Minutes of the Broadwoodwidger Parish Council meeting,

Wednesday 24th January 2018, 7pm

THESE MINUTES ARE DRAFT COPY & AS SUCH WILL SUBJECT TO CHANGE UNTIL APPROVAL AT THE NEXT MEETING.

Those in attendance: Cllr James (Chairman), Cllrs Worden, Banbury, Crocombe, Stratton, Perkin, Wonnacott, Hawken, Nobbs. Cllr Watson. Clerk.

Members of the public present: 0

- **4935.** Apologies for absence: Cllr Durstan, Cllr Parsons, PSCO Rowe
- **4936.** Declaration of Interests The chairman declared that interests be raised as they arise.
- **4937.** Public Open Questions (Standing orders suspended during this session) No Questions

4938. Police Report

PCSO Rowe had sent through details of a HMRC scam.

Residents in the local area have received calls from people pretending to be from HMRC. They have told their victims they need to pay outstanding taxes otherwise the police will be involved. They are asked to pay for items/withdraw cash and an officer will be around to collect them. Residents should make sure not to engage in any conversations with the scammers, and if in doubt call back HMRC on a recognised number.

4939. County Councillors Report No Report

4940. District Councillors Report

The Local Plan is progressing well. The report will start on 16/2/18. Delays have been due to challenges at consultation. It is hoped it will be active at some point in 2018. There are two new planning officers at Torridge, and the amount of agency workers is being reduced. David Kenyon is currently in charge of Planning.

4941. Minutes of the Meetings:

13th December 2017 Proposed Cllr Stratton. Seconded Cllr Nobbs. Carried nem.com

4942. Matters Arising from the Minutes of December 13th 2017 meeting.

Clerk to chase up further information on the replacement post box and the query on electrical supplies and who is responsible in the old phone boxes. The clerk was successful in receiving funding from the transparency code for a computer, scanner and website costs needed to aid compliance.

4943. Planning

1/1278/2017/FUL	Change of use from Restaurant to Residential Percy's, Coombes head. The council have no objection to the application.
1/1284/2017/FUL	(& 1/1285/2017/LBC) Part Retrospective Application for retention of roofing materials and rebuilt chimney stack. Replacement of rainwater goods, Upcott Barton, Broadwoodwidger. The council have no objection to the application.
1/0028/2018/CPE	Lawful Development Certificate to establish whether building works have commenced in accordance with Section 1 of application 1/1196/2014/FUL The Orchard, Broadwoodwidger The council do not feel it is within their remit to comment and would refer the matter back to building control.
1/1260/2017/OUTM	Outline application with all matters reserved except access for the construction of a holiday village comprising up to 34 caravans, reception building, parking, landscaping and associated infrastructure. Roadford Lake, Broadwoodwidger. The council do not feel the access is in an appropriate location for the increased traffic that will be using the road.
<u>Planning Updates</u> 1/0927/2017/OUT 1/1069/2017/FUL 1/1075/2017/FUL	Refused Refused Refused

4944. To discuss and ratify the budget & precept for the financial year 2018/19.

The council approved the budget, which now includes provision for website costs. The council after discussion approved the precept at a small 1% increase to £10625. Proposes Cllr Perkin, Seconded Cllr Wonnacott. Carried nem.com.

4945. Accounts for Payment

24.01.18	Clerks Expenses	£24.79	
24.01.18	Transparnecy Code Expenses	£555.31	(grant received)
24.01.18	Website	£250	(grant received)
24.01.18	Community Hub Grant	£400	Annual Room Hire.

Accounts proposed by Cllr Banbury, Seconded by Cllr Nobbs. Carried nem.com

4946. Correspondence

Only general correspondence, nothing to note.

4947. Chairman's Report

No report

4948. Clerks Report

The clerk asked Cllrs to check their contact details and confirm which details they are happy to appear online.

The Clerk went to a free Transparency Code training course at the beginning of the week. To ensure minutes will be up on the website in good time, as the council meet every 6-8 weeks, DRAFT minutes will be sent out to all ClIrs within a week of the meeting. ClIrs will need to send any feedback to clerk within another 7 days. DRAFT minutes will then be put on the website following this period. These will be marked DRAFT, and SUBJECT TO AMENDMENT, and the signed copy will be uploaded once approved at the next meeting.

4949. Exchange of Information

Fly Tipping is becoming an increasing big problem in laybys and field gates within the parish. To look at procuring a defibrillator for the village.

Could we do an Air Ambulance night landing site?

Parking on the Green – to find out where the water pipe is and move the bank back that has edged forward over the years. Remove the steps, and mark out herringbone parking to encourage best use of space.

The above items to be included on the next agenda.

4950. The meeting closed at 20.17pm.

The next meeting is Wednesday 7th March 2018, 7pm at the Community Hub.