

**MINUTES OF A MEETING HELD ON 4 APRIL 2016
IN THE VILLAGE HALL, AVETON GIFFORD AT 7.30 PM**

Present	Cllr John Brooks	JB	In the Chair	
	Cllr Tim Abraham	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		
	County Cllr Richard Hosking	RH		
	District Cllr Ian Bramble	IB		
	In attendance	Peter Javes		Clerk
	Members of the public present: 3			

JIM IRISH

The meeting opened with a minute's silence in memory of Jim Irish who had died on 2 April 2016.

62/16 REPORTS

62.1 Shop

The shop was near its target for an EPOS till. *(Clerk's note: Following the meeting a grant of £600 towards the till was approved by SHDC)*

62.2 Parish Project Group

Tony Porter would give a talk about his new book on 5 May 2016.

62.3 Parish Paths Partnership

The PROW grant of £800 had been received.

63/16 MINUTES OF THE PREVIOUS MEETINGS

RESOLUTION: THAT the minutes of the meeting held on 7 March 2016 be accepted as a correct record

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

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

64/16 DECLARATIONS OF INTEREST

None

65/16 MATTERS ARISING

65.1 Footpath around playing field

Work had started on 4 April. It was noted that some daffodils and snowdrops alongside the field had been disturbed and it was agreed to plant fresh bulbs in the Autumn.

65.2 Posts in hall car park

It was agreed to seek a quote for chestnut stakes and the meeting authorised JB to put the work in hand with the most appropriate type of post.

JB

65.3 Footbridge

This project was on hold whilst the rights to extend the footpath to each end of the bridge were investigated. RH would try to find out how the Exmouth boardwalk and bridge had been funded. PS would investigate alternative types and prices of suitable bridges.

RH

PS

66/16 FLOODING AND SEWAGE

66.1 Watershed Project

The Clerk would ask SWW for an update on the works.

Clerk

66.2 Flood Group

Two of the pub picnic tables had been tethered.

PS

PS showed a graph of readings of water flows on the night of 27/28 March which triggered automatic phone contacts. It was agreed that the action points were set appropriately. It was agreed that it might be necessary to raise the height of the two footbridges so that they did not impede the flow of water at times of flood.

The Flood Group web page already on the community website had recently been fully updated, and had attracted interest from other areas.

67/16 HOUSING

Nothing to report.

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68/16 FINANCE

68.1 Bank balances

The clerk reported the bank balances listed below:

Bank account -current	2,159.27
-savings	17,346.82
TOTAL	<u>19,506.09</u>

The above includes: car show monies £4,078.

68.2 Audit 2015-16

The Clerk reported that the accounts had been finalized for the audit for the year ending 31 March 2016 and reconciled with the bank statement. The sum of £13,306 net of Classic Car Show and PPP monies would be carried forward into the new financial year.

68.3 Classic Car Show Monies

TA reported that the Classic Car Show monies could be released as follows:

- Sports and Leisure - £1,000
- School Pool dosing equipment - £2,500 approx (pending firm quote)

68.4 Payments approved

Payee	Reason	Amount £
AG Village Hall	Half cost of car park lamp repair	55.00
SHDC	Election costs 2015	103.46
Nick Walker Printing Ltd	mAGpie printing	221.00
Post Office (re HMRC)	Administration	52.00
Peter Javes	Administration	310.87
M Hallett	Hedge cutting – Glebe Land	
Peter Smith	Flood Resilience	49.26
Sophia Lynch	Neighbourhood plan	198.75
AG Sports & Leisure	Share of Classic Car Show monies	1,000.00
SHDC	Administration	120.00
TOTAL		

69/16 PLANNING

The Chairman commented on an application on the agenda in November 2015, being a proposed agricultural barn, Chantry, Loddiswell, TQ7 4EH, notification for proposed erection of agricultural barn (Buildings A and B). This building had been erected on a 28 day notification. The Chairman felt that in future greater scrutiny needed to be given to such applications.

70/16 COUNTY COUNCILLOR

RH spoke about the Road Warden Scheme. It was felt that the Scheme as published was likely to result in far too much work for just one trained volunteer. The Parish Lengthman Scheme would continue although the number of hours available to each parish were much diminished.

Traffic calming in Fore Street was discussed and the PC asked for at least two more speed cushions, RH replied that no further funding was available at present. RH would also investigate if satellite navigation systems could be blocked from showing Fore Street as a through route.

71/16 DISTRICT COUNCILLOR

IB invited comment on an SHDC proposal to form a limited company to provide council services. In general councillors were not in favour of such a scheme.

72/16 NEIGHBOURHOOD PLAN

Material gathered was still being analysed.

73/16 FIVE YEAR PLAN

Currently includes:

- 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.

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- To investigate opportunities for affordable housing including self-build.
- All-weather path around playing field
- Footbridge over River Avon
- Speed limits and traffic calming

74/16 TRANSFER OF ASSETS

The marked-up plan had been sent to SHDC with a request that the land shown be transferred from SHDC to the PC. There had been no response to date.

53/16 CAR PARKING

The trailer parking area in the Jubilee Street car park would be marked out or indicated by a notice.

54/16 TREE WARDEN

The tree warden reported that the Jubilee Street willow had been lopped by SHDC.

DD-B

55/16 PARISH FACILITIES

55.2 Grit Bins: Nothing to report

55.3 Community Pool

Work had started and once new door frames had been made a painting work party would be organized. The tree on the boundary leaning over would be removed.

56/16 QUEEN'S 90TH BIRTHDAY CELEBRATIONS

The clerk circulated details of the procedure to obtain a road closure order for a street party. PU would investigate a suitable date.

PU

57/16 VILLAGE HALL

A meeting was being arranged with the school to gauge its intention regarding continuing use of the hall.

58/16 TIMBERS

58.1 Power cables –PS reported that new higher poles had been installed ready to carry a new cable. SHDC would supply warning notices.

58.2 Security – The police would be contacted for advice about suitable CCTV systems. JB had discussed with a police contact the recent incidents where good CCTV evidence had been provided to the police without a satisfactory outcome. Security issues also affect the hall car park and any discussion re CCTV would include this area.

59/16 BANTHAM SWOOSH

The Clerk was instructed to contact the organizers of the Bantham Swoosh (open water swimming event) to arrange an on-site meeting to discuss arrangements for Saturday 2 July starting at 5.20pm.

Clerk

60/16 WALL ALONGSIDE ROAD TO ICY PARK AND GLEBE LAND

SH would try and discuss with the householder.

SH

61/16 MEETINGS ATTENDED BY COUNCILLORS

PS had attended the DALC conference on the Road Warden Scheme

The meeting closed at 10.15 pm Next meeting: Monday 9 May 2016 at 6.30 followed by the Annual Parish Meeting