

AGENDA

MEETING OF WEST HILL PARISH COUNCIL TO BE HELD ON

15th 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. Speaker 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. APOLOGIES FOR ABSENCE

4. TO CONSIDER ADOPTION OF REVISED CODE OF CONDUCT

5. TO IDENTIFY MATTERS OF URGENCY

6. 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.

7. 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.

- To receive correspondence re Unity Trust bank account.
- To receive an update on internet banking arrangements, including passwords and approve transfer of funds held by EDDC to WHPC account.

8. TO AGREE MINUTES OF LAST MEETING

9. MATTERS ARISING AND ACTIONS FROM PREVIOUS MEETING:

i) To agree publicity regarding householder's responsibilities for hedges fronting the highway, and letter to be sent to householders.

ii) Update on McColl's situation

iii) To consider transferring funds into new bank account

10. PLANNING

Planning decisions received:

17/1460/FUL Oakwell, Higher Broad Oak Road , WH	Approved
17/1312/TRE 2 Ashley Brake, WH	Approved
17/1514/FUL 1 Eymore Drive, WH	Approved
17/1503/FUL Pinegrove, Lower Broad Oak Road	Approved

Planning applications to be considered:

Ref	Applicant	Location	Proposal
17/1822/FUL	Mr Paul Cole	Stones House Lower Broad Oak Road West Hill Ottery St Mary EX11 1XH	Extension and alterations.
17/1842/CM	Aggregate Industries UK Ltd	Straitgate Farm Exeter Road Ottery St Mary EX11 1LG	Extraction of up to 1.5 million tonnes of as raised sand and gravel, restoration to agricultural land together with temporary change of use of a residential dwelling to a quarry office/welfare facility (submission of further environmental information)

Tree Preservation Order made:

17/0111/TPO PROPOSAL: Land at Watersmeet, Lower Broad Oak Road, West Hill, Ottery St Mary

11. TO CONSIDER ADOPTION OF GRANTS POLICY APPENDIX 1 & 2

12. TO CONSIDER ADOPTION OF DISCIPLINARY & GRIEVANCE PROCEDURES APPENDIX 3 & 4

13. REPORT ON PERMANENT CLERK RECRUITMENT

14. TO DISCUSS & AGREE NEXT STAGES OF STRATEGIC PLANNING

Result of Community Survey should be ready by 18th August

15. FINANCE – REVIEW & APPROVE ITEMS OF EXPENDITURE (INVOICE TRACKER ATTACHED) APPENDIX 5

16. CORRESPONDENCE (TABLED)

17. COUNCILLORS' QUESTIONS & COMMENTS