

## ERMINGTON PARISH COUNCIL

### Chair

Cllr John Kerslake  
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Tel: 01548 831625

### Clerk

Mrs Teresa Drew  
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Tel: 01752 893691

Dear Councillors

You are summoned to attend the **Annual Meeting of Ermington Parish Council** which will be held on **Wednesday 10 May 2017** 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, County and 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. Minutes of Ermington Parish Council meeting held on 4 April 2017 for approval
7. Past subject matters for the purpose of report only:
  - 91/16 Drain and culvert at the bottom of Town Hill needs clearing – Cllr Hosking
  - 91/16 Flooding and road surface from Keaton to Ermington – Cllr Hosking
  - 91/16 Degradation of the woods, Marjery Cross, Hunsdon – Cllr Walsh/Holway
  - 91/16 Site meeting to be arranged with a representative(s) from SHDC enforcement team & BDW in connection with land below "The Spires" - Cllr Holway
  - 94/16 Re-siting of "bend" sign at junction of A379/A3121 (near Hollowcombe) – Cllr Hosking
  - 94/16 River Erme erosion update – Cllr Hosking
8. Planning application(s): Reference No: - 0119/17/FUL Premises address: - Rowlands Yard, South East of Lee Mill Bridge, Lee Mill
9. Correspondence to note - see appendix II = Mobile speed sign for Ugborough, Ermington and Yealmpton
10. Finance - approval of payments and consider request for grants (see appendix I)
  - End of Year Accounts 2016/2017
    - i) For the Council to receive and approve the Year End Accounts for 2016/2017
    - 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.

### IN COMMITTEE:

11. Review of salaries – Clerk and Caretaker

*Teresa Drew*

Clerk to the Parish Council

Date: 26 April 2017