



EAST DONYLAND PARISH COUNCIL

Serving the Village of Rowhedge

The Clerk, East Donyland Parish Council
The Crow's Nest, 1 Regent Street, Rowhedge CO5 7EA
Tel: 01206 729200 e-mail: info@eastdonylandpc.co.uk

To Councillors: Appleyard, Case, Clay, Crouchman, George, Helliwell & Rowland

YOU ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL

on Thursday 14 September at 7.00pm in St Lawrence School Hall, Rectory Road.

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

AGENDA

- 76/17 To receive and accept apologies and to note absences:
- 77/17 To minute pecuniary & non-pecuniary interests of members relating to items on the agenda:
- 78/17 To approve the minutes of the meeting held on 10th August 2017 (*attached*):
- 79/17 Have your say! The Chairman will allocate a max.15 minutes to ask members of the public to speak (max. 3 minutes each) on any matters relevant to parish business:
- 80/17 To receive and note reports from:
- i) County Councillor, Kevin Bentley
 - ii) CBC Ward Councillors, Mike Lilley, Adam Fox & Lee Scordis
 - iii) The Clerk (*attached*)
 - iv) Village Bus Representative – Elizabeth Trellis
 - v) Rowhedge Residents' Association – Trisha Curran
- 81/17 To agree the payments list already checked by Cllrs Appleyard & Clay (*refer attached*):
- 82/17 To review the correspondence received from Sapphire Management regarding the quayside and pontoon and quote(s) received to carry out repair work (*refer attached*) and agree a way forward:
- 83/17 To receive a request from N & L Baker regarding mooring a barge on Pearson's Quay October – March (*refer attached letter*):
- 84/17 To consider the draft action plan (*refer attached*) produced using the results of the village plan survey, agree any further actions to be included and how the plan should be communicated:
- 85/17 To note the updated risk assessments following their annual review (*previously circulated*):
- 86/17 To consider an offer from J & C Sharp to extend the Crow's Nest lease for a further 2 years from 1st November at an increased rent of £238 per month, all other terms to remain the same:
- 87/17 To agree that Cllr Appleyard be appointed as an authorised signatory to the council's Unity bank accounts as the Chair of Finance & Personnel Committee:
- 88/17 To deal with matters arising from the previous Council minutes not dealt with elsewhere in this agenda (*refer attached Action List*):
- 89/17 To discuss planning applications and note decision papers as listed (*refer attached*):
- i) Planning application 172220: Rowhedge Wharf development; application for revised house types on Plots 109-113 & 129-133:
- 90/17 To consider the applications received from Daniel Slade, Susan Allen & Dave Myers to join the parish council, and to agree whether to co-opt any new member(s) to fill the two vacant seats:
- i) Any newly co-opted member(s) to sign the declaration of acceptance of office:



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Part 2 - Closed to the press and public due to the confidentiality of the items under discussion:

91/17 To consider the applications received for the temporary Clerk & RFO vacancy, and agree candidates for interview:

Nicki Matthews, Clerk to East Donyland Parish Council
8th September 2017

Please note: copies of all documents referred to in the agenda may be obtained from the Parish Clerk in advance of the meeting (with the exception of any confidential documents to be discussed in closed session – see agenda). A limited number of copies will also be available at the meeting.