

ERMINGTON PARISH COUNCIL

Chairman
Cllr John Kerslake
johnkerslake@live.co.uk
Tel: 01548 831625

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

Dear Councillors

You are summoned to attend the **Annual Meeting of Ermington Parish Council** which will be held on **Tuesday 1 May 2018** 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.

A G E N D A

1. Election of Chairperson
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. (a) *Police Report*
(b) *County and District Councillors' Reports*
(c) *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)*
5. (a) *Election of Vice-Chair*
(b) *Election of Committees: -*
 - *Planning (all Councillors)*
 - *Parish Rooms maintenance (all Councillors)*
 - *Finance*(c) *Election to outside associations: - Churchyard, IDALC (Ivybridge & District Association of Local Councils)*
(d) *Parish Tree Warden*
(e) *Footpaths*
(f) *Web-master*
(g) *Snow Warden*
(h) *Review of hire cost for the Parish Rooms.*
6. Confirm Minutes of Ermington Parish Council meeting held on 3 April 2018 (as previously circulated), to be signed by the Chairman
7. Past subject matters for the purpose of report only:
107/17 Industrial Estate, noise levels – **ACTION: Cllr Holway**
109/17 Repairs to the bridge near Fawns Close - **ACTION: Cllr Hosking**
109/17 Blocked drains on the left-hand side of Town Hill. **ACTION: Cllr Hosking/Nick Colton DCC Highways**
109/17 River Erme erosion A3121 at Ermington – **ACTION: Cllr Hosking**
8. Traffic Calming in Ermington Village
9. Ermington Village Hall Project
10. Public Open Space below "The Spires"
11. Draft Modbury Neighbourhood Plan
12. General Data Protection Regulation (GDPR)
13. Planning: To comply with consultation time limits, planning applications received after agenda publication may be considered at the meeting and any recommendations ratified at the subsequent meeting.
Following planning application to be ratified = 0815/18/LBC - Recommendation: Support
Appeal Ref: APP/K1128/W/17/3188082 – Higher Preston Barn, Worthele Cross to Chapel Street, Ermington PL21 9FQ – the appeal is allowed and permission is granted for the conversion of a stone barn to a dwelling
Planning Application: 1188/18/FUL
Planning Application: 1189/18/HHO
14. Finance – *approval of payments and consider request for grants (see appendix I) - End of Year Accounts 2017/2018, Annual Internal Audit Report 2017/18, Section 1 Annual Governance*
15. Correspondence to note - see appendix II

IN COMMITTEE: Review of salaries – Clerk and Caretaker

Teresa Drew