

IDEFORD PARISH COUNCIL

NOTICE OF MEETING

You are hereby invited to attend the next meeting of **Ideford Parish Council** which will be held on **Wednesday, 1 February 2017**, at the Village Hall, Ideford, at **6.30pm** for the purpose of transacting the following business. In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

001/17 WELCOME AND APOLOGIES FOR ABSENCE

002/17 MINUTES OF THE LAST MEETING

Minutes of the meeting held on 7 Dec 16 to be agreed and signed

003/17 DECLARATION OF INTERESTS

To receive declarations of personal and disclosable pecuniary interests (DPI's) in respect of items on this agenda.

004/17 REPORTS County Councillor District Councillor Police Community Support Officer

005/17 PARISH MATTERS

005.1 To discuss Housing Need Survey Report & resolve next steps - Cllrs Fox, Cllr Hull and Janice Alexander

005.2 To receive Ideford Parish Plan Action Updates from Portfolio Holders - All Councillors

005.3 To receive update following TALC Meeting on 26 Jan 17 – Cllr French

005.4 To receive a briefing on the General Power of Competence and its adoption

005.5 To consider and approve the Internal and Asset Risk Assessments for FY 2016/17

005.6 To approve the Appointment of an Internal Auditor for FY ending 2016/17

005.7 To confirm response requirements for recent consultations and notifications

006/17 PUBLIC PARTICIPATION

007/17 PLANNING

Decision Notices:

16/01188/FUL – Watery Lane Cottage, Olchard – Application by Mr A Tolley

16/02873/CLDE – Grooms Lodge, Sedgewell Farm – Application by Mr S Landen

16/02580/LBC – Wayland Cottage, Fore Street, Ideford – Application by Ms A Chapman

New Application:

17/00077/FUL - Orchard Cottage, Olchard – Application by Mr S Comerford

Extension of single garage into a double garage

008/17 CLERK'S REPORT AND FINANCE

008.1 Balance of Accounts as at 31 Jan 17

008.2 To request approval and signature of Monthly Bank Reconciliation for December and January

008.3 To provide a quarterly update on expenditure against budget for FY 16/17

008.4 To request approval for BACS Payments

008.5 To provide update on Legal and Administrative matters

009/17 DATE OF NEXT MEETING - The next Monthly Meeting of the Parish Council, will take place on Wednesday, 1 Mar 17 at 6.30pm

Ashley Lamb

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Date 26 Jan 17