ANNUAL PARISH COUNCIL MEETING SUMMONS FOR MONDAY MAY 16th 2022 AT 6.30 P.M. To be held at the Council Chamber, The Esplanade, Woolacombe.

AGENDA

1. **Apologies for absence**
2. **Election of Chairman (The Chairman will then sign the declaration of acceptance of office)**
3. **Election of Vice-Chairman (The Vice-Chairman will then sign the declaration of acceptance of office)**
4. **To confirm the appointments of representatives of committees and sub-committees currently formed.**
   - **i) Meadow Sports Project**
     Present arrangement - Councillors Dicker; Wilkinson and Cook. (3 representatives required)
   - **ii) Woolacombe and Mortehoe Tourism Association**
     Present arrangement - Councillors Duffield and Wilkinson
5. **To confirm that the whole Council act as the Burial Board of the Parish of Mortehoe**
6. **To confirm the appointment of the Proper Officer**
   Present arrangement - The Clerk
7. **To confirm the appointment of the Responsible Finance Officer**
   Present arrangement - The Parish Clerk
8. **Authorisation of signatures:**
   - **a) H.S.B.C. Bank Current Account**
     Present arrangement: - any two councillors to sign bank payments and statement of payments, cheques and stubs.
9. **Appointment to the Parish Emergency Committee**
   Present arrangement - The Chairman, Vice-Chairman, Councillors: Barron, and the District Councillors.
10. **Appointment of representative to serve on Woolacombe Village Hall Committee .**
    Present arrangement - Councillor Wilkinson
11. **Appointment of representative to serve on the Mortehoe Village Hall Committee.**
    Present arrangement - Councillor Barron
12. **Appointment of representative to serve on the Board of Governors, Woolacombe Primary School. Present arrangement: Councillor Duffield and Dicker**
13. **Appointment of representatives to serve on the Housing Committee:**
    Confirmed: Councillors Cook, Woodman, Wilkinson
14. **Appointment of representative to serve on the Heddon Trust: Confirmed:**
    Councillors:
15. **To confirm the Health and Safety Policy for Mortehoe Parish Council**
16. **Social Media Guidelines.**
17. **Declaration of Interests.**

Yours faithfully **Daniel Bleasdale Clerk to Mortehoe Parish Council**

Mortehoe Parish Council
Parish Council Chamber, The Esplanade, Woolacombe.

COUNCIL MEETING SUMMONS - FOR
Monday May 16th 2022 at 7.00 p.m.

AGENDA

Part 1

1. **Apologies for absence**
2. **Public Speaking**
3. **Police Report**
4. **Declaration of Interests**
5. **Minutes:**

To approve as a correct record and sign the minutes of the Parish Council Finance meeting held on 19th April 2022 at 6.30 p.m. in the Council Chamber.
To approve as a current record and sign the minutes of the Parish Council Meeting held on 19th April 2022 at 6.30 p.m. in the Council Chamber.

6. **County Council Report**

7. **Planning**

74983 Alterations to existing windows2 The Crescent Mortehoe, Woolacombe Devon EX34 7DX

75149 Alterations and extension to form new first floor and side extension together with re-roofing of detached garage at Seascape Sunnyside Road Woolacombe Devon.

75171 Siting of a log cabin for the purposes of disabled holiday accommodation at Borough Farm Woolacombe Devon

75159 Remove a portion of the hedge to create an opening of 8.5 metres with a timber post and rail fence in place of the hedge, Land at Woolacombe Devon (Woolacombe Down)

75246 Variation of condition 2 (approved plans) attached to planning permission 60453 (demolition of bungalow & erection of a detached house) to allow for amended design. The Nook Mortehoe Station Road Mortehoe Woolacombe Devon EX34 7HD.

74978 Extensions and alterations to dwelling and garage. The Cedars Poole Lane Woolacombe Devon EX34 7AP

Planning Permissions Passed:

73748 Erection of one dwelling. Seaview Meadow Woolacombe Station Road Woolacombe Devon EX34 7AN
74844 Erection of a balcony to the first floor flat at Flat 2, Seaglass Gordon Lodge Mortehoe Woolacombe .
74876 Variation of condition 2 (approved plans) attached to planning permission 74242 (demolition of existing single garage and extension and alterations to dwelling) to allow for amended design at Greycliffe Rockfield Road Woolacombe Devon.

Planning Refusals Received :

8. **District Council Report**
9. **Questions for the National Trust**

10. **Correspondence: i)**

A letter from Glynis Walker regarding waste water.

An email from Sue Black regarding unauthorised Parking Wave Length Festival

11. **Register of Outstanding Matters/ Matters Arising from the Minutes**
12. **Allocation of 106 funding Pavilion and Proposed Skateboard Ramp**
13. **Weeping ash tree with ash die back at the museum in play area needs removing.**
14. **Queen's Platinum Jubilee.**
15. **Missing sign needs replacing at the entrance to the cemetery road.**
16. **The Potential signage for overnight camping on the Esplanade.**
17. **The Pavilion and the Meadow.**
18. **Matters Brought Forward with the Consent of the Chairman.**
19. **Cheques and payments for approval and Signature.**

Part 2
Correspondence not requiring discussion is available in the Council Chamber

Part 3
Confidential Matters

Yours faithfully ***Daniel Bleasdale***
The minutes of previous meetings are available from the Parish Clerk
The order of the agenda items may be altered with the consent of the chairman
Date of the next meeting: Monday June 20th 2022 Annual Parish Council meeting at 6.30 p.m. followed by the Parish Council meeting at 7.p.m.