

SUTCOMBE PARISH COUNCIL

A meeting of the above Council will be held at Sutcombe Parish Memorial Hall on Monday the 9th January 2017, commencing at 7.45pm. All Councillors are hereby summoned to attend.

AGENDA

1. Chairman's Announcements.
2. Declarations of Interest
 - a) Register of Interest: Councillors are reminded of the need to update their register of interests.
 - b) To declare any personal interests in items on the agenda and their nature
 - c) To declare any disclosable pecuniary interests in items on the agenda and their nature
3. Apologies and reasons for absence
4. Public Comment Session. (Restricted to 15 minutes) and reports from District and Local Councillors
 - 4a) Letter from Councillor Ken Carrol regarding Bus Shelter
5. To approve the minutes of the Parish Council Meeting held on the 7th November 2016
6. **Matters Arising**
 - 1) Grant Funding
 - 2) School Playing Field Educational Trust
 - 2) Web Site

7. **Planning Applications**

- 1) 1/1113/2016/FUL
Proposal: Removal of holiday occupancy restriction (condition 6 of 1/1607/2003)
Location: Church Barn, Sutcombe, Holsworthy, Devon

Planning Appeals

There are none

Planning Decisions

There are none

8. **Finance.**

- a) To sign cheque for Clerks quarterly salary £256
- b) Up to date financial report
- c) 2017/18 Budget and approval of Precept request
- d) Information that cheques were signed between meetings for £43.20 to JAG Signs and £350 to A Newman for final payment for grass cutting. The cheque for £17.00 which has been outstanding since last November has now been cancelled and Mr Frances has been informed.

9. **Correspondence as below and as available at the time of the meeting**

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| i) Removal of BT Payphones | ii) Your Future Care Consultations |
| iii) Rural Services Network Newsletters | iv) Parliamentary Boundaries review |
| v) NHS Stakeholder News update on Stroke Services | vi) N D & Torridge Local Plans update |
| vii) Rural Vulnerability Rural Broadband and Fuel Poverty | viii) Healthy People magazine |
| ix) Councillor Barry Parsons Town and Parish update | |

10. Matters for discussion or to be noted, and matters brought to the attention of the Chairman

Signed.....
Clerk to the Parish Council

Date: