

BERRYNARBOR PARISH COUNCIL

ACTING PARISH CLERK: MRS VICTORIA WOODHOUSE, FIRSTSTONE,
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To all Berrynarbor Parish Councillors

You are hereby summoned to attend a meeting of Berrynarbor Parish Council, which will be held on **Tuesday, 10th January 2017**, at **Manor Hall, Birdswell Lane, Berrynarbor** 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
Acting Clerk to the Council

Date of issue: 4th January 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 13th December 2016** (copies attached)
- 5 To receive reports from:**
 - Police
 - County Councillors 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 White
 - 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: to note Planning Decisions received to date
The following application has been withdrawn:

61893 Demolition, alterations, conversion & upgrading of toilet/shower block to create improved toilet/shower facilities & staff accommodation at Watermouth Valley Camping Park, Berrynarbor, Ilfracombe

The following application has been refused:

62151 Conversion of barn to form one residential dwelling together with new vehicular access at Hempsters Farm, Berrynarbor, Ilfracombe

- 7 Matters to Note** (correspondence is available from the Clerk unless otherwise stated)
- Completion of Monthly Defibrillator report
 - Temporary Prohibition of Traffic, Silver Street, Berrynarbor (information enclosed for Cllrs)
- 8 To approve payments and receipts to date** (information attached for Cllrs)
- 9 To receive budget review** (information attached for Cllrs)
- 10 To consider e-mail address for Councillors** (information attached for Cllrs)
- 11 To receive details on the Highway Community Enhancement Fund** (information attached for Cllrs)
- 12 To consider specification for Grass Cutting, Garden Maintenance and Footpath Clearance for 2017/2018** (information enclosed for Cllrs)
- 13 To consider request from Village Shop for a contribution towards the running and maintenance costs of the Sewage Plant that also services the Public Toilets**
- 14 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

- 15 To receive update on legal proceedings**