

## **BRAMPFORD SPEKE PARISH COUNCIL**

c/o The Old Carriage House  
St Andrew Street  
Tiverton  
EX16 6PH  
Tel 01884 251759 or 07891546578

I hereby give notice of a meeting of Brampford Speke Parish Council to be held at Brampford Speke Village Hall on **Wednesday 1<sup>st</sup> November at 7.30pm**, to which Councillors are summoned.

Members of the public are welcome to attend the meeting and may speak at the Democratic Period.

Carole Oliphant  
Parish Clerk  
Brampford Speke Parish Council

*Carole Oliphant*

26th October 2017

**Brampford Speke Parish Council:** Cllr S Luxton, Cllr M Merrett, Cllr E Hollingsworth, Cllr A Birmingham, Cllr G Carden, Cllr R Tillett and Cllr J Gibson

As detailed in the Council's Press & Media policy:

- Most papers that have been circulated to councillors will be available (on request) to members of the public at or after the council meeting.
- Members of the public are permitted to film or record council meetings, to which they are permitted access, in a non-disruptive manner.

### **AGENDA**

- 1. Apologies**
- 2. Declarations of Interest under the Code of Conduct**
- 3. Minutes**

- To adopt the minutes of the Parish Meeting held on 4<sup>th</sup> October 2017

- 4. Democratic period**

Up to 15 minutes **Open Forum** for members of the public to bring forward any issues not on the agenda (where a matter is already on the agenda members of the public will be given an opportunity to speak when that item is considered, within the framework of the Council's standing orders). Where a decision is required the issue will be placed on the following agenda.

- 5. Welcome to new councillor Jane Gibson**

- Confirmation from clerk that Cllr Gibson had accepted the appointment and that the register of interest forms had been completed and logged with EDDC
- Welcome from the Chairman Cllr S Luxton

- 6. Ongoing Topics**

- BSVHT – Cllr M Merrett/Cllr R Tillett
- Footpaths & Verges
  - Update from footpath wardens Pam Newby & Bea Fenn
  - Verges – Cllr S Luxton
  - Improvements to Lake Bridge Footpath- Cllr S Luxton
- Trees – Cllr E Hollingsworth
  - Decision on future PC funding of tree and protection (costs since 2011 total at least £596)
- Highways – Cllr R Tillett
  - Repeater Signs – Discuss response from Helen Selby that a review of 20mph limits in the Parish is not likely in this or next financial year – Does the Parish Council want to actively pursue this further

- Traffic Management – Cllr G Carden
  - Communications – Cllr M Merrett – Update on costing for WI-FI to be installed at the Village Hall
- 7. East Devon DC (EDDC) matters**  
(Except where the matter is covered under another specific heading on this agenda)
- To receive a report from the Councillor S. Grundy for the Exe Valley ward
- 8. Devon County Council (DCC) matters**  
(Except where the matter is covered under another specific heading on this agenda)
- To receive a report from Councillor R Bloxham or Councillor S Randall-Johnson
- 9. Planning**
- To receive details of any planning applications since last meeting
- 10. Financial items**
- Financial Reports:
    - Budget to date (previously circulated to and approved by Cllr A Birmingham)
    - 2 x Cheques to Carole Oliphant (Oct & Nov)
    - 2 x Cheques to HMRC (Oct & Nov)
  - Budget proposal for 2018-2019 – Discussion and agreement on PC spending priorities for 2018-2019 - Cllr A Birmingham
- 11. Community Grant Fund**
- Decision on application from Brampford Area Toddler Group
- 12. Speke Up**
- Agreement on content of PC submission
- 13. Other information/correspondence received for possible action/discussion/attendance**
- Raddon Hills – Volunteer required to attend quarterly meetings and report back to PC
  - Parish Plans – Is this something the PC wish to pursue
  - Parishes Together Fund – Do the Council wish to apply for funding for a project in 2017/2018 – Closing date 10<sup>th</sup> November 2017
  - Agreement on monitoring PC emails when Clerk is away in December
  - Update from Clerk on response received from EDDC on the FOI request for details of S106 agreement funds being spent in the Village
  - Update from Clerk on any response received from EDDC Waste Management on the quality of collections within the village
  - Hulk lane opening – 25<sup>th</sup> November 2017 2.30pm – Jilly Greed would be delighted if councillors would like to join the community walk (dogs welcome!) with refreshments afterwards at the Exeter Inn Skittle Alley
- 14. Next Meeting on 3<sup>rd</sup> January 2018 @ 7.30pm at Brampford Speke Village Hall**