

AVETON GIFFORD PARISH COUNCIL

MINUTES OF A MEETING HELD ON 8 MAY 2017  
IN THE VILLAGE HALL, AVETON GIFFORD AT 6.30 PM

<b>Present</b>	Cllr Sarah Harcus	SH	
	Cllr Ros Brousson	RB	
	Cllr Peter Smith	PS	
	Cllr Rosie Warrillow	RW	
	Cllr John Yeabsley	JY	In the Chair
	County Cllr Rufus Gilbert	RG	
<b>Apologies</b>	District Cllr Ian Bramble	IB	
	Cllr David Davis-Berry	DDB	
	Cllr Sarah Walkup	SW	
<b>In attendance</b>	Peter Javes		Clerk
Members of the public present: 4			

**74/16 ELECTION OF OFFICERS**

**RESOLUTION THAT** the following be elected to the positions indicated

		<b>Proposed</b>	<b>Seconded</b>
Chairman	Cllr John Yeabsley	Cllr Ros Brousson	Cllr Sarah Harcus
Vice chair	Cllr Sarah Harcus	Cllr Ros Brousson	Cllr John Yeabsley

Carried

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

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	Cllr Sarah Harcus
Digital representative – website and Facebook etc	Cllr Ros Brousson

**75/16 CASUAL VACANCY**

Following the resignation of Tim Abrahall and Pippa Unwin the council had two casual Clerk  
vacancies. The Clerk was instructed to advertise the vacancies.

**76/17 MINUTES OF THE PREVIOUS MEETING**

**RESOLUTION: THAT** the minutes of the meeting held on 3 April 2017 be accepted as a correct record

**Proposed:** Cllr Sarah Harcus **Seconded:** Cllr Ros Brousson **Motion carried**  
unanimously. The chairman signed the minutes

**77/17 DECLARATIONS OF INTEREST**

None

**78/17 FLOODING AND SEWAGE**

**Flood Group:** The steel bridges had now been installed and measures would be investigated to reduce the noise and apply a non-slip surface. The redundant wooden bridges had been sold for £80.

**79/17 PLANNING**

**79.1** 0302/17/FUL, Old Walled Garden, Little Efford: Supported with the condition that the renovation be completed before then new build house could be occupied.

**79.2** 0864/16/FUL Farthings, Dream Hill, TQ7 4NE: Construction of ancillary building and minor expansion of domestic curtilage. Supported

**79.3** 0736/17/COU St Andrew's Church, change of use of land to churchyard. Supported

**79.4** 0908/17/ARM Oak Tree Farm. Supported

79.5 0998/17/HHO 27 Icy Park extension to house. Site visit to be arranged, no decision yet

80/17 **FINANCE**

**Bank balances**

Bank balances as at 29 April:

**£25,187.23**

81/17 **PAYMENTS APPROVED**

Payee	Reason	Amount £
Alison Marshall	Audit	171.15
Peter Smith	Community Pool	75.40
David Davis-Berry	Neighbourhood Plan	82.02
Pippa Unwin	Neighbourhood Plan	37.38
Harris Pools	Community Pool	33.68
AG Village Hall	Rent of hall	84.50
RT Farm & Industrial	Footbridges	5,696.82
Peter Javes	Administration	322.64
John Reid	Grass cutting	426.80
<b>TOTAL PAYMENTS</b>		<b><u>6,930.39</u></b>
Cash held on behalf of car show		<b><u>4,752.00</u></b>
Thus cash now available		<b><u>13,504.84</u></b>

82/16 **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 2017 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 Ros Brousson Seconded: Cllr Rosie Warrillow

Resolution carried unanimously

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

83/17 **CLERK'S PAY**

**RESOLUTION THAT** the clerk's pay be increased to £9.743 per hour from 1 April 2017 in accordance with the National Association of Local Councils agreement.

Proposed: Cllr Sarah Harcus Seconded: Cllr Ros Brousson

Resolution **carried unanimously**

84/17 **PARISH ISSUES**

84.1 **Car parking:** On the basis that the cricket field would probably no longer available for car parking during village events such as the fete and car show, RB offered that her field could be used instead.

84.2 **Transfer of assets:** RB and Tim Abrahall would meet the solicitor acting for the PC in order to finalise the land to be transferred and the terms of the contract. It was noted that it would be necessary to include in next year's precept some funds to cope with boat clearance from Timbers and the foreshore. In addition it would be necessary to discuss management of the car park once the transfer had been completed.

84.3 **Salt:** Ongoing.

84.4 **Play Park:** Ed Tarr had offered to remove the stumps on the willow walk when he was working on the repair of the stream bank behind Brook Court.

84.5 **Village hall:** Following the Neighbourhood Plan consultation it was noted that of 45 responses, 24 were in support of the new village hall project with a further 16 suggestions implying support, only six were against the funding be charged to the precept. Thus it could be conclude that there would be definite support for this initiative. It was noted that the landlord of the Fisherman's Rest had expressed concern should the there be an application for a liquor licence for the proposed new hall, at present there were no plans for such event. It was agreed that it would be sensible to form a sub-group to plan oversee the new hall building project.

84/6 **Bus Shelter:** Nothing to report

**85/17 SWIMMING POOL**

PS had completed all the Health and Safety and COSHH documentation and covered over the sump in the pump room. Harris Pools had carried out the pre-season checks. Users would be asked to keep noise down and rinse sandy costumes before entering the water. Access to the pool would now be by the side gate in Fore Street.

The School had paid the invoice for the 2017 season.

PS noted that the sand in the filter would need to be changed at some sate as well as the summer cover.

**86/17 BANTHAM SWOOSH**

Arrangements for the SWOOSH were in hand and fund raising looked promising. Parking for coaches delivering swimmers to the start need to be finalised.

**87/17 BT PHONE BOX IN FORE STREET**

BT had confirmed that there were no plans to remove the phone box in Fore Street, which remained operational.

**88/17 MODBURY CARING**

**RESOLUTION THAT** the sum of £200 be donated to Modbury Caring, which provided a car service for patients attending the Modbury Health centre and Derriford Hospital and also a befriending service.

Proposed: Cllr Ros Brousson Seconded: Cllr Rosie Warrillow

Resolution **carried unanimously**

**89/17 PLANS FOR NEXT 5 YEARS**

Nothing to report.

**90/17 COUNTY COUNCILLOR**

RG spoke about the new Neighbourhood Highways Officer who had regular meetings with RG to discuss highway matters. RG was advised of the large pothole at Chantry and promised to raise the matter with Highways.

**91/17 DISTRICT COUNCILLOR**

IB delivered his report to the Annual Parish Meeting.

**92/17 MEETINGS ATTENDED**

The Clerk had attended a meeting of parish clerks in Wembury.

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

Aveton Gifford Parish Council  
Allotment Association  
Neighbourhood Plan  
Parish Project Group  
Parish Paths Partnership  
Pre-School: The Hive  
Shop  
South Hams District Council  
Sports & Leisure Association  
The Taverners  
W1

***The Clerk has all the written reports and anybody may apply to the Clerk for a copy. Reports that were submitted in digital format are on the website.***

Next meeting: Monday 5 June 2017 at 7.30