

AVETON GIFFORD PARISH COUNCIL

MINUTES OF A MEETING HELD ON 4 FEBRUARY 2019 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 Marcus	SH	
	Cllr Peter Smith	PS	
	Cllr Rosie Warrillow	RW	
	County Cllr Rufus Gilbert	RG	
	District Cllr Ian Bramble	IB	
In attendance	Peter Javes		Clerk
Apologies	Cllr Pippa Unwin	PU	
	PC Ryan Hayhurst		Police
Members of the public present		6	

17/19 OPEN SESSION

- 17.1 Police report** – by e-mail, no crimes in the month.
- 17.2 Parish Paths** – Jim Fowler was in the process of making the grant application for 2019-20.
- 17.3 Shop Committee** – The part-time assistant was now nearly fully-trained in Post Office
- 17.4 Sports and Leisure** – The Clerk had made contact with the landlord's agent regarding permission for the building for the tennis section.
- 17.5 Project Group** – The AGM would be held in the Fisherman's Arms at 6pm on 13 February. All welcome.
- 17.6 SWOOSH** – RB, PS and JY were due to meet the Outdoor Swimming Society to discuss arrangements for the 2019 swoosh.

18/19 MINUTES OF THE PREVIOUS MEETING

RESOLUTION: THAT the minutes of the meeting held on 7 January be accepted as a correct record. **Motion carried unanimously.** The Chairman signed the minutes.

19/19 DECLARATIONS OF INTEREST

DDB re 22/19 and ownership of land adjoining a potential development site.

20/19 MATTERS ARISING

- 20.1 Anchor by roundabout.** Ready to be replaced in position
- 20.2 Toilet Twinning:** It was felt that it would be inappropriate for PC money to be spent outside the parish, however the WI could be interested in supporting this venture.

21/19 FLOODING AND SEWAGE

The Clerk would respond to the SWW letter of 10 December 2018.

Clerk

22/19 PLANNING

22.1 0142/19/PAU The Barn Tree Farm, TQ7 4LH

Change of use of agricultural building to storage and distribution (notification only, no response required).

- 22.2 4038/18/FUL Chantry Pottery, TQ7 4EH**
Replacement domestic sewage plant. **Support**
- 22.3 4041/18/FUL Torrings Farm, Ashford, TQ7 4NB**
Conversion of stone agricultural barn to dwelling **Support**
- 22.4 4043/18/FUL Deer Wood, Allereon Bridge, TQ7 4EE**
Change of use to allow owners to live on land permanently. **Support with proviso**
- 22.5 3492/18/HHO Glen Avon, Fore Street, TQ7 4JH**
First floor bathroom extension etc. **Revised plans approved**
- 22.6 3744/18/HHO Polston Green, Modbury, PL21 0SB**
Alteration and extension. PC to attend on-site meeting with SHDC planners on 11 February and also at committee meeting on 13 February.

23/19 FINANCE

Bank balances as at 1 February: **£27,580.89**

Payments Approved (these include VAT where applicable)

Folio	Payee	Reason	£
123	HMRC	PAYE	214.20
124	First Federation	Community Pool – utilities	931.61
125	Peter Smith	Community Pool – paint	36.96
126	Peter Smith	Community Pool - doors	50.13
127	Peter Smith	CCTV signs	44.78
128	Peter Smith	CCTV signs	16.40
129	Groundwork UK	Repayment unspent NP grant	458.80
130	Fisherman's Rest	Donation re Christmas lights etc	200.00
131	Peter Javes	Administration	345.60
132	John Reid	Parish Paths Partnership	192.00
133	Nick Walker Printing Ltd	mAGpie printing	221.00
134	SHDC	Tap fitted in hall outside toilet	61.31

TOTAL PAYMENTS IN JANUARY

2,772.79

Cash held on behalf of:-

Car show	11,351.00
Parish Paths Partnership	459.66
Hall project, balance of Lottery grant	7,700.00

It was agreed to meet the SHDC invoice for £61.31 to replace a tap in the hall outside toilet.

Receipts

Folio			£
45	Fineshine	mAGpie advertisement	64.50
46	Leo Brousson	mAGpie advertisement	52.50
47	Lloyds Bank	Interest	1.19
48	Shop	Calendar money net	764.24
49	Groundwork UK	Neighbourhood Plan grant	4,130.00

TOTAL RECEIPTS IN JANUARY

5,012.43

24/19 PRECEPT 2019-20

The Clerk had applied for the agreed precept submission of £24,550, being the level of precept for 2018-19 plus inflation of 2.3%.

25/19 NEW VILLAGE HALL PROJECT

PS reported that the hall sub-committee had met to discuss the architect's outline schemes. The plans would be refined before a final cost could be established. In the meantime the Clerk was instructed to make application to the Postcode Lottery

for grant funding. *Clerk's note: After the meeting it was established that grants would not be made to parish councils.*

26/19 PARISH ISSUES

26.1 Car parks: CCTV - larger signs had now been erected.
It was noted that the grit bin in Timbers had been damaged and it was full of water. PS would see if it could be drained and repaired. PS

26.2 Pittens Play Park: It was noted that the SHDC Communities Together grant application had been successful and £2,196.96 had been awarded. There was a discussion about how the repair/replacement programme could best proceed and it was agreed to try and interest parents of young children to become involved. The two individuals who had been instrumental in originating the play parks would have no difficulty if the playparks were to be materially altered.

26.3 Icy Park Play Park – IB explained that SHDC had now earmarked £15,000 towards repairs for this playpark. He had visited with the SHDC Mobile Locality Officer to establish what needed to be done.

26.4 Stonework at corner of tennis court. PU to be reminded of her offer to repair the damaged stonework. PU

26.5 Dinghy moorings on the foreshore: Ongoing

26.6 Rectory Lawn and Glebe Land Hedge – Two quotes were compared to clear the shrubs between the tennis court and Rectory Stables, the work would be awarded to E.J. Tarr.
IB would investigate replacement of the dog bin on the Rectory Lawn. IB

26.7 Underpass drainage: JY raised the poor drainage at the car park end of the underpass. The meeting discussed if this could be remedied by laying more tarmac to level the area. PS would investigate. PS

27/19 NEIGHBOURHOOD PLAN

DDB reported on the current status of the NP. *Subsequent to the meeting a grant of £4,130 was paid to fund the next stage of the plan.*

28/19 TREE WARDEN

It was understood that the WI might be interested in replacing tulip tree on the Rectory Lawn as part of the 2020 100th anniversary of the WI. DDB

29/19 AVON PATROL CONTRIBUTION

Nothing to report

30/19 COUNCILLOR ELECTIONS MAY 2019

The Clerk commented that councillors who wished to continue to serve would need to stand for re-election in May. Currently the PC was established for nine councillors and at present there was a vacancy of one. In the event that more than nine people put themselves forward there would need to be a contested election. If nine or less were standing there would be no need for an election.

31/19 COUNTY COUNCILLOR

RG reported that that DCC Highways had revisited all the areas on the A379 that had been flooding. It was noted that these had previously been treated in September 2018 and thus there were concerns about the longevity of the works. RG announced that central Government had awarded DCC £18m to be spent on roads in the county: £6m for A roads, £1.3m for bridges and £11.3m on B & C

roads.

There was a discussion on the responsibility for hedge cutting along highways and RG explained the procedure for dealing with landowners who did not cut hedges.

32/19 DISTRICT COUNCILLOR

IB reported that the Joint Local Plan was likely to be adopted at a meeting to be held on 21 March.

SHDC is supporting proposals to form a mutual bank for the south west to meet the difficulties being experienced by small business in obtaining loans from the major clearing banks.

IB spoke about the distribution of Section 106 monies (i.e. Money paid by developers as a result of planning approvals to support community projects). The money made available for the Icy Park playground would come from S.106 monies.

IB agreed to investigate the implications of the village losing its status as a sustainable village.

33/19 MEETINGS

- PS had met councillors from Modbury who were investigating taking over the running of the Modbury school pool.
- DDB and SH to NP meeting in Bigbury
- DDB would attend an ash dieback meeting to be held by SHDC
- RB, PS and JY to meet OSS re SWOOSH

34/19 CORRESPONDENCE

- Devon Communities Together renewal for 2019
- Michelmore Hughes re shed by tennis court

35/19 MATTERS FOR THE NEXT MEETING

- Community Pool 2019 season – preparation for opening, resuscitation training etc.

Date of next meeting: 4 March 2019