



Hemyock Parish Council

1st December 2016

To: All Members of Hemyock Parish Council

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council** to be held in the Forbes Lounge, Parish Hall, Hemyock on **Wednesday 7th December 2016 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

Jenna Evans

Parish Clerk

AGENDA

1. **Welcome by Chairman, apologies for absence and introductions**
2. **Declarations of Interest/Dispensations**
To receive any declarations of interest relating to business to be conducted at this meeting and
To consider any dispensation requests and confirm any relevant dispensations.
3. **Public Participation** (limited to 20 minutes, 2 minutes per question)
4. **To approve** the minutes of the meeting on 2nd November 2016.
To note minutes of Finance Committee meeting on 28th November 2016.
5. **Planning**
To note permission granted for:-
 - 5.1 16/00918/MOUT. Outline for the erection of 22 dwellings. (West of Conigar Close) Culmstock Road, Hemyock.
 - 5.2 16/01530/FULL. Erection of 2 semi-detached dwellings following demolition of outbuildings and alterations to vehicular access. 50 Station Road, Hemyock.**To note Change of Use for:-**
 - 5.3 16/01690/PNCOU. Prior notification for the change of use of agricultural building to hotel (Use Class C1) under Class R. Madford Farm, Hemyock. *For information only. Consultation comments are not invited on these types of applications.*
6. **To receive an update** on any matters arising
 - 6.1 **St Margaret's Brook – update** from Mr S Clist & Mr Povah
 - 6.2 **Car Park – update** from clerk
 - 6.3 **Old School Court– update** from clerk
 - 6.4 **Speedwatch – update** from clerk
 - 6.5 **Kissing Gate – update** from Mr S Clist
 - 6.6 **Defibrillator - update** from clerk.
 - 6.7 **Vehicle Activated Signs – update** from clerk
 - 6.8 **Trees/shrubs Culmstock Road – update** from clerk
 - 6.9 **Highways meeting – update** following conference Mr S Clist
 - 6.10 **Car Park – update** from Mrs H Stallard
 - 6.11 **Fire Risk Assessments – update** from clerk
7. **District Council Report**
To receive update from Councillor Frank Rosamond
8. **County Council Report**
To receive update from Councillor Ray Radford
9. **Finance**
 - 9.1 **To agree** income and expenditure schedule
 - 9.2 **To consider** recommendations from Finance Committee
 - 9.2.1 Adopting the full model financial regulations.
 - 9.2.2 Investing £75,000 in a 1 year fixed Interest Bond with Nationwide (0.8%)
 - 9.2.3 Setting the 2017/2018 precept at £77,000, increasing the Band D price from £89.30 to £90.69 (2% increase).
 - 9.2.4 Making a donation to Tiverton Ring & Ride on 1st April of £75. Having already paid them £100 in June 2016.
10. **Clerk Update**
To receive update from Clerk
11. **Longmead**

- To receive** any relevant information
- 11.1 Consider** quote from Forte Trailscapes to tarmac BMX to preserve track and lower potential maintenance costs.
- 11.2 Dogs on Pitches – update** from Mrs H Stallard
- 11.3 Tennis Club – consider** 10 year lease agreement for Tennis Club to assist with grant application
- 12. Highways**
To receive any relevant information
- 13. TAP Fund 2016/2017**
To receive any relevant information
- 14. Commons Management Group (CMG)**
- 15. Cemetery**
To receive any relevant information
- 16. Footpaths**
To receive any relevant information.
- 17. Garages Youth Project**
To receive any relevant information
- 18. Village Maintenance**
Benches – consider quotation to mend and refurbish bench at Castle Park
- 19. Parish Plan**
To receive update
- 20. Correspondence**
To note
- 20.1** Adopted Solar Supplementary Planning Document from MDDC
- 20.2** Letter from MDDC reference business rates for cemetery & The Garages.
- 20.3** HSBC Wellington branch closing from February.
- To consider**
- 20.4** appointing a new Litter Picker Coordinator
- 21. Blackdown Hills Parish Network – update** from Ms J Pritchard
- 22. Primary School Governor – update** from Mr J Pritchard
- 23. Items raised by Chairman**
- 24. Items raised by Councillors**
- 25. PR**
- 26. Date of the Next Council Meeting in Forbes Lounge, Parish Hall at 7.30pm on 1st February 2016 (tbc)**

FINANCE SCHEDULE

INCOME

1.	0.03	Interest
2.	37,256.50	Precept final payment
3.	0.01	Interest
4.	130.00	AG Real
5.	150.00	Fine Memorials
6.	1.77	Interest
7.	0.02	Interest
8.	8,256.20	MDDC TAP Fund (defib and VAS)
9.	147.00	Defib Half Moon
10.	50.00	Fine Memorials
11.	2,000	Violet Chapman Grant for Defib

EXPENDITURE

1.	R Calcraft	7.36	Reimbursement for cement for bin BMX track
2.	Hemyock Parish Hall	21.00	Room hire
3.	Unity Bank service charge	18.00	Bank charges
4.	The Play Inspection Company	75.00	Play area Longmead annual safety inspection
5.	Ashculme Ltd	576.00	Tree work by brook, Culmstock Road
6.	Kingfisher Packaging	143.04	Salt
7.	DALC	192.00	Training course
8.	Steel Fabrications (Martock) Ltd	372.00	Frame stiffening – floodbridge
9.	Devon Communities Together	500.00	Housing Needs Survey
10.	South West Highways Ltd	1,728.00	Community road signs
11.	D Evans	1,037.78	Wages and expenses
12.	HMRC	Tbc	PAYE
13.	M Clements	248.75	Website hosting
14.	I Pike	66.00	Grass cutting

BANK RECONCILIATION

Community a/c	210,419.01*
Deposit	52,077.04
Griffith/Flay	704.18
P3	1,582.25
Longmead	1.27
Unity Trust Bank	482.01
Total	265,265.76
* This is incorrect due to cheque for £4.74 being presented as £474.00	

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