

SILVERTON PARISH COUNCIL

NOTICE OF MEETING

Dear

I hereby give you notice that a meeting of *Silverton Parish Council* will be held at the SILVERTON COMMUNITY HALL on **MONDAY 1st FEBRUARY 2016** at 7.30 p.m.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below:

DATED this day of 2016 Signed.....
Clerk to the Parish Council

BUSINESS TO BE TRANSACTED

MEMBERS ARE REMINDED OF THE NEED TO MAKE DECLARATIONS OF INTEREST PRIOR TO ANY DISCUSSION WHICH MAY TAKE PLACE

1. Apologies for absence
2. To consider any applications for co-option as a Parish Councillor
3. Meeting open to members of the public – 15 minutes
4. To approve Minutes of meeting held on 4th January 2016
5. Matters arising from Minutes of 4.1.2016
6. To approve Minutes of the Budget Meeting held on 11th January 2016
7. Matters arising from Minutes of Budget Meeting
8. Discussion with Police Representatives, County Councillor J Berry, District Councillors J Roach and B Deed on any relevant issues
9. Planning: (a) Applications:

16/00118/FULL – erection of dwelling following demolition of bungalow – Lambarene, Thorverton –Mr and Mrs K Fenlon

Any other applications received since date of Agenda

(b) Approvals/Refusals (received from MDDC)

- **APPROVAL** – Erection of extension following demolition of existing – 46 Fore Street, Silverton
- **LISTED BUILDING CONSENT** – erection of extension following demolition of existing and other internal alterations – 46 Fore Street, Silverton
- **APPROVAL** – Replacement of existing barn with new store and barn and installation of tennis court – Aishe Barton, Old Butterleigh Road, Silverton

(c) Any other planning matters

* DCLG Consultation on Proposed Changes to National Planning Policy

10 Finances:

(a) Monthly invoices:

- (i) Mrs S Woodland – Clerk’s wages (£546.01) + expenses (if any)
- (ii) Mr D Marsden - Handyman monthly invoice - £250.00
- (iii) Room 4 U – grant - £10,000.00
- (iv) To agree payment due to HMRC – Clerk’s PAYE + NI for 2nd quarter - £418.22

Any other invoices since date of Agenda

(b) Other financial matters

- (i) Projects for TAP fund consideration
- (ii) New waste bin in Little Rec
- (iii) Grass cutting quotation received from MDDC
- (iv) Consider quotes for 2 additional benches
- (v) Quote re play area sign
- (v) Quotations re pruning works to trees on Southern boundary of Recreation Field

11. Room 4 U – update and to note email from Mr P Weston

12. Update on Neighbourhood Plan

13. Website update including consideration of purchase of a new domain

14. Footpath from School Road to the Square

15. Matters brought forward by the Chairman - **[NB: no decisions may lawfully be made under this heading]**

Correspondence received:

16. Review of Clerk’s salary + job description (deferred from January meeting)