

AXMOUTH PARISH COUNCIL

Clerk: Becki Davey, 2 Wessiters, Seaton, EX12 2PJ
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www.axmouthparishcouncil.co.uk

**The next meeting of Axmouth Parish Council will be held on
Wednesday 16 April 2014 at 7.00pm in Axmouth Village Hall.**

Agenda

The Councillors are summoned to attend the meeting of the Axmouth Parish Council to discuss the following matters.

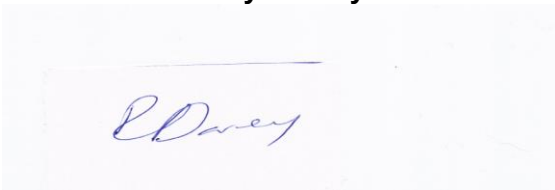
1. To receive and acknowledge apologies.
2. Declaration of Interests. In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members 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 following meetings of the Parish Council held on 19th March 2014 to be approved and signed. To review action points where item not on the agenda.
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
 - a) Maintenance items
 - b) Pedestrian footway
 - c) Axmouth Riverside
8. Planning.
 - a) To consider new planning applications
14/0856/FUL – Westhayes, Sidmouth Road, Rousdon. Change of use from 22 touring caravan pitches to 15 static pitches.
14/0874/MOUT – The Boat Yard, 2 The Harbour, Axmouth. Demolition of existing building and erection of 13 no. residential units with associated garaging and access.
 - b) Planning Correspondence
9. Financial Matters
 - a) To approve the accounts 1 April 2013 – 31 March 2014
 - b) To approve the Annual Governance Statement for the Annual Audit
 - c) To approve the financial statement to the end March 2014
 - d) To approve the new Financial Regulations to allow for the introduction of electronic payments.
 - e) To discuss funding for the PCC from the 'graveyard fund' and review the current funding arrangements.
 - f) Cheques required:

570	R Davey	£ 31.56	reimburse stationery items and travel
571	DALC	£115.02	Annual membership

Other payments may arise for payment at the meeting.

10. Fixed Asset Review – to receive a status update.
11. Emergencies Planning – to receive an update.
12. To agree the agenda for the Annual Parish Meeting.
13. To approve internal auditor appointment.
14. Toll House – to receive an update
15. Best Kept Village
16. To accept reports and agree actions from the following:
 - a) County Councillor (to include matters for the attention of the County Councillor)
 - b) District Councillor
 - c) Parish Councillors
 - d) Parish Clerk - To receive an update on actions for the Clerk
17. To accept any relevant correspondence – see Appendix A for list of correspondence received.

Date of the **Annual Meeting of the Parish Council and the Annual Parish Meeting Wednesday 21 May 2014.**



Becki Davey
Clerk to the Council

Date: 10th April 2014

Members of the public and press are welcome to attend.