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| **WEST AND EAST PUTFORD PARISH COUNCIL**PARISH CLERK: MRS SUE SQUIRE, HAXLEA, 2 THREEWAYS, BRATTON FLEMING, BARNSTAPLE, DEVON. EX31 4TG.TEL: 01598 710526. E-MAIL: sue@suesquire.comCHAIRMAN: COUNCILLOR MRS P GEEN, Lovelake, North Worden, West Putford, Holsworthy, EX22 7UZ. Tel: 01409 261537. |
| **TO ALL COUNCILLORS:**You are hereby summoned to a Parish Council Meeting on **Wednesday, 21 February 2018 in Bradworthy Primary Academy** at 7.30pm. The Agenda is detailed below.  Sue Squire, Parish Clerk. 19 January 2018  |
| **No.** | **Item** | **Mins** |
| 1. | **Items raised by members of the public.** *It should be noted that representations by members of the public are permitted for a maximum of 3 minutes.*  | **3** |
| 2. | **Apologies.**  | **1** |
| 3. | **Declarations of Interest.**  | **2** |
| 4. | **Approval of the Minutes of the Meeting held on 24 January 2018.**  | **2** |
| 5. | **Reports:** **5.1 Police.** **5.2 County Councillor B Parsons****5.3 District Councillor R Hicks.** **5.4 Meetings attended by Councillors / Clerk.**  | **10** |
| 6. | **Common Moor.*** Review of Land Agent Tenders received.
* Decision on which Tender to accept (if any).
* Potential grants available to support initial set up of work on the moor. Should we apply?
* Next steps - perhaps a meeting with the new agent and, possibly, Natural England.
* Identify the key issues for the Parish Council that the agent should address with Natural England while setting up the Stewardship Agreement.
* Work undertaken by Devon Wildlife Trust since our last meeting - a brief update for information only.
 | **30** |
| 7. | **Matters Arising**.**7.1 Recycling Issues.** To note that photographic evidence has been forwarded to TDC for further comment.**7.2 TDC Community Governance Review.** To note that TDC has been advised that this Council wishes to remain as a two Parish Council. **7.3 Putford Post.** To note that an enquiry has been made as agreed at the last meeting. An acknowledgement has been received informing that it may not be possible to get a reply in time for the next Parish Council meeting. **7.4 Broadband Survey.** To receive confirmation from Councillor Thomas that he has completed and submitted the survey on behalf of the Parish Council. **7.5 TAP (Town and Parish) Fund – Holsworthy Rural Community Transport.** To further discuss the request for assistance via the TAP fund.**7.6 TDC Waste and Recycling Roadshow.** Confirmation that Bradworthy will be hosting a roadshow where more information can be obtained. The date will be announced shortly. | **10** |
| 8. | **Planning and Planning Correspondence.** At the time of preparing the Agenda, there were no Planning Applications to consider and no Planning Correspondence to consider. | **5** |
| 9. | **Finance.****9.1 Balances.** To be tabled at the Meeting.Budgetary figures to the end of January 2018 will be tabled.**9.2 To authorise the following payments:****Mrs S Squire**  Salary (2 months) net of PAYE £166.74 Contribution towards broadband (2 months) £ 3.00 Photocopying £ 13.45 **£183.19**  **HMRC** PAYE **£ 41.60** | **10** |
| 10. | **Correspondence / Notices & Publications Received – will be placed on the table to see and read.****10.1 TDC. Public Space Protection Order Consultation Notification – dog control measures across Torridge.** The consultation runs until 25 March. | **5** |
| 11. | **Matters raised by Councillors /Clerk.** Under the Smaller Authorities Transparency Code, no items have been advised to the Clerk for inclusion on the Agenda.  | **0** |
| 12. | **Date of next Meeting:** Wednesday, 23 May 2018 at 7.30pm in Bradworthy Primary Academy.This will be the Annual Parish Council Meeting (AGM). | **1****TOTAL****79 mins** |