ANNUAL GENERAL MEETING OF THE EAST BUDLEIGH with BICTON PARISH COUNCIL

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24 May 2016

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 31 May 2016 at 7.30pm. **Plans can be viewed from 7.00pm until 7.30pm.**

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 SchoolCllr L BoothEast Budleigh Village HallWar MemorialNeighbourhood PlanProfessor Stanley Roberts

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

6. APOLOGIES: Cllrs. Barnard, M Smith

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 30 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 2016 Parish Council Meeting and the Annual Parish Meeting.
- 9. ACCOUNTS for 2015/2016. The accounts have been 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. www.eastbudleigh.org.uk
- **10. DECLARATIONS OF INTEREST & RISK ASSESSMENT**: To receive declarations of interest and to note any additional risks.

11. MATTERS ARISING

Parishes together – Clerk to report. Paperless Planning Applications Yettington Eyesore – Cllr Cantlon

12. MATTERS TO BE DISCUSSED

30mph in East Budleigh - Cty Cllr Channon to report. East Budleigh Children's Play Area Devon Local Flood Management Update Planning Permission for flagpoles – Cty Cllr Channon to report Insurance-2016/2017

13. PLANNING

Applications to be considered

	Application No.	Location	Proposed Development
13.1	16/1011/FUL	Badgers Band, Middletown Lane, EB	Formation of extended parking
			area with associated landscaping
			works to front boundary.

Minutes of the extra planning meeting held on 17 May have been distributed to councillors.

Application No: 14/2959/MOUT – Outline application for the construction of 18 dwellings has been WITHDRAWN

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

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 28 June 2016 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 ¹/₂ hr)

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