

**ANNUAL PARISH COUNCIL MEETING SUMMONS  
FOR MONDAY MAY 17<sup>th</sup> 2021 AT 6.30 P.M.**

**To be held at the  
Woolacombe Bay Hotel Ballroom, Woolacombe Bay Hotel, South  
Street, Woolacombe. EX34 7BB**

**And Via Microsoft Teams**

**For those wishing to take part in the meeting, please contact the Parish  
Clerk by post at Morteohoe Parish Council Office, The Esplanade,  
Woolacombe or Phone: 07990527634 or by email:**

**[sallyvatmorteohoe@gmail.com](mailto:sallyvatmorteohoe@gmail.com)**

**AGENDA**

1. Apologies for absence
2. Election of Chairman (The Chairman will then sign the declaration of acceptance of office)
3. Election of Vice-Chairman (The Vice-Chairman will then sign the declaration of acceptance of office)
4. To confirm the appointments of representatives of committees and sub-committees currently formed.
  - i) Meadow Sports Project  
Present arrangement - Councillors Dicker; Wilkinson and Cook. (3 representatives required)
  - ii) Woolacombe and Morteohoe Tourism Association  
Present arrangement - Councillors Duffield and Wilkinson
5. To confirm that the whole Council act as the Burial Board of the Parish of Morteohoe
6. To confirm the appointment of the Proper Officer  
Present arrangement - The Clerk
- 7 To confirm the appointment of the Responsible Finance Officer  
Present arrangement - The Parish Clerk Assistant
8. Authorisation of signatures:
  - a) H.S.B.C. Bank Current Account  
Present arrangement - any two councillors to sign bank payments and statement of payments, cheques and stubs.
9. Appointment to the Parish Emergency Committee  
Present arrangement - The Chairman, Vice-Chairman, Councillors: Barron, and the District Councillors.
10. Appointment of representative to serve on Woolacombe Village Hall Committee .  
Present arrangement - Councillor Wilkinson
11. Appointment of representative to serve on the Morteohoe Village Hall Committee.  
Present arrangement - Councillor Barron
12. Appointment of representative to serve on the Board of Governors, Woolacombe Primary School. Present arrangement: Councillor Duffield and Dicker
13. Appointment of representatives to serve on the Housing Committee:  
Confirmed: Councillors Cook, Woodman, Wilkinson and
14. Appointment of representative to serve on the Heddon Trust:  
Confirmed: Councillors: and Wilkinson.

15. To confirm the Health and Safety Policy for Morteohoe Parish Council

Yours faithfully

Sally Hocking Clerk to Morteohoe Parish Council

**PARISH COUNCIL MEETING SUMMONS  
FOR MONDAY MAY 17<sup>th</sup> 2021 AT 7.30 P.M.**

**To be held at the  
Woolacombe Bay Hotel Ballroom, Woolacombe Bay Hotel, South  
Street, Woolacombe. EX34 7BB**

**And Via Microsoft Teams**

**For those wishing to take part in the meeting, please  
contact the Parish Clerk by post at Morteheo Parish**

**Council Office, The Esplanade, Woolacombe or**

**Phone: 07990527634 or by email:**

**[sallyatmorteheopc@gmail.com](mailto:sallyatmorteheopc@gmail.com)**

**AGENDA**

Part 1

- 1. Apologies for absence**
- 2. Guest Speaker: M Barrow (D.C.C. Connecting Devon and Somerset) and J Highland**
- 3. Public Speaking**
- 4. Police Report**
- 5. Declaration of Interests**
- 6. Minutes:**

To approve as a correct record and sign the minutes of the Parish Council Finance meeting held on April 19<sup>th</sup> 2021 at 6.30 p.m.via Microsoft Teams .

To approve as a correct record and sign the minutes of the Parish Council meeting held on April 19<sup>th</sup> 2021 at 7 p.m. via Microsoft teams..

To approve as a correct record and sign the minutes of the Annual Parish Meeting held via Microsoft Teams on May 5<sup>th</sup> via Microsoft Teams at 7 p.m.

- 7. County Council Report**
- 8. Planning**

**73115 Erection of new dwelling at  
Land adjacent Greenfield North Morte Road Morteheo.**

**73240 Creation of fishing lake with kiosk and landscaping works  
at Land at Lee Cross Farm Lee Cross, Woolacombe .**

**73252 Extension & alterations to dwelling including insertion of  
dormer roof and erection of decking  
at East Denver South Street Woolacombe Devon EX34 7BB**

**Planning Permission Received:**

**73022 Variation of condition 2 attached to planning permission  
11656 to allow use as holiday let for 12 months a year**

**at 19 Europa Park Woolacombe Station Road Woolacombe Devon**

**Planning Refusal Received: None**

- 9. District Council Report**
- 10. Questions for the National Trust**
- 11. Correspondence**
- 12. Register of Outstanding Matters/ Matters Arising from the Minutes**
- 13. Neighbourhood Plan –**
- 14. Corona Virus: Matters Arising**
- 15. Meadow Playing Fields**
- 16. Matters Brought Forward with the Consent of the Chairman**
- 17. Cheques and payments for approval and Signature.**

**Part 2**

**Correspondence not requiring discussion is available in the Council Chamber**

**Part 3**

**Confidential Matters**

**Correspondence to Note:**

- 1. ‘Everyone’s Tomorrow’ – Newsletter from Senior Council Of Devon**
- 2. Devon Senior Voice - Newsletter.**
- 3. Health Watch Voices**

**Yours faithfully**

***Sally Hocking***

***The minutes of previous meetings are available from the Parish Clerk***

***The order of the agenda items may be altered with the consent of the chairman***

**Date of the next meeting: June 21<sup>st</sup> Parish Council Meeting at 7.00 p.m.**