

KILMINGTON PARISH COUNCIL

Miss H. Kirkcaldie,
Hunthay Close,
Axminster,
Devon.
EX13 5RJ

Tel. 01297 33462

13 May 2009

The Annual Meeting of the Parish Council will be held in the Pavilion, Whitford Road on Tuesday, 19th May 2009 at 7.30 p.m.

A G E N D A

1. Apologies.
2. Election of Officers and Committee Representatives :
 - a) Chairman
 - b) Vice-chairman
 - c) Planning Committee
 - d) Allotments
 - e) Village Hall Committee
 - f) D.A.P.C.
 - g) Village Contact
 - h) Responsible Financial Officer
 - i) Playing Field Committee
 - j) Emergency Planning Consultant
 - k) Arthur Hitchcock Charity
 - l) Internal Auditor.
3. Minutes of Meeting Held on 7th April 2009.
4. Matters of Urgency and Matters Arising not dealt with under headings below.
5. Financial Matters
 - a) Current Financial Position.
 - b) Requests for Financial Support.
 - c) Intervening Expenditure to Approve.
 - d) Expenditure to be Approved for which Bills have been Received.
 - e) Forthcoming Expenditure to Approve.
 - f) Review of Risk Assessment and Insurance.
 - g) Annual Accounts/Audit
6. Open Forum.
7. Planning Matters:
 - a) Current Applications and Decisions.
 - b) Correspondence.
- 8 Highway Matters :
 - a) Response to matters already reported.
 - b) Problems to Report.
 - c) A35 - update.
9. Maintenance Matters :
 - a) Bus Shelters.
 - b) Children's Play Area.
10. Allotment Matters.
11. Affordable Housing - to consider any advice received from D.A.P.C. re Ransom Strip.
12. Parish Paths:
 - a) To identify any areas in need of upgrading/maintenance.
 - b) To report on the encampment on Roman Road.
13. Parish Plan - to report on progress with implementing action plan.
14. The Common - to consider resignation from Trusteeship to enable transfer/amalgamation with another village charity.
- 15 Correspondence:

Signed Heary Kirkcaldie Date 13.5.2009