

ERMINGTON PARISH COUNCIL

Chair

Cllr John Kerslake
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Clerk

Mrs Teresa Drew
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Dear Councillors

You are summoned to attend the **Annual Meeting of Ermington Parish Council** which will be held on **Tuesday 17 May 2016** at 7.30 pm, in the Reading Rooms, Ermington. The business to be transacted at this meeting is set out below.

If you are unable to attend or will be late arriving, please contact me.

Thank you.

AGENDA

1. Election of Chair
 2. To receive any apologies
 3. Members' Code of Conduct – Declaration of Interests and Register of Interests.
In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary or prejudicial interests including the nature and extent of such interests they may have in items to be considered at this meeting.

Members are also reminded that any change to their Declaration of Interests must be notified to the Parish Clerk within 28 days of the change.
 4. (a) Police Report

(b) Public Questions – opportunity for members of the Public to ask questions of the Parish Council, District Councillors and the Police, or to comment on any matter **(a period of not more than fifteen minutes)**

(c) District and County Councillors' Reports
 5. (a) Election of Vice-Chair
(b) Election of Committees: -
 - Planning (*all Councillors*)
 - Parish Rooms maintenance (*all Councillors*)
 - Finance (*3 Councillors & R.F.O.*)(c) Election to outside associations: -
 - Churchyard
 - Ivybridge & District Association of Local Councils
 - SHDC Cluster Meeting(d) Parish Tree Warden
 - (e) Footpaths
 - (f) Web-master
 - (g) Review of hire cost for the Parish Rooms.
6. To read, confirm and sign the minutes of the Ermington Parish Council meeting of 5 April 2016.
 7. Past subject matters for the purpose of report only: -
 - 99/15 Give Way sign near Endsleigh Garden Centre slip road – Cllr Hosking
 - 99/15 Path at Marjery Cross – Cllr Walsh
 - 102/15 Erosion of the Erme river bank – Cllr Hartwell
 - 102/15 S.H.D.C. refuse trucks passing through Ermington – Cllr Holway

AGENDA Continued/

8. To consider the following planning application: -

Planning Application:-0868/16/FUL

Applicant:- J & Co Pinsent

Premises Address: - Higher Ludbrook Farm Ludbrook Devon PL21 0LL

Application Description:- Livestock building extending in total to 36.58m x 36.50m

Planning Application: - 0869/16/FUL

Applicant: - J & Co Pinsent

Premises Address: - **Bldg 2**, Higher Ludbrook Farm Ludbrook Devon PL21 0LL

Application Description: - Livestock building extending in total to 36.58m x 36.50m

9. Correspondence to note:-

- See appendix II
- Mr M Stickland, Clerk to Yealmpton PC = Invest in Devon grant for a speed sign for Ermington, Ugborough and Yealmpton

10. Finance
- approval of payments (see appendix I)
 - consider request for grants (see appendix I)
 - Finance Committee meeting report
 - End of Year Accounts 2015/2016
 - i) For the Council to receive and approve the Year End Accounts for 2015/2016 following the internal audit
 - ii) For the Council to receive and approve the Annual Return and Statement of Accounts and authorise the Chairman and Responsible Financial Officer to sign the same for submission to the Auditors.
 - Insurance

11. Village Hall Update - Cllrs Auburn, Martin and Webley

IN COMMITTEE:

12. Review of salaries – Clerk and Caretaker