

## AVETON GIFFORD PARISH COUNCIL

### MINUTES OF A MEETING HELD ON 13 May 2019 IN THE VILLAGE HALL, AVETON GIFFORD AT 6.30 PM

<b>Present</b>	Cllr Sarah Harcus	SH	In the chair after 71/19
	Cllr Ros Brousson	RB	
	Cllr Josie-Alice Kirby	JK	After 72/19
	Cllr David Davis-Berry	DDB	
	Cllr Peter Smith	PS	
	Cllr Pippa Unwin	PU	
	Cllr Rosie Warrillow	RW	
	Cllr Dominic Webb	DW	After 72/19
	County Cllr Rufus Gilbert	RG	
	<b>In attendance</b>	Peter Javes	
<b>Apologies</b>	Cllr Susan Cherry	SC	
<b>Members of the public present</b>		2	

#### 71/19 ELECTION OF OFFICERS

##### 71.1 RESOLUTION THAT the following be elected to the positions indicated

Chairman Cllr Sarah Harcus  
Vice chair Cllr Ros Brousson

Carried

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

#### 71.2 CO-OPTION OF COUNCILLORS

**RESOLUTION THAT** Josie-Alice Kirby and Dominic Webb be co-opted as councillors with immediate effect.

It was noted that there remained a vacancy for one more councillor to bring the council up to its establishment of nine councillors.

#### 72/19 COUNCILLOR FORMALITIES

All councillors present signed a Declaration of Acceptance of Office and Undertaking to Accept the Authority's Code of Conduct.

In addition those councillors elected without a contest with effect from 2 May 2019 signed a nil return of election expenses. The Clerk handed all councillors a form of Registrable Interest to be completed before the next meeting.

#### 73/19 MINUTES OF THE PREVIOUS MEETING

**RESOLUTION: THAT** the minutes of the meeting held on 1 April be accepted as a correct record. **Motion carried unanimously.** The Chairman signed the minutes.

#### 74/19 DECLARATIONS OF INTEREST

None.

#### 75/19 MATTERS ARISING

**75.1 Anchor by roundabout.** The concrete base had been laid, it remained for the anchor to be placed on it and the area made good.

**75.2 Timbers.** E.J.Tarr had been instructed to proceed with the works as his quote for better drainage at the car park end of the underpass. In addition he would be instructed to raise the barrier at the slipway end of the car park.

**75.3 Electric car charging point.** To be discussed at the next meeting

#### 76/19 FLOODING AND SEWAGE

SWW would be complete the remedial works by 31 March 2020.

**77/19 PLANNING**

**New Applications**

**77.1 0764/19/HHO The Flat, Avon Bridge, The Causeway, TQ7 4NT**

Application to renovate existing property, convert car port and lean to store into living accommodation (part retrospective). **NO OBJECTION** but have asked that the proposed cladding be changed for something more in keeping with the area.

**77.2 1019/19/HHO Carlton, Fore Street, Aveton Gifford TQ7 4JX**

Proposed two storey side extension.  
All councillors to inspect the plans and comment to RB

**77.3 1002/19/HHO 4 Lixton Park, Loddiswell TQ7 4EG**

Kitchen extension to dwelling 1204/19/FUL

**77.4 04/19/FUL Damerells Combe, Aveton Gifford**

Demolition of existing bungalow and replacement with new 1½ storey timber framed sustainable house. **SUPPORTED**

**78/19 FINANCE**

**Bank balances** as at 10 May: **£37,636.71**

**Payments Approved** (these include VAT where applicable)

<b>Folio</b>	<b>Payee</b>	<b>Reason</b>	<b>£</b>
03	DALC	Subscription	200.80
04	Lee Bray	Neighbourhood plan	770.00
05	Palladium	Sundries	20.09
06	Greenspace	Grass cutting	290.00
07	C P Sheds	Deposit on tennis pavilion	1,118.40
08	HMRC	Administration	214.40
09	Dulux Decorator Centre	Pool paint	39.88
10	Express Fixings	Pool steps	68.52
11	Project Stainless Ltd	Pool steps	192.00
12	KTS Parts	Pool steps	2.10
13	Peter Smith	Pool sundries	13.05
14	Lee Bray	Neighbourhood plan	630.00
15	Harris Pools	Pool chlorine etc	245.12
16	JRB Enterprise Ltd	Dog bags	77.16
17	E J Tarr	Concrete base for anchor	294.00
18	Sherwood Electrics	Pool valve	220.80
19	John Reid	Grass and trees	491.00
20	Peter Javes	Administration	332.40
21	E J Tarr	Stakes on tidal road	654.00
22	AG Village hall	Rent of hall	26.00
23	Harris Pools	Pool sundries	57.40
24	Peter Smith	Pool sundries	23.24
25	David Davis-Berry	Neighbourhood plan	34.50
26	Alison Marshall	Audit fee	175.00
27	AG Village Hall	Water and cleaning public toilet	616.47

**TOTAL PAYMENTS IN MARCH**

**£6,806.33**

**Cash held on behalf of:-**

Car show	11,351.00
Parish Paths Partnership	774.00
Hall project, balance of Lottery grant	7,700.00
Neighbourhood Plan	3,021.00

**Receipts**

	<b>£</b>
Sports & Leisure	240.00
SHDC	12,849.00
HMRC	1,288.08

NFU	Stakes insurance claim	545.00
Lloyds Bank	Interest	2.43
<b>TOTAL RECEIPTS SINCE APRIL MEETING</b>		<b><u>14,924.51</u></b>

**79/19 ANNUAL GOVERNANCE STATEMENT**

**RESOLVED THAT** the annual governance statement for the year ended 31 March 2019 be approved and the Chair and Clerk be authorised to sign it and submit to the external auditor.

**80/19 ACCOUNTING STATEMENTS**

**RESOLVED THAT** the accounting statement for the year ended 31 March 2019 be approved and the Chair and Clerk be authorised to sign it and submit to the external auditor.

**81/19 CLERK'S PAY AWARD**

**RESOLVED THAT** the clerk's rate of pay be increased to £11.00 per hour with effect from 1 April 2019 in accordance with the National Association of Local Councils published pay scales.

**82/19 NEW VILLAGE HALL PROJECT**

Report delivered to the APM.

**83/19 PARISH ISSUES**

**83.1 Pittens Play Park:** RB reported that that a group of 12 parents would now consider options for the playpark and report back within three months.

**83.2 Bus Shelter:** It was agreed to instruct Clive Clark to undertake repairs as his quote for £635. It was noted that once this work had been completed there were volunteers to decorate the interior wall with a mural depicting local interest.

**83.3 Dinghy moorings on the foreshore:** Every boat on the foreshore had been photographed and annual stickers were being designed to be applied to all boats registered with the Clerk. Longer mooring posts would be installed.

**83.4 Rectory Lawn:** The ground had now been cleared and a membrane and bark chippings would be laid in the near future.

**83.5 Tidal Road:** The two damaged stakes had been replaced and the van's insurers had paid for the cost of the works. It was agreed to support the Coastguard idea for signs on the Tidal Road detailing emergency Clerk response.

**84/19 COMMUNITY POOL**

The pool had now opened. PS advised that a new pump costing £865 needed to be fitted. RB thanked the volunteers who had worked so hard to get the pool ready for the season, in particular Peter Smith. RB suggested that since the pool now generated revenue in excess of costs that some of this work could now be paid for rather than relying on volunteers.

**85/19 COUNTY COUNCILLOR**

See report at Annex A.

**86/19 DISTRICT COUNCILLOR**

It was noted that Ian Bramble had not been elected for a further term. A letter of thanks had been sent to him and his reply was passed round the meeting. The new district councillor is Kate Kemp.

**87/19 MEETINGS ATTENDED**

Clerk to a meeting of all local clerks held at Marlborough on 1 May.

**88/19 MATTERS FOR THE NEXT MEETING**

**Toilet on the allotments**

The parish council meeting closed at 7.30pm and was immediately followed by the Annual Parish Meeting

The parish council meeting was immediately followed by the **Annual Parish Meeting**. Sgt Dave Green and PC Ryan Hayhurst of Devon and Cornwall Police, District Councillor Kate Kemp and 14 members of the public were present and heard reports submitted by the following:-

REPORT	DELIVERED OR SUBMITTED BY	REPORT IN WRITING
Chair of the parish council:	Cllr Sarah Harcus	
Police	Sgt Dave Green and PC Ryan Hayhurst	
Allotment Association	Jackie Guiver	
Community Pool and SWOOSH	Cllr Peter Smith and Cllr Ros Brousson	Yes Yes
New village hall project	Cllr Peter Smith	Yes
Neighbourhood Plan	Cllr David Davis-Berry	
Heritage Group (formerly the Parish Project Group)	Cllr Ros Brousson	Yes
Parish Paths Partnership	James Fowler	Yes
Pre-School: The Hive	Brad Gerrard	Yes
Village Hall		
Shop	Felicity Furlong	
Tree Warden	Cllr David Davis-Berry	
Sports & Leisure Association	John Harcus	Yes
St Andrew's	Cllr Rosie Warrillow	
WI	Maggie Skeates	

***The Clerk has all the written reports and anybody may apply to the Clerk for a copy. Where written reports have been submitted they will be put on the website.***

Date of next meeting: 3 June 2019 at 7.30