

TAWSTOCK PARISH COUNCIL

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Minutes of the Parish Council Meeting held 27/04/16, 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.

The following matters were raised by public present:-

- The vehicle activated signage on the road to Newton Tracey had still not been repaired. **The Chairman agreed to write to Highways.** It was confirmed Mr Richard Sables was the local Highways Neighbourhood Officer.
- Any progress on a local waste processing centre, the Chairman advised the matter was ongoing.
- Efficiency of two different waste operatives emptying the litter and dog waste bins at Tower View separately. The Chairman reported the two different wastes had to be disposed of separately as dog waste could not go in the general waste.

2. To Approve Apologies for Absence.

Apologies noted from Cllr Mathew.

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

None.

4. Code of Conduct.

4.1. To consider any councillor dispensation requests.

None.

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

Agenda	Councillor	Type	Reason	Dispensation
	None			

5. Minutes.

5.1. 30/03/16. To sign if approved, minutes of the Council.

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

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

None.

6. To consider the following Planning Matters:-

6.1. Planning list.

See planning report appended.

6.2. Planning applications received after publication of agenda.

See planning report appended.

7. To consider the following Finance matters:-

7.1. Sanction payments due & instruct cheque signatories.

RESOLVED: The Chairman proposed, Cllr Prideaux seconded and all were in favour settlement accounts 7.1.1 through 7.1.4, with Cllrs Lines and Thorne to sign. **Clerk to action.**

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at Tawstock Village Hall****7.2. Community Fund application(s) update.**

The clerk informed the meeting of the requirements to draw down the award in respect of Tawstock Village Hall. Cllr Short requested the **clerk to take pictures** of the new heating and reported he had not received the form for completion. **Clerk to re-send form.**

7.3. VAT126 Reclaim Submission.

The clerk reported completion of the submission for a total of £1100.03.

8. To consider the following Property/Environment matters:-**8.1. Highways issues.**

None.

8.2. RoSPA – Annual Playground Inspection Report.

The Annual Report was noted.

8.3. Tower View – removal of dead cuttings from hedgerow.

Cllr Ward reported a group of 20 volunteers were willing to clear the hedgerow if the council could supply bags and collect them for disposal. **The Chairman agreed to make enquiries with the District Council.**

8.4. Tower View – Active Devon Information Boards & disabled gate access.

Cllr Ward reported Active Devon representatives had visited Tower View and would like to endorse the location. Cllr Ward had compiled all the information for review by the Chairman and Cllr Prideaux and would obtain a quote for disabled gate access. **Clerk to re-agenda.**

9. Correspondence / Consultation Received for consideration:-**9.1. The Pensions Regulator – Auto Enrolment.**

The clerk reported correspondence dated 01/04/16.

RESOLVED: Cllr Luggar to review requirements. **Clerk to re-agenda.**

9.2. Lightsource-re – Solar Installation Community Benefit Offer.

Councillors considered the offer. **Chairman to raise with Planning Officers to establish correct procedure for dealing with the matter.**

9.3. NDC – Certificate of Lawfulness – Clanton, Roundswell.

The grant of a Certificate of Lawfulness was noted.

9.4. HM Queen Elizabeth II 90th Birthday Commemorative Medal.

Consideration was given to the provision of a medal to children attending a parish celebratory tea.

RESOLVED: Cllr Prideaux proposed, Cllr Lines seconded and all were in favour delegating the order of medals to the clerk and Chairman. **Chairman to establish number previously ordered, clerk to order.**

9.5. Meeting refreshments.

Councillors discussed provision of light refreshments at meetings free of charge to the council. It was agreed to trial. **Cllr Ward and volunteer to action.**

10. Items for report only and future agenda items.**10.1. To consider tabled items received following agenda publication.**

RESOLVED: To suspend standing orders to allow a resident to raise an issue.

A request for a goal net to be installed at Tower View to reduce the risk of footballs hitting other users of the open space was discussed. It was agreed to review the request.

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

None.

11. Date of Next meeting recommended 25/05/16 – deadline for agenda items 13/05/16.

Noted.

Meeting closed **20:50**.

Planning Report

6.1.1.	No. - 60752 Type - Application	RESOLVED: Approve HOMELEA EASTACOMBE BARNSTAPLE DEVON EX31 3NU - EXTENSIONS TO DWELLING
6.1.2.	No. - 60622 Type - Granted Report	RESOLVED: Noted MUZE HOUSE HARRACOTT BARNSTAPLE DEVON EX31 3JL - EXTENSION TO DWELLING
6.1.3.	No. - 60837 Type - Granted Report	RESOLVED: Noted PETROC OLD STICKLEPATH HILL STICKLEPATH BARNSTAPLE DEVON EX31 2BQ - APPLICATION FOR A NON-MATERIAL AMENDMENT TO PLANNING PERMISSION 57983 IN RESPECT OF DESIGN AMENDMENTS
6.2.1.	No. - 61015 Type - Application	RESOLVED: Approve HOLLAMOOR SOLAR FARM EASTACOMBE BARNSTAPLE DEVON EX31 3NY - VARIATION OF CONDITION 3 (REMOVAL OF EQUIPMENT) ATTACHED TO PLANNING PERMISSION 54884 (INSTALLATION & OPERATION OF A SOLAR FARM & ASSOCIATED INFRASTRUCTURE, INCLUDING PV PANELS, MOUNTING FRAMES, INVERTERS, TRANSFORMER, SWITCHER, COMMUNICATION BUILDING, POLE-MOUNTED SECURITY CAMERAS & FENCE) TO EXTEND REMOVAL TIME Cllr Thorne declared a DPI and left for this item.
6.2.2.	No. - 61046 Type - Application	RESOLVED: Approve 3 GRANGE AVENUE STICKLEPATH BARNSTAPLE DEVON EX31 2DS - EXTENSION TO DWELLING
6.2.3.	No. - 61058 Type - Application	RESOLVED: Approve 9 OLD BIDEFORD ROAD STICKLEPATH BARNSTAPLE DEVON EX31 2DE - EXTENSION & ALTERATIONS TO DWELLING

Payment Schedule.

Item	Ref.	Payee	Purpose	£
7.1.1.	547	Playsafety Ltd	Annual Playground Report	84.00
7.1.2.	548	Tawstock Village Hall	Meeting Booking 30/03/16	12.00
7.1.3.	549	HMRC	PAYE – April	8.20
7.1.4.	550	Clerk	Salary – April	492.08

Signed:

Chairman.

Dated:

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