 To consider growing a Christmas Tree for the village** (Cllr Stanbury to report)
- 15 To consider quotations for works to trees in the Recreation Field**
- 16 To resolve:** that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information:

PART B

- 17 To receive correspondence arising from a recent Freedom of Information Request and a request for an Internal Review of the FOI Request**