

## OAKE PARISH COUNCIL

To the Chairman and all members of Oake Parish Council you are summoned to a meeting which will be held on **Thursday 9th February 2017**, commencing at 7.00pm in the Oake Hall for the purpose of transacting the following business:

### AGENDA

1 **PUBLIC SPEAKING TIME** (3 Minutes each )

2 **APOLOGIES**

3 **DECLARATIONS OF INTEREST/DISPENSATIONS**

4 **MINUTES:** To sign and approve the Minutes of the Parish Council Meeting held on the 13<sup>th</sup> January

5 **MATTERS ARISING requiring action:**

- a. New dog bin for Village Hall area of Oake
- b. Traffic Calming plan for Oake
- c. Environment agency and flood risk
- d. Housing update
- e. Parish Plan meeting
- f. Footpath closure & damaged bridge

6. **MATTERS OF REPORT:**

- a) Police Report for January
- b) Village Hall Committee Report
- c) Village Shop
- d) TDBC Report
- e) SCC Report

7. **ITEMS FOR DISCUSSION/DECISION.**

- (a) Emergency Plan – Cllr Dyke
- (b) Sunshine Fund – future criteria for applications
- (c) Assets of Community Value – pubs etc
- (d) Village Maps – Cllr Davies
- (e) Report on condition of all village noticeboards
- (f) Social Media – Cllr Peace

8. **PLANNING APPLICATIONS RECEIVED TO DISCUSS/APPROVE:**

1. Case Ref: 27/17/0001 – Proposal: Change of use of land to domestic with erection of storage shed, fencing and installation of flue and air source heat pump at Saxon Farm, Saxon Close, Oake.

2. Case Ref: 27/17/0002 – Proposal: Erection of a detached single garage to the rear of 2 Stanley Villas, Wiveliscombe Rd, Hillcommon

9. **FINANCE -To discuss/agree the following:**

- (a) Clerks Salary for January £136.04
- (b) N S & I account – closure & transfer £1062.88 to Deposit Account
- (c) Invoice payments: Community Council £40; HMRC £34; SCF – Sunshine Fund £4779.72

10. **MATTERS OF REPORT.**

1. Chairman
2. Members of Council
3. Clerk

11 **CORRESPONDENCE FOR CIRCULATION**

12 **Suggested topics for inclusion on next meeting Thursday 9<sup>th</sup> March 2017**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Race, gender, sexual orientation, marital status and any disability, Crime & Disorder, Health & Safety and Human Rights. The Public are welcome to attend. If any member of the public wishing to attend the meeting has special requirements please contact the Clerk Mr David Gliddon 07828 210076 Email: oakepc@outlook.com

Signed by the Clerk: *David Gliddon*

Date 4/2/17