



**You are hereby summoned to attend the meeting of the Parish Council to be held on Tuesday 3<sup>rd</sup> September 2019 at 7.00pm at the Community Club, Moretonhampstead, for the purposes of transacting the following business:**

Public Session

No	Agenda	Councillor/Speaker
1.	To accept apologies for absence	Chairman
2.	To receive declarations of interest in items on the agenda and requests for dispensations	Chairman
3.	To approve the draft minutes of the meeting of the Parish Council held on 6 <sup>th</sup> August 2019 (copy attached)	Chairman
4.	To receive the County Councillor's Report	County Cllr Jerry Brook
5.	To discuss and agree the statement on climate change emergency (draft attached)	Chairman
6.	To agree to support the aim to reduce, in every possible way, the use of Single Use Plastics (SUPs) in Moretonhampstead, as championed by Moreton Action on Plastics and accredited by Surfers Against Sewage (information attached)	Cllr Bas Payne / Ms Hilary Mathieu
7.	Matters arising not on the agenda – for report only <ol style="list-style-type: none"> <li>1. <i>Item no 108/2019 – Suspected asbestos in the allotment site – update on removal</i></li> <li>2. <i>Item no 111/2019 – Update on recruitment of the new Clerk</i></li> <li>3. <i>Item no 114/2019 – Data protection &amp; GDPR – update on advice received from the ICO</i></li> <li>4. <i>Item no 129/2019 – Update following the presentation from the Bio Blitz Group at the August meeting</i></li> </ol>	Cllr Bas Payne Chairman Cllr Bas Payne Chairman
8.	To note matters under the Chairman's discretion	Chairman
9.	To receive the District Councillor's Report	District Cllr Mike Jeffery
10.	To receive the Open Spaces monthly report	Cllr Paul Dodd
11.	To consider the following planning application: <ol style="list-style-type: none"> <li>1. 0361/19 – Inclusion/addition of an MOT test station facility at Unit 1d, Betton Way, Moretonhampstead</li> </ol>	Cllr Bas Payne
12.	To receive the draft minutes of the meeting of the Finance & Policy Committee held on 20 <sup>th</sup> August 2019 and to agree the recommendations with regard to awarding the second round of grants (attached)	Cllr Bas Payne

13.	To review and update the Terms of Reference for the Local Plan Response Group prior to the consultation on the final draft of the Local Plan (draft attached)	Chairman/Cllr Bas Payne
14.	To receive the Internal Financial Regulator's Report	Cllr Bas Payne
15.	To approve the list of payments (to be tabled at the meeting)	Chairman
16.	To receive correspondence (attached) and to agree any response: <ol style="list-style-type: none"> <li>1. Letter from members of the community regarding declaring a climate emergency</li> <li>2. Email from Teignbridge District Council regarding electric vehicle charging points</li> </ol>	Chairman
17.	To receive reports from Councillors with particular responsibilities	Councillors
Public Session		
18.	To agree to exclude the public due to the confidential nature of the business to be transacted. Reason for exclusion: commercial information relating to a business may be discussed	Chairman
19.	To receive an update from the Chairman of the Post Office working group	Cllr Mike Warner
Date: 28 August 2019      Signed: <i>Sarah Jenkins</i> (Locum Clerk)		