Minutes of the Broadwoodwidger Parish Council meeting,

Wednesday 6th July 2016, 7pm

Those in attendance: Cllr Worden (Chairman), Cllrs Crocombe, Durstan, Banbury, James, Perkin, Cllr Watson, County Cllr Parsons, Clerk.

Members of the public present: 4

4701. Apologies for absence:

Cllrs Wonnacott, Hawken and Nobbs

4702. Declaration of Interests

The chairman declared that interests be raised as they arise.

4703. Police Report

The clerk to confirm who the area police officer is, and if a police report could be sent through.

4704. County Councillors Report

The Highways meeting at Holsworthy two weeks ago was deemed successful. Most parishes attended. There is still a very limited budget for highways, and with that in mind does not agree with the superfast railway link for London, and feels that the money would be better put back into highways/road networks. Roads are being done, and extra funding has been received from central government.

There will potentially be a new highways contractor next year. The contract is in procurement, as the SW Highways contract comes to an end.

Libraries are looking at a staff mutual, positive feedback has been received from this. Youth Service – Procurement is ongoing.

Cllr Perkin asked whether any feedback would be given by DCC in regards to the Holsworthy Highways meeting, and how highways plan to move forward with the new information they now have. Cllr Parsons has already asked for feedback, and information is currently being collated to enable a discussion with the head of Highways at DCC, and feedback will be received at that point.

Cllr Worden asked if there was any progress on the Fibre Broadband Scheme. The clerk to send Cllr Parsons a map showing the grey areas for receiving broadband.

4705. District Councillors Report

The Local Plan went in on the 10th June. It is expected that the inspectorate will start consultations in September at Riverbank House.

Policies within the new plan will be continually updated so the situation does not arise again in having a plan out of date.

The council should know in a couple of months when they can start to put weight behind the new plan in decision making.

4706. Minutes of the Meetings:

25th May 2016: Proposed by Cllr Durstan, Seconded Cllr Banbury

Carried nem.com

4707. Matters Arising from the Minutes of 25th May 2016

Dog Issues remain. Two dogs. Contact the dog warden.

4708. Planning

1/0558/2016/FUL Conversion of Barns to holiday Units
The Council Support this application. Proposed Cllr Crocombe, Seconded Cllr James.

4709. Accounts for Payment

COUNCIL	EXPENDITURE MAY						
Date	Pay To	Voucher	Gross	Net	VAT	Reason	
06.07.16	R Perry	847	£163.97	£142.30	£21.67	Clerks Expenses	
06.07.16	Barriball	848	£942.72	£785.60	£157.12	Fence	
06.07.16	Dan Genders	849	£504.00	£420.00	£84.00	Grass	
06.07.16	Jag Signs	850	£268.58	£223.82	£44.76	Sign	
	TOTAL		£1,879.27	£1,571.72	£307.55		
Bank Accounts						Business Reserve Account	
						Balance at 31.03.16	658.76
Current Account						29.04.16	0.03
Balance at 29.01.16		£9,260.69				31.05.16	0.03
	Tap Fund	£668.00					
	Precept	£5,165.00				Balance at 03.06.16	658.82
			£15,093.69				
Feb	SO		£250.00				
March	SO		£250.00				
	841		£525.00				
April	840		£143.00				
	837		£33.98				
	838		£33.98				
	642		£16.99				
	SO		£250.00				
Balance 31.04.16			£13,590.74				

Accounts proposed by Cllr James, Seconded by Cllr Perkin. Carried nem.com

4710. Co-option of New Councillor

Mr Robert Stratton has come forward to take the remaining place on the council. Cllr Banbury proposed the motion. Cllr Durstan Seconded. Carried nem.com

4711. Village Green Issues

The Green sign is now ready. A site meeting will take place to work out the best location.

The flower beds outside Church House on the Village Green were discussed. It was proposed that a compromise be reached with the resident of Church House, and Cllrs Perkin & James will arrange a site meeting with the residents to talk through an agreement. The terms of which will be agreed at the next meeting. Proposed Cllr Perkin. Seconded Cllr Banbury. Carried nem.com.

4712. Update on projects from South West Lakes Trust

Andy Parsons was hoping to attend to update the council. There is a university water sports weekend with entertainment planned for later in the year. Farmers with adjoining property were notified by the Lakes Trust. Controls have been asked for regarding security, no fireworks, no Chinese lanterns, and entertainment must be finished at a reasonable hour.

4713. Correspondence

Correspondence 25/05/2016-05/07/2016

Received

- 1. Lakeside Reception Room Bookings
- 2. Rural Services Network Newsletters
- 3. Public Sector Executive Updates
- 4. Cllr James Apologies (Site Meeting)
- 5. Anne Worden Minutes for Website
- 6. Cllr Crocombe Site Visit
- 7. DALC Newsletters
- 8. Jo Farr Audit Return
- 9. Komplan Sales Email
- 10. Alison Boyd Transport Meeting
- 11. Healthwatch Devon Newsletters
- 12. Mr Nice Village Green Correspondence
- 13. Cllr Parsons Monthly Update
- 14. Tony Harland Clarke Newsletters
- 15. John Allen MCTI Meeting
- 16. Devon County Council Newsletter
- 17. Cllr Worden General Correspondence and Minutes
- 18. Lesley Smith DALC Query
- 19. Alex Thomson Audit Query
- 20. Cllr Nobbs Apologies
- 21. Peter Soper TAP Fund
- 22. Adam Caedmon Weekly List
- 23. Jamie Hollis Legal Briefing
- 24. Computoz Systems Site Visit

Sent

- 1. Cllr John Worden Agendas, Queries, Minutes
- 2. All Cllrs Agendas, Minutes and updates
- 3. Planning Support Feedback on discussed plans
- 4. Alex Thomson Audit Query
- 5. Mr Nice Village Green and Account Correspondence
- 6. DALC Guidelines
- 7. Lakeside Room Bookings

4714. Chairman's Report

Nothing to report

4715. Clerks Report

Nothing to report

4716. Exchange of Information

Nothing to report

4717. The meeting closed at 20.30pm

The next meeting is Wednesday $\mathbf{3}^{\text{rd}}$ August. 7pm at Roadford Lake