

Minutes of the Parish Council meeting held at the Village Hall on Monday 7th January 2019 at 7.30pm.

Present: Mr G. Burton (Chairman), Mr J. McPetrie, Mr K. Widger, Mrs V. Mercer, Mr D. Murphy, Mr C Staines, Mrs Shirley Sullock, Ms J Hinder, Mr S Smaridge

In attendance: Cllr J. Brazil, Cllr R. Foss

150-19. Apologies for absence – Louise Soothill-Ward (Clerk)

151-19. Declarations of interest – None

152-19. Public comment – None

153-19 Police report - None

154-19. County & District Councillor reports

County Report Cllr J. Brazil:

- Passing places on local routes around Slapton to be upgraded imminently.
- Parishes can now set in place 'Main residence only' restrictions for new builds – Cllr Brazil to provide further guidance.

District report from Cllr R. Foss:

- Some council services not working well e.g. rubbish build up post Xmas. This is known by the council.
- There is still money in the locality fund until the end of March. There is no guarantee of future funds.

155-19. Minutes of the meeting held on 3rd December 2018

It was proposed, seconded and *resolved* that the Minutes be signed by the Chairman as a true and correct record.

156-19. Matters in abeyance - None discussed.

157-19. Planning applications

3951/18/LBC - Old Walls, Slapton, Devon TQ7 2QN

Listed building consent for repair and maintenance to "Old Walls."

No comment.

APP/K1128/W/18/3213309 – Home Farm, Wood Lane, Slapton TQ7 2QZ

Proposal: Erection of 5 new houses

Appeal. Continued objection.

Chair to prepare response before 15th January deadline.

4097/18/FUL - Lambs Park, Hansell, TQ6 0LN

Change of use to dwellinghouse, formation of track and site landscaping works.

No comment.

4161/18/LBC – Hansel, Slapton, TQ6 0LN

Listed building consent for replacement of windows with slim double-glazed hardwood equivalents.

No comment.

158-19. Matters for discussion

- a. **Parish noticeboards** - No progress.
- b. **New outdoor shelter request at Greenbanks bus stop** - Tender outline agreed but timing questioned. **Clerk to produce formal tender on extended timescale.**
- c. **Monument relocation:** To be discussed at next meeting of Slapton Line Partnership.
- d. **2019/20 Draft Budget:** Precept confirmed.
- e. **Public Facilities** – Review of Porta Loo suppliers. Agreed to trial use of portaloos over Easter holidays. **Chair to check permissions needed. Clerk to arrange with Andy’s Loos. Cllr Staines will monitor if it goes ahead.**
- f. **Village Sandbags:** Distribution management/householder allocations. Agreed to make villagers aware of availability at Torre Quarry, via Slapton Lines article. **Chair to write. Cllr Hinder offered to transport sand bags for non-vehicle owning parishioners.**

159-19 Proposals for resolution

Finalise the date of the annual village meeting (27th Feb or 27th March) to discuss the issue of traffic management in the village. **This was deferred until the February meeting.**

160-19 Clerk’s report

- a. Register of Electors 2019 update - Posted in notice board. Election date 2nd May.
- b. Village leaflet - In progress, to be printed by Nick Walker printers in Kingsbridge.
- c. Tree Warden response - **Clerk to ask M Hitch for copies of their responses.**
- d. Mowing contract tender - Agreed to award to Nick Mathias for one year. **To be put as a Proposal for Resolution at February meeting.**
- e. Road maintenance supplier - Agreed to take on Brookings as drain cleaning firm. **Clerk to produce full specification, with maps, for 2 visits per annum, probably April and November.**

161-19 Chairman’s report

- a. Update on a village shop meeting - No progress.
- b. Update on conversations with Highways re village flooding - Meeting this Friday with Highways team.
- c. Issue of Parish Facebook account. **Clerk to set up and manage.**

162-19 Councillors’ reports

- Cllr Mercer - **Will ask Cookworthy museum if they would like the 1800’s Church Magazines.**
- Cllr D Murphy - Awaiting replies from the Devon Police Community speed enforcement scheme and Charleton and Frogmore Parish Councils on available speed monitoring options, costs and effectiveness of implementing speeding signs. **Update next meeting.**
- Cllr S. Smaridge and Cllr K Widger - To update on if the village facing bus shelter bench can be moved without damage to the new Slapton Line shelter – **to be done for next meeting.**
- Cllr Hinder – Hula hoop activity now moved to 10th February. Noted lack of Rotary Club Santa visit to Greenbanks. **Cllr Foss will deal with this.**

163-19. Financial matters

a. Approve the following payments:

52-18	77.00	Society of Local Clerks Membership Renewal, Nov'18 to 30-11-19. <i>(Paid 4/12/18 for noting)</i>
53-18	£118.33	Greenspace, Nov. Mowing <i>(Paid 4-12-18 for noting)</i>
54-18	£71.38	Sullock Building & Maintenance, Parish Notice Board Locks <i>(Paid 4-12-18, for noting)</i>
S/O	£186.60	L. Soothill-Ward, Clerks salary – Dec <i>(Paid 1/1/18 for noting)</i> .
55-18	£250	Annual Parish Churchyard/WW2 memorial maintenance grant
56-18	£660	Brooking Hire Limited – Sweeper/Gully clean 20/12. Invoice 18570
57-18	£210	Brooking Hire Limited – Sweeper/ Gully clean, additional operative 20/12. Invoice 18571
58-18	£30.00	DALC – Budgets and Precepts training course, 30-10-18, invoice 7403
59-18	£30	DALC – Planning training course, 1-11-18, invoice 7449
60-18	£30	DALC – New Clerk training course, 6-11-18, invoice 7448
61-18	£450.00	Brooking Hire Limited - Water power flush x 5 hrs 21/12. Invoice 18578

b. Discuss and approve 2019/20 precept. Agreed to no increase in Precept for 2019-2020.

c. Cash at bank as of 7.01.2019 - **£30,114.59**.

164-19. Date of next meeting – Monday 4th February 2019 at 7.30pm.

SIGNED Chairman: