

**MINUTES OF A MEETING HELD ON 5 OCTOBER 2015
IN THE VILLAGE HALL, AVETON GIFFORD AT 7 .00 PM**

| | | | |
|----------------------|-----------------------------|-----|--------------|
| Present | Cllr John Brooks | JB | In the Chair |
| | Cllr Tim Abrahall | TA | |
| | Cllr Ros Brousson | RB | |
| | Cllr David Davis -Berry | DDB | |
| | Cllr Sarah Harcus | SH | |
| | Cllr Peter Smith | PS | |
| | Cllr Rosie Warrillow | RW | |
| | Cllr Pippa Unwin | PU | |
| | Cllr John Yeabsley | JY | |
| In attendance | Peter Javes | | Clerk |
| Apologies | County Cllr Richard Hosking | RH | |
| | District Cllr Ian Bramble | IB | |

Members of the public present: 6

143/15 REPORTS

143.1 Shop

The fund for the Electronic Point of Sale System (EPOS) had now reached about £1,200.

143.2 Project Group

Following the interest in the school display at the fete it was now planned to hold an open day on the same theme combined with the AGM on 16 October .

Sports and Leisure

The Fun Run would be held on 11 October.

143/15 MINUTES OF THE PREVIOUS MEETING

RESOLUTION : THAT the minutes of the meeting held on 7 September 2015 be accepted as a correct record

Proposed: Cllr Sarah Harcus **Seconded:** Cllr Ros Brousson

Motion carried unanimously. The minutes were signed by the Chairman.

144/15 DECLARATIONS OF INTEREST

None

145/15 SCHOOL SW IMMING POOL

The pool had been closed for the season on 2 October and the Clerk would compile an invoice, based on the number of days the pool was available for school use. The meeting thanked TA and PS for all their work in getting the pool into the good state it now was.

Clerk

146/15 FLOODING AND SEW AGE

146.1 Parson's Brook

Contractors had not yet finished and would return in about two weeks to complete the dredging.

RESOLUTION: THAT the Chairman be authorised to offer a further £500 contribution to DCC (making a total of £1,000), if in his opinion this would be necessary for the dredging works to be completed satisfactorily.

Proposed: Cllr Ros Brousson **Seconded:** Cllr Pippa Unwin

Motion carried unanimously.

146.2 Flood Group

A provisional date for the Flood Group to meet had been set for Sunday 18 October. At this meeting the new hall flood boards would be demonstrated.

147/15 WATERSHED PROJECT

Attendance at the open day in the village hall had been disappointing. Householder s seemed unwilling to sign up to the p lan to divert rainwater from entering the main drain on their land. It was noted that District Councillor Ian

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Bramble had drafted a letter to Gary Streeter MP on this subject.
 It was reported that a rain water drain on school land was blocked and rainwater now ran past this drain into the sewer. This would be reported to the school.
 DCH had responded positively regarding rainwater separation in Icy Park.

148/15 HOUSING

Nothing to report.

149/15 PARISH PLAN PRIORITIES

Traffic Calming

Second phase to be implemented soon together with double yellow lines to be extended from Tree Corner to the road leading to Icy Park .

The householder of Fishley on the A379 spoke about speed of traffic on this road. The meeting debated if a Speedwatch campaign would be appropriate here, but it was noted that the permitted speed is 60mph. The Clerk was instructed to contact Modbury PC to see if this matter was of concern to that parish.

Parishioners would be invited to notify the clerk of inappropriately large vehicles using Fore Street.

150/15 FINANCE

150.1 Bank balances

The clerk reported the bank balances listed below:

| | |
|-----------------------|-------------------------|
| Bank account -current | 1,117.68 |
| -savings | 5,929.65 |
| TOTAL | <u>24,047.33</u> |

The above include car show monies now banked (£3,936) .

150.2 RESOLUTION: THAT the budgeted grant for churchyard maintenance of £500 be paid.

Proposed: Cllr Tim Abrahall **Seconded:** Cllr Sarah Harcus
Motion carried unanimously.

150.3 RESOLUTION: THAT the budgeted grant to the Royal British Legion for the Remembrance Day wreath and donation of £50 be paid.

Proposed: Cllr Ros Brousson **Seconded:** Cllr Tim Abrahall
Motion carried unanimously.

150.4 The new administration of invoicing for mAGpie advertisements has increased mAGpie income so that it is almost self -supporting at present.

RESOLUTION: THAT the parish council continues to give financial support to mAGpie when required.

Proposed: Cllr Ros Brousson **Seconded:** Cllr Sarah Harcus
Motion carried unanimously.

150.5 RESOLUTION: THAT the parish council continues to give financial support to the annual bonfire and fireworks on 5 November with a budgeted grant of £225 and to pay the invoice for the fireworks so that the VAT can be reclaimed .

Proposed: Cllr Sarah Harcus **Seconded:** Cllr Rosie W arrillow
Motion carried unanimously.

151.2 Payments approved

| Payee | Reason | Amount £ |
|----------------------|---|----------|
| SHDC | Rent of playing field | 120.00 |
| Post Office re HMRC | Administration | 66.20 |
| St John Ambulance | Classic car show – to be reimbursed net | 140.40 |
| Harris Pools | Pool sundries | 139.20 |
| AG Village Hall | Rent of hall | 269.00 |
| Nick Walker Printing | mAGpie | 221.00 |
| Peter Javes | Administration | 287.23 |
| John Reid | Grass/paths/tree maintenance | 307.28 |

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| | | |
|------------------------|----------------------------|------------------------|
| St Andrew's Church PCC | Churchyard grant | 500.00 |
| Royal British Legion | Remembrance day wreath etc | 50.00 |
| TOTAL | | <u>1,772.78</u> |

152/15 PLANNING

152.1 02/2008/15/F Kinvara, Modbury, PL21 0SE new driveway – no objection .

152.2 02-32/1963/15/F Deer Wood, Loddiswell, TQ7 4EE change of use to woodland with owner's right to live on land. The meeting was generally in favour of this application but felt it needed to take advice from the district councillor.

152.3 02/2020/15/F Byre Cottage, Hellier's Farm, TQ7 4NB remove lean -to and replace with accommodation - support

153/15 DISTRICT COUNCILLOR

In IB's absence it was noted that he was working on the transfer of assets from SHDC to AGPC.

The next round of TAP fund applications deadline is 18 December and the Clerk would contact neighbouring parishes to see if any ideas were forthcoming. Clerk

154/15 NEIGHBOURHOOD PLAN

RESOLUTION: THAT the parish council wishes to endorse an application for a Neighbourhood Plan for the whole parish of Aveton Gifford

Proposed: Cllr Ros Brousson **Seconded:** Cllr John Yeabsley

Motion carried unanimously.

DDB explained how Thurlestone had consulted parishioners about their neighbourhood plan. The steering committee must comprise an equal number of councillors and non -councillors. Non -councillor members of the steering committee would be decided after advertising for interested people. Names suggested were:

- Jenny Reynolds
- Jim Fowler
- Maggie Sharp
- Peter Wade

155/15 FIVE YEAR PLAN

The following would be incorporated in plans for the PC to achieve over the next five years:

- Car parking
- Dredging
- Sewage and flooding – to introduce new measures where necessary, and to maintain improvements.
- Asset transfer from SHDC
- Village hall
- Maintain the sustainability of the community, and support parish amenities.
- To investigate opportunities for affordable housing including self -build.
- All-weather path around playing field
- Footbridge over River Avon

156/15 TRANSFER OF ASSETS

See 153/15 above.

157/15 CAR PARKING

Nothing to report .

158/15 TREE WARDEN

DDB spoke about the dying willow by the ford in Jubilee Street which would be felled in the winter.

159/15 PARISH FACILITIES

159.1 Salt and Grit Storage

TA offered a suitable dry container to be placed in Timbers . JB offered to store the gritter. The Clerk to contact Jeremy Gibson to confirm his role as snow warden.

Clerk

159.2 Village Stocks: Nothing to report

159.4 Signs to Public Toilet in Hall

RESOLUTION: THAT two new signs be arranged for the public toilet in the village hall.

Proposed: Cllr Ros Brousson **Seconded:** Cllr Pippa Unwin

Motion carried unanimously.

160/15 MEETINGS ATTENDED

The Neighbourhood Plan Steering Group had met SHDC planners at Follaton House.

The new locality officer had asked to meet the clerk.

160/15 MATTERS TO BE DISCUSSED AT THE NEXT MEETING

- Police attendance at PC meetings .
- Precept 2016 -17
- Path around the playing field
- TAP fund application

The meeting closed at 9.50 pm

Next meeting : Monday 2 November 2015 at 7.30.