

AVETON GIFFORD PARISH COUNCIL

MINUTES OF A MEETING HELD ON 5 AUGUST 2019 IN THE VILLAGE HALL, AVETON GIFFORD AT 7.30 PM

Present	Cllr Sarah Harcus	SH	In the chair
	Cllr Ros Brousson	RB	
	Cllr David Davis-Berry	DDB	
	Cllr Josie-Alice Kirby	JK	
	Cllr Peter Smith	PS	
	Cllr Rosie Warrillow	RW	
	Cllr Dominic Webb	DW	
In attendance	Peter Javes		Clerk
Apologies	Cllr James Reina	JR	
	County Cllr Rufus Gilbert	RG	
	District Cllr Kate Kemp	KK	
Members of the public present		5	

123/19 OPEN FORUM

SatNav Changes: Mr. Mal Young explained in detail how changes could be made to SatNav routing, see minute 127.2 below.

124/19 REPORTS

124.1 Shop: The shop was looking for a new member of staff.

124.2 Sports and Leisure: The new tennis pavilion was now in place.

124.3 Aune Conservation: The Avon river patrol has now started, operated by the Bantham Estate three times a week.

125/19 MINUTES OF THE PREVIOUS MEETING

RESOLUTION: THAT the minutes of the meeting held on 1 July 2019 be accepted as a correct record. **Motion carried unanimously.** The Chairman signed the minutes.

126/19 DECLARATIONS OF INTEREST

None.

127/19 MATTERS ARISING

127.1 Electric car charging point: Nothing to report

127.2 Traffic through Fore Street: A group of councillors had met RG and the DCC Neighbourhood Highways Officer to discuss the volume and speed of traffic through the village. A number of points had been resolved:

- A large planter could be placed on the kerb adjacent to the Fisherman's Rest to enhance visibility and the traffic sign pole could be wrapped in red and white tape
- The pothole at the entrance to the playing field had been reported to DCC Highways and should be repaired before the car show on 25 September.
- The directional road sign at Tree Corner would be replaced with one reading Kingsbridge, Salcombe and Plymouth to direct traffic onto the A379
- DCC would undertake a traffic speed survey.
- The tendency of SatNav to direct traffic along Fore Street rather than the A379 would be challenged. To this end Mr. Mal Young presented to the meeting an explanation of how this could be done. It was hoped to recruit Fore Street residents to take on the task.

127.3 Jubilee Street ford: The ford had now been repaired thanks to Tim Abrahall and PS. An invoice for materials used was awaited. It was agreed that a sign reading "Slow, children playing" should be erected on the Jubilee Street side of the ford.

128/19 FLOODING AND SEWAGE

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

Clerk's Note: The playing field would be surveyed in August to plan the route of new sewer pipe from Jubilee Street to the sewage works.

129/19 PLANNING

129.1 0921/19/TPO Land to rear of, 17 Glebe Land, TQ7 4LX
Crown lift to 8m from ground level: **SHDC Decision: Tree works allowed**

129.2 695/19/FUL Polston Park House Modbury PL21 0SB
Erection of stables and associated access works **parish council supported**

129.3 1816/19/HHO 3 Mount Pleasant Rock Hill, TQ7 4JT
New dormer window and side extension **parish council supported**

129.4 1923/19/FUL Lower Lixton Farm, Loddiswell, TQ7 4EG
Demolition of existing agricultural building and construction of new residential dwelling
parish council supported Fall Back, and supported new build design
SHDC Decision: Prior Approval Required and Refused

129.5 0316/19/HHO Moonrakers, TQ7 4LD
Ground and first floor extension to allow for remodelling of utility room, bathroom and creation of additional bedroom and family room **parish council supported**
SHDC extension of consultation for further bat survey.

129.6 0317/19/LBC Moonrakers, TQ7 4LD
Listed Building Consent details as above **parish council supported**

SHDC planning decisions since the last meeting

129.7 1204/19/FUL Damerells Combe, Aveton Gifford, TQ7 4NQ
Demolition of existing bungalow and replacement with new 1½ storey timber-framed sustainable house **DECISION: Conditional Approval**

129.8 1810/19/PDM Lixton Farm, Loddiswell, TQ7 4EG
Notification for prior approval for a proposed change of use of agricultural building to 5no. dwellings (Class C3) and for associated operational development (Class Q(a)&(b))
DECISION: Prior Approval Required and Refused

130/19 FINANCE

Bank balances as at 1st August: **£27,923.07**

Payments Approved (these include VAT where applicable)

Folio	Payee	Reason	£
47	Village Shop	Refreshments for annual meeting	22.00
48	Start Traffic	Road cones	77.88
49	NBB Recycled Furniture	Benches and picnic table	1,054.80
50	Dunster House	Toilet for allotments	979.99
51	E J Tarr	Rectory lawn	222.00
52	HMRC	Clerk's income tax	228.50
53	CP Sheds of Devon	Tennis pavilion (repaid net by S & L)	4,473.60
54	Harris Pools	Chlorine etc	80.02
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56	The Defib Pad	Defibrillator pads	91.80
57	Peter Smith	Pool sundries	3.00
58	DMR Design	Village hall project	1,200.00
59	Nick Walker Printing	mAGpie	287.00
60	PKF Littlejohn LLP	Audit fee	360.00
61	Palladium	Bolts for new benches	6.64
61	Peter Javes	Administration	329.93
63	John Reid	Grass cutting	277.00

TOTAL PAYMENTS IN JULY **9,545.68**

Cash held on behalf of:-

Car show	11,064.00
Parish Paths Partnership	774.00
Hall project, balance of Lottery grant	6,500.00
Neighbourhood Plan	3,021.00

Receipts

SWOOSH	Due to be transferred from S&L	£	3,327.09
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Lloyds Bank	Interest	.0.98
Javier Fuentes	mAGpie	52.50
Sports & Leisure	Net cost of pavilion	4,660.00
TOTAL RECEIPTS SINCE JULY MEETING		<u>7,980.57</u>

131/19 CONCLUSION OF AUDIT FOR THE YEAR NEEDED 31 MARCH 2019

The Clerk reported that the external auditor, PKF Littlejohn LLP, had returned the completed and signed audit sheet of the Annual Governance and Accounting Statements Report. Accordingly the notice of conclusion of audit had been posted on the noticeboard by the shop.

132/19 NEW VILLAGE HALL PROJECT

PS commented on the revised drawings prepared by the architect and these would be shown at the September meeting. PS

133/19 PARISH ISSUES

133.1 Pittens Play Park: JK indicated that the parent's group would report to the October meeting.

133.2 Bus Shelter: The contractor would be chased to start the repairs to the bus shelter. Clerk

133.3 Dinghy moorings on the foreshore: DW and the Clerk had finalised registration of existing boats on allocated moorings. There was a waiting list of eight boats and it was agreed to accept the quote from E.J.Tarr to place a further 20 mooring posts at a cost of £815 plus VAT.

133.4 Benches: The new picnic table and a bench were in place on the newly cleared part of the Rectory Lawn and a further new bench was now in place at Bridge End.

133.5 Bridge handrail by the Fisherman's Rest: PS had made a temporary repair and would investigate the condition of the rail on the other side of the bridge. PS

134/19 COMMUNITY POOL

PS spoke about the need for a secure store to accept deliveries of chlorine to the pool at an estimated cost of £600. PS would finalise the figure and refer back for approval to order. PS

PS advised that the pool liner was nearing the end of its useful life and a new liner would cost up to £10,000. It was noted that the lease on the pool would expire on 31 May 2022 and before an investment of this magnitude could be contemplated the PC would need comfort from the Diocese of Exeter that the lease would be renewed. The Clerk would write to the Diocese explaining the situation. It was agreed to set aside £2,000 p.a. towards the cost of a new liner. Clerk

Clerk's Note: Subsequent to the meeting a satisfactory reply was received from the Diocese.

There was a discussion about the need to raise the cost of a pool key for the next season and about amendments to the rules for those using the pool.

SWOOSH swimmers had this year raised £3,327 in support of the pool and this money would be paid over shortly. Next year's SWOOSH would be on 4 July 2020.

135/19 NEIGHBOURHOOD PLAN

DDB reported that the NP was now subject to a Strategic Environmental Assessment.

136/19 TREE WARDEN

DDB commented that ash die back was now noticeable on several trees in the parish. The trees on Pittens were badly affected and would need to be felled before they became dangerous. The meeting delegated authority to DDB to decide which trees needed to be felled and to instruct a tree surgeon accordingly. DDB

137/19 GIGACLEAR WAYLEAVE

Gigaclear had asked for a wayleave for a cable through Timbers car park and the plan as filed was approved. Subsequent to the meeting Gigaclear asked for a change of route which was the subject of further debate.

138/19 MATTERS FOR THE NEXT MEETING

- **CCTV in Pittens car park**
- **The swale behind the village hall**
- **Bonfire night**

Date of next meeting: 2 September 2019 at 7.30