

DITTISHAM PARISH COUNCIL
Incorporating the Hamlet of Capton and the Manors of Bozomzeal and Coombe

To all members of Dittisham Parish Council

27 May 2016

You are hereby summoned to attend the monthly meeting of Dittisham Parish Council to be held in **Dittisham Village Hall, on Wednesday 1 June 2016 at 7.30p.m.**, for the purpose of transacting the following business.

AGENDA

- 1. Apologies:** To receive apologies for absence.
- 2. To declare any personal interests or disclosable pecuniary interests in items on the agenda.**
- 3. To consider approval of the minutes of the meetings held on 4 May 2016.**
- 4. To consider any issues raised by members of the public.**

Members of the public are invited to give their views, to question the Parish Council about issues on this Agenda, or to raise issues for future consideration at the discretion of the Chairman.

 - 4.1.** To consider a Parish 'Clean for the Queen' event
 - 4.2.** To consider concerns raised about the use of drones on The Ham
- 5. Community Reports**
 - 5.1.** Devon County Councillor
 - 5.2.** South Hams District Council Councillor
- 6. Planning Applications**
 - 6.1.** 0268/16/HHO Water Edge, Lower Street, Dittisham, Devon, TQ6 0HY READVERTISEMENT (Revised Plans Received) Householder application for replacement Boathouse.
- 7. Communications in relation to planning/tree applications.**
 - 7.1.** 18/0119/15/F Sx 8565 5259 Downton Park Farm Dittisham Devon TQ6 0JD. Proposed Wind Turbine. Finally Disposed Of.
 - 7.2.** 0826/16/FUL Little Capton, Capton, Devon, TQ6 0JE. Proposed extension and alteration to existing dwelling and improved new access and extension to curtilage. Refusal.
 - 7.3.** 0588/16/HHO Briarsfield, Lower Street, Dittisham, Devon, TQ6 0HY. Householder application for garden room/studio and boundary fencing. Conditional Approval.
- 8. Reports from Councillors with Specific Responsibilities / External Forums**
 - 8.1. Ham Maintenance**

To consider the Working Group's request for instruction on playground layout and new equipment, fitness equipment, perimeter path, and picnic/BBQ area.
To consider draft tender/brief specifications document.
To receive an update from Cllr Harris-Evans on the public 'dinghy dock'.
 - 8.2. Ham Events**

To confirm a booking 11 & 12 June 2016 for a Village Queens birthday lunch on 12 June 2016.
To consider being responsible for organising the lunch in order to make DPC's insurance available.
To approve the 2016 OSS hire agreement as circulated.
- 7.1 DHNA**

To decide DPC's response to the Moorings' Policy Public Consultation (2nd Stage) - closes 24/6/16.
- 9. Strategic Planning Matters**
 - 10.1 Purchase of The Level Car Park**

DPC is awaiting the agreed contract - for information.
- 10. Financial Matters**
 - 11.1.** Consider approval of current income/expenditure statement
 - 11.2.** To approve renewal of Parish Insurance.
 - 11.3.** To approve the Annual Governance Statement in Section 1 of the 2015/16 Annual Return
 - 11.4.** To approve the Accounting Statements in Section 2 of the 2015/16 Annual Return
 - 11.5.** National Salary Award 1% increase from 1/4/16 and further 1% increase from 1/4/17.

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- 12. To confirm date of the next meeting of Dittisham Parish Council which is scheduled for 6 July 2016 at 7:30 pm.**

PRESS AND MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND

Annette Thom, Parish Clerk

A. Thom.