

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

To all members of Dittisham Parish Council

29 October 2016

You are hereby summoned to attend the monthly meeting of Dittisham Parish Council to be held in **Dittisham Village Hall, on Wednesday 2 November 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 5 October 2016 and 21 October 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 request from South West Gaffers to stay overnight in The Ham & Car Park 5 & 6 August 2017.

5. Community Reports

5.1. Devon County Councillor

5.2. South Hams District Council Councillor

6. South Devon and Torbay Clinical Commissioning Group Consultation

To agree DPC's response to South Devon and Torbay CCG's proposals to re-shape delivery of health services in the area. Consultation closes 23 November 2016.

7. To consider planning/tree applications

7.1. 3110/16/CLE The Barn, Mannings Farm, Capton To Capton Cross, Capton, TQ6 0JE. Certificate of lawfulness for an existing use of barn as dwellinghouse(Use Class C3).

7.2. 2919/16/HHO Barberry Farm Cottage, Broadridge Cross To Coombe Cro., Dittisham, TQ6 0JA. Householder application for replacement extension to rear of existing dwelling.

8. Reports from Councillors with Specific Responsibilities / External Forums

8.1. Car Park Management

To consider the special motion recommending that the resolution to purchase credit card machines (minute reference 104/16.2) be rescinded and that DPC purchase two Metric coin only machines and provide a non-coin payment option using RingGo.

8.2. Ham Maintenance - Playground

To choose a playground equipment provider from the three tenders submitted.

8.3. Capton BT Payphone

To agree DPC's response to the proposal to remove, adopt, or reject removal of (with reasons) the Capton Phone Box as per the consultation letter circulated.

8.4. West Dart Bus

To note that WDB has reduced its quorum to four and to receive an update on a proposed merger with Bob the Bus.

9. Strategic Planning

9.1. Purchase of The Level Car Park

Update on progress.

10. Parish Maintenance

10.1. To consider SHDC's enquiry regarding whether DPC considers the advertisements at the bottom of Manor Street to be sufficiently harmful to warrant formal enforcement action of all advertisers.

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11.Financial Matters

11.1. Consider approval of current income/expenditure statement and financial report.

11.2. To consider payment of Clerk's overtime claim.

12.To note / consider correspondence

12.1. *For consideration*

12.1.1. Invitation to Town and Parish Council Event, 6.30pm Wednesday, 30 November 2016 in the Cary Room, Follaton House, Totnes TQ9 5NE.

12.1.2. South Hams CVS networking meeting, 2.30-4.30pm Wednesday 9th November, Stoke Fleming Village Hall.

12.1.3. Invitation to Devon Community Resilience Forum event, Kenn Centre, Kennford on 9th November 2016.

12.2. *For information*

12.2.1. SHDC Council Tax Support Grant Allocations 2017-2020.

12.2.2. SHDC Planning Newsletter 18 October 2016

12.2.3. SHDC Ready for Winter: <http://www.southhams.gov.uk/readyforwinter>

12.2.4. DCC Flood Risk Management Newsletter, 28 October 2016

13.To confirm date of the next meeting of Dittisham Parish Council which is scheduled for Wednesday 7 December 2016 at 7:30 pm.

PRESS AND MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND

Annette Thom, Parish Clerk

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