

**MINUTES OF A MEETING HELD ON 11 JULY 2016
IN THE VILLAGE HALL, AVETON GIFFORD AT 7.30 PM**

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

Members of the public present: 4

122/16 REPORTS

Shop: The EPOS equipment had been installed although a separate phone line was still needed.

Parish Project Group: There had been great interest in the display "The River, Past and Present" at the Church Fete and this would be repeated at the AGM (date t.b.a).

Sports and Leisure: The family football tournament on 3 July had been very enjoyable.

123/16 MINUTES OF THE PREVIOUS MEETINGS

RESOLUTION: THAT the minutes of the meeting held on 6 June 2016 be accepted as a correct record

Proposed: Cllr David Davis-Berry **Seconded:** Cllr Rosie Warrillow

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

124/16 DECLARATIONS OF INTEREST

DDB – for land for housing.

125/16 FLOODING AND SEWAGE

125.1 Watershed Project: The school grounds would be connected to the new drain during the summer holidays.

Some Icy Park householders had adopted the measures advised by SWW.

TA noted that there had been no water from drains into Jubilee Street since the new drain had been connected and the dredging completed.

The posts had now been erected around the end of the car park.

125.2 Flood Group: It was planned to check the state of drains and gullies before the Autumn.

125.3 Stream dredging, gravel plan: Nothing to report.

126/16 HOUSING INITIATIVE AND SELF-BUILD.

There was a discussion if it would now be appropriate to contact the executors of Jim Irish's estate as a reminder that there was potential development land at Mill Field and Barn Field. JB stated that probate was awaited but the executors were well aware of the PC's interest in land for housing and car parks and a majority of the PC did not think it was appropriate or necessary to further contact the executors at this stage.

127/16 PLANNING

Decisions;

0202/16/HHO: Domun Cottage Fore Street TQ7 4JX: conversion of existing roof including installation of roof lights: **DECISION: Conditional Approval**

1357/16/PDM: Wakeham New Barn Access To Wakeham Farm TQ7 4NE
Notification for change of use of agricultural building to 2 no. dwelling houses

DECISION: Prior Approval Not required

New Application

1839/16/HHO Greenlands, Higher Wizaller Farm, PL21 0SE: Extension and alteration to existing bungalow
With the planning committee for site visit and comment

128/16 FINANCE

128.1 Bank balances

Bank balances as at 30 June: **£13,728.89**

128.2 Payments approved

To be paid electronically:-

Payee	Reason	Amount £
Michelmore Hughes	Rent rectory lawn	300.00
DM Design	Miscellaneous	150.00
SHDC	Play park insurance etc.	120.00
Peter Smith	School pool sundries	18.04
Peter Javes	Administration	347.85
Peter Javes	Dog bags	15.98
Nick Walker Printing	Car Show leaflets (to be re-imbursed)	138.00
John Reid	Parish Paths Partnership	160.00
John Reid	Grass and trees	503.00
Harris Pools	School pool chemicals	57.60
AG Village Hall	Rent hall & cleaning and water	87.75
T & H Abrahall	School pool sundries	286.42
SHDC	Loan repayments pre-school	517.83
E.J.Tarr	Flood Resilience – posts round car park	1,008.00

To be paid by cheque:-

HMRC Administration 200.60

TOTAL PAYMENTS 3,911.07

Thus cash now available 9,817.82

129/16 PARISH ISSUES

129.1 Car parking: No further progress

129.2 Transfer of assets

SHDC had offered to transfer all the land asked for by the PC for consideration of £1 and the PC had instructed Bond Dickinson solicitors to act in this matter. It was now clear that the land at Bridge End was already in the ownership of the PC but it would be necessary to show the Land Registry the relevant minute, thought to be in 1983 or 1984.

129.3 Salt and gritter

The container donated by TA was now ready to be placed in Timbers inner car park.

129.4 Play Park equipment:

The Clerk tabled a picture of the slide asked for by the pre-school. It was agreed to see if Earthwrights could offer something similar.

129.5 Pool

PS reported that automatic dosing equipment had now been installed. Pool had now been used on 100 occasions and was in regular use by the school. It was to be noted that the school had an unresolved issue with their electricity suppliers regarding their bill for last year, and therefore the PC had not received an invoice from the school for past pool electricity consumption. This would be taken up with the Federations' business manager. Clerk

129.6 CCTV

Nothing to report

129.8 Village hall.

Initial drawings were now to hand and would initially be shown to the hall committee before an indicative building price was sought.

129.9 Goal and rugby posts.

PS had established a price of £650 to replace the current posts with like-for-like and £1,350 for moveable posts. He had not yet found rugby posts which he considered to sufficiently sturdy.

The idea was floated of a netball post in the play park.

129.10 Graveyard extension boundary

The parochial church council had invited the PC's views on the filed boundary for the graveyard extension, after some discussion it was agreed that a low bank topped by a mixed hedge would be most appropriate.

129.11 Control of moorings on the Avon

It was believed that Bantham Estate had approached the Duchy of Cornwall to take control all the moorings from Bantham to the bridge at AG. After discussion the clerk was asked to write to the Duchy confirming that the PC would prefer moorings in the parish managed by a local (to AG).

130/16 NEIGHBOURHOOD PLAN

The NP group was still co-ordinating the notes from the open day. It was planned to publish the results on the AG web page soon. A housing survey would be conducted through mAGpie in order to produce a housing needs survey. JB asked that the PC be kept fully informed of progress.

131/16 TREE WARDEN

There was a discussion on the condition of trees in the bank between the back of Icy Park and the road leading up to the A379. DCC and SHDC would be invited to comment.

Clerk

132/16 PLANS FOR NEXT 5 YEARS

Nothing to report.

133/16 COUNTY COUNCILLOR

DCC was taking action to improve the 111 medical emergency phone service RH reported a recent allocation for the pot hole fund and the tidal road would benefit from this. RH reported that it would not be possible to remove Fore Street as a through route on satellite navigation.

134/16 DISTRICT COUNCILLOR

Nothing to report.

135/16 BANTHAM SWOOSH

It was felt that this had gone well and lessons had been learned for 2017. The Outdoor Swimming Society had paid the invoices for the use of the field and ticket sponsorship.

136/16 CORRESPONDENCE

The Pensions Regulator confirming declaration of compliance.

137/16 TOPICS FOR FUTURE MEETINGS

The junction of Fore Street, Jubilee Street and Baker's Hill.

Meeting closed at 9.25

Next meeting: Monday 1 August 2016 at 7.30