SILVERTON PARISH COUNCIL NOTICE OF ANNUAL MEETING

Dear

I hereby give you notice that a meeting of *Silverton Parish Council* will be held at the SILVERTON COMMUNITY HALL on **MONDAY 13th MAY 2019** 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:

BUSINESS TO BE TRANSACTED

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

- 1. Elected Councillors to sign Declaration of Acceptance of Office forms
- 2. Apologies for absence
- 3. Election of Chairman
- 4. Election of Vice-Chairman
- Election of Committees/Representatives on Local Organisations:
 (a) Planning Committee (b) Representative on Community Hall Management Trust (c) Footpath
 Committee and (d) to note representatives on Richard's Educational Charity and Silverton Parochial
- 6. Meeting open to members of the public -15 minutes
- 7. To approve Minutes of meeting held on 1st April 2019
- 8. Review of Action Plan
- 9. Discussion with County Councillor M Squires and District Councillors J Wright and B Deed on any relevant issues

10. <u>Planning:</u> (a) <u>Applications:</u>

- (i) **19/00699/FULL** Erection of a dwelling and construction of new vehicular access 3 Coach Road, Silverton
- (ii) **19/00696/HOUSE** Conversion of barn to two storey annex and roof over existing corridor to create link to house (revised scheme) Livinghayes Cottage, Livinghayes Road, Silverton
- (iii) **19/00610/HOUSE** Erection of a garage and lean to greenhouse 8 King Street, Silverton
- (iv) **18/1840/FULL** Change of use of land for siting of permanent and touring pitches for tents and caravans Land adjoining Ruffwell Inn, Thorverton Revised Drawings
- (v) **19/00602/HOUSE** Erection of single storey extension following demolition of existing lean to 20 Newcourt Road, Silverton
- (vi) **19/00583/HOUE** Erection of 2 Storey extension 28 Ellerhayes, Hele

Any other applications received since date of Agenda

(b) <u>Approvals/Refusals (received from MDDC)</u>

None to date of Agenda

(c) <u>Any other planning matters</u> - None

11. Finances:

- (a) *Monthly invoices:*
- (i) Mrs S Woodland Clerk's wages (£582.26) + expenses (if any)
- (ii) Mr D Marsden Contractor's monthly invoice (£250.00)
- (iii) Zurich Municipal annual insurance £388.92
- (iv) D&G Home and Garden grass cutting £1,080.00
- (v) DALC annual subscription £466.36
- (vi) Information Commissioner annual fee £40.00
- (vii) Thomas Westcott Accountant's annual fee £150.00
- (viii) npower electricity re Night Landing Site £26.93

Any other invoices since date of Agenda

(b) Other financial matters

- (i) Appointment of Bank Signatories
- (ii) Consider quotes received re Condition Report on Lime Trees on Bury
- (iii) Consider offer by D&G Home and Gardens re 3 year contract for grass cutting
- (iv) To note Western Power Distribution Wayleave payment of £38.71
- (v) Discuss action to be taken re Jubilee Garden
- (vi) Consider memorial to the late Chairman, Jenny Roach possibly repairs to the Parish Clock face
- (vii)Consider current Bank facilities being offered and need to have on-line banking
- 12 Update re Neighbourhood Plan
- Matters brought forward by the Chairman [NB: no decisions may lawfully be made under this heading]

Correspondence received:

Letter received from DCC confirming the Order has been made modifying Footpath 9