Hemyock Parish Council <u>Monthly Meeting</u> held at Healthy Living & Activities Centre, Hemyock at 7.30pm on 6th July 2022

Subject	Action
 Present Mr P Doble (Chair), Mr T Barton, Mr R Calcraft, Mrs P Dayus-Jones, Miss P Lawrence, Mrs C Matthews, Mr N Moon, Mr L Povah, Mr A Russell, clerk and members of the public. Apologies Parish & District Councillor Mr S Clist and County Councillor Mr R Radford. 	
 <u>Maverick Skatepark</u> Russ, from Maverick, explained the process the company will go through with the parish council, including:- agreeing the design, applying for planning permission and assistance with fundraising. The current design requires repositioning of the oil tank, which is not something the pc had planned for. Mr Russell and Mrs Dayus-Jones were asked to look at options and costs for relocating the oil tank and report back to pc. 	AR/PDJ
The skatepark team plan to do one more skate jam on 3 rd September and ask that the pc pay the insurance again.	
 Declarations of Interest/Dispensations Agenda item 8 - Mr Russell and Mrs Dayus-Jones each has a personal interest as they are members of Longmead Management Committee. Agenda item 12 - Mr Moon & Mr Doble each has a personal interest as they are trustees of the Healthy Living & Activity Centre. Agenda item 21 - Mr Moon has a personal interest as he is a member of the rough shoot syndicate. Agenda item 23 - Mr Calcraft and Mr Russell each has a personal interest as they are members of The Garages Committee. 	
6. <u>Peter Holway Trust</u> The four existing trustees of the charity attended the meeting. They wish to stand down as trustees and the pc will need to appoint 4 new trustees. Suggestions were made including liaising with the charity commission to wind up the trust, looking to appoint trustees from the church and school, and possibly helping with the new community larder in the village. It was agreed that Mrs Matthews, Mrs Dayus-Jones and Mr Barton will form a working group with the existing trustees and come back to the council with a proposal.	CM/TB/ PDJ
 8. Longmead 8.1 Skatepark – see 2 above. 8.2 Car park area and pavement - Mr Povah, Mr Moon and Mr Russell will liaise to agree specification to be discussed at next meeting. Mr Russell will delay Mr Stevens starting work to the pavement until the siting of the oil tank has been agreed. 8.3 Longmead AGM. Mr Russell and Mrs Dayus-Jones are co-chairs of Longmead Management Group. The clerk will take over as treasurer from Ian McCulloch. 8.4 Aerator. The price of the aerator has increased since applying for a grant. Hemyock Football Club asks that the pc share the increase in the cost with the club and pay an additional £305.00. 	LP/NM/ AR AR Clerk
 PROPOSAL: The council pays an additional £305 as well as the original agreed amount of £1,250. PROPOSED: Mr Barton SECONDED: Mrs Dayus-Jones DECISION: passed (all in favour) 8.5 Request from Tennis Club for additional water supply to be fitted in pavilion. Mr Russell and Mrs Dayus-Jones to investigate and report back. 8.6 Benches. PROPOSAL: The council installs 2 benches in the play area. These will be fixed to the fence so as not to damage the floor. The pc will purchase an additional 3 	PDJ/AR Clerk

8.7	benches and 2 picnic tables. These will be installed at BHLAC, turbary and Longmead. PROPOSED: Mr Barton SECONDED: Mr Moon DECISION: passed (all in favour). SWW claim. The pc wishes to claim the maximum from SWW and will decide on exactly what works will occur at a later date. PROPOSAL: The council instructs its agent to request the maximum claim money is paid directly to the pc and the reinstatement works will be agreed at a later date. PROPOSED: Mr Barton SECONDED: Miss Lawrence DECISION: passed (all in favour). CCTV policy PROPOSAL: The council adopts the CCTV policy. PROPOSED: Miss Lawrence	
	SECONDED: Mr Barton DECISION: passed (all in favour).	
4. 4.1 4.2	Public Participation A member of the public asked if the parish has allotments. The pc suggested that anyone wishing to have allotments should form a working group and approach the council who will help facilitate this on the 6 acres of new community land which is due to be given to the pc next year. The pc will add a post to its Facebook page asking for anyone that might be interested in joining a group to get allotments off the ground to contact Michiel Scribbins. A parishioner reported that St Margaret's Brook needs to be cleared of weeds. Clerk to	Clerk Clerk
4.3	report to DCC and copy in Lucy Jefferson, Culm Catchment Officer. The hedge at side of Wyndham needs trimming back. Clerk to write letter.	Clerk
4.4	The white road markings on Station Road at the pinch point outside Wyndham need	Clerk
PRO SECO	<u>Minutes from Previous Meeting</u> POSAL: The council minutes of the 1 st June are approved. POSED: Miss Lawrence ONDED: Mr Barton ISION: passed (all in favour).	
7.1	Planning ollowing applications were considered:- 22/01203/TPO. Application to fell 1 Ash protected by Tree Preservation Order 91/00001/TPO. 2 Castle Barton, Culmstock Road, Hemyock. PROPOSAL: The council is not content with the application until it sees a report from a qualified tree surgeon. PROPOSED: Miss Lawrence SECONDED: Mr Povah DECISION: passed (all in favour) ning permission granted noted for:-	
7.2	22/00386/HOUSE. Raising of roof height to provide additional living accommodation at first floor level to include installation of 4 dormer windows and erection of replacement garage with storage area. Broadfield, Hemyock. 22/00838/HOUSE. Variation of condition 2 of planning permission 21/00006/HOUSE	
	(Erection of two-storey rear extension) to allow substitute plans. Churchills Barn, High Street, Hemyock.	
9. 9.1 INCO	Finance Income and expenditure ME	

	Amount	From
1.	350.00	
2.	200.00	
3.	650.00	Pring & Son
4.	50.00	QPJ Ice cream donation
5.	100.00	R Grant Memorials
6.	250.00	Pring & Son
7.	250.00	LG Redwood
8.	1,920.00	Devon Community Foundation (grant skatepark)
9.	350.00	Pring & Son
10.	200.00	AG Real
11.	300.00	Mr Doble, interment
12.	1,000.00	DCC p3 grant
13.	20.00	Exe Valley Pizza, donation
14.	4.01	Interest, HSBC deposit
15.	74.79	Interest, Unity
16.	.61	Interest, GF Unity
17.	1.27	Interest, P3 Unity

EXPENDITURE

No	Amount	Payee	Reason
1.	2,250.00	A Brooke	Grass cutting, Longmead
2.	1,450.00	G Tottle	QPJ, bands
З.	100.00	A Russell	QPJ, band
4.	1,989.50	A Millard	Guttering, BHLAC final payment
5.	1,238.06	D EVANS	Clerk wages and expenses (4G, consumables)
6.	133.47	HMRC	PAYE
7.	168.75	K Amor	Toilets, cleaning
8.	798.00	Ashfords	Legal advice, CMG
9.	225.00	R Beaver	Longmead, strimming
10.	125.00	R Taylor	BMX, flood bridge maintenance and hedge.
11.	28.00	BHLAC	Room hire
12.	153.40	Longmead	Contribution towards trade waste
13.	16.00	BHLAC	Room hire
14.	33.75	Hemyock Parish Hall	Room hire
15.	467.90	I Pike	Village maintenance and cemetery grass
16.	125.65	Y & I Pike	Reimbursement, consumables village maintenance
17.	1,814.22	Argos Fire Protection	BHLAC, fire doors
18.	8.00	HSBC	Bank charge
19.	18.00	Unity	Bank charge

BANK RECONCILIATION

Account	Amount
HSBC Community a/c	429.72
HSBC Deposit	94,363.66
Unity Trust Bank current	77.50
Unity Trust Bank deposit	82,339.26
Unity Trust Bank GF	712.01
Unity Trust Bank P3	2,362.88
Skipton 1-year Bond	87,210.35
United Trust Bank	79,613.87
Total	347,109.25

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

SECONDED: Mr Moon DECISION: passed (all in favour).	
 10. <u>Clerk Update</u> 10.1 Waddeton Park will attend the October parish council meeting to discuss the land to the east 	
of Cavanna development.	
10.2 The clerk won 4 litter hoops and pickers for the council! These have been put into the parish store.	
10.3 Airband will attend a parish meeting next year, when their faster broadband project is further along.	
 10.4 Community SpeedWatch. Some interesting data - During the first 6 months of this year our small group of speed watchers have held 20 sessions, logged 82 cars speeding, 69 of these were sent a letter from Devon & Cornwall Police and 5 were reported onto the police system. The maximum speed recorded was 40 mph in a 20 zone and 46mph in a 30 zone. Have you seen or heard vehicles speeding on Station Road? Are you concerned? Can you spare an hour to monitor the traffic? The village speed watch team is looking for new members. If you would like to take part in Hemyock Speed Watch and play a part in helping keep our village roads as safe as possible, please contact our coordinator, Martin Dear, for more information: 07805 254115 or email martindear7@icloud.com 	
11. <u>Cemetery</u> Nothing to report.	
12. Blackdown Healthy Living & Activities Centre	
12.1 Crash Barrier – Mr Povah explained the process he had been through. He obtained three quotes for a previous design. He then asked the cheapest contractor to requote for a slightly	
different design. PROPOSAL: The pc agrees with Mr Povah's latest design and agrees to the quotation	
obtained. However, the pc requires the contractor to agree now a date when the work will	
commence next Spring. PROPOSED: Miss Lawrence	
SECONDED: Mr Doble	
DECISION: passed (all in favour). 15. Community Land	
Before the community land is offered to the pc, it wishes to understand the soil structure of the land	
following work completed by Cavanna including removing the topsoil, filling with spoil from the development and then replacing the top soil.	
PROPOSAL: The pc instructs a surveyor to conduct a report of the land with regard to drainage etc.	
PROPOSED: Mrs Dayus-Jones	
SECONDED: Mr Doble DECISION: passed (all in favour). Clerk will obtain recommendations.	Clerk
22. Village Maintenance	Clott
22.1 The kissing gate needs oiling/greasing.	
 23. <u>The Garages</u> 23.1 The guttering needs clearing out. Clerk to report to owner of building. 	Clerk
29. <u>PR</u> The following to be included:-	
Please would people avoid parking in turning bays, particularly when they could	
 block access to a foot path Please would people take down their potices after events have taken place 	
 Please would people take down their notices after events have taken place. 30. <u>Date of next Meeting</u> 	
<i>Planning meeting Wednesday 3rd August at 7.30pm (if required)</i> or Wednesday 6 th September 2022 at 7.30pm, Healthy Living & Activities Centre, Riverside, Hemyock	2
31. Exclusion of public & press Chair moved that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for this item of business because	

32.	Overage	
32.1	The pc accepts the advice of its professional adviser.	
	PROPOSAL: The pc accepts the advice of its professional adviser. The overage amount	
	is agreed as a final payment and will be removed from the deeds. PROPOSED: Mr Barton	
	SECONDED: Miss Lawrence	
	DECISION: passed (all in favour).	
33.	Community Land	
33.1	The pc's legal advisers have flagged some potential issues with regard to access. Also, they have not prepared the paperwork as the pc was expecting. Before pressing on with the paperwork, the pc should clarify that the issues raised may be resolved. Clerk was asked to go back to the legal adviser for clarification.	Clerk

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