



All members of Cullompton Town Council are hereby summoned to attend a meeting of the **Town Council** to be held on **Thursday 15 December 2016 commencing 7pm at Cullompton Town Hall**

Judy Morris

SIGNED: Mrs Judy Morris (Town Clerk)

DATE: 8 December 2016

AGENDA

PUBLIC QUESTION TIME: 15 minutes is set aside at the beginning of the meeting to enable members of the public to bring issues relating to Cullompton to the attention of Councillors. Up to 3 minutes is allowed for each question.

It may not be possible to reply and your question may just be noted. The question will be recorded.

1. **APOLOGIES:** To receive apologies for absence.
2. **DECLARATIONS OF INTEREST:** To receive disclosures of pecuniary, non-pecuniary and personal interests.
3. **PUBLIC QUESTION TIME:** To receive questions from member of the public present at the meeting.
4. **MINUTES:** To receive and sign as a correct record the Minutes of the previous Full Council meeting held on 24 November 2016 (Appendix A).
5. **ITEMS DEFERRED FROM THE PREVIOUS MEETING**
 - (i) **Devon County Council:** Response to request for emergency action in Cullompton when there is a spontaneous closure of the M5 and agree any action required.
 - (ii) **Swallow Way:** To receive any response to the road report and agree any action required.
6. **CO-OPTION:** To consider the applications to fill the vacant council seat by co-option.
7. **COMMITTEES AND WORKING GROUPS:** To approve co-option of new members (Appendix B).

8. **ANNUAL PARISH MEETING:** To approve the date of the Annual Parish Meeting as Thursday 11 May 2017.
9. **REPORTS**
- (i) **Town Mayor's Report.**
 - (ii) **Police Report.**
 - (iii) **County/District Councillor Reports.**
 - (iv) **Any other meeting reports.**
10. **BUSINESS AND FINANCE**
- (i) To approve the Financial Statements for November 2016 (Appendix C).
 - (ii) To approve holding/administering Town Team budget (money to be transferred from MDDC).
11. **COMMITTEES:** To receive the Minutes of the following Committee and Working Group meetings and approve the recommendations contained therein:
- (i) **Planning & Licencing Committee** meeting held on 24 November 2016 (Appendix D).
 - (ii) **General Purposes Committee** meeting held on 6 December 2016 (Appendix E).
 - (iii) **Market Committee** meeting held on 7 December (Appendix F).
 - (iv) **Grass Verges Working Group** meeting held on 13 December 2016 (to follow after 13 December).
12. **COMMUNITY AND ENVIRONMENTAL MATTERS**
- (i) **Kingfisher Reach:** To receive any responses from Barratt Homes/David Wilson Homes following public meeting and approve format for a follow-up public meeting.
 - (ii) **Saxon Fields:** To consider revised construction management plan and approve response.
 - (iii) **Station Road car park:** To receive response regarding residents' parking permits and agree way forward (Appendix G).
 - (iv) **M5, Junction 28:** To receive queue length monitoring report and approve any follow-up action required (Appendix H).
13. **MOTIONS PUT FORWARD BY COUNCILLORS**
- (i) To request clarification about the costs associated with the refurbishment of Wilcombe playground in Tiverton and the implications this has on the decision, by Mid Devon District Council, to no longer maintain play areas in other areas of the district (Cllr Camille Harrison).
14. **CORRESPONDENCE**
- (i) **Community Action Groups Devon: new** project to reduce household waste in Mid Devon – www.cagdevon.org.uk
 - (ii) **St Georges Well residents:** to advise on the setting up of a Residents' Support Group.
 - (iii) **Environment Agency:** Meeting to discuss planting for Kingfisher Reach stream.
 - (iv) Any correspondence received after the date of this agenda.
15. **DATE AND TIME OF NEXT MEETING:** Thursday 26 January 2017 at 7pm.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are very welcome to attend the meeting.

Members of the public will only be permitted to speak at the beginning of the meeting during Public Question Time.
