

MEETING OF THE EAST BUDLEIGH with BICTON PARISH COUNCIL

**Mrs Judith Lumsden
Clerk to the Council &
Responsible Financial Officer
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12 January 2016

To: - The Chair 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 to be held in the Village Hall, East Budleigh on Tuesday 19 January 2016 at 7.30pm. Plans can be viewed from 7.00pm.

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

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

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 18 January 2016. 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.

Cllr Mike Clarke will Chair the meeting as Cllr David Buss is on annual leave.

Stan Roberts, Chair of the Neighbourhood Planning Committee will speak briefly on the progress of the NP and the proposed public meetings due to take place in January 2016.

1. **APOLOGIES:** To receive apologies of absence.
2. **MINUTES** to receive and confirm as a correct record the Minutes of the November 2015 Parish Council meeting.
3. **DECLARATIONS OF INTEREST & RISK ASSESSMENT:** To receive declarations of interest and to note any additional risks.
4. **CO-OPTION OF COUNCILLOR – CASUAL VACANCY**
East Devon District Council have agreed that all of the necessary legal obligations have been met for the appointment of a new councillor to fill the present vacancy.

5. **MATTERS ARISING**

*Visit to CDE regarding traffic through Yettington
Defibrillator machine for East Budleigh – Clerk
Car Park & Toilets in Hayes Lane – Cllr Clarke
Parish Flooding Issues – Cllr A Tweedie
E-mails and Freedom of Information – Cllr Clarke
Rain gauge for East Budleigh*

6. **MATTERS TO BE DISCUSSED**

*Village Wi-Fi connection for Village Hall
30mph in East Budleigh
East Budleigh Children’s Play Area – for February Agenda
Parishes Together Funding
Town Traffic Order
Precept 2016/17*

7. **PLANNING**

Applications to be considered – Cllr M Smith
There was none

	Plan no. & Type	Location	Proposed Development
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Additional correspondence & reports.

8. **REPORTS**
*Chair – Cllr D Buss
Clerk – Mrs Judith Lumsden
Recreation – Cllr M Smith and P Barnard
Parish Paths Partnership – Cllr David Buss
Drake’s School – Vacancy
Village Hall – Cllr A Tweedie*

East Budleigh Dog owners Forum – Cllr Mike Smith
Public conveniences – Cllr M Clarke and Mrs J Lumsden
Neighbourhood Health Watch – Cllr M Clarke
Neighbourhood Plan – as reported by Stan Roberts at the beginning of the meeting
Any other reports

9. **ACCOUNTS AND FINANCES**

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

10. **CORRESPONDENCE**

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

11. **Date of next meeting:** The next meeting will take place at 7.30pm on Tuesday, 23 February 2016. Plans to view from 7.00pm.

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.