

Kenn Parish Council

Clerk: Mrs P. Clapham, Penton Chapel, Christow, Exeter, Devon, EX6 7NP. Tel 07704 966043
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6th February 2018

To Members of Kenn Parish Council.

You are hereby summoned to attend a Meeting of Kenn Parish Council, to be held **on Tuesday 13th February 2018 at 7.00 pm in the Kenn Centre, Kennford for the purpose of transacting the following business.**

Members of the public and press are invited to attend the meeting.

Penny Clapham

Penny Clapham
Clerk to the Council

AGENDA

1) PUBLIC DISCUSSION

An opportunity for members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda. The period of time designated for public participation shall not exceed 15 minutes. (Standing Orders 1d and 1e).

Reminder that members of the public are not allowed to raise issues when Council is in committee.

2) Apologies For Absence: Cllr. Westwood.

3) Declarations Of Interest: In accordance with the Code of Conduct, members are required 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 Monitoring Officer at Teignbridge District Council within 28 days of the change.

4) Matters raised by the Chairman (for information)

5) District and County Councillor Reports -

6) Minutes – to approve and sign the Minutes of the meeting held on the 2017.

7) Playbox - The Underlease has now been signed by the Chairman and returned to Michelmores for finalisation.

8) Edge It Systems - due to increase in Council's income, the accounts system now in use has to be increased from band 1 to band 2, allowing up to £100k income. Invoice listed below.

9) PLANNING

10) Planning Applications - Teignbridge District Council has asked for comments from the Parish Council on the following planning applications:

- a) 17/02365/FUL Land at Haldon Hill Services - revised plans for the erection of 2 new restaurants (as October meeting 2017).
- b) 18/00116/FUL New garage; Woodlands Lodge, Haldon Hill.
- c) 17/03000/MAJ Outline - restoration of quarry for development of 42 cabins (ea.with outdoor hot tub & patio), reception building, bin storage area, new vehicular access, internal private road, retention & expansion of heathland, security fencing, assoc. land regrading, updated surface water management strategy, retention of existing buildings and access, (approval sought for access appearance and scale). NB delegated decision.
- d) 17/02875/FUL Dwelling in garden, Little Acre, Kennford.
- e) 17/02822/FUL Conversion of reservoir into holiday accommodation including septic tank, parking, wind turbine and roof mounted solar panels, Kennford Reservoir, Kennford.

County Matter Planning - comments

Retrospective application for a generator housed in a container at Kenbury Wood, Kennford.

Planning Decisions

a)

11) FINANCE

Expenditure	Edge It Systems Ltd.	£55.20	BACs
	Exe Estuary Pest Control	£32.91	BACs
	Exeter Building Services (Playbox)	£1,258.80	BACs
	Employment January	£415.18	BACs
	Michelmores interim account	£711.00	BACs
	Visionict annual website charge to 2019	£150.00	BACs

Income Playbox Q3 £1,000.00

Bank Reconciliation and Statement, for information

Council to resolve to accept the accounts.

12) Budget 2018/2019 - Council to resolve to publish the agreed budget for the next financial year.

13) Internal Auditor - to agree to the appointment of Lee Accounting as Council's internal auditor for the year 2017/18.

14) Internal Control Statement - to agree the Statement is fit for purpose for 2018/19.

15) Kenn Centre Report - sent in by Cllr. Westwood.

15) Great British Spring Clean - the weekend of 2nd to 4th March, supported by Teignbridge District Council. Council to be involved - equipment can be borrowed.

16) Annual Parish Meeting - To agree a date for the APM to be held between 1st March and 30th June.

17) Clerk's report

- i. Clearance under the bridge at Kennford - see action sheet update.
- ii. The Council defibrillators are now part of the SWASFT Accreditation Scheme. Stickers and certificates have been supplied and a monthly report has to be made.

- iii. Council's objections to the Peamore planning application were emailed to the district council on 31st January 2018.
- iv. Still awaiting the flood risk assessment at St. Andrews Close. - March agenda.
- v. Lord Haldon Hotel has asked and been given permission to put a poster in the Clapham notice board to advertise their lunches.
- vi. Reply received from Rob Taverner - Chairman's contact phone number given on the 6th Feb 2018.

18) Councillor's reports (for information only)

EXTERNAL MEETINGS ATTENDED - REPORTS

Items for Information - The next council meeting will be on Tuesday, 13th March 2018, 7.00pm at the Kenn Centre.

Email Circulation

Capital grants information
ConnectMe Devon

TS Connect news
DALC news

Training Courses
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