

Hemyock Parish Council
Monthly Meeting
held via Zoom at 8.00pm on 6th May 2020

Subject	Action
<p>1. <u>Present</u> Mr T Barton (Chair), Mr R Calcraft, Mr S Clist (Parish & District Councillor), Mr P Doble (Vice Chair), Miss J Fouracre, Miss P Lawrence, Mr N Moon, Mr L Povah, Mr S Ritchie, Mr A Russell, Mrs D Evans (Parish Clerk), Mr R Radford (County Councillor) and 2 members of the public.</p>	
<p>2. <u>Declarations of Interest/Dispensations</u></p> <ul style="list-style-type: none"> • Agenda item 8 - Mr Ritchie and Mr Russell each has a personal interest as they are members of Longmead Management Committee. • Agenda item 10 - Mr Moon and Mr Doble each has a personal interest as they are trustees of the Healthy Living & Activity Centre. • Agenda item 8.1 - Mr Ritchie has a pecuniary interest as he is one of the tenderers and will leave the meeting whilst this item is discussed. 	
<p>3. <u>Public Participation</u> 3.1 A parishioner asked for permission to plant wild flower seeds in three areas around the village. This was agenda item 6.2 and it was agreed to bring this forward on the agenda. PROPOSAL: The pc gives permission to plant the seeds, as long as they do not interfere with the existing crocus bulbs and signage is erected to inform public. Clerk to inform, MDDC not to cut grass until after flowers have seeded. PROPOSED: Mr Moon SECONDED: Mr Doble DECISION: passed (all in favour)</p>	Clerk
<p>4. <u>Minutes from Previous Meetings</u> PROPOSAL: The council minutes of the 4th March 2020 are approved. PROPOSED: Miss Lawrence SECONDED: Mr Russell DECISION: passed (all in favour).</p>	
<p>5. <u>Planning</u> <i>Councillor Clist chose not to participate in any discussion with regard to the following planning applications because of his membership of the district council's planning committee.</i> The following applications were considered:-</p> <p>5.1 20/00539/FULL. Retention of container housing biomass boiler (Container A) and repositioning of existing container housing biomass boiler (Container B). Brookridge Timber Ltd, Hemyock. PROPOSAL: the parish council is content with the application. PROPOSED: Mr Moon SECONDED: Mr Russell DECISION: passed (all in favour).</p> <p>To note approval for:-</p> <p>5.2 20/00260/CLU. Certificate of lawfulness for existing use of barn and stables as residential dwelling for a period in excess of 4 years. Mr Povah asked that his disappointment with this decision was minuted.</p> <p>5.3 20/00548/PNAG. Prior notification for the erection of extension to an agricultural livestock building, Scotland Farm.</p> <p>To note refusal for:-</p> <p>5.4 20/00015/FULL. Erection of dwelling following demolition of garage. 29 Station Road.</p> <p>Other Planning</p> <p>5.5 20/00452/MOUT. Outline for the erection of up to 140 dwellings. Blackwater Road, Culmstock. PROPOSAL: the parish council is not content with the application. Clerk's response to be similar to that of the Blackdown Hills Parish Network & Culmstock Parish Council. PROPOSED: Mr Povah SECONDED: Mr Doble</p>	Clerk

DECISION: passed (all in favour).

6. Matters Arising

- 6.1 Dog poo bags/grit bins – Clerk has ordered two dog bag dispensers one each for Longmead and the flood bridge. Mr Doble has removed the temporary dumpy bags of salt from around the village. The pc needs to decide how it wishes to distribute the grit next winter. To be carried forward to a future meeting.

7. Finance

- 7.1 Income and expenditure and bank reconciliation.

INCOME

1.	61.75	Wayleave
2.	12.79	Interest, HSBC
3.	200.00	AG Real
4.	45.00	Tree donation
5.	15.00	Tree donation
6.	30.00	Tree donation
7.	11.96	Interest
8.	56.42	Interest
9.	.71	Interest
10.	1.68	Interest
11.	41,617.50	Precept
12.	500.00	Pring and Son
13.	500.00	Redwood & sons
14.	1,300.00	Redwood & Sons

EXPENDITURE

1.	142.00	Portal plan quest	Planning Hemyock Turbary
2.	127.20	Carly Press	Covid Leaflets
3.	18.00	Unity bank	Bank charge
4.	5,326.80	Warmcare	Loft insulation, BHLAC
5.	12.70	Hemyock Parish Hall	Room hire
6.	120.00	J Stevens	Shuttleton Common
7.	250.00	Blackdown Hills Parish Network	Subscription
8.	482.18	DALC	Subscription
9.	6,482.94	Nuvision	Instalment, BHLAC heating system
10.	895.26	D Evans	Wages and expenses
11.	142.50	K Amor	Toilets, cleaning
12.	224.75	I Pike	Village grass and maintenance
13.	50.64	Spot On supplies	Toilet consumables
14.	28.70	Hemyock Parish Hall	Room hire
15.	829.37	D Evans	Clerk's wages and expenses
16.	5.10	HMRC	PAYE
17.	120.00	K Amor	Toilets, cleaning
18.	253.75	I Pike	Village and cemetery maintenance
19.	95.00	ICCM	Membership
20.	91.00	R Taylor	BMX track and bridge tidy
21.	3,403.20	Ashfords Solicitors	Legal costs (pavement and change to lease at BHLAC)
22.	45.00	Open Spaces	Membership
23.	135.56	South West Water	Toilets
24.	14.82	South West Water	Cemetery
25.	72.85	Npower	toilets

(1-14 already paid – to be ratified)

BANK RECONCILIATION

HSBC Community a/c	19,476.41
HSBC Deposit	75,303.91
HSBC P3	0.04
HSBC Longmead	1.27
Unity Trust Bank current	100.00
Unity Trust Bank deposit	82,662.80
Unity Trust Bank GF	710.26
Unity Trust Bank P3	1,686.49
Skipton 1-year Bond	85,000.00
United Trust Bank	77,191.78
Total	342,132.96

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. Longmead
Mr Ritchie left the meeting

8.1 Bridge – The pc considered the three quotations.
PROPOSAL: that the pc instructs BK Construction to complete the works providing it can complete the works by the end of August. Signs are to be erected whilst the work is undertaken redirecting walkers around edge of football fields.
PROPOSED: Mr Moon
SECONDED: Mr Doble
DECISION: passed (all in favour). Mr Clist abstained from the vote.

Mr Ritchie returned to the meeting

8.2 Play Area – Mr Ritchie summarised the various quotations for the refurbishment of the play area. He recommended Sutcliffe as he was impressed with their overall design concept and customer service.
PROPOSAL: that the pc agrees in principle that Sutcliffe is the provider of the new play area. Mr Ritchie to obtain further information on warranties, materials and surfaces so that the pc may make a final decision.
PROPOSED: Mr Povah
SECONDED: Mr Ritchie
DECISION: passed (all in favour)

9. Village Maintenance
Nothing to report.

10. Blackdown Healthy Living & Activities Centre

10.1 The BLHAC has furloughed its staff during the coronavirus outbreak, meaning they are unable to work. The trustees of the centre have asked if the pc will consider arranging for the oil tank to be filled up whilst oil price is so low. The pc has allocated £1,000 in its budget to help fund the BHLAC. It will cost approximately £300 to refill the BHLAC oil tank.
PROPOSAL: that the pc agrees to arrange to pay for the refill of the oil tank.
PROPOSED: Mr Russell
SECONDED: Mr Doble
DECISION: passed (all in favour).

11. Public Participation
Nothing to report.

12. Date of next Meetings Wednesday 3rd June 2020 at 8.00pm (venue to be confirmed)

Signed.....Dated.....