

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, R. House, C. Cox, J. Gurney, M. Nolan, P. Reed.

Cllr. J. Brazil, PC Steve Mutton and members of the public are invited to attend.

East Portlemouth Parish Council Meeting

To be held in East Portlemouth Village Hall, East Portlemouth
on Tuesday 4th August 2009 at 7.00pm

OPEN FORUM – for members of the public to speak

DISTRICT COUNCILLOR'S REPORT

POLICE REPORT

1. APOLOGIES – to note apologies received
2. MINUTES OF THE PREVIOUS MEETING HELD ON 5th May 2009
If agreed to be signed by the Chair as a true and correct record

MINUTES OF THE PREVIOUS MEETING HELD ON 7th July 2009
If agreed to be signed by the Chair as a true and correct record
3. 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.
4. CLERK'S REPORT
To receive an update from the clerk on matters ongoing and for councillors to highlight matters which require attention or future agenda items
5. CHAIR'S REPORT
6. COUNCILLOR VACANCY
To arrange an election or co-option as advised by the Clerk following notification by SHDC.
7. COUNCILLORS' REPORTS – and election of officers for 2009/2010

To receive updates from councillors on matters of special responsibility:-

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|---|-----------------------------|
| • Gara liaison | Chris Cox, Rowena House |
| • Emergency planning - | J. Neaverson |
| • Foreshore owners liaison – | J. Gurney |
| • Harbour Authority liaison – | J. Neaverson |
| • Grass cutting rota – | M. Nolan |
| • Village Hall representative – | P. Reed |
| • Saltstone representatives – | Chris Cox, Rowena House |
| • Coleridge representatives – | Lindsey Lindley, Peter Reed |
| • Trees, footpaths & hedgerows warden – | Rowena House |

Election of other officers – Gara Rock Development Liaison
Emergency planning
Foreshore owners' liaison
Harbour Authority liaison
Grass cutting rota
Village Hall representative
Saltstone representatives
Coleridge representative
Emergency plan co-ordinator
Highways (new role)

8. PLANNING & PLANNING MATTERS

For consideration – 20/1140/09/F Holset House, TQ8 8PL
Amendment to planning consent 0521/09 for conversion of garage and games room to holiday cottage and garage (change from gable Roofs as approved to hip roof on dormers)
20/1211/09/F – Kingsgrove, TQ8 8PU
Extension to dwelling
20/1244/09/F Gara Rock Hotel Ltd. TQ8 8PH
Resubmission of planning application 20/0109/09/F for redevelopment of 14 holiday apartments, 5 holiday cottages, 18 bedroom hotel, restaurant, bar, swimming pool staff & ancillary infrastructure, car parking and associated works & variation of condition restricting apartments & cottages to holiday use with specific time limitation (removal of 8 weeks occupancy restriction)

9. FINANCIAL MATTERS

1. To approve payment of the following cheques:
100128 - £28.75 – DAPC training - RH
100129 - £51.75 – DAPC training – LL
100130 - £44.00 – K. Abraham - Audit
100131 - £214.33 – S. Winstanley (July)
2. Report on internal audit
3. Bonus from HMRC
4. Current finances – cash at bank £2500.21

10. To review current litter problems.

11. To consider a proposal to provide reactive lighting at Ditchend to try & prevent theft.

12. CORRESPONDENCE - DCC – Highways - Letter re speed restrictions
SH Strategic Partnership – Letter re. Greenways & Link Paths

13. DATE OF NEXT MEETING – 1st September 2009

S. Winstanley

Signed
S. Winstanley – Clerk

28th July 2009