



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

15th March 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 21**st **March 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 21st February 2018 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.** Consider co-option of new Councillors
- **8.** To accept reports and agree actions on Highway matters
- **9.** Financial Matters:
 - a) To approve the financial statement to the end February 2018
 - b) To confirm Internal Auditor for 2017/18
 - c) To approve the following payments

Axmouth Village Hall	Hall Hire (Oct – Dec 17)	CHQ	£ 42.00
Project Cosmic	Annual Web Hosting Fee	BACS	£150.00
Rebecca Davey	Travel expenses & Printer Ink	BACS	£ 68.97
ICO	Annual DP registration	DD	£ 35.00

- Other payments may arise for payment at the meeting
- d) To discuss grant requests from Axmouth PCC; £150.00 contribution towards the production of the parish magazine and £350.00 contribution towards the upkeep of the graveyard.
- e) To discuss grant request from Axmouth Childrens Theatre to contribute towards the purchase of headset microphones.
- **10.** Planning Applications:
- **11.** Telephone Box Further development
- **12.** Fixed Asset Review
- **13.** Emergency Plan an update from the working group
- 14. To agree community group invitees to Annual Parish Meeting
- **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 next Parish Council & Annual Parish Meeting Wednesday 18th April 2018