



Hemyock Parish Council

29th July 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 August 2016 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely

J. Anna Evans

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 6th & 18th July 2016.
To note the minutes of the Finance Committee Meeting on 20th July 2016.
5. **To receive an update** on any matters arising
 - 5.1 **St Margaret's Brook – update** from Mr S Clist & Mr Povah
 - 5.2 **Purple Peril – update** from Mr L Povah
 - 5.3 **Car Park – update** from clerk
 - 5.4 **Station Road pavements/Old School Court– update** from clerk
 - 5.5 **Speedwatch – update** from clerk
 - 5.6 **Kissing Gate – update** from Mr S Clist
 - 5.7 **Defibrillator - update** from clerk
Consider and decide how many defibrillators to lease/purchase and from who.
 - 5.8 **Floodbridge - update** from Mr L Povah
 - 5.9 **Vehicle Activated Signs – update** from clerk
 - 5.10 **Healthy Living & Activity Centre – update** from Mr L Povah
 - 5.11 **Fingerpost – top of Combe Hill – update** from Mr R Calcraft
 - 5.12 **HGV signs – 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 refusal for the following applications:-
 - 8.1 16/00452/HOUSE - Demolition of farmhouse and erection of replacement dwelling to incorporate existing stone farmhouse. Byes Farm Hemyock.
9. **Finance**
 - 9.1 To agree income and expenditure schedule
 - 9.2 To consider following recommendations from Finance Committee
 - 9.2.1 To note and accept quarterly budget figures
 - 9.2.2 To note and accept NJC pay scales for 2016-2018. Increase of 13p per hour to clerk's salary.
10. **Clerk Update**
To receive update from Clerk
11. **Longmead**
To receive any relevant information
12. **Highways**
To receive any relevant information
13. **TAP Fund 2016/2017**
To receive any relevant information
14. **Commons Management Group (CMG)**

- To receive any relevant information
- 15. Cemetery**
To receive any relevant information
To consider recommendations from representatives
15.1 to agree to obtain quotes to dismantle, repair, powder coat and paint sections of railings.
- 16. Footpaths**
To receive any relevant information.
- 17. Garages Youth Project**
To receive any relevant information
- 18. Village Maintenance**
Benches – update from Mr S Clist/Mr Barton/Mr L Povah/Miss P Lawrence.
- 19. Housing Needs Survey**
To consider recommendation from working group to issue survey to parish during August to be returned September.
- 20. Parish Plan**
To receive update
- 21. Correspondence**
To consider
- 21.1** email from parishioner reference overgrown bushes and trees by bridge opposite the castle.
Following a site visit it is recommended that the council obtain advice from Ashculme Tree Surgeons reference large beech tree and take up kind offer from parishioner to cut back bush and dispose of debris.
- 21.2** Post Office – variation of premises licence.
- To note**
- 21.3** Healthwatch Devon – Summer issue
- 21.4** Old Station Yard – sale completed - £33,933 received in bank account to be held for possible future land acquisition
- 21.5** Post office & Catherine Wheel accepted as Assets of Community Value.
- 21.6** DCC – Definitive Map Modification Order ref footpath 21 Conigar Lane
- 21.7** Gigaclear – information pack
- 22. Items raised by Chairman**
- 23. Items raised by Councillors**
- 24. PR**
- 25. Date of the Next Council Meeting in Forbes Lounge, Parish Hall at 7.30pm on 7th September 2016 (tbc)**

FINANCE SCHEDULE

INCOME

1.	150.00	A G Real
2.	50	Manning & Knight
3.	0.04	Interest
4.	33,933	Stephens & Scown – sale proceeds Old Station Yard
5.	100.00	Defibrillator donation – Metal Developments Ltd

EXPENDITURE

1.	10.89	South West Water	Cemetery water bill
2.	118.00	R Calcraft	Grass cutting Millhayes
3.	48.00	Neroche Woodlanders Ltd	Volunteer expenses – Himalayan Balsam pull
4.	75.00	Longmead Management Group	Room Hire
5.	Tbc	D Evans	Clerk's wages & expenses
6.	Tbc	HMRC	NI
7.	Tbc	I Pike	Grass cutting village & cemetery

BANK RECONCILIATION

Community a/c	186,671.26
Deposit	52,064.19
Griffith/Flay	704.18
P3	1990.91
Longmead	1.27
Total	241,431.81

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.