

Newton Poppleford and Harpford Parish Council

www.newtonpopplefordandharpford-pc.gov.uk

Notice of an Extraordinary Council Meeting - 19th November 2020

All council meetings are open to members of the public and the press.

(Public Bodies[Admission to Meetings] Act 1960)

ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC.

Dear Councillors

You are summoned to an Extraordinary Council meeting on Thursday 19th November 2020 at 20.30hrs (8.30pm) to be held in remote session * via the Zoom Webinar IT platform

Webinar ID - 824 7342 7958 / Access password 960129 / phone access via 0203 051 2874

This meeting will also be broadcast as a "livestream" on the Parish Council's Facebook Page.

* Convened and held in accordance with Clause 78 of the Coronavirus Act 2020

Paul Hayward, Clerk to the Council
12th November 2020



Public Forum

Questions and Representations from residents / parishioners

This provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting other than by special invitation of the Chair) to participate prior to the meeting by asking questions, highlighting matters of concern or making representations regarding Newton Poppleford and Harpford parish.

No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda.

Before speaking, please give your name and address to the Clerk.

No minutes will be produced for this part of the meeting.

- 20/EOM/09 **To receive apologies for absence** (LGA 1972 S.85 (1))
- 20/EOM/10 **To receive any declarations of interest relating to items outlined in this agenda**
(this does not preclude the duty to declare further interests as applicable)
- 20/EOM/11 **To consider and, if thought fit, approve the minutes of Finance Committee meeting 15th October 2020, as previously circulated.**
i) To consider any matters arising from those minutes:
- 20/EOM/12 **To consider and, if thought fit, approve the minutes of the Ordinary Meeting of the Parish Council held 26th October 2020, as previously circulated.**
i) To consider any matters arising from those minutes:
- 20/EOM/13 **To consider planning applications received prior to publication of this agenda:**
*i) 20/2420/FUL - 9 Hazel Close, NP. EX10 0DJ
Construction of single storey rear extension*
*ii) 20/2347/FUL - Wayside, Venn Ottery. EX11 1SA
Construction of single storey and two storey extensions, and front/rear dormer windows.
Alterations to first floor side windows.*

20/EOM/14 **Business to be considered:**

Action By:

a) *To consider payments for approval - November 2020 (to be processed before next ORD)*

b) *To consider matters relating to provision of Christmas events in the parish*

c) *To consider grant assistance applications received:*

i) Ottery Help Scheme - £500

ii) NP Senior Citizens Christmas Lunch event - £200

d) *To consider first draft of 2021-22 Budget and Precept report from RFO*

e) *To consider Council's Risk Assessment Policy and Protocols (Parts 1/4)*

f) *To receive update on ongoing Grounds Maintenance Tender process.*

g) *To consider proposed costs relating to a secondary gate access at Venn Ottery Village Green (the approval for this gate having already been resolved.)*

20/EOM/15 **Matters considered as urgent by presiding Chair for discussion only.**

20/EOM/16 **Date, time and venue of next meeting:**

To be agreed by committee.

20/EOM/17

This section of the meeting would not be open to the general public and broadcast via Facebook "Livestream" would be stopped at this point of the meeting. .

It is proposed that, under the provisions of the Public Bodies (Admission to Meetings) Act 1960, as amended by Local Government Act 1972, the public (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.

20/EOM/18 **Matters to be considered in Committee:**

i) To consider Eco-toilet ownership at Council's allotment site; to confirm cessation of correspondence

ii) To consider payment of honorariums to two parish volunteers by virtue of Section 137 LGA 1972

With no further business to discuss, Chair will close the meeting

Notice of an Extraordinary Council Meeting - 19th November 2020 *

** Convened and held in accordance with Clause 78 of the Coronavirus Act 2020*