

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

**To all members of Dittisham Parish Council**

**29/12/16**

You are hereby summoned to attend the monthly meeting of Dittisham Parish Council to be held in **Dittisham Village Hall, on Wednesday 4 January 2017 at 7.30p.m.**, for the purpose of transacting the following business.

**AGENDA**

- 1. Apologies:** To receive apologies for absence.
- 2. To receive new Councillors' Declarations of Acceptance of Office**
- 3. To declare any personal interests or disclosable pecuniary interests in items on the agenda.**
- 4. To consider approval of the minutes of the meeting held on 7 December 2017.**
- 5. 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.
- 6. Community Reports**
  - 6.1.** Devon County Councillor
  - 6.2.** South Hams District Council Councillor
- 7. Communications in relation to planning/tree applications.**
  - 7.1.** 3510/16/HHO The Barn, Downton Lodge, Dittisham, Devon, TQ6 0JD. Householder application for alterations & extension to existing dwelling. Withdrawn.
- 8. Planning/tree applications.**
  - 8.1.** 3636/16/VAR Merrion, Riverside Road, Dittisham, TQ6 0HS Variation of condition number 2 following grant of planning permission 0998/16/HHO to allow changes to approved plans.
  - 8.2.** 3793/16/HHO Kingston Cottage, Dittisham, TQ6 0JB. Householder application for rear second floor extension.
  - 8.3.** 3421/16/HHO Dukes House, Rectory Lane, Dittisham, Devon, TQ6 0HD. Householder application for proposed new garage and art studio.
- 9. Financial Matters**
  - 9.1.** To consider approval of current income/expenditure statement and financial report.
  - 9.2.** To consider approval of payment of the Clerk's expenses claim.
  - 9.3.** To consider approval of payment of the Clerk's overtime claim.
  - 9.4.** To approve the 2017/18 Budget.
  - 9.5.** To decide the 2017/18 precept demand.
- 10. Parish Maintenance**
  - 10.1. Clearance of problem drains by an external contractor**  
To consider approval of a contractor to do four hours work.
- 11. Reports from Councillors with Specific Responsibilities / External Forums**
  - 11.1. Ham Maintenance Working Group**  
To consider whether to remove all wooden playground equipment in response to the report of the annual playground inspection on 8/12/16.  
To consider Playing Fields Association Membership.  
To consider playground works to be carried out before 31 March 2017 with £1,500 DCC grant funds.
  - 11.2. Car Park Working Group**  
To agree sites and process to install new pay & display machines in The Level CP and The Ham CP.  
To approve expenditure for machine installation.  
To approve expenditure for LCP maintenance.
- 12. To confirm date of the next meeting of Dittisham Parish Council which is scheduled for 1 February 2017 at 7:30 pm.**

**PRESS AND MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND**

*Annette Thom, Parish Clerk*

*A. Thom - 30/12/16*