

TAWSTOCK PARISH COUNCIL

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Minutes of the Parish Council Meeting held 14/12/16, 19:00 at Tawstock Village Hall

PRESENT:

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

Cllr N Short
Cllr C Thorne



In Attendance:

District Cllr J Flynn
District Cllr G Lane

1 Members of Public
P Dunn - Clerk

1. Public Session.

Chairman welcomed all present.

2. To Approve Apologies for Absence.

RESOLVED: Apologies approved from Cllrs Prideaux and Ward.

Apologies noted from Cllrs Edgell and Mathews.

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

None.

4. To Receive the following Reports:-

4.1. Chairman.

None.

4.2. County Cllrs.

None.

4.3. District Cllrs.

Cllr Luggar and the Chairman wished everyone a happy Christmas.

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. 30/11/16. To sign if approved, minutes of the Council.

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

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

None.

7. To consider the following Planning Matters:-

7.1. Planning applications received after publication of agenda.

See planning report appended.

8. To consider the following Finance matters:-

8.1. Sanction payments due & instruct cheque signatories.

RESOLVED: The Chairman proposed, Cllr Luggar seconded and all were in favour settlement accounts 8.1.1 through 8.1.10, with Cllrs Lines and Thorne to sign. **Clerk to action.**

Cllr Lane arrived.

8.2. Grant Funding application(s) (to include Harracott Village Hall).

The clerk reported TAP Funding available between Tawstock Urban and Rural totalled £1395.90 and £698.50 respectively.

Initialled:

Chairman.

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The Chairman invited Melanie Hunt to present a three phase project together with funding requirements to replace doors, windows and guttering at Harracott Village Hall.

RESOLVED: The Chairman proposed, Cllr Luggar seconded and all were in favour:-

- A Parish Council Grant of £2000 to Harracott Village Hall.
- Supporting an application for TAP Funding.
- Supporting grant applications for a NDC Community Councillor Grant and to DCC Invest In Devon Funding.

Cllr Short arrived.

8.3. HMRC & Customs cessation of PAYE payments by cheque (DD payment approval).

The clerk reported HMRC would only accept Direct Debits set up online where only a single signatory was required on the bank account. The clerk advised while HMRC provided a payment booklet he would endeavour to make payments at the bank given the withdrawal of the postal payment service. **Clerk to action.**

8.4. Section 106 Funding.

Re-agenda next meeting.

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

9.1. Highways issues.

Cllr Short reported a broken drain on the B3232 near entrance to Rushcote Farm and significant pooling of surface water on the A377 on the corner at Newbridge following heavy rain. **Clerk to report.**

9.2. Community adoption of the Harracott Telephone Box.

Melanie Hunt reported the local community were supportive of adopting the redundant telephone kiosk at Harracott and raising funds to equip it with a defibrillator. The community were seeking the Parish Council's support for the transfer of the kiosk to the parish.

RESOLVED: The Chairman proposed, Cllr Short seconded and all were in favour adopting the kiosk. The paperwork for the transfer was signed on behalf of the parish council for **Mrs Hunt to submit.** **Clerk to update council records.**

10. Correspondence / Consultation Received for consideration:-

10.1. Mr Peter Heaton-Jones MP – Acknowledgement & response ref. Health Services in North Devon.

The letter was circulated and noted.

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 25/01/17 – deadline for agenda items 13/01/17.

Noted.

Meeting closed 19:40.

