

KILMINGTON PARISH COUNCIL

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

Tel. 01297 33462

10th January 2019

A Meeting of the Parish Council will be held in the Pavilion, Whitford Road on Tuesday 14th January 2019 at 7.30 p.m.

A G E N D A

1. Apologies.
2. To Consider Minutes of Previous Meetings
3. To Consider Matters Arising from Previous Meetings
4. Financial Matters:
 - a) Current Financial Position.
 - b) Requests for Financial Support - Kilmington Village Hall
 - c) Intervening Expenditure to Approve.
 - d) Expenditure to be Approved for which Bills have been Received.
 - e) Forthcoming Expenditure to Approve.
 - f) Annual Accounts – part 1
 - g) Annual Accounts - part 2
 - h) Communities Together Fund
 - i) To set precept and budget for next financial year.
5. Open Forum.
6. Planning Matters:

a) Current Applications	b) Decisions.
c) Correspondence.	d) Travellers' Site on Roman Road.
e) Neighbourhood Plan.	f) Parish Council data analysis matters
7. Highway Matters :

a) Response to matters already reported.
b) Problems to Report.
c) Speed reduction on A35
8. Maintenance Matters :

a) Bus Shelters.	b) Children's Play Area.
c) Trees.	d) Noticeboards and Seats and Village Sign
9. Matters of Urgency.
10. Allotment Matters.
11. The Common
12. Hitchcock Trust (Shute) – update.
13. Emergency Planning.
14. Night Time Landing Area for Air Ambulance.
15. Parish Paths Partnership.
16. Administrative Matters – Register of Members' Interests, Review of Standing Orders and Financial Regulations, War Memorial land.
17. Defibrillator Training.
18. Correspondence.

Vice-Chairman to propose that under the provisions of the Public Bodies (Admission to Meetings) Act 1960, (as amended by the Local Government Act 1972 the public, (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

19. Staffing Matters.

Signed*Hilary Kirkcaldie*..... Date 10th January 2019