

**MINUTES OF A MEETING HELD ON 4 JUNE 2018
IN THE VILLAGE HALL, AVETON GIFFORD AT 7.30 PM**

Present	Cllr John Yeabsley	JY	In the Chair
	Cllr Ros Brousson	RB	
	Cllr Susan Cherry	SC	
	Cllr David Davis-Berry	DDB	
	Cllr Sarah Harcus	SH	
	Cllr Peter Smith	PS	
	Cllr Rosie Warrillow	RW	
	District Cllr Ian Bramble	IB	
	County Cllr Rufus Gilbert	RG	
Apologies	Cllr Pippa Unwin	PU	
In attendance	Peter Javes		Clerk

Members of the public present: 2

103/18 REPORTS

103.1 Shop: The new manager had taken over with effect from 1 June.

103.2 Project Group: Jo Ponting's Memoirs of Grove Park had been published. The Project Group would mount a display at the fete on 14 July.

103.3 Sports and Leisure: John Harcus had stood down as tennis membership secretary and Keren Young had taken over this role. Sarah Cadle was now in charge of bookings and was designing an on-line booking system.

103.4 Cricket Club: The Cricket Club was now using Kingsbridge club's ground.

104/18 MINUTES OF THE PREVIOUS MEETINGS

RESOLUTION: THAT the minutes of the meeting held on 14 May be accepted as a correct record

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

105/18 DECLARATIONS OF INTEREST

None

106/18 MATTERS ARISING

106.1 Anchor on roundabout: Ongoing.

106.2 Councillor casual vacancy: Following the resignation of Ian Stainton a notice of vacancy for a councillor would be put on notice boards and the website.

107/18 FLOODING AND SEWAGE

Nothing to report

108/18 PLANNING

Nothing to report

109/18 FINANCE

Bank balances as at 30 May:

£23,579.03

AVETON GIFFORD PARISH COUNCIL

Payments Approved		
Payee	Reason	Amount £
Noticeboard Company	Tennis court noticeboard, (repaid net of VAT by S&L)	298.80
T & H Abrahall	Community pool	22.31
R J Lancaster	Stocks (£500 grant paid by Project Group)	675.00
Hadley Powder Coatings	Playpark	84.00
South Hams Newspapers	Neighbourhood Plan	143.64
Nick Walker Printing	Neighbourhood Plan	109.00
Nick Walker Printing	Neighbourhood Plan	424.80
Nick Walker Printing	mAGpie	252.00
John Reid	Grass cutting	534.00
E J Tarr	Parish Paths Partnership (£105 paid by landowner)	246.00
Peter Javes	Administration	345.94
Harris Pools	Community Pool	80.02
Public Works Loan Board	Allotment loan repayment	1,078.89
TOTAL PAYMENTS		<u>4,004.29</u>
Cash held on behalf of car show		<u>7,089.00</u>
Parish Paths Partnership		<u>1,191.00</u>
Sports & Leisure		<u>1,000.00</u>

Payments listed above include VAT where applicable.

£1,133 has been received from the School for the use of the Community Pool.

£1,546 has been received from Groundworks for the Neighbourhood Plan.

The Project Group had paid £500 towards the work on the stocks.

The allotment rent of £560 has been invoiced to the Allotment Association.

110/18 ANNUAL AUDIT REPORT

The auditor's written report contained a number of recommendations which would be discussed at the next meeting. However it was agreed to implement the recommendation to register with the Information commissioner at an annual cost of £35. Clerk

111/18 NEW VILLAGE HALL PROJECT

The new build committee would meet the architect on 7 June.

112/18 PARISH ISSUES

Car parks: The meeting discussed putting a width restriction on the lower end of the car park to prevent large vehicles using that entrance. Once a location had been specified E. J. Tarr would be invited to quote.

There was a discussion about large camper vans using the car park.

The state of the tarmac above the slipway was discussed and the precept for 2019-2000 would establish a fund for renewing the tarmac when necessary. It was reported that Gigaclear needed storage for its equipment and perhaps could be permitted to use Timbers in exchange for repairs to the tarmac.

The clerk continued to put notices on untaxed or SORN vehicles in the various car parks in order to discourage use by untaxed cars.

113/18 PARISH ASSETS MAINTENANCE

PS invited each councillor to report on their agreed area of responsibility.

114/18 HIGHWAY MATTERS

Bank alongside road from the village up to A379: IB had visited and sent photographs to SHDC and was awaiting a response.

115/18 NEIGHBOURHOOD PLAN

DDB reported on publication of the draft report and noted that responses were awaited.

116/18 COUNTY COUNCILLOR

RG spoke about the recently introduced Coastal Revival Fund.

There were now 38 pothole repair gangs working in Devon. In March there had still been 15,000 potholes awaiting repair, the gangs were concentrating on A and B roads.

RG responded to several complaints about the issue of Gigaclear and wayleaves. He had raised the matter with Gigaclear management and hoped to have a reply by 5 June.

117/18 DISTRICT COUNCILLOR

IB spoke about the number of empty houses in the South Hams and the fact that SHDC was investigating the options available to get empty houses back into habitation through Empty Dwelling Management Orders.

IB would investigate how an application could be made for funding for play areas.

IB also reported on the implementation of the new lottery and tabled a leaflet detailing how council tax money was spent.

IB

118/18 TREE WARDEN

Nothing to report

119/18 COMMUNITY POOL and SWOOSH

PS reported that there had been 100 users since the pool had opened for the season. There was a slight leak on a pump which PS was monitoring.

A representative of the Outdoor Swimming Society (OSS) had visited on 25 May and was pleased with the arrangements. Six fundraisers would be supporting the pool and over £2,000 should be raised.

120/18 CAR SHOW 2018

It was noted that volunteers would be needed on the day.

121/18 COUNCILLOR MEETINGS

Attended:

RW had visited The Hive pre-school.

RW to the Village Hall AGM.

PS had been to the fete committee meeting.

JY and RB with OSS

Forthcoming

26 June at 10.00 am, Duchy of Cornwall, meet in Timbers, all councillors welcome

Date of next meeting: 2 July 2018