

TAWSTOCK PARISH COUNCIL

tpcmf181128

Minutes of the Parish Council Meeting held 28/11/18, 19:00 at Tawstock Village Hall

PRESENT:

Cllr D Brailey M.B.E. (Chairman) Cllr N Lines
Cllr Blackman
Cllr Knight

Cllr N Short
Cllr C Thorne
Cllr M Ward

In Attendance:

County Cllr R Edgell

P Dunn - Clerk

1. Public Session.

None.

2. To Approve Apologies for Absence.

Apologies noted from Cllrs Lane and Mathews.

3. To consider application(s) for co-option.

None.

4. To Receive the following Reports:-

4.1. Chairman.

The Chairman reported the Local Plan had been approved.

4.2. County Cllrs.

Cllr Edgell reported:-

- Good progress on highways maintenance.
- Overspend on Child Care Services.

Cllr Blackman queried availability of grant funding. The Chairman requested Cllr Blackman email him and he would pass her enquiry on to the District Grants Officer. **Chairman to action.**

4.3. District Cllrs.

None.

5. Code of Conduct.

5.1. To consider any councillor dispensation requests.

None.

5.2. To receive Declarations of Interests in the business to be transacted.

Agenda	Councillor	Type	Reason	Dispensation
8.2.5	Cllr Lines	Prejudicial	Recipient	n/a

6. Minutes.

6.1. 31/10/18. To sign if approved, minutes of the Council.

RESOLVED: Cllr Ward proposed, Cllr Lines seconded and all were in favour approval.

6.2. To note matters arising from the minutes not on the agenda.

The misuse of play equipment at Tower View was reported.

7. To consider the following Planning Matters:-

7.1. Planning list.

Cllr Short arrived during this item.

Report appended.

7.2. Planning applications received after publication of agenda.

None.

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8. To consider the following Finance matters:-

8.1. Note account balances.

Noted.

8.2. Sanction payments due & instruct cheque signatories.

RESOLVED: The Chairman proposed, Cllr Ward seconded and all were in favour settlement accounts 8.2.1 to 8.2.7 with the Chairman and Cllrs Thorne to sign. **Clerk to action.**

8.3. 2019/20 Budget & Precept.

Councillors reviewed and noted expenditure to date and 2019/20 proposed budget.

RESOLVED: The Short proposed, Cllr Knight seconded and all were in favour a 2% precept increase to £16875. **Clerk to action.**

9. To consider the following Property/Environment matters:-

9.1. Highways issues.

Cllr Lines reported two further incidents of HGV's trying to drive through Tawstock village.

Councillors discussed matters related to Old Torrington Road. The clerk was requested to forward DCC Freedom of Information request to councillors once received. **Clerk to action.**

The Chairman agreed to raise the issue of repeat parking offenders. **Chairman to action.**

It was noted the Dog Warden had been patrolling Tower View.

10. Correspondence / Consultation Received for consideration:-

10.1. NDC – Polling District Review.

Noted

10.2. Devon & Cornwall Police – Councillors Registers of Interests.

Correspondence dated 15/11/18 was reported and noted.

10.3. Age Concern Barnstaple – Funding Request.

RESOLVED: Cllr Short proposed, Cllr Knight seconded and all were in favour a donation of £100. **Clerk to action.**

11. Items for report only and future agenda items.

11.1. To consider tabled items received following agenda publication.

None.

11.2. To receive items brought through the Chairman and future agenda items.

None.

12. Date of Next meeting recommended 15/01/19 (Tues) – deadline for agenda items 04/01/19.

Noted.

Meeting closed 20:00.

Planning Report

Application No.	Description
65850	EXTENSION & ALTERATIONS TO DWELLING AT NOTTISTON CLOSE FARM NEWTON TRACEY BARNSTAPLE Recommend: Approve
65843	DEMOLITION OF EXISTING GARAGE & REPLACEMENT WITH EXTENSIONS TO DWELLING TOGETHER WITH CHANGING OF FLAT ROOF DORMA'S TO GABLES AT 19 SHORELANDS ROAD STICKLEPATH BARNSTAPLE Recommend: Approve subject to officer review of any adverse representations from neighbours.

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65773	APPLICATION FOR CONSENT FOR WORKS TO TREES COVERED BY A TREE PRESERVATION ORDER IN RESPECT OF CROWN LIFTING AND CROWN REDUCTION OF 1 HORSE CHESTNUT AND 1 BEECH TREE AT 2 STICKLEPATH COURT STICKLEPATH BARNSTAPLE Recommend: Approve
65807	EXTENSION TO DWELLING AT 29 PHILIP AVENUE STICKLEPATH BARNSTAPLE Recommend: Approve

Planning Decisions/Matters to note for information:-

Application No.	Description
65515	EXTENSIONS TO DWELLING AT 9 OLD BIDEFORD ROAD STICKLEPATH BARNSTAPLE Decision: Granted

Finance – Balances & Payment Schedule

8.1 Finance - Balances.

Bank Balances	£	
Current	40961.43	17/10/18
Deposit	15950.82	31/10/2018
	£56,912.25	
Less uncleared cheque payments	8926.54	
Plus uncleared deposits	0.00	
Council Accounts Balance	£47,985.71	
Earmarked Funds – General Reserve	10000.00	
Harracott Village Hall	859.40	
Hollamoor Fund	5000.00	
Playgrounds	0.00	
S106 OS Capital	0.00	
S106 OS Revenue	14947.46	
Tawstock Village Hall	700.00	
Burial Ground	5735.23	
Total Earmarked	£37,242.09	

8.2 Finalised Payment Schedule.

Item	Ref.	Payee	Purpose	£
8.2.1.	696	Tivoli Group Ltd	Spinner repair Grange Ave Play Area	37.50
8.2.2.	697	SH Electrical Services Ltd	Harracott Village Hall works	288.00
8.2.3.	698	Citizens Advice Torridge, North, Mid and West Devon	Donation	100.00
8.2.4.	699	Information Commissioner	Data Protection Registration Fee	40.00
8.2.5.	700	N Lines	War Memorial Garden maintenance	48.00
8.2.6.	701	Tawstock Village Hall	Hall Booking 31/10	15.00
8.2.7.	702	Clerk	Salary - Nov	515.32

Signed:

Chairman.

Dated:

