

**MINUTES OF A MEETING OF TAWSTOCK PARISH COUNCIL HELD AT THE
VILLAGE HALL, TAWSTOCK ON
WEDNESDAY 21st MAY 2019 AT 7.00 pm**

Present: - Councillors Knight (In the Chair for minutes 17 – 21), Lines and Thorne
Councillors I Capon, L. Capon, Luggar (Chairman from minute 22-37),
M. Ward and S. Ward (from minute 21)

DCC Councillors Edgell and Mathews

NDC Councillors Lofthouse and Saxby.

M Isaac (Clerk)

In Attendance: 2 Parishioner/Members of the public.

**17 APPOINTMENT OF A COUNCILLOR TO CHAIR THE MEETING FOR
THE APPOINTMENT OF THE PARISH COUNCIL CHAIRMAN FOR
2019/20**

In the absence of the former Chairman the Council appointed Councillor Knight to chair the meeting to appoint the Chairman for 2019/20.

18 APPOINTMENT OF CHAIRMAN 2019/20

It was moved but not seconded that Councillor Blackman be appointed Chairman for 2019/20.

No other Member wished to be considered for appointment of Chairman

19 APOLOGIES

Apologies were received from Councillor Blackman

20 APPOINTMENT OF VICE CHAIRMAN 2019/20

There were no nominations for Vice Chairman for 2019/20

In the absence of any Member wishing to be appointed Chairman or Vice Chairman it was agreed to consider the co-option of those who had applied to be co-opted.

21 CO-OPTION OF COUNCILLORS

The Council considered applications from Michelle Ward, Stuart Ward, David Luggar, Ian Capon and Lorraine Capon to be co-opted onto the Council. Each applicant addressed the Council.

It was RESOLVED that Michelle Ward, Stuart Ward, David Luggar, Ian Capon and Lorraine Capon be co-opted onto the Parish Council

22 APPOINTMENT OF CHAIRMAN 2019/20

It was moved and seconded that Councillor Luggar be appointed Chairman for 2019/20 and on a show of hands declared carried.

Councillor Luggar took the Chair

23 APPOINTMENT OF VICE CHAIRMAN 2019/20

It was moved and seconded that Councillor Blackman be appointed Vice-Chairman for 2019/20 and on a show of hands declared carried

24. PUBLIC SESSION

There were no issues raised by Parishioners.

25. REPORTS

a) Chairman's Report

The Chairman thanked Members for appointing him as Chairman

b) DCC Councillors Report

Councillor Mathews stated that at next Thursday's DCC meeting he would be elected Chairman of the Devon County Council.

Councillor Edgell stated:

- That the meetings between DCC Councillors and Officers, Parish Councillors and residents regarding Old Torrington Road had been very useful.
- That the planning application for a new school was now out for consultation.
- That the next HATOC meeting was on 27th June 2019
- That there were 3 new funding initiatives had been launched by DCC – Doing What Matters Community Grant Fund; Crowdfund Devon Funding and Making Connections Grant Fund.

c) District Councillors Report

Councillors Knight, Lofthouse and Saxby introduced themselves to the Council.

26. MINUTES

RESOLVED, that the minutes of the meeting held on 16th April 2019 be approved as correct record and signed by the Chairman.

27. MATTERS ARISING FROM THE PREVIOUS MEETING NOT LISTED ELSEWHERE ON THE AGENDA

It was noted that there were no issues arising from the previous meeting not listed elsewhere on the agenda

28 GRASS CUTTING ELIZABETH DRIVE

The Clerk stated that it had been previously reported that the Green at the T junction of Shorelands Road and Elizabeth Drive and a small grass area outside 33 Elizabeth Drive were not currently cut as part of the grass cutting contract.

It had been agreed that the two areas being added to the grass cutting contract with Tivoli but following several attempts to contact Tivoli there had been no response.

Councillor Ward stated that the area had become very overgrown and a local contractor Gavin Hendry Garden Services had cut the grass areas for free. It was considered that the area needed cutting on a regular fortnightly basis (8 cuts a year). The residents were willing to pay for half of the 8 cuts (each cut £40)

It was agreed that Gavin Hendry Garden Services be requested to cut the grassed areas on a fortnightly basis at £40 per cut (total costs £320 for 8 cuts) for this year only and reviewed when the existing grass cutting contract ends later this year.

29 PARISH COUNCIL BUSINESS DEBIT CARD

It was considered that a Council debit card would be useful on certain occasions. The web site account required either a debit card or pay pal details to be stored on the Councils Web Site

It was resolved:

- a) That the Cardholders (who are also authorised signatories to the bank account listed in section 1 are authorised to request and be issued with debit card(s) and/or Debit Card details (including replacement cards, card details and security details) for use in relation to the operation and the giving instructions in relation to the bank account
- b) The signing rules contained in the mandate provided to operate the bank account listed in section 1 be supplemented (but not replaced) by additional card transaction authorisation rules which will apply to the operation of the bank account using a debit card or debit card details. The current mandate to operate the bank account shall accordingly continue as supplemented and amended.
- c) The customer agrees to be bound by the debit card terms contained in this application form and any amendments made to them from time to time. These terms apply in addition to the terms and conditions for the bank account, which shall not be prejudiced or affected by the debit card terms.
- d) The customer agrees that all transactions authorised by a duly authorised debit card should be debited to the bank account in section 1 and that the customer accepts liability for any unarranged overdraft resulting from any such transaction that cardholders may use their debit card to order cheque books and statements and to obtain details of the balance of the account
- e) The bank may continue to rely upon this resolution until it is revoked in writing by a suitably authorised notice to the bank.

30. PLANNING MATTERS

The Council considered the following planning applications:

- a) 66626 Variation of condition 2 (approved plans) attached to planning permission 59085 (erection of 8 dwellings) (amended drawings additional information) to allow change of design, Eastacombe, Eastacombe

Recommended APPROVAL

- b) 66627 Extension to dwelling, Park View, Tawstock

Recommended APPROVAL subject to the provision of satisfactory drainage.

31. HIGHWAY ISSUES

Councillor Matthews reported that the recent meetings between Parish Councillors and residents with DCC Councillors and Officers regarding Old Torrington Road had proven successful. He stated that Paul Young DCC Development Manager had advised that the trigger point for the release of the s106 funding of £118,098 to be utilised in connection with the provision of a footway/cycleway on the western side of Old Torrington Road had been reached and had authorised that an invoice be raised for the payment.

He further stated that he would get speed checks done along Old Torrington Road.

He further added that the caravan outside the Crematorium would be removed soon.

The Council thanked Councillor Matthews for his support and work.

32. BUSES NOT STOPPING AT THE NEW BUS STOP AT THE TOP OF OLD TORRINGTON ROAD

Councillor Knight stated that several buses were still stopping in the wrong place.

Councillor Matthews stated that if details of the offending buses were taken he would contact Stagecoach.

It was stated that the road markings by the Stones Roundabout and the Roundswell BP roundabout were not clear and needed re-lining. Councillor Matthews agreed to report.

33 TAWSTOCK VILLAGE HALL CAR PARK RESURFACING

It was agreed defer the above matter to the next meeting

34. FINANCE MATTERS

The Council considered the following Payments:

Payments

Tawstock Parish Council Minutes 21st May 2019

RESOLVED that the following payments be agreed:

Tawstock Village Hall Hire of Hall 16/4	£	15.00
Clerks Expenses – Mileage/Postage	£	4.55
North Devon Council Clerk Salary/Admin Fee	£	706.03

35. CORRESPONDENCE

It was noted that there was no correspondence to report

36. AGENDA MATTERS FOR NEXT MEETING

The following issue was raised – Social Media

37. DATE OF NEXT MEETING

It was noted that the next Parish Council meeting would be on Tuesday 18th June 2019 at 7.00 p.m. at Tawstock Village Hall

Chairman

The meeting closed at 8.22 p.m.