



Agenda

**Full Council meeting 7th February 2017
7pm at the Community Club**

Chairman: Cllr Jane Willis Clerk: Julie Lammin

Public Session (10 minutes)

No	Topic	Councillor/Speaker
1.	Apologies	Cllr Jane Willis/Julie Lammin (Clerk)
2.	Dispensation Requests	Cllr Jane Willis/Julie Lammin (Clerk)
3.	Approve draft minutes of council meeting held on 10.01.17	Cllr Jane Willis
4.	Matters arising from approved minutes: 1. Item 2/2017 no.1. Car park grit bins 2. Item 6/2017 no.3. Housing Working Group – Housing Criteria pilot scheme	
5.	Matters under Chairman's discretion	Cllr Jane Willis
6.	Defibrillator <i>Information on community benefits and maintenance</i>	Tristan Denman
7.	Devon Air Ambulance helipad <i>Update on extended hours and suggested helipad area</i>	Cllr Paul Dodd
8.	Bank Closure and Post Office <i>Update on proposals affecting the community</i>	Cllr Jane Willis
9.	Bowring Library Group <i>Progress report</i>	Cllr Bas Payne
10.	Planning application for consideration: 0026/17 2 Ford Street, Moretonhampstead Removal of monopitch roof, construction of new pitched natural slate roof and re-instatement of window	Cllr Mike Jeffery
11.	Internal Financial Regulator's Report	Cllr Bas Payne
12.	Open Spaces	Cllr Paul Dodd
13.	District Councillor's Report	Cllr Mike Jeffery
14.	County Councillor's Report	County Cllr George Gribble
15.	Approve accounts	Julie Lammin (Clerk)
16.	Correspondence	Julie Lammin (Clerk)

Date: 01/02/17

Signed: *Julie Lammin*(Clerk)