

MEMBURY PARISH COUNCIL

PUBLIC NOTICE

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21st February 2017

To Members of Membury Parish Council **YOU ARE HEREBY SUMMONED** to attend a meeting of **MEMBURY PARISH COUNCIL** commencing at 7.30pm on **Monday 27th February 2017** to be held in Membury Village Hall for the purpose of considering and resolving upon the business set out in the following agenda.

To press and public: You are welcome to attend the meeting

S.C.J. Jones

AGENDA

1. **Receive apologies for absence**
2. **Declarations of Interest under the Code of Conduct:** Councillors are reminded of the need to declare any interests either at this stage of the meeting, or as soon as they become aware of the interest. The reason for the declaration must be given, and whether it is a personal or pecuniary interest and any actions they intend to take when the item is being dealt with.
3. **Minutes:** To adopt the minutes of the meeting held on 9th January 2017 as a true record.
4. **Matters arising from the last meeting that are not an agenda item**
5. **County and District Councillor Reports**
6. **Police Report**
7. **Update on the Neighbourhood Plan**
8. **Update on the Transparency Code and the provision of Wi-Fi to the Village Hall**
9. **Flooding Issues**
 - 9.1 To support and adopt the four point action plan as reported and discussed at the November meeting from Cllr S Foster
 - 9.2 To note the resignation of Melissa Taylor as Flood Warden and discuss way forward for the future
10. **Finance**
 - 10.1 **Bank Reconciliation** – To receive and resolve the bank reconciliation since the last meeting
 - 10.2 **Payment Schedule for December 2016** – To resolve to approve the list of payments made since the last Parish Council Meeting on 9th January 2017
11. **Planning**
 - 11.1 **Applications (for comment, support or objection)**
16/3012/FUL – Park Farm, Membury, Axminster EX13 7TB – Amended plans relating to revised location of access, dwelling and excavations to address concerns relating to trees
 - 11.2 **Planning Applications either validated or decided** - Applications validated and decided since the last Parish Council meeting on 9th January 2017

12. Correspondence

12.1 Electoral Review of East Devon: Draft Recommendations - email dated 7/2/2017 – link to report <https://www.lgbce.org.uk>,

12.2 Changes to the Dispensary at Axminster Medical Practice – email dated 8/2/201

13. Highways

13.1 Road Warden appointment - To approve the appointment of Chris Carter as a Road Warden to undertake work on the highways on behalf of the Parish Council

14. Footpaths

14.1 Footpath Warden Report – To receive the footpath report from the Footpath Warden Cllr B Foster

15. Items for the Annual Parish Meeting – Annual Parish Meeting to be held on Monday 10th April 2017

16. Dates for next meetings – to be held in Membury Village Hall at 7.30pm:

Monday 10th April (Annual Parish Meeting)

Tuesday 23rd May (Annual General Meeting)

Tuesday 4th July

Tuesday 15th August

Tuesday 10th October

Tuesday 28th November