## THROWLEIGH PARISH COUNCIL

# MINUTES OF A MEETING IN THE VILLAGE HALL ON WEDNESDAY, 12th MARCH, 2018 at 7.30 p.m.

PRESENT: Cllrs Jackie Crawford (chair) Julian Wisniewski (vice chair), David Hayes, Ann Warwick

Oliver

Clerk: Julie Macey

APOLOGIES FOR ABSENCE: Cllrs. Paul Ridgers and David Jordan

MATTERS RAISED BY PARISHIONERS: None

MINUTES OF PREVIOUS MEETING: previously circulated and were signed by the chair as a true

record.

MATTERS ARISING: None other than those raised under the various headings

#### PLANNING:

Gorsemoor Lodge, Throwleigh. Refusal to issue a certificate of lawful use or development. Circulated and noted.

Waye Cottage, Chagford. Grant of listed building consent for repairs and alterations to the barn. Circulated and noted.

Woodlands Farm, Murchington. Application for proposed conversion of part of former barn to a stand alone affordable dwelling with floor area and site area reduced. Circulated and given full support. Proposed tree works at Little Phantasy, Throwleigh to crown lift beech tree to give 4m from ground. Circulated and no issues.

#### FINANCE:

As at 28th February, current account £2,753.06, business account £651.48 and emergency account £281.48. To pay clerk's fees of £323.80. We have received confirmation/receipt from WDBC regarding application for precept of £3,828 and council tax support grant of £73. Total £3,901. Details of new external audit process received and to be studied. Forms to add Cllr. Jordan to list of signatories to be collected from bank by clerk. Noted.

#### **CORRESPONDENCE**

Poster received to put on notice board for coffee morning at Endecott House, Chagford on 24<sup>th</sup> February in aid of Providence School Charity. £300 raised.

Invitation from WDBC for training on members code of conduct on 18<sup>th</sup> April circulated. Clerk to advise that Cllr. Hayes will not be attending.

Agenda and supporting docs for Eastern Link meeting on 1st March. Meeting cancelled in light of snow.

Letter from DNP re. link member Simon Hill and planning workshop on  $27^{th}$  March. Circulated. Cllr. Hayes to attend.

### **REPORTS**

None

#### **PARISH MATTERS**

Notice of councillor vacancy placed in notice boards and copy sent to WDBC who has confirmed that during statutory period no request has been received for an election. There has been no expression of interest from the public the council is now able to co-opt. It was agreed to leave co-option in abeyance until after AGM in April.

Transparency Fund: Our application for transparency code funding has been successful and we will receive £650 to purchase laptop for parish (£350) software (£200) and printer/scanner (£100). Discussion took place as to use and where equipment would be kept.

TAP Funding: Email received from WDBC that £5,000 still left in port and applications to be submitted by 1st March. Application submitted for £660 for lengths man based on 40 hours @ £16.50 ph. Support received from Cllr, for DCC. WDBC, Highways Manager DCC and South Tawton Parish Council. This was to be discussed at Eastern Links meeting which was postponed.

Following resignation of Warren Dawes in December, the council had £137.75 left to cover the period lst Jan - 31st Marc. We commissioned Rob Austin to carry out the work. No invoice has been received to date.

Phone Box Wonson Head: Completion notice received together with information pack outlining future maintenance tips etc. circulated. Cllr. Warwick Oliver confirmed that £113.86 was raised at quiz night

as contribution towards a second defibrillator. It was suggested that monies collected be held in village hall account Parishioners have requested further training session which would cost £125 be arranged. Cllr. Crawford has mentioned this to Steve Alford and she asked clerk to follow this up with a letter.

No update available on St. Mary's Church noted.

General Data Protection Regulation which should take effect on 25th May – details still unravelling noted.

#### **ROADS:**

Letter received re. patching works Aysh X to Aysh cattle grid to commence on 27th February and last 3 days noted but work not yet carried out.

Complaint from Mr. Harding received by Cllr. Wisniewski re. clearing of snow around Diblands. It was explained to Mr. Harding that the council owned a spreader and that he could borrow it. Various discussions took place re. quality of salt for spreader and lack of salt bags at certain locations around parish. It was agreed that the snow warden policy be reviewed in September next year.

#### **ANY OTHER BUSINESS**

None. AGM to be held on 9th April.