

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Chair: Cllr. Susan P. Tribble
Kwetu
22 Lower Farthings
Newton Poppleford EX10 0HE

Clerk: Jacqui Baldwin
c/o The Pavilion
Back Lane
Newton Poppleford EX10 0EZ

clerk@newtonpopplefordandharpford-pc.gov.uk

Dear Councillor,

You are summoned to an Ordinary Meeting of **Newton Poppleford and Harpford Parish Council** taking place at The Pavilion, Back Lane, Newton Poppleford at 7.00pm on Monday, 29th July 2024

All council meetings are open to the public and the press: Public Bodies (Admission to Meetings) Act 1960

ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC

ALL MEETINGS ARE RECORDED BY THE PARISH COUNCIL

Chair of the meeting will outline Fire Regulations and Evacuation Procedure

Public Forum

Some reports may have been circulated beforehand and published on-line

- a) Neighbourhood Policing report
- b) County Councillor report: Cllr. Jessica Bailey
- c) District Councillor report: Cllr. Chris Burhop
- d) Report from Ted Swan, Parish Footpath Warden
- e) Report from the MUGA Working Party
- f) Report from the Climate Change Group
- g) Questions and representations from residents/parishioners

The Public Forum provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting, other than on Planning Applications or by special invitation of the Chair) to participate before the meeting by asking questions, highlighting matters of concern or making representations regarding Newton Poppleford and Harpford parish. No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda. If any subject raised during the Public Forum requires discussion by Council it will be placed on the agenda for the following Council meeting.

To consider the following business:

24/012	To consider apologies for absence and approve if accepted: (LGA 1972 S.85(1))
24/013	Declarations of interest from members / Dispensations afforded:
24/014	To consider any matters listed on this Agenda that Councillors consider should be dealt with as confidential business as per the provisions of The Public Bodies (Admission to Meetings) Act 1960 (see Agenda item 24/026):
24/015	To consider and, if thought fit, approve the Minutes of the Council Meeting held on 24th June 2024 as previously circulated to members: To consider any matters arising from those Minutes not dealt with elsewhere on this agenda: <ul style="list-style-type: none"> a) Fireworks event b) Damaged Wall – Goosemoor c) Playground repairs d) Skatepark
24/016	To review the Minutes of the Council’s Finance Committee meeting held on 22nd July 2024 as previously circulated to members and, if thought fit, ratify recommendations made therein: <ul style="list-style-type: none"> a) To note and approve the new format of Council’s Fixed Assets Register.
24/017	Correspondence received (not previously circulated):

24/018		Planning Matters:
		a) To consider planning applications received after agenda publication (subject to circulation prior to the Ordinary meeting on separate agenda)
		b) Planning determinations/decisions advised:
		c) To note and respond to Planning Appeals received: 24/0525/COU - Land at Southerton (deadline 12 th August)
		d) To consider Council's Neighbourhood Plan Monitoring Report: Update circulated to Councillors in advance of the meeting.
24/019		Financial Matters:
		a) To consider and review Financial Reports to the end of June 2024 as per documents previously circulated to members and published on-line.
		b) To consider and, if thought fit, approve payments for July as per documents previously circulated to members and published on-line.
		c) Questions to RFO from members of Council relating to the financial reports.
24/020		To receive an update on matters pertaining to Public Rights of Way and Footpaths:
		a) Footpath 40 – School Lane to Church Green
		b) Footpath 41 – Venn Ottery Village Green
		c) Confirmation of P3 Grant for 2024-25
24/021		To receive an update on matters pertaining to pedestrian safety in Newton Poppleford:
24/022		BUSINESS TO BE CONSIDERED:
	A	To consider the use of available CIL Funds to purchase a new bus shelter and refurbish two existing shelters on High Street/Station Road, Newton Poppleford:
	B	To receive an update on the WC Refurbishment Project:
	C	To receive a report on Council's meeting with the Headmaster of Newton Poppleford Primary School:
	D	To consider delegating authority to the Clerk to carry out any regulated or lawful activity on behalf of Council that may be necessary in the absence of a formally convened meeting of Council in August. Any such activity to be reported to the Chair and Vice Chair beforehand and then notified to all members by email with all such activity to be ratified by Council at the meeting scheduled for September:
24/023		To consider matters viewed as urgent by presiding Chair for discussion only:
24/024		Date of next Ordinary Meeting: Monday, 30 th September 2024 at The Pavilion, Back Lane, Newton Poppleford at 7.15pm
24/025		It is proposed that, under the provisions of the Public Bodies (Admission to Meetings) Act 1972, the public (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.
24/026	A	To discuss matters pertaining to the current Grounds Maintenance Contract.
	B	To note advice received from Gatehouse Chambers pertaining to the former surgery building and to consider next steps.

With no further business to consider, the Chair will declare the meeting closed.



Jacqui Baldwin, Clerk to the Parish Council, 23rd June 2024

Under the Openness of Local Government Bodies Regulations 2014, members of the public are now permitted to take photographs, video and audio record the proceedings and report on all Council meetings (including on social media). No prior notification is needed but it would be helpful if you could let the Clerk or Chair know beforehand if you wish to film or record so that arrangements can be made to provide reasonable facilities for you to undertake such activity. This permission does not extend to parts of meetings which are not open to the public and you will be required to remove all recording equipment prior to the Council entering committee session.