

AGENDA

MEETING OF WEST HILL PARISH COUNCIL TO BE HELD ON

1st AUGUST 2017

AT 7.30 P.M. AT WEST HILL VILLAGE HALL

Chairman: Margaret Hall

Vice Chairman: Jo Talbot

1. WELCOME AND CHAIRMAN'S ANNOUNCEMENTS

2. PUBLIC QUESTIONS, COMMENTS OR REPRESENTATIONS (3 mins)

Members of the public are encouraged to attend meetings and address their parish council on matters of local interest. However, members of the public are not permitted to participate in discussion of council business. Speakers have three minutes in which to address the council.

Note: Principal authority officers, other guests and the clerk can be invited to speak during the meeting.

3. TO RECEIVE EDDC & DCC COUNCILLORS REPORTS

4. TO RECEIVE POLICE REPORT

5. APOLOGIES FOR ABSENCE

6. TO CONSIDER ADOPTION OF A REVISED CODE OF CONDUCT, WITH DCLG GUIDANCE APPENDIX 1

7. TO IDENTIFY MATTERS OF URGENCY

8. TO RECEIVE DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS FROM COUNCILLORS ON MATTERS TO BE CONSIDERED AT THE MEETING.

The disclosure must include the nature of the interest.

If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to be prejudicial.

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(a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.

9. TO CONSIDER CONFIDENTIAL ITEMS

Exempt items where the press and public are excluded are considered under section 100A(4) of the Local Government Act 1972 which allows a matter to be discussed in private if it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Schedule 12A of the Act.

Scoring and selection for interview of candidates for permanent clerk position is a confidential item that will be discussed after press & public excluded at end of meeting.

10. TO AGREE MINUTES OF LAST MEETING

11. MATTERS ARISING AND ACTIONS FROM PREVIOUS MEETING:

- i) To note report on meeting with McColl's and agree actions (note attached)
- ii) To note reply from LED Leisure regarding WHPC representation & agree action (attached)
- iii) To discuss and agree wording for a planning condition for submission to EDDC regarding roadside railings, bollards, fences, etc.
- iv) To confirm details of site meeting requested with David Lomas at Badgers' Bend re application 17/1265/RES

12. PLANNING

Planning Decisions received:

17/0753/RES	The Old Vicarage, Bendarroch Road	Approved
17/1245/FUL	Stuckeys House, West Hill Road	Approved
17/1112/FUL	Lingfield, Higher Broad Oak Road	Approved

Planning applications to be considered:

Ref	Applicant	Location	Proposal
17/1413/FUL	Mr & Mrs Gardner	West Hayes West Hill Road West Hill Ottery St Mary EX11 1UZ	Construction of a single detached dwelling.
17/1321/VAR	Mrs K Pyne	Site Of Little Field (plot 2) Toadpit Lane West Hill Ottery St Mary EX11 1TR	Variation of condition 2 of planning permission 15/0251/FUL to reduce the size of the proposed dwelling and adjust its position on the site.

13. TO CONSIDER MAPPING REQUIREMENT FOR PARISH USE FOR RECORDING TPOS ETC.

14. TO CONSIDER REQUEST FROM CHAIRMAN WEST HILL WASPS FOR GRANT FOR GOALS FOR U13 TEAM APPENDIX 2

15. TO CONSIDER COMMENCING WORK ON NEW WHPC POLICIES:

- Grants Policy & Grant Application Form
- Transparency code

16. FINANCE – REVIEW & APPROVE ITEMS OF EXPENDITURE (INVOICE TRACKER ATTACHED)

17. CORRESPONDENCE (TABLED)

18. COUNCILLORS' QUESTIONS & COMMENTS