

TAWSTOCK PARISH COUNCIL

tpcmf160727.docx

Minutes of the Parish Council Meeting held 27/07/16, 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

In Attendance:

County Cllr R Edgell
County Cllr J Mathews

3 Members of Public
P Dunn - Clerk

1. Public Session.

A resident raised highways reports sent direct to Cllr Edgell. **Cllr Edgell to action**; further enquiries were made concerning Highways Officers response concerning vehicle activated signage. The said correspondence was displayed for review [following meeting a copy was forwarded to the resident at their request]. Cllr Edgell requested a copy, Cllr Luggar noted the correspondence had been cc'd to Cllr Edgell already.

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.

4.2. Chairman.

See report appended.

Concern was expressed that a significant number older residents relied on the green waste collection given they had no means of transport to take it to a recycling centre.

4.3. County Cllrs.

Cllr Edgell reported:-

- All feedback on waste proposals was welcomed.
- County consultation on Link Road proposals, the Chairman advised the parish council had considered the matter already he had responded on behalf of the parish council.
- He had undertaken a review of parish roads with the Highway Neighbourhood Officer in the previous week.

At this point in the meeting Mr Smallridge arrived to discuss the matter of signage for HGV deliveries to mitigate HGVs routing through Tawstock Triangle. Mr Smallridge stated with the parish council's support Smallridges were willing to fund erection of delivery directional signage with landowners consents and subject to any planning issues. The **Chairman agreed to discuss requirements with the Planning Department.**

Cllr Short arrived.

Cllr Mathew reported:-

- Grant funding available for a parish project.
- Correction of allocation of Sandringham Gardens, Windsor Gardens and Kensington Gardens to Tawstock Rural.
- The North Devon Link road proposals did not include any dual carriageway.
- DCC would be considering the Combined Authority Proposals at an upcoming council meeting.
- Monies identified for the new cycle/footbridge.

Initialed:

Chairman.

**Minutes of the Parish Council Meeting held 27/07/16, 19:00
at Tawstock Village Hall**

- New bus stop on the Bishops Tawton road adjacent to the Linwood Flats.
- Endeavouring to identify a park and ride amenity at the bottom of Sticklepath Hill.
- Section 106 monies starting to be earmarked for the Shorelands Road roundabout works.
- The proposal for a new cycle bridge adjacent to the old bridge in Barnstaple would be very expensive and viability was questioned.
- Relining and a dedicated lane on Lake roundabout has been requested.

4.4. District Cllrs.

Cllr Luggar reported:-

- Proposals to increase recycling rates and reduce costs as part of the process.
- Overview and Scrutiny Committee reviewing estuary water quality.

The Chairman reported there was a lot of confusion on correct identification of what was being recycled by the District and much clearer information was required.

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. 29/06/16. To sign if approved, minutes of the Council.

RESOLVED: Cllr Luggar 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.

None.

7.3. Section 106 funding update(s).

Deferred to next meeting. **Clerk to agenda.**

Cllr Luggar queried availability of grant funding from Cllr Edgell towards the new proposed community playground adjacent to the school and village hall. Cllr Edgell advised the Headteacher apply to him. **Cllr Luggar to advise Headteacher.**

7.4. Approve and sign deed between Tawstock Parish Council and Hollamoor Ltd in respect of Community Benefit payment of £5000 towards a project or projects for the benefit of the local community at the Parish Council's discretion.

RESOLVED: Cllr Luggar proposed, Cllr Ward seconded and all were in favour approval of and signing of the deed by the Chairman on behalf of the parish council witnessed by County Cllr Edgell. **Clerk to submit signed deed.**

8. To consider the following Finance matters:-

8.1. Note account balances.

Noted, see appended.

**Minutes of the Parish Council Meeting held 27/07/16, 19:00
at Tawstock Village Hall****8.2. Sanction payments due & instruct cheque signatories.**

RESOLVED: The Chairman proposed, Cllr Prideaux seconded and all were in favour settlement accounts 8.2.1 through 8.2.9, with Cllrs Short and Thorne to sign. **Clerk to action.**

8.3. TAP Fund application proposal(s).

None.

8.4. Ratify National Joint Council for Local Government 2016-2018 1% Salary Award.

RESOLVED: The Chairman proposed, Cllr Luggar seconded and all were in favour ratification. **Clerk to action.**

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

Cllr Lines reported overgrown verges were still blocking drains on the road from Tawstock to Lodge Corner. **Clerk to report.**

Road closures reported:-

- Eastacombe Cross to Collabear Corner, 15-17/08/16, SWW Utility Works.
- Barnstaple Bypass overnight, 19-20/09/16, DCC General Maintenance.
- Chapel Cottage to Nottiston Cross St Johns Chapel, 04-11/08/16, DCC Patching.
- Barnstaple Bypass overnight, 16/09/16, DCC General Maintenance.

9.2. Grange Avenue Playground Swings.

The Chairman reported allocation of s106 funding to replace the playground swings and safer surfacing would be considered by the NDC Executive at its next meeting 01/08/16.

9.3. Tower View Goal Net Quote.

ISS quotation was considered.

RESOLVED: Cllr Ward proposed, Cllr Prideaux seconded and all were in favour acceptance of the quote. **Clerk to action.**

10. Correspondence / Consultation Received for consideration:-**10.1. Bank – Updated Terms.**

Correspondence dated 01/07/16 was noted.

10.2. NDC Parish Forum Meeting.

Tuesday 9th August 2016 19:00, Brynsworthy Environment Centre noted.

10.3. HMRC – June Employer Bulletin.

Noted.

11. Items for report only and future agenda items.**11.1. To consider tabled items received following agenda publication.****11.1.1. Periodic Tree Survey – Tower View and Burial Ground.**

Correspondence dated 22/07/16 from A M Lane advising the next tree survey for Tower View and the Burial Ground was now due, the previous having been undertaken two years ago. Cllr Luggar queried whether a discount could be obtained if a joint survey with Bishops Tawton was undertaken again.

RESOLVED: The Chairman proposed, Cllr Luggar seconded and all were in favour:-

- Approaching Bishops Tawton PC to see if they wished to contract a joint survey if a discount could be secured.
- If Bishops Tawton PC agree to undertake a joint survey, liaise with A M Lane to secure a discount and contract survey.
- If Bishops Tawton PC decline, instruct A M Lane to undertake the survey as quoted.

Cllr Luggar and clerk to action.

TAWSTOCK PARISH COUNCIL

tpcmf160727.docx

Minutes of the Parish Council Meeting held 27/07/16, 19:00 at Tawstock Village Hall

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

Agenda s106 funding update, pension provision and grant applications. **Clerk to action.**

12. Date of Next meeting recommended 28/09/16 – deadline for agenda items 16/09/16.

Noted.

Meeting closed 20:30.

Planning Report

7.1.1.	No. – 61345 Type – Application	RESOLVED: Approve LOWER FIELD HOUSE LAKE BARNSTAPLE DEVON EX31 3HU - ERECTION OF STABLE / STORAGE BUILDING
7.1.2.	No. – 61372 Type – Application	RESOLVED: Approve HILDREW FARM HARRAGOTT BARNSTAPLE DEVON EX31 3JT - ERECTION OF AGRICULTURAL BUILDING FOR STORAGE OF FODDER/MACHINERY & EWES PRIOR AND DURING LAMBING
7.1.3.	No. – 61500 Type - Application	RESOLVED: Approve CHURCH COTTAGE TAWSTOCK BARNSTAPLE DEVON EX31 1HZ - APPLICATION FOR CONSENT FOR WORKS TO TREES COVERED BY A TREE PRESERVATION ORDER IN RESPECT OF REMOVAL OF 4 LEYLANDII, 1 BIRCH & CROWN LIFTING & CROWN REDUCTION OF 1 ASH TREE
7.1.4.	No. – 61015 Type - Granted Report	RESOLVED: Noted 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
7.1.5.	No. – 61253 Type - Granted Report	RESOLVED: Noted LITTLE FOSTERS EASTACOMBE BARNSTAPLE DEVON EX31 3NT - EXTENSION TO DWELLING & ERECTION OF PORCH

Initialled:

Chairman.

Page 4 of 5

TAWSTOCK PARISH COUNCIL

tpcmf160727.docx

Minutes of the Parish Council Meeting held 27/07/16, 19:00 at Tawstock Village Hall

Bank Balances & Payment Schedule.

Bank Balances		£	
	Current	40394.77	17/06/16
	Deposit	15936.58	30/06/16
		£56,331.35	
	Less uncleared cheque payments	1020.48	
	Plus uncleared deposits	0.00	
	Council Accounts Balance	£55,310.87	
	Earmarked Funds – Burial Ground	7926.45	
	Tawstock Village Hall	600.00	

Item	Ref.	Payee	Purpose	£
8.2.1.	564	Tawstock Village Hall	Hall Booking May + June 2016	24.00
8.2.2.	565	HMRC	PAYE – July	8.20
8.2.3.	566	Clerk (£510.62)	Salary – July	492.08
			Reimbursements – May + June	
8.2.4.			Postage	15.29
8.2.5.			Stationary	3.25
8.2.6.	567	HMRC	PAYE – Aug	8.20
8.2.7.	568	Clerk	Salary - Aug	492.08
		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

Signed:

Chairman.

Dated:

Page 5 of 5

We had a cordial meeting of the Cllr's to review the area known as Tower View and we have come up with a plan of which I will arrange a drawing for the next meeting. However, I think now we have been able to arrange everything so that all parties have a benefit.

Next you will have seen much about bin collections and the discussion about various periods of collections in the month. The Executive at the District Council have not taken a view on this as yet however, one thing they may consider is that of green bin waste. There may in future be a charge for the collection of this next year. If this is so one does not have to pay but can opt to dispose of the green waste via the municipal tip at Severn Brethren.

Devolution we had a meeting today and we are moving forward, however, the time frame has slipped a little and we may not yet meet the October deadline. The South West MP's want to meet with the new Secretary of State for Communities to have his view on the subject before they fully endorse the Combined Authority request to Government. I think this is probably good way forward because one needs to know the thoughts of the new Minister before we just plough on.

NDC Council have had a prudent year which has resulted in an £890,000 underspend, however, the government have agreed that doctors surgeries could claim business rates back to 2005 this will be in excess of £1million. Some have already claimed this others are in the pipeline so we have put half of this money into a fund to ensure we have the requisite amount of funding available to repay this element.