

**MINUTES OF A MEETING HELD ON 3 DECEMBER 2018
IN THE VILLAGE HALL, AVETON GIFFORD AT 7.30 PM**

Present	Cllr John Yeabsley	JY	In the Chair
	Cllr Ros Brousson	RB	Minute taker in clerk's absence
	Cllr Susan Cherry	SC	
	Cllr David Davis-Berry	DDB	
	Cllr Sarah Harcus	SH	
	Cllr Peter Smith	PS	
	Cllr Rosie Warrillow	RW	
	County Cllr Rufus Gilbert	RG	
	District Cllr Ian Bramble	IB	
Apologies	Cllr Pippa Unwin	PU	
	Peter Javes		Clerk
In attendance	PC Ryan Hayhurst		Police

215/18 OPEN SESSION

215.1 Parish Paths – no report

215.2 Shop Committee – It was reported that the Post Office now fully open after the new manager undertook her training, the shop running smoothly, and interviewing for staff was underway to fill the vacancy. JR thanked RG for his donation of £100 to cover some of the losses after road closure during Broadband installation.

215.3 Parish Project Group – the WWI display had been well received with many visitors, and RB thanked the Rector and Churchwardens for their support. RW as churchwarden thanked the PPG for a very moving display.

215.4 Sports and Leisure – no report. John Harcus was collecting quotations for a tennis club pavilion. It was agreed to replace the bench by the court. Quotes were awaited for the repair of the surrounding fence (damaged in recent storm.)

215.5 Police report – see Annex A below.

215.6 A parishioner suggested reminding Modbury Hunt not to bring hounds through the village. The PC agreed and to asked the clerk to write to the Hunt accordingly. Clerk

216/18 MINUTES OF THE PREVIOUS MEETING

RESOLUTION: THAT the minutes of the meeting held on 6 November be accepted as a correct record. **Motion carried unanimously.** The minutes will be signed by the Chairman at the January meeting.

217/18 DECLARATIONS OF INTEREST

DDB re 225/18 and ownership of land adjoining a potential development site.

218/18 MATTERS ARISING

Anchor by roundabout. An alternative position for the anchor had now been agreed and it was hoped that the anchor could be placed there soon. PU to check on progress of renovation. PU

219/18 FLOODING AND SEWAGE

A Jubilee Street resident reported situation still not resolved in spite of WaterShed improvements, and sewage spills still occurring. Leaves had been noted coming out of main sewer drains indicating that road drain discharging to foul drains, thus storm water entering the system in spite of SWW assurances to the contrary. It was agreed Clerk to write to SWW to ask for all specific plans from their surveys. Clerk

PS reported that rain water from the Community Pool outbuilding roof intentionally disconnected during WaterShed work, (contrary to building regulations), and collecting in pump room. RB reported other drainage issues within the school grounds – PS to investigate further before future discussion with SWW.

It was agreed that Tim Abrahall should be involved in all further conversations with Gary Streeter and SWW.

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It was agreed to contact GS and SWW again after Christmas with updated information and to press for action sooner than SWW's suggested 2020-25 schedule.

220/18 PLANNING

- o Waterfoot
- o Glen Avon
- o Polston Green
- o Land off Stray Park.

Planning committee to discuss all four on 5th December , and respond by 14th December
Tree work at Glen Avon – see Tree Warden report.

221/18 FINANCE

Bank balances as at 1 December: **£33,552**

Payments Approved

Folio	Payee	Reason	Amount £
99	J D Kiely	Hall project	300.00
100	Landscape Construction	PPP	989.56
101	Royal British Legion	Donation	50.00
102	Peter Smith	Playpark	53.87
103	Fireworks Mining Co Ltd	Fireworks	850.00
104	Pippa Unwin	Neighbourhood Plan	118.16
105	Pippa Unwin	Neighbourhood Plan	96.01
106	Peter Javes	Administration	6.00
107	Harris Pools	Community Pool	261.60
108	Public Works Loan Board	Allotment loan	1,068.86
109	Nick Walker Printing Ltd	mAGpie	217.00
110	Peter Javes	Administration	318.74
111	Earthwrights	Playpark	354.00
112	Rotary Club of Kingsbridge	Donation	100.00

TOTAL PAYMENTS IN NOVEMBER **4,783.80**

Cash held on behalf of:-

Car show –	11,351.00
Parish Paths Partnership	651.66
Hall project balance of Lottery grant	7,700.00

Payments listed above include VAT where applicable.

Receipts **£**

Folio			
38	Lloyds Bank	Interest	<u>1.45</u>
TOTAL RECEIPTS IN NOVEMBER			<u>1.45</u>

Agreed to make a donation of £100 to the Rotary Club of Kingsbridge Estuary for the HeartStart course as this is of benefit to the community.

It was agreed to investigate costs and logistics of installing a second defibrillator for Glebe Land/ Icy Park. PS to ask advice from Carl Gwinnutt at HeartStart course on 6th.
Electricity bill for pool electricity was still not settled in spite of repeated letters to the Federation. PS

222/18 NEW VILLAGE HALL PROJECT

PS reported that architect producing outline preliminary plans for PC to view at next meeting.

223/18 PARISH ISSUES

223.1 Car parks: CCTV. PS had cameras. Ed Tarr to install mounting poles, and also poles for 2nd height restrictor.

224/18 PARISH ASSETS MAINTENANCE

224.1 Bench collapsed on footpath between bypass and Glebe Land. Agreed to remove and to replace the bench with a recycled plastic one. Agreed to ask Flete Gardens to trim back the overgrown hedge to restore the view.

It was also agreed to remove the bench on the corner beside Jubilee St ford and

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suggested that a replacement bench (recycled plastic) be put on the Rectory Lawn near the Ginkgo tree. The Rectory Lawn bench beside the tennis court which was removed in November due to its deterioration would also be replaced in due course.

- 224.1 Play Park Swings:** PS reported that all 4 locking nuts on the large play park swing now replaced and swing back in use.

Earthwrights maintenance programme with budgeting for annual expenditure was reviewed. Members unanimously unwilling to pursue this and agreed instead to put in place ongoing removal of rotten/unsafe sections. Money from Earthwrights maintenance budget, plus car show money, plus grant money, to be used instead for replacement new durable equipment, and it was agreed that a rolling programme for that would be better use of money.

IB offered money for equipment from the Communities Together Fund – the application needed to be in a.s.a.p.

Both toddler and older age play installations involved, so complete review of both areas required.

DDB reported that the state of play park equipment in the SHDC park at Icy Park was deteriorating badly. This park also well used, and IB would take this up with SHDC officers. IB was also told of recent issues of dog fouling in SHDC play area because the surrounding fence is not dog proof. He would also follow this up

IB

- 224.2 Stonework at corner of tennis court.** John Reid to be asked to repair it.

- 224.3 Dinghy moorings on the foreshore:** PU had spoken to Ian Stainton who now had no time to take this on again. It was agreed that existing mooring posts should be repositioned and more posts added to use whole length of foreshore. It was agreed to change the system, PU would get annual stickers to fix to permitted boats. Boats to be advertised for ownership in the spring, and removed if unclaimed.

PU

- 224.4 Tidal Road adoption as a Quiet Lane** RG reported that the Quiet Lanes scheme was one that had never been adopted by DCC, so would not be able to apply for Quiet Road status.

225/18 NEIGHBOURHOOD PLAN

DDB reported NP group waiting for meeting with representatives from latest housing survey. This would determine provision for affordable housing in Plan.

The NP group aimed to put forward the following sites for our Neighbourhood Plan to fulfill parish housing needs until 2032; Millhaye, Church Field and Court Barton garden adjoining Pulley's Close.

Following an enquiry as to why Aveton Gifford had, along with other villages, been removed from the list of Sustainable Villages in this stage of the Joint Local Plan, IB had found that this may be reversed. It was essential that the parish respond to this part of the JLP consultation by 7th December – DDB and SH would write expressing strong objections.

DDB/SH

Ian Darbyshire had worked through Plan policies again, and the revised Plan would be put before the parish council. The NP group aimed to have the Plan complete and accepted by the Spring.

226/18 TREE WARDEN

Planning application Glen Avon. Permission granted for willow to be cut down, and for crown raising of pine, to allow better use of the garden.

New SHDC Tree Warden visited the village. He favoured minimal action on large conifer in garden adjoining Parson's Brook. DDB to discuss with the owner.

DDB

SHDC Tree Warden had noted two large elms on Bakers Hill on crown of hill. These may be of significance as they have reached such a height, and may be indicative of resistance to Dutch Elm Disease. Ivy to be stripped off. DDB to arrange.

DDB

227/18 SHORTA CROSS

PJ to visit to ask them to keep site tidy. It had been noted that 2 fridges and large tyres had been fly-tipped by the recycling bins, but these had now been removed by SHDC.

228/18 COUNTY COUNCILLOR

JY and PS reported a number of issues relating to flooding, highways repairs, potholes to

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RG. RG requested that these be reported to the DCC Neighbourhood Highway Officer for discussion with RG at their next meeting. In the absence of PJ, RB to write.

229/18 DISTRICT COUNCILLOR

Communities Together Fund. IB reminded councillors to submit a request, and new play park equipment would be a suitable project.

Also Locality budget money was available. He suggested that PJ apply for £500 - £600 for play park equipment.

IB reported on recent SHDC discussions regarding closure of public toilets, and on an SHDC customer satisfaction survey, and a council peer review by councillors from other areas. SHDC to note, and to resolve issues from their findings. IB

SHDC was in discussion whether to provide in house or outsource council services.

230/18 MEETINGS ATTENDED

None, but the planned meeting for PS and RB with Swoosh organisers had been cancelled with a follow up discussion by email instead. Suggested changes for next year's swim had been put forward to the OSS. The final payment for 2018 fundraising had been confirmed, and gave a total of £3,000. OSS could report that another six entrants for the 2019 swim had volunteered to raise a minimum of £450 this year. Recent discussions with OSS organisers had indicated that it was perfectly reasonable to use some of this money for pool running costs as well as equipment, thus freeing up parish council funds for other uses. PS reported that money should be set aside annually for replacing the pool liner. The OSS and PC had established a good working relationship, and Swoosh organisers were very supportive of our community pool.

231/18 CORRESPONDENCE

Councillors were awaiting replies from the 2nd letter to Gary Streeter, and from the Federation regarding the outstanding electricity bill.

232/18 MATTERS FOR THE NEXT MEETING

- Multi-use games area on the playing field (MUGA) and/or tennis developments.
- Precept 2019-20
- Play park maintenance

Date of next meeting: 7 January 2019

Annex A: Police Report Total crime between 05/11/18 and 03/12/18: 3 Crimes: (same period 2017:6 Crimes (5 relating to theft from /of motor vehicle series)

Owner in charge of dog worrying livestock	Theft related offences.	
1	2	

PC 6486 Ryan Hayhurst
Kingsbridge Neighbourhood Team.