



AXMOUTH PARISH COUNCIL

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

12th April 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 18th April 2018 following the Annual Parish Meeting** 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 21st March 2018 to be approved and signed.
4. To agree any items to be discussed after the public, including the press have been excluded
5. Public Forum
6. Police Report
7. Report on Seaton Beach Management Plan by Dave Turner, Engineering Projects Manager, EDDC
8. To accept reports and agree actions on Highway matters
9. Financial Matters:
 - a) To approve the financial statement to the end March 2018
 - b) To review end of year budget for 2017/18
 - c) To certify Axmouth Parish Council as exempt and sign Certificate of Exemption from a limited assurance review
 - d) To approve the income & expenditure accounts 1 April 2017 – 31 March 2018
 - e) To approve transfer of £1450.00 to account no 2 for contingency plan
 - f) To approve the following payments

Axmouth Village Hall	Hall Hire (Jan – Mar)	CHQ	£ 42.00
DALC	Annual Affiliation Fee	BACS	£122.03
SLCC	Annual Membership Fee	BACS	£100.00
Bradfords Building Supplies	Materials for step repair	BACS	£ 12.34

Other payments may arise for payment at the meeting

10. Planning Applications:
11. Telephone Box: Further development including possible grant applications
12. Fixed Assets: To review and agree responsibilities
13. Footpaths: Agree bi-annual review dates
14. Village Leaflet: an update
15. To accept reports and agree actions from the following:
 - a) County Councillor
 - b) District Councillor
 - c) Parish Councillors
 - d) Parish Clerk
16. **To accept any relevant correspondence** – see Appendix A for list of correspondence received

Date of the **Annual Parish Council Meeting Wednesday 16th May 2018**