



**ROCKBEARE
PARISH COUNCIL**

Chairman: David Mason
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To all members of Rockbeare Parish Council

Wednesday 8th June 2016

You are hereby summoned to attend a meeting of Rockbeare Parish Council to be held at **7.30pm** on **Wednesday 15th June 2016 at Rockbeare Village Hall** for the purpose of transacting the following business; Members of the public and press are welcome to attend.

Mrs Judy Morris
Clerk to Rockbeare Parish Council

AGENDA

To: Cllrs David Mason, Jonathan Allen, Dave Mace, Colin Please, Mark Readman and Jeremy Wollen

Also: Cllrs Maria Hale and Christopher Pepper (EDDC) and Cllr Peter Bowden (DCC)

All councillors are politely reminded of their obligation to declare interests under the Code of Conduct

1. **APOLOGIES:** To receive apologies for absence.
2. **DECLARATIONS OF INTEREST:** To receive declarations of interest.
3. **ELECTION OF CHAIRMAN**
 - 3.1 **SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**
4. **ELECTION OF VICE-CHAIRMAN**
5. **APPOINTMENTS TO OUTSIDE BODIES**
6. **PRESENTATION BY CHRIS JENNER REGARDING THE FAB PROJECT**
7. **MINUTES:** Minutes of the last meeting of Rockbeare Parish Council held on **Wednesday 20th April 2016** to be signed as a correct record of that meeting.
8. **COUNCIL VACANCY:** To receive update
9. **REPORTS**
 - 9.1 **Chairman's Report**
 - 9.2 **Police Report**
 - 9.3 **County/District Councillor Reports**
 - 9.4 **Any other reports**

10. PLANNING

10.1 To consider and make comment on planning applications as follows:

15/1412/MFUL: Mr & Mr Michael: Replacement of two existing egg laying units with four broiler breeder units including service buildings providing office packing shed and general store, eight feed bins, a surface water balancing pond and associated landscaping at Goose Green Farm, Whimple (revised application)

Devon County Council: Retention of asphalt plant. Aggregate store and ancillary stockyard/storage bays with importation and storage of recycled asphalt and planings (RAP) for use in the asphalt plant at Rockbeare Quarry

10.2 To consider and make comment on any planning applications received since the date of this agenda

10.3 To receive details of determinations:

16/0920/FUL – two storey extension to the rear of 3 The Village, Rockbeare: Conditional planning permission

16/0804/PDG – prior approval for change of use of agricultural building to dwelling and associated operational development at Lower Allercombe Farm: withdrawn

10.4 Cranbrook DPD Consultation: Comments to be submitted by 7 August 2016.

10.5s Neighbourhood Plan Update

11. BUSINESS & FINANCE

11.1 **YMCA:** To approve and sign the Service Level Agreement (Appendix A)

11.2 **Annual Governance Statement 2015.16:** To consider and approve response (Appendix B)

11.3 **To receive internal audit report** (Appendix C)

11.4 **To approve the Annual Return 2015.16**

11.5 **To receive financial statement for May 2016** (Appendix D)

11.6 **To approve payment of invoices as follows:**

400393	Rockbeare Village Hall (Hall hire)	145.00
400394	TTS Group (Mother & Toddler Group)	7.16
400395	YMCA (Oct 2015-March 2016 £2500 plus April – Sept 2016 £2750)	5250.00
400396	Mark Readman (Neighbourhood Plan expenses)	27.50
400397	Mrs J Morris (salary)	360.24
400398	Mrs J Morris (keyboard and mouse for laptop)	19.78
400399	Community First (Insurance premium)	211.28
400400	Rockbeare Village Hall	55.00
400401	TTS Group Ltd (Mother & Toddler Group)	9.59
400402	Auditing solutions (Internal audit)	198.00
400403	Mrs J Morris (salary)	360.24
400404	Mrs J Morris (Projector)	366.00
	TOTAL	7009.79

11.7 **MARSH GREEN FLOOD RISK ASSESSMENT PROPOSAL:** To consider (Appendix E)

11.8 **TAP FUND:** To consider joining with Broadclyst to apply for funding for a “smartwater” scheme.

12. **REPLACEMENT CLERK:** To receive an update

13. **HIGHWAYS, FOOTPATHS:** To accept items to report

14. ENVIRONMENT/COMMUNITY FACILITIES

14.1 Health and Safety: To accept items for action

14.2 Any other environment/community facility matters

15. CORRESPONDENCE

(a) **East Devon District Council:** Offering grounds and cleansing work services to the private and public sector

(b) Any correspondence received after the date of this agenda

16. TO RECEIVE QUESTIONS FROM THE PUBLIC

Members please remember that you must declare any personal or prejudicial interests at the start of the meeting. Please ensure that you state the reason for your interest as this has to be included in the minutes. If your interest is a Declarable Pecuniary Interest then you must leave the meeting whilst the matter is discussed.

Dates of forthcoming meetings:

Wednesday 27th July at 7.30pm: Marsh Green Village Hall

Wednesday 17th August at Rockbeare Village Hall

Wednesday 21st September at Marsh Green Village Hall