

- 10. Reports from outside bodies and events attended -
 27 January 2014, 3pm
 DCC Accommodation Strategy at The Watermark, Ivybridge

Consideration of possible nomination to attend –

20 March 2014, 10am – 12.30pm
DALC Preparing For Audit course, Exeter; cost £25 + VAT

- 11. Correspondence received since 7th January 2014 –

07/01/14 e/mail from Diana Moyse, CPRE Devon, regarding launch of Devon Best Kept Village Competition 2014.

09/01/14 e/mail from DALC requesting Chair/Mayor nominations to attend Buckingham Palace Garden Parties.

13/01/14 e/mail from Dotty King, SHDC regarding invitation to SHDC Housing Surgery, Wednesday 12 March 2014, Follaton House.

13/01/14 e/mail from Chris Westwood re New England Woodland Trust.

13/01/14 e/mail from Hilary Winter of Devon Countryside Access Forum.

For miscellaneous items of correspondence see Appendix 111.

Please find attached:	Unconfirmed minutes of previous Parish Council meeting Appendix 1 – Finance Appendix 11 – Planning Applications Appendix 111 – Miscellaneous Items of Correspondence
------------------------------	---

Clerk to the Parish Council

Date: 29th January 2014

ERMINGTON PARISH COUNCIL

Chair

Cllr Ro Hughes
rohughes68@gmail.com
07815 627803

Clerk

Mrs Teresa Drew
ermingtonparishclerk@gmail.com
01752 893691

Dear Councillor

You are summoned to attend the monthly meeting of the Parish Council which will be held on **Tuesday 4th February 2014** at 7.30pm, 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.

AGENDA – COUNCIL MEETING

At the commencement of the meeting the Co-opted Parish Councillors will sign the acceptance of office forms.

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 and County Councillors and the Police, or to comment on any matter.
(c) District and County Councillor Reports.
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 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.

- To note an amendment to Cllr G Elliott's Register of Interests.

4. To read, confirm and sign minutes of the Meeting of Ermington Parish Council held on 7th January 2014.
5. Matters Arising (for brief update only) –

005/14 (i) Tap Fund and (ii) Locality Budget application for IT equipment – *Cllrs I Walsh & D Webley; Parish Clerk & Cllr G Elliott*

008/14 Council Vacancy - *Chair*

010/14 War Memorial – *Cllr G Elliott*

011/14 Emergency Planning – *Cllrs R Hartwell & M Auburn*

6. To consider Planning and TPO Applications (Appendix I).
7. Finance
 - approval of payments (Appendix II)
 - to consider request for grants (Appendix II)
 - report from RFO.
8. Review of definition of "Interest" and associated matters in relation to the Parish Council's current Code of Conduct and Standing Orders.
9. Reading Rooms update – Cllr R Hughes.