<u>Hemyock Parish Council</u> <u>Monthly Meeting</u> <u>held in the Forbes Lounge at 7.30pm on 4th December 2019</u>

Subject	Action
I. Present Mr T Barton (Chair), Mr R Calcraft, Miss J Fouracre, Mr P Doble (Vice Chair), Miss P Lawrence, Moon, Mr L Povah, Mr S Ritchie, Mr A Russell, Mrs D Evans (Parish Clerk) and 15 members of th Apologies Councillor S Clist, Parish & District Councillor, and Councillor Ray Radford, County Councillor, (rand accepted).	ne public.
 2. <u>Declarations of Interest/Dispensations</u> Agenda item 9 - Mr Ritchie & Mr Russell each has a personal interest as they are members Longmead Management Committee. Agenda item 13 - Mr Moon has a personal interest as he is a member of the rough shoot syr uses the commons. Agenda item 15 - Miss Fouracre & Mr Calcraft each has a personal interest as they are men The Garages Committee. Agenda item 17 - Mr Moon and Mr Doble each has a personal interest as they are trustees of Healthy Living & Activity Centre. 	ndicate that obers of
3. <u>Public Participation</u> Nothing to report.	
4. <u>Minutes from Previous Meetings</u> PROPOSAL: The council minutes of the 6 th November 219 are approved. PROPOSED: Miss Lawrence SECONDED: Mr Moon DECISION: passed (all in favour).	
 5. Planning The following applications were considered:- 5.1 19/01469/FULL. Erection of a dwelling, garage and formation of new access (Revised Schelland West of Elmdene, Hemyock. PROPOSAL: The council is not content with the application and makes the sale comments it made on the previous application i.e. The council is not content with the application as it is outside of the permitted development of the village in the open countrysis minded to approve the application the parish council requests consultation with regard to the allocation of any 106 money. PROPOSED: Mr Moon SECONDED: Mr Doble DECISION: passed (8 for, 1 against). Approval noted for:- 5.2 19/01540/CLP. 12 Longmead, Hemyock. Certificate of lawfulness for the proposed erection rear extension. 5.3 19/01593/PNOU. Highlands Farm, Hemyock. Prior notification for the proposed change of the proposed change	ame he de. If e on of a
 agricultural building to a flexible use within B1 and storage or distribution under Class R. 5.4 19/01591/FULL. Windover Farm, Madford. Erection of roof over existing dung store and 	
 hardstanding. 5.5 19/01551/HOUSE. Studleys, Hemyock. Conversion of existing outbuilding to form annex ancillary accommodation (revised scheme). 	and
 6. <u>Matters Arising</u> 6.1 Parish Pump - nothing to report. 6.2 Doors & electricity, The Parish Store – nothing to report. 6.3 Finger posts – Miss Lawrence has commenced a survey. More information to follow at the meeting. 6.4 BMX Track – the final maintenance visit has been completed. It was suggested that going the might be appropriate to involve the children who use the track in the maintenance. It was appropriate to involve the children who use the track in the maintenance. 	forward it Clerk

the clerk will contact some users and attempt to establish a working group. Mr Ritchie will order 2.5 tonnes of spare surface to be left on site for the users (with supervision) to maintain the track.

7. <u>Finance</u>

7.1 Income and expenditure and bank reconciliation.

INCOME

1.	12.78	Interest, HSBC
2.	250.00	Redwoods, cemetery
3.	250.00	Pring & Son, cemetery

EXPENDITURE

1.	160.75	I Pike	Grass cutting and maintenance
2.	968.82	D Evans	Wages and expenses
3.	0.13	HMRC	PAYE
4.	127.50	K Amor	Cleaning, public conveniences
5.	38.11	Hemyock Parish Hall	Room hire
6.	40.14	Spot-on Supplies	Public conveniences consumables
7.	300.44	A Russell	Reimbursement, concrete slab costs
8.	351.60	Countrywide Grounds Maintenance	Tree works
9.	1,288.80	Chiltern Sports Contractors	Tennis court lining (106 money)
10.	24.00	R Calcraft	Grass cutting
11.	25.00	DALC	Training conference
12.	49.00	R Taylor	Village maintenance
13.	340.00	Roger Beaver	Longmead maintenance
14.	1,199.39	MDDC	Grass cutting
15.	10,222.67	Nuvision	Interim invoice, solar PV and fans

BANK RECONCILIATION

HSBC Community a/c	19,476.41
HSBC Deposit	75,241.23
HSBC P3	0.04
HSBC Longmead	1.27
Unity Trust Bank current	32.00
Unity Trust Bank deposit	70,574.20
Unity Trust Bank GF	708.84
Unity Trust Bank P3	1,683.11
Skipton 1-year Bond	85,000.00
United Trust Bank	77,191.78
Total	329,908.88

PROPOSAL: that the income is agreed and the above cheques/payments are paid/agreed. **PROPOSED**: Miss Lawrence

SECONDED: Miss Fouracre

DECISION: passed (all in favour).

8.	<u>Clerk Update</u>	
8.1	The clerk confirmed that, as agreed, the precept amount for next year will be £83,235 with a band D property's charge remaining at £97.31.	
8.2	The pc needs to select a judge for the Christmas Decorations Competition. Mrs Stallard was suggested. Clerk to approach Mrs Stallard.	Clerk
8.3	Mrs Slater has asked if the pc might fund more works at the environmental area at Longmead, possibly from 106 monies. Clerk to ask Mrs Slater to obtain quotations and refer back to the pc.	Clerk
	possion nom roo momest cront to ast this state to count quotations and refer over to the pol	Clerk
9.	Longmead	
9.1 9.2	Bridge – Having only received one tender, Mr Povah will attempt to get more in the new year. Play Area – Mr Ritchie updated councillors with regard to latest position on replacing play	LP

equipment. As asked, Mr Ritchie has liaised with Mrs Pinder. She has suggested a climbin However, new regulations would require any climbing frame to be smaller than the previous Mr Ritchie believes that this play area is aimed at older children and recommends installing something different and more appealing to older children. The pc is happy with this approa Ritchie will continue to obtain more quotations for consideration.	s frame.	SR
 Highways Highways Ashculme Road is being monitored by Highways. Lydensign - the pc is not happy with the response from Highways. It does not believe that the of water on the road will be solved simply cleared by clearing the grid. Clerk to report again 	.	Clerk
11. <u>Cemetery</u> Nothing to report.		
12. <u>Footpaths</u> The volunteer footpath surveyors will be out and about completing their surveys over the next few v Russell and Mr Barton volunteered their services if needed.	weeks. Mr	
13. <u>Commons Management Group</u> Mr Moon confirmed he has ordered 40 trees in anticipation of the tree planting weekend on 22/23 F 2020. Clerk to add event to Facebook page.	•	Clerk
14.Village Maintenance14.1There are several trees adjacent to BHLAC that may need attention from a tree surgeon. Clear	rk to (Clerk
 obtain quotations. 14.2 There is a section of post and rail fencing that needs replacing at BHLAC. Mr Russell will an materials (to be reimbursed by council) and a working group to mend the fence. 	rrange	AR
15. Garages Youth Project Nothing to report.		
16. <u>Blackdown Hills Parish Network</u> Nothing to report.		
 Blackdown Healthy Living & Activities Centre Men's Shed Project - the pc supports the initiative in principle. Mr Russell will join the word group to look at taking this project forward. The clerk confirmed she had received advice for MDDC that planning permission would be required. She also confirmed that she had received initial response from the chairman of Longmead who asked to be kept informed. 	rom	AR
18. Asset Management Nothing to report.		
19. <u>Items raised by Chairman</u> The chair reminded the pc about available grants via the county council.		
 20. <u>Items raised by Councillors</u> 20.1 There is a problem with dog mess on the raised flood bridge. It was suggested the pc might dog poo bags with a dispenser. Clerk to obtain prices. 	provide C	Clerk
 21. <u>Correspondence</u> 21.1 Lights Parade – request for permission to use the electricity supply in toilets for lights. It was that the council will allow The Lights Parade to plug into the electrical supply at the toilets. 21.2 Emails from parishioners with regard to the use of weed killer in village. The clerk was in 	structed to	
 inform the parishioners that weed killer is only used where necessary and by a trained perso Email request for financial support from Hemyock Christmas Club – The Big Visit. PROPOSAL: the pc donates £160 to pay for the insurance for the event and asks that they investigate other funding opportunities in the future. PROPOSED: Mr Moon 		
 SECONDED: Miss Fouracre DECISION: passed (all in favour). 21.4 Email requesting financial support for Mid Devon Mobility – to be referred to finance comm 21.5 CPRE Countryside Voices – winter edition noted. 21.6 BHAONB Annual Review – noted. 	nittee.	

22. Nothi	Public Participation ng to report.	
	PR ng to report.	
24.	Date of next Meeting Wednesday 5 th February 2020 at 7.30pm, Forbes Lounge, Parish Hall	

Meeting ended 9.40pm

Signed.....Dated.