

**PARISH COUNCIL OFFICES
THE ESPLANADE
WOOLACOMBE
EX34 7DN**

**ANNUAL COUNCIL MEETING SUMMONS
FOR MONDAY MAY 18th 2015 AT 6.30 P.M.**

- 1. Apologies for absence**
 - 2. Election of Chairman (The Chairman will then sign the declaration of acceptance of office)**
 - 3. Election of Vice-Chairman (The Vice-Chairman will then sign the declaration of acceptance of office)**
 - 4. To confirm the appointments of representatives of committees and sub-committees currently formed.**
 - i) Meadow Sports Project**
Present arrangement - Councillors Richards, Wilkinson, Webb and Cook.
(3 representatives required)
 - ii) Woolacombe and Morteheo Tourism Association**
Present arrangement - Councillors Richards, Woodman, Duffield and Wilkinson
 - 5. To confirm that the whole Council act as the Burial Board of the Parish of Morteheo**
 - 6. To confirm the appointment of the Proper Officer**
Present arrangement - The Clerk
 - 7 To confirm the appointment of the Responsible Finance Officer**
Present arrangement - The Parish Clerk Assistant
 - 8. Authorisation of signatures:**
 - a) H.S.B.C. Bank Current Account**
Present arrangement - any two councillors to sign cheques and stubs.
- Appointment to the Parish Emergency Committee**
Present arrangement - The Chairman, Vice-Chairman, Councillors: Barron Webb, Richards and the District Councillors.
- 10. Appointment of representative to serve on Woolacombe Village Hall Committee . Present arrangement - Councillor Wilkinson**
 - 11. Appointment of representative to serve on the Morteheo Village Hall Committee. Present arrangement - Councillor Barron**
 - 12. Appointment of representative to serve on the Board of Governors, Woolacombe Primary School. Present arrangement: Councillor Duffield**
 - 13. Appointment of representatives to serve on the Housing Committee:**
Confirmed: Councillors Cook, Wilkinson and Bond
 - 14. Appointment of representative to serve on the Heddon Trust:**
Confirmed: Councillors: Bond and Wilkinson.

**Yours faithfully
Sally Hocking**

**Mortehoe Parish Council
Council Chamber
The Esplanade
Woolacombe
Devon EX34 7DN
Telephone/Fax 870247**

**COUNCIL MEETING SUMMONS - FOR
MONDAY May 18th 2015 at 7.00 p.m.**

AGENDA

Part 1

- 1. Apologies for absence**
- 2. Guest Speaker: Mr J Woodward Re: Parade House**
- 3. Public Speaking Time**
- 4. Police Report**
- 5. Declaration of Interests**
- 6. Minutes:**

To approve as a correct record and sign the minutes of the Parish Council Finance Meeting held on April 20th 2015 at 6.30p.m. in the Council Chamber.

To approve as a correct record and sign the minutes of the Parish Council Meeting held on April 20th 2015 at 7 p.m. in the Council Chamber.

To approve as a correct record and sign the minutes of the Annual Parish Meeting held on April 22nd 2015 at 7 p.m. in Mortehoe Village Hall.

- 6. Council Report**
- 7. Planning**

**59221 Removal of condition 4 (Holiday Occupancy) attached to planning permission 57347 to allow permanent residential occupation at
Crows Nest, Upper Clay Park Road, Mortehoe, Woolacombe.**

**52959 Rebuild chimneys, insert replacement windows & replacement of roof slates at
5 Adas Terrace, Mortehoe, Woolacombe.**

Planning Permission; Approve

**58832 Conversion of 1 dwelling incorporating a 1 bed holiday apartment at
Cleeve House Hotel, North Morte Road, Woolacombe.**

**58977 Formation of enclosed hard standing for four motor
homes at
Europa Park, Woolacombe Station Road, Woolacombe.**

**58982 Retrospective application for extension to retaining wall at
Europa Park, Woolacombe Station Road, Woolacombe.**

- 58817 Variation of condition 2 (use restriction) attached to planning permission 44691 to allow 5 year temporary change of use to a workshop & storage of machinery for personal use at
Land at Station Road, Woolacombe.**
- 58921 Alterations & extensions to dwelling at
Falbala, Western Rise, Woolacombe.**

Planning Permission Refused: None

Planning Application Withdrawn: 58637 Erection of new dwelling at land adj. Farthings, Bay View Road, Woolacombe.

- 8. District Council Report**
- 9. Questions for the National Trust**
- 10. Correspondence: i) Letter from Devon Association Local Councils: Training Courses.**
- 11. Register of Outstanding Matters**
- 12. Neighbourhood Planning**
- 13. Morteheo Cemetery Fees**
- 14. Audit Report**
- 15. Co-option of a Parish Councillor**
- 16. Matters Brought Forward with the Consent of the Chairman**
- 17. Licence Applications:**
- 18. Cheques for Approval and Signature.**

Part 2

Correspondence not requiring discussion is available in the Council Chamber

Part 3

Confidential Matters

Correspondence to Note:

- 1. Devon Talk - D.C.C. Magazine plus Monthly News Round-Up.**
- 2. Village Green**
- 3. Junk Mail - Community Recycling Network**
- 4. 'Everyone's Tomorrow' – Newsletter from Senior Council Of Devon**
- 5. Devon Senior Voice - Newsletter.**
- 6. Health Watch Voices**

Yours faithfully

Sally Hocking

The minutes of previous meetings are available from the Parish Clerk

The order of the agenda items may be altered with the consent of the chairman

Date of the next meeting:

June 15th Parish Council Meeting at The Council Chamber at 7 p.m.