

# Bampton Town Council

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21<sup>st</sup> December 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 3<sup>rd</sup> January 2018 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

## AGENDA

### 1) Apologies and Acceptance for Absence:

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 6<sup>th</sup> December 2017.

7) **Precept** – Council to discuss and resolve to set the precept for the year 2018/19

8) **Toilets** – Insurance cover has now been actioned for the toilets at a cost of £84.51 being the pro rata payment of the total annual charge of £181.44.

9) **Crossing above the Spar Shop** – to receive an update if available.

10) **To receive a report from Cllr. Edwards** – amalgamation of the role of tolly within the role of town clerk.

### 11) 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

- b) 17/01935/OUT Outline for the erection of a single storey dwelling and detached garage, The Vicarage, Barnhay, Bampton.
- c) 1701533/HOUSE Erection of two storey extension (revised drawings) Haynemoor Cottage, Shillingford.

**Planning Decisions:**

- a) 17/01840/FULL Change of use of agricultural land to domestic garden, Hillview, Shillingford.  
GRANTED

**12) FINANCE:**

|                     |                                      |          |           |
|---------------------|--------------------------------------|----------|-----------|
| <b>Expenditure:</b> | SW Water old store                   | £1.60    | DD        |
|                     | EDF Energy pumphouse                 | £8.00    | DD        |
|                     | Rates Fair                           | £52.00   | DD        |
|                     | Rates old store                      | £31.00   | DD        |
|                     | Insurance for toilets                | £84.51   | Done BACs |
|                     | Share of Fair receipts to Rotary     | £1733.32 | Done BACs |
|                     | Clerk's salary December              | £435.00  | BACs      |
|                     | PAYE Q3                              | £255.00  | BACs      |
|                     | A.J. Floyd hedge cutting             | £132.00  | BACs      |
| <b>Income:</b>      | Deposit account interest to December | £10.14   |           |
|                     | Car park to 6 <sup>th</sup> December | £365.00  | .         |

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.

**13) To authorise the flood co-ordinator to arrange for further equipment for the flood barrier – cost to be advised.**

**14) Handyperson** – Cllr. Hicks to report.

**15) Committee Structure for the Fair** – report from the Clerk.

**16) Defibrillator training** – to receive an update from Cllr. Gregory.

Clerk's Report – none for December.

**EXTERNAL MEETINGS ATTENDED:** reports from Councillors

**Items for Information**

The next Council meeting is on Wednesday 7<sup>th</sup> February 2018 at 7.00pm in the LARCS Centre, Bampton

**Email circulations during the past month**

Devon Community Resilience newsletter