

7. To consider Planning and TPO Applications:-
- (a) S.H.D.C. – 49/0853/14/F – Boringdon Golf Club – erection of single wind turbine
 - (b) S.H.D.C. – 21/1001/14/F – DJ & M Northey & Son – replacement agricultural farm building for cattle and dry storage – land at SC6453, west of Trout Farm, Ermington.
 - (c) S.H.D.C. – Tree Preservation Order – land at Cadleigh View, Beech Road, Cadleigh, Ivybridge.
 - (d) S.H.D.C. - 21/0571/14/DIS – S.H.D.C. - approval of details reserved by conditions 28 (layouts, access arrangements, landscape etc relating to employment land) and 29 (garaging, car parking and servicing details ref: employment land) for planning consent 21/1425/12/F for mixed use development comprising 32 dwellings and 0.1 ha of employment land along with associated access, car parking, landscaping, open space and the provision of footpath link to village centre Location – land to west of workshops, Church Road, Ermington, PL21 9NT
8. Finance - approval of payments and requests for grants (Appendix I)
9. Parish Rooms development -
- (a) Support current plans
 - (b) Produce a list of volunteers to join a working group
 - (c) Set up working group
11. Reports from outside bodies and events attended

IN COMMITTEE:

13. Review of salaries – Clerk and Caretaker
14. 008/14 - Council Vacancy

Please find attached: Unconfirmed minutes of previous Parish Council meeting
Appendix 1 – Finance
Appendix 11 – Miscellaneous Items of Correspondence

Teresa Drew

Clerk to the Parish Council

Date: 30 April 2014

ERMINGTON PARISH COUNCIL

Chair

Cllr Ro Hughes
rohughes68@gmail.com
Mb: - 07815 627803

Clerk

Mrs Teresa Drew
ermingtonparishclerk@gmail.com
Tel: - 01752 893691

Dear Councillors

You are summoned to attend the Annual General Council Meeting which will be held on **Tuesday 6 May 2014** at 7.30 pm, in the Parish 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.

A G E N D A Annual General Council Meeting

1. (a) Police Report
- (b) Public Questions
- a period of not more than fifteen minutes will be made available for members of the Public to ask questions of the Parish Council, District Councillors and the Police, or to comment on any matter.
- (c) District Councillors Reports.
2. To receive any apologies.
3. (a) Election of Chair
- (b) Election of Vice-Chair
- (c) Election of Committees: -
 - Planning (*all Councillors*)
 - Parish Rooms maintenance (*all Councillors*)
 - Finance (*3 Councillors & RFO*)
- (d) Election to outside associations: -
 - Churchyard (*left vacant from May 2012*)
 - Ivybridge & District Association of Local Councils
 - SHDC Cluster Meeting
 - Police Liaison (*left vacant from May 2012*)
 - Youth Matters (*left vacant from May 2012*)
- (e) Parish Tree Warden
- (f) Footpaths
- (g) Web-master
- (h) Review of hire cost for the Parish Rooms.
4. 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 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.
5. To read, confirm and sign minutes of the Ermington Parish Council meeting of 2 April 2014.
6. Matters Arising (for brief update only):-
 - 010/14 - War Memorial – *Cllr G Elliott*
 - 011/14 - Emergency Planning – *Cllr R Hartwell, Cllr M Auburn*
 - 021/14 - Old Ermington Book – *Cllr G Elliott, Cllr I Walsh*
 - 018/14 - Parish Spring Clean Project – *Cllr G Elliott, Cllr M Auburn*
 - 050/14 - Welcome pack for new residents – *Cllr R Hughes*
 - 048/14 - Update on community pub initiative – *Cllr G Elliott, Cllr R Hartwell*