<u>Hemyock Parish Council Monthly Meeting</u> <u>held in the Forbes Lounge at 7.30pm on 7th August 2013</u>

Subject	Action
1.Present Mrs H Stallard (Chair), Mr I McCulloch, , Mr R Calcraft, Mr L Povah, Mr S Clist, Mr J Edwards, Mr R Brooke, Mr F Rosamond, District Councillor (left after item 4), Mr R Radford (left after item 7) , Mrs D Evans (Parish Clerk) and members of the public. Apologies Mr Hart (away), Mr T Barton (away) and Mr S Major (away)	
2. <u>Declarations of Interest/Dispensations</u> The clerk declared that:-	
Mrs Stallard	
 is a Director of Upper Culm Community Land Trust 	
• is a Member of the Youth Garages Project Committee	
• is a Member of the Parish Hall Committee	
is a member of Longmead Management Committee Mr Calcraft	
 is a Member of the Parish Hall Committee 	
 is a Member of the Culm Valley Trail 	
Mr Povah	
• is a Director of Upper Culm Community Land Trust	
• is a Member of the Culm Valley Trail	
• is a Member of the Youth Garages Project Committee	
Mr Clist	
• is a Director of the Upper Culm Community Land Trust	
Mr Brooke	
 is a Director of the Upper Culm Community Land Trust Is a member of the Youth Garages Project and has a disclosable pecuniary interest in the 	
Youth Garages Project. There is a dispensation in place to allow him to participate in but	
not vote on matters affecting the project	
Mr McCulloch	
• is a member of Upper Culm Community Land Trust	
is Chair of Longmead Management Committee	
3. <u>Public Questions</u>	
3.1 What is the council going to do about the various hedges around the village which have	
grown out and are now encroaching on to the roads, causing problems for motorists?	
After a lengthy discussion it was agreed that most landowners will be/should be trimming their hedges during the next 6 weeks or so. The council will review the situation at the next	
council meeting and write to specific landowners. Mr McCulloch is drafting a standard	IM
procedure/letter.	11/1
3.2 Trees need trimming back by the entrance to Eastlands. They are encroaching on to road	
and causing vehicles to move out to middle of road.	
Clerk to report to MDDC.	Clerk
3.3 The hedge at the top right hand side of Prowses on the bend needs trimming back.	Clast
Clerk to report to MDDC.	Clerk
PROPOSAL : The District Council Report is moved up the agenda and dealt with next as Councillor Rosamond needs to leave the meeting shortly afterwards. PROPOSED : Mr Edwards SECONDED : Mr Brooke	
DECISION: passed (all in favour)	
4. <u>District Council Report</u>	
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Councillor Rosamond updated the meeting:- Budgets are coming under further pressure. There is already a £128k shortfall during the first three months of the year and corrective action will have to be taken. The provision of waste services is being looked at. MDDC will no longer fund the Tourist Information Centre in Tiverton. This will be moved to the Museum building. The old Tourist Information Building will be used for other purposes, perhaps a café, shop etc. The hedge by Eastlands should be trimmed in the next 2 weeks. Councillor Frank Rosamond left the meeting.	
 5. <u>Minutes from Previous Meetings</u> PROPOSAL: The Council minutes of the 3rd July meeting are approved, subject to changing item 3.3 from celebration to commemoration. PROPOSED: Mr Edwards SECONDED: Mr Calcraft DECUSION 	
DECISION: passed (all in favour)	
 6. <u>Matters arising from previous minutes not on current agenda</u> 6.1 <u>Hedgerows</u> – Mr McCulloch will draft a letter for approval next month. Clerk will include in PR a reminder to all to trim hedges. 	Clerk
6.2 <u>Benches</u> – Chair will provide Mr McCulloch with contact details so that he can complete the schedule of works needed.	Chair/IM
 6.3 <u>Asset Register/Insurance Review</u> – Clerk to carry forward 6.4 <u>Map of Council's responsibilities</u> – Clerk could not find anything in the archives. Clerk will approach Anne Kingston (previous clerk) to see if she has any knowledge of such a map. In the meantime, Mr Povah will request a large parish map from DCC. 	Clerk Clerk/LP
Councillor Ray Radford updated the meeting:- Devon's arrangements for the protection of children were judged by Ofsted to be inadequate following a recent Ofsted inspection. A new chairman, David Taylor, has been appointed and a review is on-going. The numbers of people claiming jobseekers allowance has dropped by 7.1%. Youth unemployment is also down. DCC mended 60,700 potholes during last year. There is a Highway Matters Conference on 14 th September at Petroc, Tiverton where Highways Asset Management will be explained. Clerk will circulate information.	Clerk
8. <u>Planning</u>	
 Applications received for:- 8.1 13/00828/FULL – Retention of gas tank. The Blackdown Healthy Living Centre, Riverside, Hemyock 	
PROPOSAL : The Council support the application. PROPOSED : Mr Edwards	
 SECONDED: Mr Povah DECISION: passed. All in favour. Mr Clist abstained from voting. 8.2 13/00913/FULL – Change of use from agricultural storage to B8 storage (for siting of 4 insulated shipping containers for use as firework magazine). Simonsburrow Farm, Hemyock 	
PROPOSAL: The Council support the application. PROPOSED: Mr McCulloch SECONDED: Mr Brooke DECISION: passed. All in favour	
 8.3 13/00990/FULL – Erection of extension and alterations. Hill Farm Bungalow, Clayhidon PROPOSAL: The Council support the application. PROPOSED: Mr McCulloch SECONDED: Mr Edwards 	
 DECISION: passed. All in favour. 8.4 13/01042/FULL – Erection of extension following demolition of existing porch. 	

Windover Cottage, Madford **PROPOSAL**: The Council supports the application. **PROPOSED**: Mr Clist **SECONDED**: Mr Brooke **DECISION:** passed. All in favour

8.5 13/01063/COU – certificate of lawfulness for exiting use of land for siting of a mobile home for residential use for a period in excess of 10 years. Lower Mackham Farm, Hemyock.

PROPOSAL: The Council supports the application.

PROPOSED: Mr Clist

SECONDED: Mr McCulloch

DECISION: passed. All in favour

Approval received for:-

- 8.6 13/00658/FULL Erection of veranda to west elevation. Lower Mackham Cottage, Hemyock
- 8.7 13/00661/FULL Erection of single storey extension. 29 Castle Park, Hemyock
- 8.8 13/00702/FULL Erection of extension following demolition of existing extension (revised scheme). 2 Cottlands, Culm Davy

Refusal received for Listed Building Consent

8.9 13/00705/LBC – Listed building consent for conversion and change of use of agricultural buildings to 3 live/work units. Erection of domestic garage block. Culmbridge Farm, Culmbridge Road, Hemyock

Proposed non material amendment noted for:-

8.10 13/00535/FULL/NMA – Erection of single storey extension. Little Penn, Hemyock

9. <u>Finance</u>

9.1 The meeting was updated on the following financial matters:

meome	-	
	£	Reason
1.	0.04	Interest g/f a/c
2.	0.85	Interest 14 day a/c
3.	6,119.41	VAT reclaim
4.	20,000.00	DCC Garages grant
5.	94.82	A G Real & Son
6.	112.01	Pring & Son
7.	4,315.00	MDDC Grant for Longmead maintenance

<u>Expenditure</u>

	£	Payee	Reason
1.	15.00	Longmead	Room hire CMG
2.	35,041.32	Brendan	Garages Project Building work
		Kingston	
3.	5,178.00	WT & RJ	Grass maintenance (grant rec'd from MDDC
		Jones	for net amount)
4.	22.00	Hemyock	Room hire
		Parish Hall	
5.	130.00	R Taylor	BMX strim and tidy $\pounds95 + \pounds35$ garages strim
6.	12.91	South West	Cemetery water
		Water	
7.	527.17	D Evans	Clerk's salary and expenses
8.	270.00	I Pike	Grass cutting
9.	139.57	R Calcraft	Grass cutting Millhayes £120, expenses for
			noticeboard £19.57
10.	7.80	Wasteology	Cemetery green waste collection

BANK ACCOUNT RECONCILIATION*

COMMUNITY A/C	116,628.84
DEPOSIT A/C	51,981.80
G/F A/C	704.18
P3 A/C	2,518.36
LONGMEAD	1.27
TOTAL	£171,834.45*

*These figures include income but exclude expenditure

PROPOSAL: that all income is agreed and the above cheques/payments are paid/agreed.

PROPOSED: Mr Povah

SECONDED: Mr McCulloch

DECISION: passed. All agreed.

- 9.2 The council considered the following recommendations from the Finance Committee:-
- 9.2.1 **PROPOSAL**: The interment fee is increased by £20.00 to cover the cost of levelling any grave should the undertaker fail to do so after 12 months.

PROPOSED: Mr EdwardsSECONDED: Mr PovahDECISION: passed. Mr Clist abstained from voting as he felt the fee should be increased by more than £20.00.

9.2.2 **PROPOSAL**: the council increases its contribution to the Parish Pump from £150.00 to £200.00 from this year.

PROPOSED: Mr Clist **SECONDED**: Mr Calcraft **DECISION:** passed. All agreed

9.2.3 **PROPOSAL**: A donation of £150 is made to Hemyock Cricket club to help them with their pitch maintenance costs.

PROPOSED: Mr Clist **SECONDED**: Mr Povah **DECISION:** passed. All agreed

9.2.4 **PROPOSAL**: A donation of £200.00 is made to Hemyock Scouts to help fund their trip to Denmark, in partnership with Tønder Scout Group.

PROPOSED: Mr Calcraft **SECONDED**: Mr Povah **DECISION:** passed. All agreed

9.3 **PROPOSAL:** a letter of authority is sent to HSBC, giving the Clerk access to account information.

PROPOSED: Mr McCulloch **SECONDED**: Mr Clist **DECISION**: passed. All agreed.

10. <u>Clerk Update</u>

- 10.1 Standing Orders The Policy Committee will consider financial regulations during August.
 10.2 Dropped Kerbs DCC Highways has confirmed the cost to install is £1,500 a pair. Clerk Clerk/SM will ask Mr Major to prioritise the requested dropped kerbs.
- 10.3 Rural Connections Project Clerk will book a separate meeting and mention in PR. Clerk
- 10.4 Village Pump it has been reported to the clerk that the pump is looking a little tired and in

10.5	need of some refurbishment. The job has been put out to tender many times in the past. Clerk to investigate and report to finance committee. TAP Fund – the Clerk has been approached by Culmstock asking for support with their TAP application. Chair has asked that Clerk arranges a meeting with Culmstock and Clayhidon councillors to discuss TAP fund applications. Police Update – PCSO Tracey Peters sent the following report:- Two crimes to report: 10^{th} July – a laptop and a mobile phone were allegedly stolen from a lounge in an insecure house, whilst the owner was upstairs. Both items were new and still in their original packaging. However, the crime was not reported to us until the following day and therefore there were no lines of enquiry for us to follow; 21^{st} July – between 0100hrs and 0200hrs, the roof of a car was damaged in Station Road, possibly by someone walking over it. Unfortunately, there were no witnesses and there are no further lines of enquiry at the moment. Other incidents of note are as follows:- Police were called to two different properties on 8 th and 17 th July following reports of an intruder alarm being activated. On both occasions, all was in order on police arrival. We also received five reports during July regarding the skate ramp at Lower Millhayes. We have had anonymous complaints regarding noise and loud vehicles in the area. Alcohol was seized on one occasion and words of advice have been given to the youths involved. However, due to the increase in complaints and anti-social behaviour at the location, we are continuing to monitor the situation.	Clerk
11. Sumn 11.1 11.2 11.3	Commons Management Group hary of recommendations/actions:- The tidy up of Shuttleton Common was a success. George Greenshields has visited Hemyock and Shuttleton Commons and prepared a report of recommendations. The CMG will consider his recommendations and report back to full council. Regular communication will be included in the Pump on the work of the group.	
11.4	Clerk will circulate George Greenshields' report to all councillors, together with map showing areas mentioned.	Clerk
12. Nothi	Highways ng to report.	
13. 13.1	<u>Cemetery</u> <u>Tree maintenance</u> – Mr McCulloch will meet with Mr Clist to discuss and plan necessary work for this year.	IM/SC
14. Nothi	Footpaths ng to report.	
	Culm Valley Trail roup continues and has asked Councillor Ray Radford to press DCC to make a commitment project.	
16. 16.1 16.2 17.	Garages Youth ProjectBuilding work is going well. Mr Povah will meet with finance committee during August to discuss finances. Clerk to book meeting.Garages Working Party – This group, chaired by David Major, and separate to the council, met with some youngsters in the village who are formulating the rules and regulations for the new garages youth centre. There is another meeting planned later in August to talk to some interested youths/parents about the future management/supervision of the project. The garages now has its own facebook page 'the garages sports and activities centre'. The project is hoping to launch sometime in November. More information to follow. The Clerk asked that she be kept in the loop as the council needs to fulfil its obligations to DCC as part of the grant to publicise the launch event, etc.Community Land Trust	Clerk

23.	Date of the Next Council Meeting. Wednesday 4 th September at 7.30pm Forbes Lounge	
•	PR council requested PR on the following topics: Hedges in need of trim around village – please take action Rural Connections Project	
21. 21.1	Items raised by Councillors The remains of the old concrete posts opposite the flood bridge are causing a danger to unsuspecting motorist. They are covered with Himalayan Balsam and cannot be seen. Clerk to report to Highways.	Clerk
	ng to report.	
20.	Items raised by Chairman	
19.6	Devon Active Villages has approached the council with a possible funding opportunity. Clerk to find out more detail and then refer to David Major, chair of Garages project, if applicable.	Clerk
19.5	A parishioner has reported that the black and white finger post by Higher Millhayes needs attention. Mr Calcraft kindly offered to repaint it.	RC
19.4	Community Council of Devon, annual conference noted. The Clerk will attend on behalf of the council. Mr Clist will confirm with Clerk if he is able to attend.	Clerk/SC
19.3	Wrangcombe Road to Forge Cross – 21 st August and Whitehall Cross to Park Cross 13 th – 19 th August. HAGS playground equipment leaflet noted.	
19.2	inform them of a potential source of money, perhaps to fund a large noticeboard outside post office giving useful local information DCC Highways – notification of temporary prohibition of through traffic for:-	
19. 19.1	<u>Correspondence</u> Community Enterprise Fund for post offices. Chair will approach Hemyock post office to	
organi	WW1 Devon Remembers ration and planning work on the Devon Remembers project continues. Mike Cooper is the iser: Mike Cooper, Hemyock History and Archiving Association on 01823 5 <u>michaelrcooper@tiscali.co.uk</u> .	
Culm Housi Comm Head Matth place. needs now b Alison suppo	Punnett, Secretary of UCCLT, sent the following report:- The major event for the Upper CLT in July was the launch ceremony for the Griffin Close development held by Hastoe ng Association in Hemyock on 24th July. Short speeches were given by the Housing & nunities Agency's Rural and Communities Manager, Matthew Dodd , Rob Aspray Regional of Development for Hastoe West region and Heather Stallard, the Chair of the CLT. ew and Rob praised the work done by the CLT to ensure that the development has taken Rob said that working with the CLT helped to ensure that the homes closely matched the of the community. In addition a number of good practices have been established which are being applied to other projects in Hastoe's community-led development programme. In Ward from the Wessex CLT Project said that Griffin Close was the first development rted by the CLT Project to have commenced construction, even though it was by no means st to start the process. The CLT issued its third Newsletter to members at the end of July.	

Meeting closed at 9.55pm

Signed......Date.....