

**Thursday 22<sup>nd</sup> May 2014**

- 4261 Those in attendance:- Cllr Worden (Chairman), Cllrs Crocombe, Woodard, , Reynolds, Perkin, Nobbs and Wonnacott. Also Cllrs Watson and Collins, TDC
- 4262 One member of the public was present:- Mrs Anne Worden
- 4263 **Apologies for absence:-** Cllrs Banbury, and Hawken.
- 4264 Cllr Woodard proposed and Cllr Reynolds seconded that their apologies be accepted.
- 4265 Carried nem.com.
- 4266 **Election of Chairman**
- 4267 Proposal from Cllr Perkin that Cllr Worden be re-elected as Chairman
- 4268 Seconded by Cllr Reynolds
- 4269 Carried nem.com.
- 4270 **Election of Vice Chairman**
- 4271 Cllr Woodard wished to stand down as Vice Chairman and it was proposed that Cllr Crocombe be elected.
- 4272 Proposed by Cllr Reynolds
- 4273 Seconded by Cllr Perkin
- 4274 Carried nem.com.
- 4275 **Election of Planning Committee**
- 4276 It was proposed that the planning committee stay the same as the previous year.
- 4277 Proposed by Cllr Perkin
- 4278 Seconded by Cllr Reynolds
- 4279 Carried nem.com
- 4280 **Election of Footpaths Committee**
- 4281 Agreed Cllrs Reynolds, Nobbs and Banbury
- 4282 Proposed by Cllr Reynolds
- 4283 Seconded by Cllr Woodard
- 4284 Carried nem.com
- 4285 **Previous Minutes**
- 4286 No alterations, except the spelling of Cllr Perkin's name. Accepted by Council in numbered format.

5-7-14

4287 Proposed Cllr Crocombe, Seconded Cllr Reynolds

4288 **Matters Arising from Previous Minutes**

4289 Cllr Woodard confirmed that he had not, as yet, followed up with Land Registry as to whether or not the Council owned the road at the side of the Village Green.

4290 Cllr Worden stated that in a discussion with Mrs Towers she had enquired if the land outside her property could be cut at the same time as the Village Green. It was confirmed that this was actually part of the green and at present the only area of the green that wasn't cut by Mr Genders. It was also agreed that cutting this area of grass would help with drainage in the area. It was proposed that Mr Genders would be instructed to cut this area as part of his grass cutting duties.

4291 Proposed by Cllr Woodard

4292 Seconded by Cllr Reynolds

4293 **Planning**

4294 Three planning applications previously received by the Council had been approved:

4295 1. Torridge Ref: 1/0257/2014/FUL – Higher Fernhill Farm. The application for a new shelter to be built over an existing holding had been approved.

4296 2. Torridge Ref: 1/0162/2014/FUL – Roadford Lakes Country Park. The application for solar panels on land adjoining the reservoir had been approved, without the Council's recommendation for the area to be fenced.

4297 3. Torridge Ref: 1/016/2014/LBC. Aubrey Cottage, 4 Church Terrace. Application for replacement windows to front elevation and reinstatement of openings to rear elevation had been approved.

4298 The passing of the works to Aubrey Cottage sparked off some discussion on the listing process and how the Council felt that the rules should be more consistent. It was also commented that the Council felt their local knowledge was often ignored.

J.T.W.

- 4299 The Chairman then brought up the matter of major works that had been started on land owned by Mr Mark Osborne. A stop notice had been put on all works and an application for planning was to be submitted. Failing submission of an application for works, enforcement would be initiated.
- 4300 There followed a general conversation of development in and around the Parish. Although the Parish was earmarked for no development, there had been small amounts of development around each hamlet and some major development at Roadford Lake. Councillors expressed their concerns over the amount of proposed holiday development within the Parish and Cllr Collins confirmed that if the concerns were within the planning legislation then they would be taken into account.
- 4301 Cllrs Collins and Watson left the meeting.
- 4302 **Accounts and Audit**
- 4303 The Council was informed that the accounts had been finished and were currently with Mr Arthur Hannaford for internal audit. A meeting was arranged for Friday 6<sup>th</sup> June at Cllr Worden's house at 7.30pm to agree the accounts.
- 4304 Accounts subsequently agreed.
- 4305 It was also agreed that the Clerk would write to Tony Harland-Clarke, previous Parish Clerk, to request reimbursement of standing orders that had been paid to him in error.
- 4306 **Following amounts to be paid:-**
- 4307 £20.00 (inc. VAT) to SWLT for room hire for April's meeting
- 4308 £180.00 (inc. VAT) to Dan Genders for cutting grass on three occasions
- 4309 £60.70 to Lorna Cartwright for expenses:
- 4310 £15.40 line rental
- 4311 £7.50 stationery
- 4312 £37.80 mileage
- 4313 All amounts Proposed by Cllr Perkin
- 4314 Seconded by Cllr Nobbs
- 4315 Carried nem.com

J-T-W.

4316 **Any other business**

4317 Tap funding was discussed in relation to maintenance of the Village Green. Tap funding is for Capital expenditure only and not maintenance. The tap funding would be placed in the Community Fund and discussed at a later meeting.

4318 The Parish computer records held with the previous clerk were discussed and it was agreed that a reminder would be placed in the letter to Mr Harland-Clarke regarding the owed monies.

4319 The condition of the Parish notice boards was discussed as the frame at Cross Green had fallen apart and would need replacing. It was also agreed that the board at Grinnacombe Moor needed repair and that a board was needed at the Broadwoodwidger School site.

4320 A quote for the works was to be requested from a local carpenter and be submitted to the Council at the special meeting on Friday 6<sup>th</sup> June.

4321 **Date of Next Meeting**

4322 It was agreed that the next meeting would be held on Tuesday 15<sup>th</sup> July at 7.00pm

4323 Meeting closed at 8.35pm.

A handwritten signature in black ink, appearing to read 'J. T. W. Jones', is located at the bottom right of the page.