

**MINUTES OF A MEETING HELD ON 9 MAY 2016
IN THE VILLAGE HALL, AVETON GIFFORD AT 6.30 PM**

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

Members of the public present: 5

86/16 ELECTION OF OFFICERS

RESOLUTION THAT the following be elected to the positions indicated

		Proposed	Seconded
Chairman	Cllr John Brooks	Cllr Ros Brousson	Cllr John Yeabsley
Vice chair	Cllr Tim Abrahall	Cllr Ros Brousson	Cllr John Yeabsley

Carried unanimously

In addition the following were appointed members of the Planning committee:-

Cllr Tim Abrahall
Cllr John Brooks
Cllr Ros Brousson
Cllr Sarah Harcus
Cllr David Davis-Berry
Cllr John Yeabsley

And the following agreed to fill the positions indicated:

Village Hall representative	Cllr Rosie Warrillow
Parish Paths Partnership representative	James Fowler
Tree Warden	Cllr David Davis-Berry
Shop Committee	Jenny Reynolds
Sports and Leisure Association	Peter Javes
Digital representative – website and Facebook etc	Cllr Pippa Unwin

87/16 REPORTS

87.1 Shop

He picnic bench had been replaced. The shop was evaluating EPOS tills.

87.2 Parish Project Group

Tony Porter's talk was well attended and interesting.

88/16 MINUTES OF THE PREVIOUS MEETINGS

The minutes of the meeting held on 4 April 2016 would be considered at the June meeting.

89/16 DECLARATIONS OF INTEREST

None

90/16 MATTERS ARISING

90.1 Footpath around playing field

The path work had been completed. A parishioner volunteered to sow grass seed on the bare patches caused by machinery on the field.

90.2 Posts in hall car park

The contractor had been instructed but did not know when he would be able to do

the work.

90.3 Footbridge

Ongoing, it was unlikely that any grant money would be forthcoming from DCC.

91/16 ADOPTION OF ACCOUNTS

It was noted that the internal auditor had found the accounts to be satisfactory and had signed Section 4, the annual internal audit report to Aveton Gifford Parish Council.

RESOLUTION THAT the annual return for the year ended 31 March 2016 be adopted and that the Chairman and Responsible Financial Officer be and are hereby authorised to sign Section 1 annual governance statement and Section 2 accounting statements.

Proposed: Cllr Tim Abrahall Seconded: Cllr Ros Brousson

Resolution carried unanimously

The Clerk was authorised to submit the annual return to Grant Thornton UK LLP the Clerk external auditor.

92/16 FINANCE

92.1 Bank balances

The clerk reported the bank balances listed below:

Current 15,900

Deposit 12,348

TOTAL 28,248

The above includes: car show monies £3,078 of which £2,500 will be spent on the pool dosing equipment.

92.2 Payments approved

Payee	Reason	Amount £
Came & Company	Insurance premium 2016-17	420.610
Harris Pools	Poll dosing equipment (50% of total)	1,014.00
Nicholas Rowell Haulage	Path round field	11,460.00
T & H Abrahall	Pool maintenance	320.81
AG Village Hall	Rent of hall	32.50
South and West Internal Audit	Internal audit	200.00
Peter Smith	Flood resilience	36.00
M Webb	Neighbourhood Plan	18.69
Peter Javes	Administration	367.86
Start Traffic Management	Signs for road works (paid by DCC)	191.48
TOTAL		<u>14,051.95</u>

93/16 LLOYDS BANK

RESOLUTION THAT the mandate to Lloyds Bank be varied to allow payments and transfers between accounts to be carried out electronically.

Proposed: Cllr Pippa Unwin Seconded: Cllr Tim Abrahall

Resolution carried by a majority with one abstention

94/16 FLOODING AND SEWAGE

94.1 Watershed Project

Work was proceeding with the disconnection of surface water from foul drains at Townswell Lane.

94.2 Flood Group

Nothing to report

95/16 COUNTY COUNCILLOR

RH reported that signs at each end of Fore Street reading "No HGV" might be feasible if the PC were to pay for the signs. There was no budget for any further speed cushions.

96/16 NEIGHBOURHOOD PLAN

Material gathered was still being analysed.

97/16 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.
- To investigate opportunities for affordable housing including self-build.
- Footbridge over River Avon
- Speed limits and traffic calming

98/16 TRANSFER OF ASSETS

A meeting had been held between SHDC Head of Assets and IB, JB, RB, PS and TA concerning the transfer of assets such as Timbers car park from SHDC to the PC. RB had taken notes of the meeting and would circulate to those to councillors at the meeting. However it was felt that the meeting had been positive.

99/16 PARISH FACILITIES

99.1 Grit Bins: Nothing to report

99.2 Community Pool

The pool was nearly ready for opening with some more work in hand. PS had carried out a review of COSHH paperwork and risk assessments and these were now up to date. It was agreed that the pool looked very good now and a vote of thank to Tim Abrahall and Peter Smith was proposed by the Chairman for all their hard work.

99.3 Goal posts on field

It was noted that the current goal posts were badly corroded and in need of replacement. A parishioner had asked that the PC considered dual purpose football and rugby posts to permit rugby training on the field. PS would research the subject. PS

99.4 Junior Play Park

The item of equipment suggested for the junior play park had been costed at over £3,500. To be reviewed next meeting.

100/16 QUEEN'S 90TH BIRTHDAY CELEBRATIONS

It was felt that it was too late to try and organize a road closure for the street party. PU would consider a suitable date for a barbecue on the field. PU

101/16 VILLAGE HALL

A meeting had been held with the school regarding its continuing use of the hall and this was felt to have been satisfactory.

102/16 SECURITY

PS had had no reply from the police regarding advice about suitable CCTV systems.

103/16 BANTHAM SWOOSH

Councillors had met representatives of the Bantham Swoosh (open water swimming event) and arrangements for Saturday 2 July had been agreed as well as those for 2017.

104/16 WALL ALONGSIDE ROAD TO ICY PARK AND GLEBE LAND

SH would try and discuss with the householder. SH

105/16 MEETINGS ATTENDED BY COUNCILLORS

AVETON GIFFORD PARISH COUNCIL

RB had attended a planning review meeting about SHDC's planning department and a full report would follow.

The parish council meeting was immediately followed by the **Annual Parish Meeting**. Five members of the public were present and heard reports submitted by the following:-

Aveton Gifford Parish Council
Allotment Association
Cricket Club
Devon County Council
Neighbourhood Plan
Parish Project Group
Parish Paths Partnership
Police
Pre-School: The Hive
Shop
Sports & Leisure Association
The Taverners

The Clerk has all the written reports and anybody may apply to the Clerk for a copy.

Next meeting: Monday 6 June 2016 at 7.30