

Marilyn Weeks - Parish Clerk
Exbourne with Jacobstowe Parish Council c/o Hillside, Honeychurch,
North Tawton,
Devon
EX20 2AE

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I hereby give notice that a Parish Council meeting will take place on Wednesday May 27<sup>th</sup> 2015 at 19.45 in The Village Hall, Exbourne. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Dated this day May 19th 2015

## Agenda

Members of the public are invited to address the Council at the start of the meeting.

- 1. Apologies for absence
- 2. Declarations of Interest
- 3. Minutes of the last Meeting
- 4. Matters arising
  - 4.1 Report by Borough Councillor
  - 4.2 Report on Enforcement Cases
  - 4.3 Approve Section 1 Accounting Statements 2014/15 of the Annual Return
  - 4.4 Approve Section 2 Annual Governance Statement 2014/15 of the Annual Return
  - 4.3 Cutting of grass and clearing of car park at Little Ellicroft Meadow
  - 4.4 Underground Cables and a residents response to Our Plan
  - 4.5 Undertake annual Risk Assessment
- 5. New Items
  - 5.1 Advertising of the Annual Parish Meeting
  - 5.2 Council Communication
  - **5.3** Code of transparency for smaller councils
  - **5.4** Amend the mandate with Lloyds Bank
  - **5.5** Response to Our Plan a response was submitted and is available on the notice boards and hatherleigh.net website.
  - **5.6** Local Government Boundary Commission Electoral Review of Devon: Draft Recommendations.
- 6. Matters arising from circulated correspondence (information only)
- 7. Parish Paths Partnership (P3)
- 8. Planning
  - **8.1** Applic No. 00458/2015 Land adjacent to Wood Close, High Street, Exbourne- outline application for residential development with all matters reserved. Discuss at meeting.
- 9. Finance
  - 9.1 Invoice from My Business Centre for internal audit £198.00
  - 9.2 Invoice from clerk for wages and expenses £356.74
  - 9.3 The refund of VAT from HMRC has been received £289.09
  - 9.4 Details of balance at bank
- 10. Matters at the discretion of the Chairman