Hemyock Parish Monthly Council Meeting held in the Forbes Lounge at 1930 hrs on 7 September 2011

Sul	bject	Action		
1. <u>Present</u> : Mrs.H.Stallard (Chairman), Mr.I.McCulloch (Vice-Chairman), Mr.R.Brooke, Mr R Calcraft, Mrs L Clist, Mr S Clist, Mr.J.Edwards, Mr R Hart, Mr.Major, Mr Povah. Also, Mr F Rosamond (District Councillor), the Parish Clerk and 8 members of the public. <u>Apologies</u> : Mr R Radford (County Councillor).				
2.	 Sign/Hole in Pavement. The Give Way sign by the Baptist Church had not been replaced and the hole in the pavement needed to be filled. Footpath Clearance. The weeds on the footpaths by Churchills/Prowses 	Chairman Clerk Clerk		
of .	 Minutes from Previous Meetings and Matters Arising. The Council minutes of 3 August were accepted as a true record and they were proposed, seconded and passed unanimously. Matters arising included: The Snow Warden Scheme. More information was needed before signing up to the scheme. An article would be placed in the Parish Pump outlining the scheme and it would also be discussed formally at the next meeting. Parish Hall/Tree Issue. The Devon County Officer recommended a tree sample costing £180 and the Parish Hall would investigate further. ANOB Representative. Mr Povah would research this further. Vote of Thanks. The Council thanked Mr Rosamond for promptly removing the dumped drums of liquid near Wrangway. 			
4.	 The Community Safety Committee had discussed Operation MASCOT, the rural crime prevention plan. Prevention was the best deterrent and the police would be issuing a new crime telephone number soon. Provisions for winter were being discussed. 	All to note All to Note All to note		
5.	 Planning: Planning applications were received for: Hurst Farm, Hemyock ref: 11/01297/FULL dated 31 Aug 11. Installation of a 7.92kWp photovoltaic solar panel array. The Council requested an on site meeting to be held on 9 Sep 11. Crossways Farm Lane, Culm Davy. Ref:11/01011/PNAG dated 4 Aug 11. Erection of an agricultural livestock and storage shed. Permission refused as building within 400ms of the curtilage of a protected building. Hemyock Motors Culmstock Road Hemyock Cullompton Devon EX15 3RJ. Erection of 2 dwellings following demolition of existing garage 	Clerk All to note		
	 Workshop and Compound Unit 6, Station Road, Hemyock. Ref: 11/00742/FULL. MDDC approves the extension to the garage workshop. Moorhayes, Hemyock. Reference: 10/01873/FULL. Erection of a single story and 2 story extension and detached garage/outbuilding. The plans 	All to note All to note Clerk		

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6. <u>Finance:</u> The Clerk updated the following financial matters:	All to note				
• <u>Income</u> . No income had been received since the last meeting in August.	All to note				
• Expenditure: The following invoices had been received:					
1. £60 – Mr Taylor grass cutting/litter collection at BMX track.					
2. £32 – Mr Taylor strim/tidy under flood plain footbridge.					
3. £195 – Ms Aldworth internal Auditor for 2010/2011.					
4. £72 – SLCC course Tiverton Hotel 7 Sep 11.					
5. £610.36 – Clerks pay Aug 11 and underpay for May to July 2011.					
6. £119.13 – Clerks expenses May to Aug 2011.					
7. £202.50 – Mr Pike grass cutting cemetery (£117) and village (£85.50).					
8. £72 – Mr Calcraft grass cutting Millhayes.					
All 8 payments were proposed, seconded and passed unanimously by the Council.	All to note				
• Grant Request: The following request had been received:					
1. Advertising in Parish Pump (last year paid £125). After discussion					
the Council proposed, seconded and passed unanimously to pay					
£125 and for the grant to increase by the annual rate of inflation.	All to				
Other Financial Matters: There were 2 other matters:	note/Clerk				
1. Clerks Pay. It was proposed to pay the Clerks Pay (£277.59 per					
month) by a monthly standing order. After discussion, the Council	All to				
proposed, seconded and passed the decision unanimously to pay the	note/Clerk				
Clerks pay by monthly standing order.	note/Cicik				
2. The Parish Council Loan for Garages work. A £100,000 loan from					
the Public Works Loan Board was proposed by the Project Manager					
(Mr D Major) to enable completion of the youth project at the					
Millhayes garages site. The project had stalled and it now needed					
funding to complete it. The building was on a 25 year lease, the loan					
could be paid from the precept over 5 years and work could start in					
Sep 2011. The Council requested further information and					
particularly sight of plans, costings and timelines. The Project					
Manager would contact the Clerk with suitable dates in order for the	All to				
Council to meet on site before making any decisions.	note/Clerk				
7. Highways:	M D 1				
1. The floodplain swing gate had been rectified and the final payment should be paid.	Mr Povah				
2. The corral/cattle pen work should be complete by 20 Sep 2011.	All to note				
3. The Virtual Footpath was being challenged with the Safety Audit.	Mr Povah				
4. County highways need to be contacted to remove the concrete bollard left in					
the car park next to the BMX track	Clerk				
5. The Penn Cross Lay-by site meeting was held on 6 Sep 2011 and in					
attendance was Vice-Chair, Mr W Pike, Mr D Fergie and Mr P Redwood.					
Planning, finance and works were discussed including standards if the					
County were to adopt the project. Highways and Mr Redwood were					
continuing to take the work forward.	Vice-Chair				
8. Cemetery: There were 3 issues:					
1. The cemetery management sign had been altered and would cost	1. C1 :				
£202+VAT. The sign would be commissioned shortly.	Vice-Chair				
2. Mr Ian Bell had consolidated the spoil heap and placed rubbish in a dumpy					
bag which needed removing. The Cemetery should also be added to the					
bin collection route and a wheely bin supplied accordingly.	Clerk				
3. The hand pulled funeral bier, stored in the cemetery shed, had been	All to Note				
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inspected and was ready to be used.	
 Pootpaths. The Definitive Map Review for the Parish of Hemyock dated 3 August 2011 was discussed and Councillor Povah would reply by 13 Sep 2011. The review made 2 suggestions for modifying the Hemyock map: A claimed addition of a public bridleway from the minor county road near Toogood's Cottage, Culm Davy, to Little Thatch, to Blackdown Common to join up with the bridleway in Culmstock. A claimed addition of a public bridleway from the minor county road near Burlehayes Cottage, Culm Davy to Black down Common. A third suggestion was made by the Council to include the track from Coombeshead Farm to Culm Davy Farm. 	All to Note/Mr Povah
 Correspondence. The Chairman advised the Council on the following: The RHS Britain in Bloom campaign for 2012. The ICT workshop on 21 Sep 11 in Tiverton. Clerk to attend. The East & Mid Devon Community Safety Partnership May 2011 update. The Parish Matters magazine dated Aug 2011. The DALC AGM at Exeter racecourse on 8 Oct 11 and the Chairman, Vice-Chair and Mr Major would attend. Clerk to book by 30 Sep 2011. Himalayan balsam e-mail from Mr Hawkes and Clerk to respond. E-mail from Mrs Parsons re parish benches dated 15 Aug 11. Clerk to respond and Mr Povah to talk to Mrs Parsons. Queen Elizabeth 2 fields Challenge letter and Clerk to pass to Mr D Major. Community Support service email and Clerk to pass to Council. BSG thank you letter for £800 Council grant dated 31 Aug 11. National Highways and Transport Survey e-mail and Clerk to complete. MDDC Planning Training day on 27 Sep 11 in Tiverton dated 1 Sep 11 to be attended by Mr Clist and Mr S Major. The Clerk would write to Pastor Reed thanking him for his services to the Council and village. The Chairman reminded all Councillors about the Queens Diamond Jubilee Open Meeting on 10 Sep 2011. 	All to note Clerk All to note All to note Clerk Clerk Clerk Mr Povah /Clerk Clerk Clerk Clerk Clerk Clerk All to note Clerk All to note
11. Adopting the Charter between Mid Devon and Town and Parish Councils. This important piece of legislation which was discussed again at length. Some were concerned over the concept but there was nothing specific. The District Councillor assured the Council that the Charter was not binding/legalistic. The Chairman asked for a proposer, seconder and the Charter was passed by 9 votes with one abstention.	All to Note/ Clerk
12. PR: The Council requested PR from the Clerk on the following topics: A note on the Queens Diamond Jubilee Weekend celebrations 2012, a note for parishoners on provisioning for winter, Himalayan balsam brief, Snow Warden scheme brief, Renewable energy update, List of parish Council dates and resume of business over the past 2 months	Clerk
13. <u>Date of the Next Meeting</u> . Wednesday 5 October 2011. The proposal to move the December Council meeting date from 7 th to Thursday 8 th Dec 2011 was passed.	All to note

Signed		 	
Date	•••••	 	