

TAWSTOCK PARISH COUNCIL

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Minutes of the Parish Council Meeting held 28/09/16, 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
County Cllr J Mathews

2 Members of Public
P Dunn - Clerk

1. Public Session.

None.

2. To Approve Apologies for Absence.

Apologies noted from Cllr Lane.

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

None.

4. To Receive the following Reports:-

4.1. Police.

None. The Chairman reported communicating with the local Superintendent, who has agreed to look at the possibilities for improving reports to the parish council.

4.2. Chairman.

The Chairman reported:-

- The District are looking to charge for green waste collection.
- The District are going to run two pilots to look at a new waste collection system involving black bag waste collection moving to three weekly.
- A team of officers would be meeting people to identify issues with the pilot and advice.
- Asda opening 7th November, applications for two eateries amongst other store applications for the units at the site.

Cllr Mathew added:-

- A new enlarged food caddy would be issued for a weekly collection of food waste.
- Locations receiving only a black bag collection would continue to receive a weekly collection.
- It was estimated only 30% of residents would subscribe to paid for green waste collections.

Cllr Edgell added:-

- The objective was to increase the current 44% recycling rate up to the government's 50% target by 2020.

4.3. County Cllrs.

Cllr Mathew reported:-

- Presentation Monday 3rd October on Link Road upgrade programme.
- White lining completed from Portmore Roundabout through to Roundswell Roundabout.
- Attended a meeting at Barnstaple Town Council where the proposed changes to the Hospital were discussed. **Clerk to obtain minutes and circulate to councillors.**

Cllr Edgell reported:-

- The proposal for significant hospital cuts in Barnstaple was not consistent with the earmarked housing/population increase projections for North Devon and encouraged the parish to write and make representations to the relevant authorities. **Chairman and clerk to action.**
- No application received for additional play facilities from the school to date.

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- A detailed response had now been received concerning the Vehicle Activated signage at St Johns; funding was awaited to organise their removal. **Copy provided to clerk to circulate.**
- The County adopted model for the library services resulting in a Community Interest Company grant funded in part by DCC was making a great success and being looked at by other authorities.

4.4. District Cllrs.

Cllr Luggar reported:-

- District looking at revising their policy on the management of the cemeteries for which it is responsible.
- Sale of a lease for the North Devon theatres was progressing; the lease restricts the use of the facilities as theatres only.

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. 27/07/16. To sign if approved, minutes of the Council.

RESOLVED: Cllr Prideaux 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 list.

See planning report appended.

7.2. Planning applications received after publication of agenda.

See planning report appended.

7.3. Pre-Application Consultation – Eastacombe Chapel.

Correspondence dated 19th and 20th September concerning proposals to convert the chapel to a form of supported affordable housing was considered.

RESOLVED: To respond advising the Chapel was not listed as a Community Asset and to ascertain that measures would be taken to provide adequate support to potential residents to mitigate the rural nature of the location and access to services in Barnstaple. **Clerk to action.**

7.4. Local Plan Consultation - Traveller Site Allocations DPD.

Councillors discussed the DPD and it was suggested the closed toilet sites on the A361 / A39 may be suitable sites given they already offered water and electricity utilities. **Clerk to action.**

8. To consider the following Finance matters:-

8.1. Note account balances.

Noted, see appended.

8.2. Sanction payments due & instruct cheque signatories.

RESOLVED: The Chairman proposed, Cllr Lines seconded and all were in favour settlement accounts 8.2.1 through 8.2.10, with Cllrs Short and Thorne to sign. **Clerk to action.**

8.3. Section 106 Funding Update.

Re-agenda. **Clerk to action.**

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Cllr Short advised he had spoken to a representative of Harracott Village Hall but still no project details in writing had been forthcoming. Cllr Short raised the maintenance of the path in the Church cemetery and broken panes of glass resulting during grass cutting. It was noted this was a closed cemetery, the responsibility of the District Council. **Chairman to raise the issues with the District Officer responsible.**

8.5. NDC Funding Agreement (Grange Avenue Swings) – approve and sign.

The clerk circulated a copy of the agreement to councillors prior to the meeting for review.

RESOLVED: Cllr Lines proposed, Cllr Prideaux seconded and all were in favour with Cllrs Luggar and the Chairman abstaining (as District Executive members), Cllr Prideaux sign on behalf of the parish council. **Clerk to action.**

8.6. DCLG Consultation – 2017/18 Local Gov. Finance Settlement Capping Arrangements.
Noted.**8.7. Pension Arrangements.**

RESOLVED: The Chairman proposed, Cllr Short seconded and all were in favour investigating the Local Government Pension Scheme. **Clerk to ascertain costings and procedure.**

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

None.

9.2. Tree Survey Reports.

Reports for Tower View and the Burial Ground were noted. **Clerk to arrange quotes for works arising from the report recommendations.**

9.3. Tower View - Grounds Maintenance & Enhanced Amenities Proposals.

The Chairman reported he would be arranging another meeting of the working group to progress the enhanced amenities.

Cllr Ward raised issues with the current grounds maintenance at Tower View.

RESOLVED: To instruct ISS to cut Tower View twice per month during the season. **Clerk to action.**

10. Correspondence / Consultation Received for consideration:-**10.1. Devon Association of Local Councils AGM – 11 October 10:00-16:00 Newton Abbot Race Course.**

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.

RESOLVED: The Chairman proposed, Cllr Short seconded and all were in favour a vote of thanks to District Cllrs Lane and Luggar for their support in using Section 106 funding to replace the swings at Grange Avenue.

12. Date of Next meeting recommended 26/10/16 – deadline for agenda items 14/10/16.

Noted.

Meeting closed 20:50.

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Planning Report

7.1.1.	No. - 61119 Type - Application	RESOLVED: No Objection LARKBEAR TAWSTOCK BARNSTAPLE DEVON - ERECTION OF 244 DWELLINGS, ACCESS OFF OLD TORRINGTON ROAD & ASSOCIATED WORKS Councillors had no objection in principle however considered:- <ul style="list-style-type: none">• The proposal was over dense.• A poor layout.• Lacked provision of pedestrian pavements along Old Torrington Road.• Prior to the start of the development the bus gate in Gratton Way should be relocated into Old Torrington Road north of the junction with Gratton Way to prevent construction traffic load on Old Torrington Road and its junction with A3125.
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Planning Decisions/Matters to note for information:-

7.1.2.	No. - 61236 Type - Granted Report	RESOLVED: Noted UNIT 5 GRATTON COURT GRATTON WAY ROUNDSWELL BARNSTAPLE DEVON EX31 3ML - CHANGE OF USE FROM D2 (LEISURE) TO B1/B8 (BUSINESS/STORAGE)
7.1.3.	No. - 61345 Type - Granted Report	RESOLVED: Noted LOWER FIELD HOUSE LAKE BARNSTAPLE DEVON EX31 3HU - ERECTION OF STABLE / STORAGE BUILDING
7.1.4.	No. - 61372 Type - Granted Report	RESOLVED: Noted HILDREW FARM HARRACOTT BARNSTAPLE DEVON EX31 3JT - ERECTION OF AGRICULTURAL BUILDING FOR STORAGE OF FODDER/MACHINERY & EWES PRIOR AND DURING LAMBING
7.1.5.	No. - 61392 Type - Granted Report	RESOLVED: Noted 1 SHORELANDS ROAD STICKLEPATH BARNSTAPLE DEVON EX31 3AA - PRIOR APPROVAL FOR A PROPOSED LARGER HOME EXTENSION IN RESPECT OF EXTENSION TO REAR WHICH EXTENDS 3.026 M BEYOND THE REAR WALL, 3.6 M TO RIDGE & 2.4 M TO EAVES
7.1.6.	No. - 61492 Type - Granted Report No observations	RESOLVED: Noted 18 OLD TORRINGTON ROAD STICKLEPATH BARNSTAPLE DEVON EX31 2DD - EXTENSION & ALTERATIONS TO DWELLING
7.1.7.	No. - 61550 Type - Granted Report	RESOLVED: Noted SPRINGFIELD OLD STICKLEPATH HILL STICKLEPATH BARNSTAPLE DEVON EX31 2BG - EXTENSION OF GARAGE TO FORM HOME OFFICE

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Applications considered during recess to note:-

7.1.8.	No. - 61649 Type - Application	RESOLVED: No Observations EAST PRISTACOTT FARM HARRACOTT BARNSTAPLE DEVON EX31 3JP - ERECTION OF COMMERCIAL BOARDING KENNELS
7.1.9.	No. - 61464 Type - Application	RESOLVED: No Observations STONEYLANDS NEWTON TRACEY DEVON - ERECTION OF 4 AFFORDABLE DWELLINGS AND 3 FULL MARKET DWELLINGS
7.1.10.	No. - 61492 Type - Application	RESOLVED: No Observations 18 OLD TORRINGTON ROAD STICKLEPATH BARNSTAPLE DEVON EX31 2DD - EXTENSION & ALTERATIONS TO DWELLING
7.1.11.	No. - 61550 Type - Application	RESOLVED: No Observations SPRINGFIELD OLD STICKLEPATH HILL STICKLEPATH BARNSTAPLE DEVON EX31 2BG - EXTENSION OF GARAGE TO FORM HOME OFFICE
7.2.1.	No. - 61589 Type - Application	RESOLVED: Approve LAND AT WOODLANDS TAWSTOCK BARNSTAPLE DEVON EX31 3JH - ERECTION OF HOLIDAY ACCOMMODATION BUT FOR USE AS A DEPENDENT RELATIVES ANNEXE IN THE FIRST INSTANCE TOGETHER WITH REPLACEMENT STORAGE SHED
7.2.2.	No. - 61868 Type - Application	RESOLVED: No Objection HOMELANDS SMIEMINGTON TAWSTOCK BARNSTAPLE DEVON EX31 3JD - PRIOR APPROVAL FOR CHANGE OF USE FROM AGRICULTURAL BUILDING TO TWO DWELLINGS (CLASS Q(A)(B)) No objection subject to verification that housing for cattle was no longer required.

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Bank Balances & Payment Schedule.

Bank Balances		£	
	Current	39295.47	02/09/16
	Deposit	15937.93	31/08/16
		£55,233.40	
	Less uncleared cheque payments	500.28	
	Plus uncleared deposits	0.00	
	Council Accounts Balance	£54,733.12	
	Earmarked Funds – Burial Ground	8390.45	
	Tawstock Village Hall	600.00	

Item	Ref.	Payee	Purpose	£
8.2.1.	DD	South West Water Services Ltd	Burial Ground Water Supply 06/05-25/08/16	15.83
8.2.2.	569	A M Lane Ltd	Burial Ground & Tower View Tree Surveys	394.44
8.2.3.	570	Ucanstore.com	Qtly Charges 01/09-24/11/16	72.00
8.2.4.	571	Tawstock Village Hall	July Booking	12.00
8.2.5.	572	HMRC	PAYE – Sept	14.40
8.2.6.	573	Clerk (£503.74)	Salary – Sept	490.88
8.2.7.			Reimbursements – July + Aug Postage	12.86
	To Ratify:-			
8.2.8.	562	L Hargood	Internal Audit Yr Ending 31/03/16	150.00
8.2.9.	563	Getmapping plc	Annual subscription	50.40
Invoices Received after Agenda compilation - To Be Ratified				
8.2.10.	574	ISS Facility Services Ltd	Supply & Fit Goal Net	243.84
Income Received in period				
		Internment Fees	Plot 38	185.00
			Plot 136	56.00
			Plot C23	149.00
			Plot 134	74.00

Signed:

Chairman.

Dated:

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