



Hemyock Parish Council

28th January 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 3rd February 2016 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

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 meetings on 2nd, 9th & 15th December 2015 and 20th January 2016.
5. **To receive an update** on any matters arising
 - 5.1 **St Margaret's Brook** – update from Mr S Clist & Mr L Povah
 - 5.2 **Purple Peril** – update from clerk
 - 5.3 **Car Park** – **consider** proposals from MDDC and **agree** strategy.
 - 5.4 **Station Road pavements/Old School Court/Hollingarh Wall**– update from Mr Povah/clerk/chair
 - 5.5 **Speedwatch** – update from clerk
6. **District Council Report**
To receive update from Councillor Frank Rosamond
7. **County Council Report**
To receive update from Councillor Ray Radford
8. **Planning**
To note approval for:-
 - 8.1 15/01803/PNAG - Prior notification for the erection of an agricultural barn. Land at NGR 312937 111770 Castle Hill Hemyock
 - 8.2 15/01480/FULL - Installation of ground mounted solar PV Array. Whitmoor House, Ashill
 - 8.3 15/01511/MFUL - Installation of a ground mounted photovoltaic solar farm to generate up to 5MW of power (site area 8.5 hectares), and associated infrastructure. Viridor Waste Management Ltd, Broad Path Landfill Site, Burlescombe.
 - 8.4 15/01823/LBC – Listed Building Consent to carry out repair and renovation works and to erect plaque. The Pump, Hemyock
 - 8.5 15/01852/FULL - Erection of single storey extension. 34 Castle Park, Hemyock**To note discharge of conditions for:-**
 - 8.6 13/01378/FULL - Change of use of redundant agricultural 'Linhay' and associated land to form one dwelling and garden The Mill, Hemyock.
9. **Finance**
 - 9.1 **To agree** income and expenditure schedule
 - 9.2 **To agree** to transfer funds of £399.00 from the P3 to current account
 - 9.3 **TAP Fund 2015/2016** – **consider** applications for this year's fund
10. **Clerk Update**
To receive update from Clerk
11. **Longmead**

- To receive any relevant information
To consider and sign lease agreement with WPD.
- 12. Highways**
To receive any relevant information
12.1 To receive update following meeting with Culmstock & Clayhidon ref TAP fund monies and agree action
- 13. Commons Management Group (CMG)**
To receive any relevant information from Mr S Clist and agree recommendations from the CMG
- Webpage ready for 1st March 2016
 - Volunteering day Shuttleton Common Sunday 13th March at 10am.
 - CMG to meet with Gun Club to agree management plan for this year.
 - Willow tit survey on Hemyock Common
- 14. Cemetery**
To receive any relevant information and consider recommendations from cemetery representatives.
- Remove Lawson Cypress by compost area and lift and side back trees along footpath
- 15. Footpaths**
To receive any relevant information.
- 16. Hemyock Emergency Plan – to receive update** from Mr T Barton
- 17. Garages Youth Project**
To receive any relevant information
- 18. Annual Parish Meeting –to agree date & format** for this year’s meeting
- 19. Parish Plan**
To receive any relevant information
17.1 To receive update & agree way forward.
- 20. Housing Needs Survey – update** from chair/clerk
- 21. Correspondence**
To consider
- 21.1 Request from Longmead Management Group for new signs at entrance to Longmead.
21.2 Invitation from Blackdown Hills Parish Network to nominate a representative to the AONB partnership management group
- To note
- 21.3 Change of venue for Footpath 21, Definitive Map modification order – public enquiry – 14th April at 10am will now be held in the Church Rooms.
21.4 Healthwatch Devon – latest issue
21.5 MDDC – planning newsletter
- 22. Items raised by Chairman**
22.1 Queen’s 90th Birthday Events – Sunday 12th June.
- 23. Items raised by Councillors**
- 24. PR/Newsletter**
24.1 To receive update from Mr N Punnett & agree content for newsletter
- 25. Date of the Next Council Meeting on 2nd March 2016 (tbc)**

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman in attendance so that all those present may be made aware that is happening. Members of the public may also use other forms of social media to report on proceedings at this meeting.

FINANCE SCHEDULE

Income

1.	3.09	Interest
2.	0.04	Interest
3.	105.00	A G Real
4.	0.04	Interest
5.	0.3	Interest
6.	2.99	Interest
7.	144.00	Pring & Son
8.	26.00	Councillor contribution towards Pump
9.	3.09	Interest
10.	266.00	Pring & Son

EXPENDITURE

1.	400.00	A Stones	Pump Refurbishment - cobbles
2.	399.00	N Page	P3 footpath works
3.	14.52	South West Water	Cemetery water
4.	14.00	J Pritchard	Reimbursement – printing costs housing leaflets
5.	185.00	Abbeymead Safety Training	Garages TAP fund monies
6.	60.00	Hemyock Parish Hall	Room Hire
7.	885.19	D Evans	Clerk's wages and expenses (Dec & Jan)
8.	52.50	I Pike	Cemetery and village grass cutting

BANK RECONCILIATION

Community a/c	125,977.94
Deposit	52,049.02
Griffith/Flay	704.18
P3	1731.45
Longmead	1.27
Total	180,463.86