

Diptford Parish Council Meeting

Tuesday 20 January 2009 at 7.30pm

To all members of the Council

You are hereby summoned to attend a meeting of Diptford Parish Council to be held at Diptford Parish Hall (Computer Suite) on Tuesday 20 January 2009 at 7.30pm for the purpose of transacting the following business.

Sarah Woodman, Clerk to the Council

Date 13th January 2009

The Public are welcome to attend

Questions from the Public - after which the public may not speak

Police Report

Reports from District and County Councillors

AGENDA

09.001 To accept apologies for absence

09.002 To note declarations of interest in items on the Agenda

09.003 To confirm the Minutes of the Meeting held on the 16th December 2008, as previously circulated

09.004 Planning Applications received

1. Resubmission and amendments to approval 17/1658/08/F for reconstruction of bungalow destroyed by fire at Abbey Moor, Back Road, Morleigh Ref 17/2365/08/F Mrs R Bonnell

Planning Decisions – For information

2. Extension and alterations to dwelling at Gara Lodge, Gara Bridge Ref 17/2136/08/F **Conditional permission**

09.005 Planning enforcement: Holsome Park and Larcombe Quarry – Verbal progress report

09.006 Measures to control traffic speeds – DCC Highways response attached

09.007 Annual Parish Meeting – To arrange the date and speaker. The meeting must be held between 1.3.09-1.6.09 (inclusive). Suggested speakers include SHDC Leader John Tucker and a member of the ‘Magistrates in the Community’ Team.

09.008 Amenity Trust – AGM to be held on 17.2.09. Verbal report by Cllrs Foster & Walton

09.009 P3 & Footpaths – P3 expenditure in 2008/9 amounted to £135, mostly relating to drainage works, leaving a balance of £384.50. All paths passed inspection, with surface improvements and drainage works projected for bridleway BR3 at Gara Bridge.

09.010 Finance

1. Cheques to be passed for payment:

Cheque	Description	VAT	Gross
0367	S Woodman – December pay		131.29
0368	S Woodman expenses: Internet/phone/computer £25, travel £25.20, Postage £6.48, PAYE £3.16		59.84
0369	Cllr Franklin – P3 expenses 2008/9		15.00
	Total		206.13

2. To Receive the Financial Statement

Lloyds Current Account to 29.12.08	4429.52
Less payments & unrepresented cheques	206.13
Plus uncleared receipts	0.00
Total	4223.39

Earmarked Reserves

P3 Footpaths	399.15
Playing Field	1000.00
Parish Plan	193.43
Total	1592.58

Total Uncommitted funds

£2630.81

Finance Correspondence

3. To amend Financial Regulation 5.3b and Standing Order 39 – *enclosed*
4. To transfer funds from the Lloyds TSB Account to Alliance & Leicester Account
5. Request to purchase additional Super Strength Notice Board Magnets: £1.50 each (excl VAT) + £3.50 delivery

09.011 Correspondence received

1. Archaeological finds of Diptford & North Huish Parishes – Meeting 7.30pm 5.2.09 Diptford Parish Hall
2. Communities & Local Government: Code of recommended practice on local authority publicity (consultation) – Responses by 12.3.09
3. SHDC: Devon Home Choice – Devon wide choice based lettings scheme.
4. SHDC Parish Cluster Meetings – the January 2009 meetings have been cancelled
5. Devon & Cornwall Police Authority – Police Authority Liaison Meeting, Kingsbridge Rest Centre 7.30pm 26.1.09
6. SHDC: South Hams Local Development Framework Regulation 25 - *enclosed*

09.012 Reports on Meetings Attended**09.013 Correspondence available at the Meeting – *for information***

1. SHDC – Agenda & Minutes, Magazine
2. SHDC Development control & Conservation User Group: Minutes of Meeting on 15.10.08
3. DAPC Newsletter, Jan/Feb 09
4. Tor Homes – Open Door, Winter 2008/9
5. South Hams Society Bulletin, Dec 2008
6. DCC – Emergency Planning Newsletter, Dec 2008