

EAST PORTLEMOUTH **PARISH COUNCIL**

IN THE COLERIDGE HUNDRED OF
THE SOUTH HAMS OF DEVON

Clerk: Olivia Jenkinson

9 Ashwood Park
Loddiswell
Kingsbridge TQ7 4RF

Tel: 07738022419

E-mail clerk@eastportlemouth.org.uk

The following Councillors are summoned to attend:

L. Lindley, M. Harris, J. Hilditch, J. Parker, S. Wonnacott

Cllr. J. Brazil, the Police and members of the public are invited to attend.

Annual Parish Meeting & Annual Parish Council Meeting

To be held in East Portlemouth Village Hall, East Portlemouth

On Tuesday 2nd May 2017 at 7.00pm

AGENDA

ANNUAL PARISH MEETING

District & County Councillor report – Cllr J. Brazil

Chair's report – L. Lindley

Police report

ANNUAL PARISH COUNCIL MEETING

1. Election of Chairman and Vice Chairman
 - Signing of acceptance of office and register of interest
2. Apologies for absence
3. MINUTES OF THE PREVIOUS MEETING HELD ON 4th April 2017
If agreed to be signed by the Chair as a true and correct record
4. DECLARATIONS OF INTEREST –
Councillors are invited to declare any disclosable interest they may have in any items to be considered. They are also reminded to consider whether in the light of recent activities any items within their Register of Interests should be updated.
5. MATTERS IN ABEYANCE
 - Second Home refuse Collection
 - New Second Home covenant
6. CLERK'S REPORT
 - Street scene from SHDC ringing to discuss placement of new bins
7. PLANNING & PLANNING MATTERS:
For information only, not for recommendation:
 - a) Village Farm, East Portlemouth, Salcombe, Devon, TQ8 8PE
Prior notification of proposed base station installation – Vodafone Ltd
8. Items to be discussed:
 - Dog fouling
 - To mark potholes or not
 - Progression of lookout and phone box

9. FINANCIAL MATTERS
- a) Approve End of Year Accounts
 - b) Approve Annual Governance Statement
 - c) Approve Accounting Statements
 - d) To approve payment of the following cheques:
 - 100487 – £126.00 – P. Davis
 - 100488 - £293.80 – O. Jenkinson
 - e) Cash at bank as of 25th April 2017 - £16,191.14
Includes 1st precept payment
10. COUNCILLORS' REPORTS
To receive updates from councillors on matters of special responsibility:-
- | | |
|---|-------------------------|
| Gara liaison | L. Lindley |
| Foreshore owners liaison | J. Parker, M. Harris |
| Village Hall representative | J. Hilditch |
| Coleridge representatives | L. Lindley |
| Footpaths & hedgerows warden | M. Harris & J. Hilditch |
| Highways | J. Parker |
| Harbour liaison | M. Harris |
11. Date of the next meeting will be 6th June 2017 at 7.30pm



Signed
O. Jenkinson – Clerk

24.04.17