

**DITTISHAM PARISH COUNCIL**  
**Incorporating the Hamlet of Capton and the Manors of Bozomzeal and Coombe**

**To all members of Dittisham Parish Council**

**29 January 2016**

You are hereby summoned to attend the monthly meeting of Dittisham Parish Council to be held in **Dittisham Village Hall, on Wednesday 3 February 2016 at 7.30p.m.**, for the purpose of transacting the following business.

**AGENDA**

- 1. Apologies:** To receive apologies for absence.
- 2. To declare any personal interests or disclosable pecuniary interests in items on the agenda.**
- 3. To approve the minutes of the meetings held on 6 January 2016.**
- 4. To consider any issues raised by members of the public.**

Members of the public are invited to give their views, to question the Parish Council about issues on this Agenda, or to raise issues for future consideration at the discretion of the Chairman.

  - 4.1.** Decision regarding a request from South West Gaffers to stay overnight in The Ham & Car Park 13 & 14 August 2016
- 5. Community Reports**
  - 5.1.** Devon County Councillor
  - 5.2.** South Hams District Council Councillor
- 6. To consider planning/tree applications**
  - 6.1.** 2838/15/HHO Downton Lodge Old Mill Lane To Downton Cross Dittisham Devon TQ6 0JD. Alterations and extension to dwelling and construction of new garage.
  - 6.2.** 0157/16/HHO Little Capton Capton Dartmouth Devon TQ6 0JE. Householder application for proposed extension and alteration to existing dwelling and improved access.
- 7. Reports from Councillors with Specific Responsibilities / External Forums**
  - 7.1. Ham Events**

Decision regarding a request from PCC to book The Ham 11 & 12 June 2016.
  - 7.2. Ham Playground**

To discuss target population and Sport England grant checklist.
  - 7.3. North Ham Maintenance**

To decide on plantings for the north Ham area (report circulated).
- 8. Parish Maintenance**
  - 8.1. Lorries accessing the village**

Decision regarding installation of and payment for warning signage for articulated vehicles at Cott Farm.
- 9. Strategic Planning Matters**
  - 9.1. Purchase of The Level Car Park**
    - 9.1.1.** To approve the final loan contract.
    - 9.1.2.** To approve the final purchase contract.
    - 9.1.3.** To comment on draft loan sanction application documents.
    - 9.1.4.** To agree use of Level Car Park donation funds.
    - 9.1.5.** To authorise taking out a loan to fund the purchase of The Level Car Park.
    - 9.1.6.** To review the cost to install a power supply to the ticket machine and agree how to proceed.
- 10. Financial Matters**
  - 10.1.** To consider approval of the current income/expenditure statement
  - 10.2.** To advise the conclusion of the Audit. To approve purchase of Internal Auditor's thank-you gift.
  - 10.3.** Signature of Councillor's agreement to receive Agendas by e-mail

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**11. To note / consider correspondence**

**11.1.** *For consideration*

- 11.1.1.** Public Consultation of the draft South Devon AONB Estuaries Management Plan 2016 – 2020 closes Friday 11th March.
- 11.1.2.** Vacancies Devon Countryside Access Forum close February 25<sup>th</sup> 2016
- 11.1.3.** Peninsula Rail Task Force: urgent update, supported needed for South West rail
- 11.1.4.** Buckingham Palace Garden Party on 24th May 2016, Nomination deadline 3rd February 2016

**11.2.** *For information*

- 11.2.1.** LGBCE, 26/1/16, Electoral Review Of Devon: Final Recommendations.

**12. To confirm date of the next meeting of Dittisham Parish Council which is scheduled for 2 March 2015 at 7:30 pm.**

**PRESS AND MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND**

*Annette Thom, Parish Clerk*

*A. Thom*

**Newsletters**

*The HealthWatch Winter newsletter has been placed in the Village Hall Foyer*