

Bampton Town Council

Clerk: Mrs P Clapham, Penton Chapel, Christow, Exeter, Devon, EX6 7NP. Tel 01647 253066
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30th August 2017

To all Councillors.

You are hereby summoned to attend the Meeting of Bampton Town Council to be held in the LARCS building on Wednesday 6th September 2017 at 7.00 pm for the purpose of transacting the following business.

Members of the public and press are welcome to all council meetings.

Penny Clapham

Penny Clapham
Clerk to the Council

Please note change of venue for this meeting.

AGENDA

- 1) **Apologies and Acceptance for Absence:** Cllr. Leach
- 2) **Declarations Of Interest:** In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Mid Devon District Council within 28 days of the change.
- 3) **Public Discussion** – To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting. Representations can be made from our County Councillor, District Councillor and Community Police Officer. **The period of time designated for public participation shall not exceed 30 minutes. Standing Order c,d,e, page 3 refers.**
- 4) **Chairman’s Report** (for information only) -
- 5) **County & District Councillor reports:-**
- 6) **Minutes** – to approve and sign the Minutes of the meeting held on the 2nd August 2017.
- 7) **Christmas in Bampton** – Lucy Ball to update Council.
- 8) **Bampton Fair** – to receive update from the Clerk/acting Tolly.
- 9) **Open Spaces Committee report** –
 - i. To agree the suggested agreement between the Swan and Bampton Town Council for the siting of 1 industrial rubbish bin in the car park. Circulated to councillors prior to this meeting.
 - ii. Clarification of the placing of the Jean Pope seat to be agreed.
 - iii. Hollett Garden- the rights of way letter has been sent to the owner of No. 1 Magnolia Villas.
 - iv. Football Club agreement – to be finalised.
 - v. To discuss having a health check on Bampton’s trees.

10) Five Year Plan – to receive an update from Cllr. Edwards.

11) TAP Funding support request: to agree to support a request for TAP funding for the Riverside Hall.

12) PLANNING:

Planning Applications - Mid Devon District Council has asked for comments from the Town Council on the following planning applications:

- a) To action any planning applications that arrive after this agenda has been published

Planning Decisions:

- a) 17/00929/HOUSE erection of replacement conservatory with garden room, 22 Bouchier Close
GRANTED
- b) Fell 1 cherry tree within a conservation area, The Castle, Castle St.
GRANTED
- c) 17/01091/FULL removal of conditions 6 & 7 restricting use of garages to the occupants of the 2 dwellings, 1 West St., and Lords Meadow Cottage.
GRANTED
- d) 17/0929/HOUSE Erection of replacement conservatory with garden room, 22 Bouchier Close
GRANTED

13) FINANCE:

Expenditure:	Somerwill (already paid)	£78.00	
	Clerks salary August	£435.00	BACs
	EDF Energy Pump House	£12.10	BACs
	J. Caunter toilet cleans August	£310.00	BACs
	MJF Contractors August	TBA	
	C. Hicks – glue	£6.98	BACs
	Land Registry	£30.00	Cq
	Road closures for Fair x 2	£150.00	Cq
	SW Water Toilets	£129.31	DD

Income: Toilets £176.00

Bank Reconciliation and Statement: Reconciliation and bank statement circulated to all councillors prior to the meeting.

Council to resolve to accept the receipts and payments account.

14) Defibrillator – Cllr Gregory to report. To agree probable costs for installation. To arrange suitable training

15) Old Lock-up – to discuss the state of this building.

16) Domain name for Bampton Town Council – this is currently bamptontowncouncil.gov.uk. It will not be possible to continue to use the .gov.uk unless linked to a town council website with .gov within its name. The current email address for the clerk/council will be discontinued shortly.

Option 1 to have a small website specifically for the council as www.bamptontowncouncil.gov.uk

Option 2 to create a new email address specifically for the clerk/council without .gov.uk

Council to decide which option is preferred. Immediate action is required.

17) Clerk's Report

- i. Mid Devon Council has the toilets valued at £52,000. This is the value added to Council's asset register, and on the insurance.

- ii. Devon Air Ambulance and the lights on the recreation field. A grant application is being sought from the Libor Fund through DAAT. Discussions as to the cheque presentation with the Oliver Croker Fund are ongoing. The £200 received from Morebath PC towards the installation of the lights has now been banked.

EXTERNAL MEETINGS ATTENDED: reports from Councillors

Items for Information

The next Council meeting is on Wednesday 4th October at 7.00pm - venue to be agreed.

Email circulations during the past month

Community News from Devon	Latest news from the ICO
W.Monkton and Cheddon Fitzpaine Neighbourhood Plan for information	
Stogumber Neighbourhood plan for further information	
Devon Funding News updates	Citizens Advice News
Connectme Devon news	DALC news updates