

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

**ANNUAL COUNCIL MEETING SUMMONS
FOR MONDAY MAY 19th 2014 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.
- 9. 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 19th May 2014 at 7.00 p.m.**

AGENDA

Part 1

- 1. Apologies for absence**
- 2. Guest Speaker: Mr R Sawyer Re: Development of the Narracott Grand**
- 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 22nd at 6.30 p.m.

To approve as a correct record and sign the minutes of the Parish Council Meeting held on April 22nd 2014 at 7 p.m.

7.County Council Report

8.Planning

- 55568 The provision of two intermediate rent house (affordable) & the provision of four open market house together with formation of access and car parking (amended description & plans) at Land adjacent to Woolacombe Station Road, Mortehoe.**
- 57297 Conversion of garage into dependent relative annex at Bracken Corner, Mortehoe.**
- 56934 Demolition of one dwelling & erection of five flats together with associated works at Panorama, Rockfield Road, Woolacombe.**
- 57347 Erection of unit of holiday accommodation at Crows Nest, Upper Clay Park Road, Mortehoe.**
- 57266 Extension & alterations to dwelling at The Willows, Mortehoe Station Road, Mortehoe.**

Planning Permission Received:

- 57117 Part retrospective application for rebuild of chimney stack at 2 Adas Terrace, Mortehoe.**
- 57086 Extension and alterations to dwelling with erection of garage at Woodford House, North Morte Road, Mortehoe.**

- 57070 Side extension to dwelling at
Downlands, Beach Road, Woolacombe.
- 56883 Erection of 12 flats with associated landscaping works & car parking at
Land adjacent to Sandy Lane Court, Sandy Lane, Woolacombe.
- 57176 Extension & alterations to dwelling together with erection of garage at
Peacehaven, 2 The Grove, Woolacombe.
- 57207 Demolition of one existing & erection of one new dwelling together with
associated landscaping works at Wayside, Upper Clay Park Road, Morteheo.

Planning Permission Refused: None

9. District Council Report
10. Questions for the National Trust
11. Correspondence:
 - i) Letter from E Hydleman Re: Barton Farm Solar Application
 - ii) Letter from Mr K Miles Re; Local Government Law
 - iii) Letter from P.C. Kirk Re: Marine Drive
 - iv) Western Power Emergency Advice and Kit
12. Register of Outstanding Matters
13. Meadow Pavilion
14. Matters Brought Forward with the Consent of the Chairman
15. Licence Applications:
16. 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. Junk Mail - Community Recycling Network
3. 'Everyone's Tomorrow' – Newsletter from Senior Council Of Devon
4. Devon Senior Voice - Newsletter.
5. 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: Monday June 16th at 7 p.m.