



CLERK: BECKI DAVEY 2 WESSITERS SEATON EX12 2PJ TEL: 01297 24009

11<sup>th</sup> January 2018

Dear Parish Councillors and Members of the Public,

Councillors are summoned and members of the public are invited to attend the Council Meeting of Axmouth Parish Council, to be held in the Village Hall, Axmouth on Wednesday 17<sup>th</sup> January 2018 at 7pm to discuss the following matters

## Becki Davey Clerk to the Council

## Agenda

- **1.** To receive and acknowledge apologies.
- 2. Declaration of Interests: In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at East Devon District Council within 28 days of the change.
- **3.** Minutes of the Parish Council meeting held on 15<sup>th</sup> November 2017, 29<sup>th</sup> November 2017 (planning) and 13<sup>th</sup> December 2017 (planning) to be approved and signed.
- 4. To agree any items to be discussed after the public, including the press have been excluded
- 5. Police Report
- 6. Public Forum
- 7. To accept reports and agree actions on Highway matters
- 8. A update from Graham Mather regarding proposed refurbishments to the village hall
- **9.** Financial Matters:
  - a) To approve the financial statement to the end December 2017
  - b) To discuss and approve the budget and precept for 2018/2019
  - c) To discuss grant request from Axmouth Village Hall for £75.00 contribution to the Christmas Tree lights
  - d) To discuss grant request from Axmouth Playground Association for £500.00 contribution towards playground maintenance and upkeep

e) To approve the following debit card and cheque payments

P Tuckley	Work to the phone box	BACS	£ 105.00
Bradfords Building Supplies	Materials for phone box	BACS	£ 57.14

Other payments may arise for payment at the meeting

- **10.** Planning Applications: 17/2660/RES Unit 2 The Harbour Axmouth Seaton. Additional information in form of site sections, amended site plan (to include additional information) and details of proposed refuse/cycle store
- **11.** Emergency Plan an update from the working group
- **12.** To accept reports and agree actions from the following:
  - a) County Councillor
  - b) District Councillor
  - c) Parish Councillors
  - d) Parish Clerk
- **13. To accept any relevant correspondence** see Appendix A for list of correspondence received

Date of the next Parish Council meeting Wednesday 21st February 2018