ANNUAL GENERAL MEETING OF THE EAST BUDLEIGH with BICTON PARISH COUNCIL

Mrs Judith Lumsden

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Responsible Financial Officer

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23 May 2017

To: - The Chairman and Councillors of the East Budleigh with Bicton Parish Council

You are hereby summoned to attend the Meeting of the East Budleigh with Bicton Parish Council Annual General Meeting to be held in the Village Hall, East Budleigh on Tuesday 30 May 2017 at 7.00pm. **Plans can be viewed prior to Agenda item 13.**

The business to be transacted at the Meeting is set out below.

SignedJudith Lumsden Clerk to East Budleigh with Bicton Parish Council

Members of the Press and Public are cordially invited to attend and to speak during the Open Session

AGENDA

- 1. ELECTION OF CHAIRMAN
- 2. ELECTION OF VICE CHAIRMAN
- 3. CO-OPTION OF COUNCILLORS
- 4. TO APPOINT MEMBERS AND ELECT CHAIRMEN TO SERVE ON THE COUNCIL'S COMMITTEES AND WORKING PARTIES (WP)

The Chairman and Vice Chairman are automatically members of all committees and working parties.

Planning

Recreation

Parish Paths Partnership (P3) Mr David Buss

5. TO APPOINT MEMBER TO REPRESENT THE COUNCIL ON THE UNDERMENTIONED

Drake's School East Budleigh Village Hall War Memorial Neighbourhood Plan

Professor Stanley Roberts

Chantalle Majors has been invited to give the monthly police report to the parish council.

6. APOLOGIES:

7. PUBLIC CONTRIBUTION:

It has been proposed and agreed that members of the public be allowed to speak for **3 minutes** at the beginning of the meeting. This time scale will run to maximum of 30 minutes, therefore allowing 10 people to speak. This will bring EBPC in line with other town/parish councils. Members of the public wishing to speak on an Agenda item are requested to inform the clerk no later than 29 May. It should be noted that this is **NOT** a question and answer session, it simply provides a vehicle for the public to make the council aware of views of the public before discussing agenda items.

- **8. MINUTES** to receive and confirm as a correct record the Minutes of the April 2017 Parish Council Meeting and the Annual Parish Meeting
- **9. ACCOUNTS** for 2016/2017. The accounts have been internally audited and distributed to councillors for perusal. The Annual Audit return to be signed by the Chair and sent to the External Auditor's office for approval. The accounts can be viewed on the East Budleigh parish council website in the Minutes section and will be posted on the Notice Board for the period specified.
- **10. DECLARATIONS OF INTEREST & RISK ASSESSMENT**: To receive declarations of interest and to note any additional risks.

11. MATTERS ARISING

Parishes together 2017/18 – Clerk
Use of weed killer on hedgerows
Recreation Ground Fence
Morningside – Clerk
Chantalle Major's reports & attendance – Clerk

12. MATTERS TO BE DISCUSSED

Drain clearance & Parishes Together
Telephone Box in East Budleigh
Yettington Recreation Room
East Budleigh Children's Play Area
Devon Local Flood Management Update – Flood Resilience Plan

13. PLANNING

Applications to be considered

	Application No.	Location	Proposed Development
13.1	17/1049/FUL	18 Brookfield Road, East Budleigh	Proposed single storey extension,
			being infill between existing
			main property and detached
			garage/

Application No: 16/0083/TPO, 7 Wynards Close, EB. Tree preservation order has been confirmed.

14. REPORTS

Chairman –

Clerk - Mrs Judith Lumsden

Recreation -

Parish Paths Partnership - Mr D Buss

Drake's School -

Village Hall –

East Budleigh Dog Owners Forum -

Public conveniences -

Any other reports

15. ACCOUNTS AND FINANCES

Monthly transactions – to consider, for authorisation, a schedule of expenditure which will be available at the meeting.

16. CORRESPONDENCE

To receive a synopsis of correspondence received and not covered elsewhere on this Agenda.

17. Date of next meeting: Tuesday 27 June 2017 at 7.30pm in East Budleigh Village Hall. 7.00pm to review plans.

OPEN SESSION

Topics raised by councillors and members of the public and by county and district councillors (maximum ½ hr).

Please note no decisions may be made, but matters may be discussed which involve no more than an exchange of information