

TAWSTOCK PARISH COUNCIL

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Minutes of the Parish Council Meeting held 29/06/16, 19:00 at Tawstock Village Hall

PRESENT:

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

Cllr C Prideaux



Cllr N Short
Cllr C Thorne
Cllr M Ward

In Attendance:

County Cllr R Edgell

District Cllr G Lane

2 Members of Public
P Dunn - Clerk

1. Public Session.

A resident raised a drainage issue adjacent to the Chapel in Eastacombe. **Clerk to report.**

2. To Approve Apologies for Absence.

Apologies noted from Cllr Mathew.

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

None.

4. To Receive the following Reports:-

4.1. Police.

None.

4.2. Chairman.

See report appended.

4.3. County Cllrs.

Cllr Edgell reported:-

- Receiving an enquiry from Harracott Village Hall for grant funding.
- Reviewing outstanding highways works with the Highways Neighbourhood Officer.
- A publication detailing proposed improvements to the North Devon Link road.

4.4. District Cllrs.

Cllr Lane reported the Executive would be meeting next week to review the Waste & Recycling service.

Cllr Luggar reported:-

- The council's policy to meet homeless people in the district to discuss their needs and help.
- The scope of the North Devon Link road consultation which was available for review on County website.

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
	None.			

6. Minutes.

6.1. 25/05/16. To sign if approved, minutes of the Council.

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

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

None.

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at Tawstock Village Hall****7. To consider the following Planning Matters:-****7.1. Planning list.**

See planning report appended.

7.2. Planning applications received after publication of agenda.

See planning report appended.

7.3. Neighbourhood Plan – following presentation to consider producing a plan.

Following the presentation at the May parish council meeting, it was decided to take no further action at this time.

7.4. Note NDC submission of Local Plan for Examination.

Noted.

8. To consider the following Finance matters:-**8.1. Note account balances.**

Noted, see appended.

8.2. Sanction payments due & instruct cheque signatories.

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

8.3. Internal Audit Report Year Ending 31/03/16.

RESOLVED: Cllr Ward proposed, Cllr Prideaux seconded and all were in favour noting the report. **Clerk to action recommendations.**

8.4. The Pensions Regulator – Auto Enrolment.

The Chairman requested this item be deferred to September's meeting. **Clerk to re-agenda.**

9. To consider the following Property/Environment matters:-**9.1. Highways issues.**

Cllr Lines agreed to remove a fallen branch on the road to Lake from Tawstock.

Vegetation blocking a gully near Parkgate Farm. Sign knocked over on Newton Tracey road at junction to Eastacombe. **Clerk to report.**

Cllr Ward requested an update on removal of the mini-roundabout at Shorelands.

9.2. Tower View Playing Field Improvements.

The Chairman outlined the setting up of a task group to take the project forward comprising himself, Cllrs Lane, Luggar, Prideaux and Ward. **Chairman to arrange meeting date at District offices.**

9.3. Grange Avenue – quote to replenish the bark safer surfacing.

The Chairman reported discussions with the clerk and outlined approximate costs to replace the swings and bark/safer surfacing in light of quotes obtained by the clerk to top up the bark. The Chairman advised section 106 funds would be available.

RESOLVED: Cllr Luggar proposed, Cllr Ward seconded and all were in favour supporting use of section 106 funding to replace the swings and safer surfacing. **Chairman to action.**

10. To consider recognition of councillor long service.

Following previous discussions and further consideration it was agreed to consider such service recognition on an adhoc basis.

11. Correspondence / Consultation Received for consideration:-**11.1. Access to local woodlands for a Forest Schools project.**

A public woodland was suggested near the village. **Clerk to notify.**

11.2. DCC – Community Wildlife Fund.

Noted. **Clerk to pass details to Cllr Ward.**

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12. Items for report only and future agenda items.

12.1. To consider tabled items received following agenda publication.

None.

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

Cllr Ward raised the Shorelands roundabout, the Chairman advised approval had been given for the removal and s106 funding once identified was to be used to carry out the works.

Cllr Luggar requested a further update on s106 funding at the next meeting. **Clerk to agenda.**

Cllr Short requested the funding for Harracott Village Hall be considered at the next meeting. **Cllr Edgell to action.**

Cllr Thorne reported the commemorative coins were well received by the children at the Queen's Birthday celebrations held in the village.

Cllr Edgell encouraged anyone with knowledge of additional road issues to bring them to his attention.

13. Date of Next meeting recommended 27/07/16 – deadline for agenda items 15/07/16.

Noted.

Meeting closed **20:30**.

Planning Report

7.1.1.	No. - 61236 Type - Application	RESOLVED: Approve UNIT 5 GRATTON COURT GRATTON WAY ROUNDSWELL BARNSTAPLE DEVON EX31 3NL - CHANGE OF USE FROM D2 (LEISURE) TO B1/B8 (BUSINESS/STORAGE)
7.1.2.	No. - 61253 Type - Application	RESOLVED: Approve LITTLE FOSTERS EASTACOMBE BARNSTAPLE DEVON EX31 3NT - EXTENSION TO DWELLING & ERECTION OF PORCH Subject to appropriate measures if deemed necessary to mitigate neighbour's privacy concerns and vehicular movements associated with the proposed developments.
7.1.3.	No. - 61026 Type - Granted Report	RESOLVED: Noted THE ANNEXE CLANTON ROUNDSWELL BARNSTAPLE DEVON EX31 3NP - FIRST FLOOR EXTENSION TO DWELLING
7.1.4.	No. - 61058 Type - Granted Report	RESOLVED: Noted 9 OLD BIDEFORD ROAD STICKLEPATH BARNSTAPLE DEVON EX31 2DE - EXTENSION & ALTERATIONS TO DWELLING
7.1.5.	No. - 61075 Type - Granted Report	RESOLVED: Noted SOUTHLANDS 5 OLD BIDEFORD ROAD STICKLEPATH BARNSTAPLE DEVON EX31 2DE - VARIATION OF CONDITION 2 (APPROVED PLANS) ATTACHED TO PLANNING PERMISSION 57285 (DEMOLITION OF EXISTING & ERECTION OF NEW GARAGE TOGETHER WITH WIDENING OF ACCESS) TO ALLOW CHANGE IN ROOF DESIGN
7.1.6.	No. - 61141 Type - Prior Approval	RESOLVED: Noted 15 ORCHARD CLOSE STICKLEPATH BARNSTAPLE DEVON EX31 2DF - PRIOR APPROVAL OF A PROPOSED LARGER HOME EXTENSION IN RESPECT TO REAR WHICH EXTENDS 5.1M BEYOND THE REAR WALL, 3.25M TO RIDGE AND 3M TO EAVES EXTENSION

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6.2.1.	No. - 61013 Type - Granted Report	RESOLVED: Noted ROUNDSWELL SERVICES BARNSTAPLE DEVON EX31 3RZ - RETROSPECTIVE APPLICATION FOR INSTALLATION OF ATM TO FRONT OF SHOP
6.2.2.	No. - 61014 Type - Granted Report	RESOLVED: Noted ROUNDSWELL SERVICES BARNSTAPLE DEVON EX31 3RZ - ADVERTISEMENT CONSENT FOR THE SITING OF AN INTERNALLY ILLUMINATED ATM SIGN
6.2.3.	No. – DCC/3830/2016 Type - Granted Report	RESOLVED: Noted Fishleigh Road to Roundswell Business Park - Proposed cycle/walkway linking Fishleigh Road, Roundswell Business Park, with the B3232 - additional information

Bank Balances & Payment Schedule.

Bank Balances		£	
	Current	42753.84	13/05/16
	Deposit	15935.22	29/04/16
		£58,689.06	
	Less uncleared cheque payments	2017.07	
	Plus uncleared deposits	0.00	
	Council Accounts Balance	£56,671.99	
	Earmarked Funds – Burial Ground	7861.45	
	Tawstock Village Hall	600.00	

Item	Ref.	Payee	Purpose	£
8.2.1.	557	Tower Mint Ltd	Commemorative Coins	247.80
8.2.2.	DD	Heart Internet	Web site hosting	35.86
8.2.3.	559	Ucanstore.com	File Storage Qtly Renewal	72.00
8.2.4.	560	HMRC	PAYE – June	8.20
8.2.5.	561	Clerk	Salary – June	492.08
	To Ratify:-			
8.2.6.	555	ISS Facility Services Ltd	Removal of 6 elm trees	930.00
8.2.7.	556	SH Electrical Services Ltd	Tawstock Village Hall Dimplex Heating Installation	2442.00
Income Received in period				
		North Devon District Council	TAP Fund Grant – Village Hall Heating	2035.00

Signed:

Chairman.

Dated:

Parish meeting Tawstock 29th June 2016

While the EU Referendum has now been settled. I have indicated to staff at North Devon District Council that we go on as normal nothing changes initially for the North Devon Council and indeed Tawstock Council.

I went to a devolution meeting last Wednesday and I will be forwarding a set of papers to the Parishes in the near future. We will be discussing this at North Devon Council very soon. However, the gist of the initial meeting are as follows. Following our submission to the Secretary of State Greg Clarke he has agreed that we can put forward a request for Combined Authority. This is a model based on not having an elected Mayor for the two counties. Therefore the process now has to be agreed by NDC and then I will report back to the Devolution group. At that stage they can if agreement is reached put forward our proposals for the Hart of the South West. The S of S will then (along with Treasury) advise what we can expect in monetary terms and what conditions are attached to those. At that stage each of the 21 authorities have to agree to the terms and then we can press forward. Of course there will be much horse trading to get to this point.

