

**Minutes of the Parish Council Meeting held on Monday 30th November 2015
at 8pm in the Village Hall**

<p>Open Session It was brought to the meetings attention that Electricity would be disrupted in the next week. Shan Merritt had previously raised the matter and it was agreed with Ed Slattery re. contacting businesses to place an advert on the Council website. This needed a push, cost of £20 per annum.</p> <p>History Group It had been agreed by the group to expand the information in respect of parish history by removing some points from the PC website and adding to the history site where there were a number of hits taking place. Barry Easter raised the matter of information dissemination in respect of the church magazine where he had understood information and brief overview of the minutes was to be made available. Cllr Coppell apologised for not doing it. It was further noted the deadline for December was the 16th. Open session closed.</p>	
<p>Present: - Cllrs: - Jeffery, Burhop, Coppell, Downen, Kemp, Lipczynski, Ranger, Tillotson & Zirker.</p>	Actions
<p>Apologies: - Cllrs: - Murchinson & Clarke</p>	
<p>In attendance: - D G Atkins (Clerk & RFO), PCSO Lee, Cllr C Channon</p>	
<p>2.Declarations of Interest – None.</p>	
<p>3. Minutes of the previous meeting held on 26th October 2015 were approved and signed. Proposed CB, Seconded MT, Nemcom.</p>	
<p>4.Police</p> <ul style="list-style-type: none"> • PCSO Lee reported being ahead of himself this time (report attached). He highlighted some further aspects of ‘break ins’ where some property had been recovered. He advised that the police have special padlocks which scream. There is also a smart water kit at a cost of only £6.00 obtainable from the police. It was noted some insurance companies supply invisible protection equipment. PCSO Lee also advised nothing should be left on show in parked cars. 	
<p>5. Action List</p> <ul style="list-style-type: none"> • Bonfire Night – Noted a great success. Thanks was expressed to all involved with a clear undertaking to improve and make it an annual event to take place on the Friday night. • Budget/ Precept – Agreed the precept says the same as last year noting the government grant is reduced. It was agreed to hold a finance meeting to review the draft budget. Proposed Cllr Burhop, seconded Cllr Coppell. Unan. • VAS sign Cllr Coppell apologised for the delay on the resolution of the equipment and cost but would expedite the matter. He sought information in respect of parishes together stating Aylesbeare was wanting support in respect of 	

cutting verges now that DCC had given up. Resolved to take to December meeting.

- To note the acceptance of Cllr Clarke being the PC rep on the Village Hall Trustees Management Committee.
- Ring & Ride Representative. Agreed to seek a representative on a rota basis, if available. Clerk to forward Agenda.
- Ottery Health Scheme re. representative from PC, agreed to nominate Cllr Kemp or ad hoc basis.
- EDDC tough choices meeting. Noted Cllr Ranger was to attend on behalf of the PC. DGA was to attend on behalf of Lymstone PC.
- Dog bin provision Hunger Hill, awaiting a further response from EDDC. Agreed the Clerk to chase up a response.
- Standing Orders – redrafted for decision noted and further amendments made a formal printing to be carried out. David Zirker agreed to produce final copy. Resolved agreed. Proposed HJ, Seconded, VR. Unan.
- Data Protection Policy draft for decision. Resolved agreed.
- Appeal up-date re. KAW. Resolved the informative to the second application be forwarded after further re. draft. H J agreed to carry out the task.

At this point David Zirker apologized for doubting the success of the firework night, it being noted that the beer ran out. A profit of £480.54 was made, teas and coffees made £150.00 profit and food £800.00 for PFFA funds. Feedback had been good. Resolved to thank all who took part and agreed to go ahead next year. A letter would be sent from the Chairman to the WI to explain the position.

Cllr Downen here reported on the current position re. Harpford Hall. It was noted that it was hoped to exchange contracts the next day, there was still a query over legal fees.

It was resolved that profit from the bonfire evening, after purchasing equipment for next year such as radio communications, a gazebo and other minor requirements, would be given to the Hall Management Committee to help towards setting up costs. Proposed Cllr Burhop, Seconded Cllr Zirker, 8-0-1.

It was also concluded that the £500 in the budget for legal costs could be used.

Discussion

- Queen's birthday, a meeting would be convened as soon as the cabin at Woodley's was available.
- Flooding meeting report and issues. The Chairman reported briefly on the position in respect of the Otter and Red Bridge area and the perceived need of remedial works. It was noted the EA had no funds and relied on such from County, Government, landowners and Councils. Resolved the Chairman and Cllr Channon arrange a meeting with Farmer Snell to seek his view on a way forward.
- Webber's Meadow, option for grass cutting next season. Noted birds eye view of the meadow. The current cutting regime agreed to create a pathway through the middle field 1 and to include a regular cut around the river edge walkway. Noted, add to contractor list of works.

<ul style="list-style-type: none"> • Impact of EDDC moving to online planning applications next year. Resolved to make applications to national lottery funds for assistance as recommended by EDDC. It was noted however that one parish council had not been supported, their case had not been strong enough. It was considered that NP could have a good case due to the problem of availability of a meeting room. • Gypsy & Traveller Consultation VR. Cllr Ranger brought to the attention of the meeting the consultation on the subject as required by EDDC. It was resolved to forward the information to members via email and discuss at the next Planning Committee meeting. • Parishes Together Fund - referred to earlier. Noted Cllr Coppell was to refer back to Aylesbeare Parish Council and report back. 	
<p>6.Planning Applications 15/1607/FUL – Northmostown Farm, Northmostown Proposed conversion and extension of barn and piggery including raising roof height to create one dwelling. Observations – Site inspection agreed. It was considered that members needed time to review the policies, applying to such matters where they lay outside of the BUAB and were not in a sustainable area.</p>	
<p>7. County Cllr –</p> <ul style="list-style-type: none"> • Councillor Channon referred to Straitgate/Black Hill indicating more information was to be presented to the county on the 27th January 2016. In respect of the meeting at EDDC the next night, Cllr Hart (leader of the County Council) was to deal with ‘Tough Choices’ referring to police social care, community hospitals and who owns what. She further reported on recent accidents on Four Elms Hill, causing a road closure and the blocking of side roads. • Cllr Ranger referred to the light and shade on the hill and the speed limit. Haylor Lass enquired as to why information was poor, more effective signing was needed. Cllr Burhop referred to the flooding meeting. Cllr Channon referred to the forthcoming meeting with Farmer Snell (referred to earlier). It was considered a co-ordinator was required to communicate to a team the actions required. • Cllr Zirker referred to the right turn to Sidmouth, opposite the Bowd and no lit junction pointing out the difficulty trying to see the turn off in dark, wet weather. • On the matter of the School, he sought any news, the answer was none. 	
<p>7. Financial Management</p> <ul style="list-style-type: none"> • Receipts & Payments October. Noted (attached to main Minutes). • Financial Summary – Changes to the reporting style, Draft document circulated. C B overviewed the subject. It was resolved to adopt the layout. 	
<p>8. Reports</p> <ul style="list-style-type: none"> • Police – Referred to above. • County Council – Referred to earlier as Cllr Channon wished to leave early. • District Council – Cllr Ranger referred to the Gypsy & Traveller discussion document. Landowners to put forward land/sites. • Pathways – Mr Swan advised that in respect of FP1 the fallen tree had been 	

<p>cleared. It was resolved that any cost to the Council should be sent to the landowner for payment.</p> <ul style="list-style-type: none"> • Neighbourhood Plan – No report. • Harpford Hall – Earlier report from Cllr Downen, points noted. 	
<p>Closure - The meeting concluded and the Chairman thanked everyone for their attendance. The date of the next meeting will be Thursday 17th December 2015, noted short meeting then nibbles and drinks at close ½ hr to ¾ agreed.</p>	