

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

**To all members of Dittisham Parish Council**

**2 June 2018**

You are hereby summoned to attend the monthly meeting of Dittisham Parish Council to be held in **Dittisham Village Hall, on Wednesday 6 June 2018 at 7.00p.m.**, for the purpose of transacting the following business.

**AGENDA**

**1. Chairman's Signature of Declaration of Acceptance of Office**

**2. Apologies:** To receive apologies for absence.

**3. To declare any personal interests or disclosable pecuniary interests in items on the agenda.**

**4. To consider approval of the minutes of the meeting held on 2 May 2018.**

**5. 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.

**5.1. Dittisham Regatta Fun Run**

To consider a request for agreement that another Fun Run start and finish on The Ham on Sunday morning 19th August 2018.

**6. Community Reports**

6.1. Devon County Council Councillor

6.2. South Hams District Council Councillor

**7. Communications in relation to planning/tree applications.**

7.1. 0719/18/HHO 0721/18/LBC Quicks Cottage, Lower Street, Dittisham, Devon, TQ6 0HY. Householder and Listed Building consent application for conversion, extension, and alterations to existing cottage including existing outhouse store area.

7.2. 0541/18/HHO The Stables, Chipton Barton Road To Chipton Barton Farm Dittisham TQ6 0HW Householder application for erection of new car port adjacent to existing stone sheds. Withdrawn

7.3. 0396/18/TCA Blackberry Cottage, The Lane, Dittisham, TQ6 0HB. T1: Ash - re-pollard back to original cut at approx 2.5 metres from ground level as part of good hedgerow management. Grant Consent

7.4. 0682/18/HHO Water Edge Lower Street Dittisham TQ6 0HY. READVERTISEMENT (Revised Plans) Householder application for alterations to roof. Conditional Approval.

**8. New planning/tree applications.**

8.1. For information only:

1309/18/TCA Blackberry Cottage, The Lane, Dittisham, TQ6 0HB. T1-T5: Elm - coppice to ground level to maintain good hedgerow management.

**9. Consultation**

- **SHDC Parking Order Amendments, 8th June – 29 June 2018.**

**10. Reports from Councillors with Specific Responsibilities / External Forums**

**10.1. Car Parks Working Group**

To consider the feedback received in the public consultation on the Car Park Review Recommendations and to decide how to proceed.

**10.2. Playground Working Group**

To consider amending the Galleon order to have steel shoes on posts which are set in the ground with an additional cost of £461.70 inclusive of your discount and carriage.  
To consider naming the galleon and an opening ceremony.

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**11. Fibre in Dittisham**

To consider assisting with communication with the relevant organisation(s).

**12. Financial Matters**

**12.1. Consider approval of current income/expenditure statement.**

**12.2. To approve payments:**

- Sutcliffe Play replacement playground parts 224.40
- South Hams Newspapers Maintenance contract advertisement 82.08
- Clerk Salary May & pension April, May 604.77
- Village Hall May 39.60

**12.3. Parish Council Insurance**

To consider choice of policy and long-term agreement.

**12.4. Devon County Council 2018/19 Grant Applications**

To consider projects for available grant funds: £250 Locality Fund and £1000 Investing in Devon Fund.

**12.5. Maintenance Contract**

To review the submissions received.

**12.6. 2018 Internal Auditor's Report**

To note the report.

**12.7. 2018 Annual Governance and Accountability Return: Annual Governance Statement**

To approve the Statement.

**12.8. 2018 Annual Governance and Accountability Return: Accounting Statements**

To approve the Statements.

**12.9. Pension**

To note the increase to a 2% contribution to a pension scheme as circulated.

**12.10. Overtime**

To consider approval of the Clerk's overtime claim.

**13. General Data Protection Regulations**

To approve General Privacy Notice and Role Holders Privacy Notice.

**14. Parish lengthsman**

To discuss the lengthsman arrangements and agree any action by DPC.

**15. To note / consider correspondence**

**15.1. For information**

- SeaMoor Lotto - From 29 May charities and good causes will be able to sign up to the SeaMoor Lotto website, ready to receive public support from the first draw in the summer.
- Invitation to the inaugural Dart Estuary Forum meeting, 18 June 2018 at 6pm, Follaton House.
- SHDC, Removal of abandoned vehicle from The Level Car Park.
- Royal Voluntary Service Home Library Service - a free service that delivers books to people's homes on behalf of Devon Libraries.

**16. To confirm date of the next meeting of Dittisham Parish Council which is scheduled for Wednesday 4 July 2018 at 7:00 pm.**

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

*Annette Thom, Parish Clerk*