Minutes of the Parish Council Meeting held 24/07/18, 19:00 at Tawstock Village Hall

PRESENT:

Cllr D Brailey M.B.E. (Chairman) Cllr N Lines Cllr N Short
Cllr Blackman Cllr Knight Cllr M Ward

In Attendance:

County Cllr R Edgell 1 Member of Public County Cllr J Mathews P Dunn - Clerk

1. Public Session.

Representations were made concerning the dog waste bin at Tower View recreation field. The clerk reported an additional bin was on order.

2. To Approve Apologies for Absence.

RESOLVED: Apologies approved from Cllr Prideaux.

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

None.

4. To Receive the following Reports:-

4.1. Chairman.

See report appended.

The Chairman further reported the new playground gate at Tower View play area was still not closing completely. *Clerk to action*.

4.2. County Clirs.

Cllr Mathews reported:-

- No further update on the Old Torrington Road bus gate relocation.
- Conflicting information as to available funding for the new pavement extension on Old Torrington Road. Cllr Blackman produced paperwork alleging funding was available Clerk to follow-up.
- Reviewing roads in the vicinity of Old Torrington Road.
- No further updates from the Larkbeare developer.

Cllr Short arrived.

The Chairman reported the Section 106 agreement for Larkebeare was still to be signed and planning permission was contingent on this.

Cllr Edgell reported the Investing In Devon fund could contribute to the purchase of land to the rear of Tawstock Village Hall and it was likely a sum of £3000 would be available.

4.3. District Cllrs.

None.

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	Туре	Reason	Dispensation
	None			

6. Minutes.

6.1. 27/06/18. To sign if approved, minutes of the Council.

RESOLVED: Cllr Ward proposed, Cllr Knight seconded and all were in favour approval.

Initialled: Chairman. Page 1 of 5

Minutes of the Parish Council Meeting held 24/07/18, 19:00 at Tawstock Village Hall

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

None.

- 7. To consider the following Planning Matters:-
 - 7.1. Planning list.

See report appended.

7.2. Planning applications received after publication of agenda.

None.

7.3. NDC Local Plan 2011-2031 – Further Proposed Main Modification to Policy BBR04. Noted.

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

Noted.

8.2. Sanction payments due & instruct cheque signatories.

RESOLVED: The Chairman proposed, Cllr Short seconded and all were in favour settlement accounts 8.2.1 to 8.2.5 with Cllrs Lines and Short to sign. *Clerk to action*.

8.3. Annual Parish Council Grants to Tawstock & Harracott Village Halls.

RESOLVED: The Chairman proposed, Cllr Ward seconded and all were in favour annual grants of £300 to both Harracott & Tawstock Village Hall respectively. *Clerk to action*.

8.4. Grant Funding application proposal(s).

RESOLVED: The Chairman proposed, Cllr Knight seconded and all were in favour proceeding with the works to replace windows at Harracott Village Hall. *Clerk to action*.

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

Cllr Lines queried the advertised closure of the road from Tawstock to A377 junction. It was suggested this was for surface dressing.

Cllr Knight reported remaining choked drains on Old Torrington Road. *Cllr Knight to provide locations to Cllr Mathews*.

The Chairman reported the grass on the south west corner of the Old Torrington Road/Grange Avenue/Phillip Avenue crossroads was a mess and required cutting. *Clir Edgell to follow-up*. Clir Short reported the second phase of works to Harepie Hill at the top was still outstanding. Additionally the road from Charnacott Cross to Collabeare was in a poor state. *Clir Edgell to*

follow-up.
9.2. Tower View Phase 2.

9.2.1. Note submission of DCC Grant Funding application for new benches.

Noted. Cllr Mathews confirmed sign-off and submission of the paperwork for a sum of £1000.

9.2.2. Review & Approve Method Statement & Risk Assessment.

RESOLVED: Approved.

9.2.3. Pre-commencement works contractor site visit date arrangements.

RESOLVED: Arrangements delegated to clerk. *Clerk to action*.

The Chairman reported the trees along the central path at Tower View required cutting as they were hanging at eye level. *Clerk to action*.

9.3. Grange Avenue Playground Report.

RESOLVED: Clerk delegated to arrange removal of picnic bench subject of report. *Clerk to action*.

Initialled: Chairman. Page 2 of 5

Minutes of the Parish Council Meeting held 24/07/18, 19:00 at Tawstock Village Hall

- 10. Correspondence / Consultation Received for consideration:-
 - 10.1. 180716 Heart Internet website hosting upgrade.

RESOLVED: The Chairman proposed, Cllr Ward seconded and all were in favour approving the increase in annual charges. *Clerk to action*.

- 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 26/09/18 - deadline for agenda items 14/09/18.

RESOLVED: Due to a District Council meeting the Parish Council scheduled date would be amended to the 25/09/18. *Clerk to action*.

Meeting closed 20:20.

Planning Report

Application No.	Description	Recommendation		
65224	EXTENSION TO & REFURBISHMENT OF G BLOCK TO CREATE A CENTRE FOR TECHNOLOGY, INNOVATION & EXCELLENCE AT PETROC OLD STICKLEPATH HILL STICKLEPATH BARNSTAPLE	Approve		
65202	REPLACEMENT OF GARAGE AT 32 MANOR PARK STICKLEPATH BARNSTAPLE	Approve		
65203	ERECTION OF AGRICULTURAL BUILDING FOR LIVESTOCK & STORAGE AT SIDEHAM FARM PRISTACOTT BARNSTAPLE	Approve		
65174	ERECTION OF GARAGE AT WAYSIDE COTTAGE EASTACOMBE BARNSTAPLE	Approve		
65040	ERECTION OF CONSERVATORY AT MOUNT COTTAGE ROUNDSWELL BARNSTAPLE	Approve		
65104	EXTENSION & ALTERATIONS TO DWELLING AT 5 ORCHARD CLOSE STICKLEPATH BARNSTAPLE	The council had the following observations:- 1) Potentially overdevelopment. 2) Impact on the local vernacular and the precedent consent may set given the limited size and property style in the cul-de-sac. 3) Parking provision inadequate given proposed property size given limited options for parking in the cul-de-sac.		

Initialled: Chairman. Page 3 of 5

Minutes of the Parish Council Meeting held 24/07/18, 19:00 at Tawstock Village Hall

Planning Decisions/Matters to note for information:-

Application No.	Description	Decision
64402	CHANGE OF USE OF LAND FROM AGRICULTURAL TO FORM EXTENSION TO DOMESTIC GARDEN AT THE OAKS EASTACOMBE BARNSTAPLE	Granted
64895	RELOCATION OF MUSIC VENUE WITHIN CAMPUS AT PETROC BRANNAMS CAMPUS OAKWOOD CLOSE ROUNDSWELL BARNSTAPLE	Granted
63210	Erection of eleven dwellings together with associated works, Land Adjacent to Clarendon Gardens, off Old Torrington Road, Roundswell	Granted
64660	RE-POSITIONING OF DRIVEWAY & ERECTION OF BOUNDARY WALL AT 3 OLD BIDEFORD ROAD STICKLEPATH BARNSTAPLE	Granted

Finance - Balances & Payment Schedule

8.1 Finance - Balances.

Bank Ba	alances	£	
	Current	65373.78	3/7/18
	Deposit	15946.14	29/6/18
		£81,319.92	
Le	Less uncleared cheque payments		
Plu	us uncleared deposits	944.00	
Co	ouncil Accounts Balance	£81,649.92	
	Earmarked Funds – General Reserve	10000.00	
	Harracott Village Hall	2026.07	
	Hollamoor Fund	5000.00	
	Playgrounds	10622.00	
	S106 OS Capital	0.00	
	S106 OS Revenue	22233.28	
	Tawstock Village Hall	900.00	
	Burial Ground	7757.35	
	Total Earmarked	£58,538.70	

8.2 Finalised Payment Schedule for 24/07/18.

Item	Ref.	Payee	Purpose	£
8.2.1.	681	Ucanstore.com	Qtly file Storage	72.00
8.2.2.	682	Tawstock Village Hall	Meeting 27/6	15.00
8.2.3.	683	Clerk	Salary – Jul	506.94
8.2.4.	684		Salary - Aug	507.14
	To Ratify	y:-		
8.2.5.	680	Tawstock Village Hall	Meeting 30/5	15.00

Signed: Chairman. Dated: Page 4 of 5

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TAWSTOCK PARISH COUNCIL

Minutes of the Parish Council Meeting held 24/07/18, 19:00 at Tawstock Village Hall

Chairman's Report

TAWSTOCK PARISH COUNCIL

24TH July 2018

I think I mentioned the Tour of Britain cycle race last month this will terminate in Barnstaple on Monday the 3rd September 2018 of course this will cause some disruption in the town on that Monday. However, it is very prestigious for the area.

I was able to review the play area at Tower View this lunch time and it certainly looks the part. 900

We now need to move forward with the new pathway and story boards. -

In a previous brief to North Devon Council I was discussing the rather extreme weather cold, damp, however, we now have the complete opposite. This is something that is effecting a major part of Europe. Please be aware of any older vulnerable people in your area.

The District Council is looking at the future growth or transformation agenda. This is trying to look forward to start a process that will transform our area without the next 20 to 40 years. To do this we have to work out how the area is likely to grow, how we ensure we have all the necessary services in place and how we invite business into North Devon all the time ensuring we protect our beautiful area. The journey is in its infancy and we are reviewing several pieces of information. Our councillors will meet again next week to try to get a vision statement in place. When we have some form of plan in place we will engage the public to ensure that we are completing a process that they buy into.

The District Council balanced the books this year and recorded a surplus of £504,000, however, the Council have to replace the roof at the Pannier Market which will relieve us of anything from £200,000 to 3£300,000.

We have a Parish Forum on Thursday 26th June at 1900. The agenda is as follows

Welcome by the Chairman

North Devon Policing

Recycle More Project

Plastic Free Campaign

Section 106 Funds for Community Projects

Community Together Fund and Community Councillor Grants.