

Kenn Parish Council

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3rd September 2018

To Members of Kenn Parish Council.

You are hereby summoned to attend a Meeting of Kenn Parish Council, to be held **on Tuesday 11th September 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:

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 14th August 2018.

7) CCTV at the Kenn Centre - Council to resolve to grant towards the cost of the CCTV as it covers the Council store. Total cost £2,573.00.

8) Radar Speed Signage: Council to resolve to instruct Coeval to proceed. The formal quotation has been received and circulated prior to this meeting. The decision is 2 or 4 speed signs.

9) Weight Limit - to report on progress.

10) PLANNING

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

None received to 3rd September.

10a) 18/01205/CLDP - Council to discuss this certificate of lawfulness for Haldon Forest Holiday Park, which has now been granted.

The application and associated papers can be viewed on Teignbridge Council's Planning portal.

Planning Decisions

a) 18/00939/FULL Construction of reception and additional bedrooms, Gissons Hotel.

GRANTED

b) 18/01332/FUL Conversion of the north wing of the ground floor, Brockman Stand, Exeter Racecourse.

GRANTED

c) 18/01604/AGR Access track, Bullers Hill.

Prior approval is not required subject to submission of plans - to be noted.

d) 16/01423/MAJ Automotive engineering premises and drive thru units, (approval sought for access), Land at Telegraph Hill, Kennford.

GRANTED

11) External Audit report - The limited assurance review has been completed by PKF Littlejohn. No issues were raised. The conclusion notice and forms are available on Council's website.

12) FINANCE

Expenditure	Cllr. Lovell for land registry fees	£6.00	BACs
	Employment August	£454.20	BACs
	PKF Littlejohn external audit fee	£240.00	BACs
	SW Water Playbox May to August	£147.47	DD

Income

Bank Reconciliation and Statement, for information.

Note - interest on deposit account increased to 0.40% from 3 August.

Council to resolve to accept the accounts.

13) Electricity Supply to Playbox - the current contract with Scottish & Southern comes to an end on 30th September. New quote of 14.725p per unit and 38.08 standing charge for 3 year fixed term through broker.

EDF Energy 14.59p per unit and 23.25 standing charge for 3 year term provided monthly direct debit.

14) To receive a report from the informal meeting with Mary Ridgeway re-scheduled from July to 4th September.

15) Play Area - to receive a report from Cllr. Coates.

16) Complaint ref: Westexe Park - Teignbridge District Council have concluded their investigations and find that they have answered Council's complaint satisfactorily. To consider taking the matter further by contacting the Local Government Ombudsman.

17) Devon Association of Local Councils - AGM & Conference to be held at Exeter Racecourse, 3rd October. Council to decide who is attending as this is in our parish.

18) Action Sheet (information only)

19) Clerk's report

- i. Air pollution: reply received from David Eaton and sent on as he requested clarification.

20) Councillor's reports and External Meetings attended (for information only)

Items for Information - The next council meeting will be on Tuesday, 9th October 2018, 7.00pm at the Kenn Centre.

Email Circulation

Devon Food Waste conference Sept.