

EAST PORTLEMOUTH **PARISH COUNCIL**

IN THE COLERIDGE HUNDRED OF
THE SOUTH HAMS OF DEVON

Clerk: Sall Winstanley
Barton Cottage
Woodleigh
Kingsbridge TQ7 4DG
Tel: 01548 550515
E-mail clerk@eastportlemouth.org.uk

The following Councillors are summoned to attend:

L. Lindley, Peter Reed, Jerry Gurney, Chris Cox, Rowena House, Marcus Nolan, John Neaverson

EAST PORTLEMOUTH ANNUAL PARISH COUNCIL MEETING to be held in East Portlemouth Parish Hall, East Portlemouth on Tuesday 6th May, 2008 at 8.00 p.m.

OPEN FORUM – for members of the public to speak and any Police matters

1. Election of Chair – signing Acceptance of Office & Undertaking
Election of Vice Chair
2. APOLOGIES – to note apologies received
3. MINUTES OF THE PREVIOUS MEETING HELD ON 8th April 2008
If agreed to be signed by the Chairman as a true and correct record
4. DECLARATIONS OF INTEREST –
Councillors are invited to declare any personal or prejudicial interest they may have in any items to be considered. They are also reminded to consider whether in the light of recent activities any items within their Register of Interests should be updated.
5. CHAIR'S REPORT
6. CLERK'S REPORT
To receive an update from the clerk and for councillors to highlight matters which require attention
7. Election of other officers –
 - Planning committee (2007/8 all councillors)
 - Emergency planning officer (2007/8 J Neaverson)
 - Foreshore owners' liaison (2007/8 J Gurney)
 - Grass cutting rota (2007/8 M Nolan)
 - Village Hall representative (2007/8 P Reed)
 - Saltstone representatives (2007/8 C. Cox, R. House)
 - Coleridge representative (2007/8 L Lindley, P reed)
 - Emergency plan co-ordinator (2007/8 L Lindley)
 - Harbour Authority liaison (2007/8 J Gurney)
 - Gara Rock Development Liaison
8. PLANNING & PLANNING MATTERS
 - For information only:
20/0297/08/F - Yalton Kiln, East Portlemouth, TQ8 8PA
Erection of outbuilding for garden store and utility room – Permission Granted
 - Application to be considered at this meeting:
20/0721/08/F – Waypark TQ8 8PA
Installation of two dormer windows and two covered verhandahs.

9. FINANCE

To accept annual accounts for year ending 31st March 2008
To accept the renewal of the Parish Insurance Policy
To confirm that a risk assessment of the Council's assets has been carried out

To approve Cheques No. 100087 £193.90 – S. Winstanley (April)
100088 £696.37 - SHDC Election expenses
100089 £20.00 - P. Gosling (email address annual payment)
100090 £210.74 - S. Winstanley (office expenses annual payment)
100091 £220.20 - Community First (insurance renewal payment)
100092 £80.00 - SLCC Annual membership


10. CORRESPONDENCE:

11. GARA ROCK CONSTRUCTION METHOD STATEMENT
To consider the statement provided by the Developers.

12. DATES OF MEETINGS FOR COMING YEAR

3rd June 2008
1st July 2008
2nd September 2008
7th October 2008
4th November 2008
2nd December 2008
6th January 2009
3rd February 2009
3rd March 2008
7th April 2009
5th May 2009 Annual Parish meeting and annual Parish Council meeting

Additional meetings may be called when necessary.



Signed S. Winstanley
Clerk

Dated 1st May 2008

Points of Interest

SHDC - Minutes of the Executive Meeting 10.04.08
Consultation document – re amendments to Salcombe Harbour Bye-laws
Proposal for Unitary Local Government in Devon
Magazine – Spring 08
Letter from Saltstone Group