

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 6th October 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 1st September 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. PLANNING & PLANNING MATTERS
For information only – 20/1211/09/F – Kingsgrove TQ8 8PU – Permission Granted
7. FINANCIAL MATTERS
 1. To approve payment of the following cheques:
 2. 100133 - £140.00 – EPVH (rent of hall)
 - 100134 - £57.50 – Audit Commission
 - 100135– £216.94 -S. Winstanley (Sept)
 - 100136 - £15.00 – Coleridge Ass. (subs)
 - 100137 - £94.00 – SLCC (subs)
 3. For information – 6 months accounts
 4. Current finances – cash at bank
8. Personnel matters – to agree membership of an employment sub-committee and a complaints sub-committee.
9. To receive a report on a proposal to provide reactive lighting at Ditchend to try & prevent theft.
10. To consider the Council's response to comment on Stokenham Pilot.

11. To consider the offer from BT to adopt the telephone kiosk which is to cease providing a telephone service.

11. COUNCILLORS' REPORTS –

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

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

12. CORRESPONDENCE - Notice of Confirmation of Public Path Order Bridleway No.23
DAPC – Vacancy on County Committee

13. DATE OF NEXT MEETING – 3rd November 2009



Signed
S. Winstanley – Clerk

1st October 2009

POINTS OF INTEREST

AONB Annual Forum 15.10.09
SHDC – Minutes of Executive Meeting September
Agenda & Minutes 17.9.09
Village Green
CCD Review
Rural Devon Profile
Voluntary Vine