

14. Suggestions for P3 improvements/expenditure (re 2013/14 £300 P3 grant plus £183 carried forward from 2012/13 for related work) – Cllr M Auburn.
15. Reading Rooms update – Cllr R Hughes.
16. Reports from outside bodies and events attended -
- 5 December, New Cllrs Short Course, DALC – Cllrs G Elliott & R Hartwell
- 11 December, Parish Council Training Workshop (Planning) – Cllrs M Auburn & R Hartwell.
- 9 December, Rising to the Challenge, DALC – Cllrs J Kerlake & G Elliott.
- Nomination of representative(s) (up to 2) to attend the following –
- 27 January, 10am -12.30pm, Consultation on the future of DCC Residential Care Homes, Royal Seven Stars Hotel, Totnes.
17. Correspondence received since 3 December 2013 –
- 20/12/13 - letter from Stuart Jellings, SHDC on seasonal closure of under utilised public toilets.

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

D. E. Straw

Clerk to the Parish Council

Date: 2 January 2014

Chair

Cllr Ro Hughes
rohughes68@gmail.com
07815 627803

Clerk

Ms Dawn Trower
21 Cory Court
Wembury
Plymouth PL9 0ER
01752 863196

Dear Councillor

You are summoned to attend the monthly meeting of the Parish Council which will be held on **Tuesday 7th January 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.
4. To read, confirm and sign minutes of the Meeting of Ermington Parish Council held on 3 December 2013 and the Planning Meeting held on 16 December 2013.
5. Matters Arising (for brief update only) –

137/13 - TAP Fund.

141/13 - Correspondence Received Since 5 November 2013 – Cllr W Mumford's Locality Budget.
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. Resignation of Cllr K Toms; Council Vacancy.
9. Setting the 2014/15 Budget and Precept.
10. War Memorial – Cllr G Elliott.
11. Emergency Planning – Cllr R Hughes.
12. Consultation on DCC Transport Budget and Flood Risk Strategy – Cllr G Elliott.
13. Recruitment of new Parish Clerk – Cllr R Hughes.