

Hemyock Parish Council

27 June 2024

To: All Members of Hemyock Parish Council

Dear Councillor

You are duly summoned to attend a meeting of **Hemyock Parish Council** to be held at The Healthy Living & Activities Centre, Riverside, Hemyock on **Wednesday**, **3 July 2024 at 7.30pm**. The meeting is open to the press and the public.

Yours sincerely Susan McGeever Parish Clerk

AGENDA

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1	Apologies for absence	N/A
2	Declarations of Interest/Dispensations	3
3	Public Participation	N/A
	(limited to 10 minutes, 2 minutes per question)	
4	To approve the minutes of the meeting on 26 June 2024	4-5
5	Chairman's Announcements	N/A
	- Action Plan Meeting	
6	Finance	6-7
7	Planning 24/00832/LBC Proposal: Removal of Conditions 10 (rooflights), 11 (blocking existing openings), 13 (first floor of barn) and 18 (photovoltaic panels) of Listed Building Consent 23/01957/LBC for erection of garden room; internal alterations to the granary and its fenestration; repairs and alterations to barn and its eastern outshot including photovoltaic array and formation of swimming pool Location: Whitehall Manor Whitehall Hemyock 24/00854/HOUSE Proposal: Erection of garden room extension on site of former stable Location: Higher Brownings Hemyock Cullompton 24/00855/LBC Proposal: Listed Building Consent for the erection of garden room extension on site of former stable Location: Higher Brownings Hemyock Cullompton Site Vicinity Grid Ref: 312589 / 113104	8-9
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17	Matters raised by Councillors/meetings attended (not for decision)	N/A
18	Items for the next agenda	N/A
19	Date of the next meeting	19

This agenda displayed on the noticeboards provides the topics that will be under discussion at the next Parish Council meeting.

The full agenda published on the Parish Council website includes all the reports listed on this agenda (www. hemyock.org/parishcouncil/meetings/) or a copy can be obtained from the Clerk (hemyockpc@gmail.com).

ITEM		PAGE
2	Declarations of Interest/Dispensations	3

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.

- Agenda Item 7 Planning Mr Clist is a member of the planning committee of Mid Devon District Council and chooses not to participate in any planning application consultation.
- Agenda item 8 Asset Management Reports Mr Doble and Mr Ward may have a personal interest as both are members of Longmead Management Committee

ITEM		PAGE
4	To approve the minutes of the meeting on 26 June 2024	4-5

Hemyock Parish Council Meeting of the Full Council held at Blackdown Healthy Living & Activity Centre, Hemyock at 7.30pm on 26 June 2024

Present

Councillors P Doble (Chair) (arrived at Item 4), Councillors Lawrence, Povah, Summers and Talbot together with Mrs S McGeever (Clerk).

Councillor Talbot opened the meeting at 7.30pm.

26062024/1. Apologies

Apologies had been received from Councillors Clist, A Doble, Matthews, Moon and Ward.

26062024/2. Declarations of Interest/Dispensations

There were no declarations of interest given or dispensations requested at the meeting.

26062024/3. Public Participation

There were no members of the public present.

26062046/4. To approve the minutes of the meeting on 5 June 2024

PROPOSAL: The council minutes of 5 June 2024 are approved as a true record of the meeting.

PROPOSER: Councillor Lawrence **SECONDER:** Councillor Summers

The Parish Council RESOLVED that the minutes were a true record of the meeting, and they were duly initialled and

signed by the Chairman.

Annual Governance and Accountability Return (AGAR) 2023/24

26062024/5. Internal Auditor's Report

The Clerk presented the Internal Auditor's Report to the Parish Council.

There were no items of a material nature that needed to be reported to the Parish Council and the Internal Auditor had welcomed the transition to Scribe.

The 2024/25 data inputted into Scribe would include invoices for all payments and any invoices generated by the Parish Council allocated to receipts as well as all bank statements. This would greatly facilitate the internal audit in 2025.

The transition to Scribe would also provide for improved financial and budgeting reporting to the Parish Council.

The Parish Council noted that there were some amendments to the 2023/24 inputting of data but that this had not affected the year end accounts for the purposes of the AGAR reporting but would improve the accuracy of the year-end budget report.

26062024/6. Annual Governance Statement 2023/24

The Parish Council noted that the **Annual Governance Statement** (Section 1) must be approved on the same day or before the **Accounting Statements** (Section 2) and evidenced by the agenda or minute references.

The Clerk presented the Annual Governance Statement to the Parish Council.

The Annual Governance Statement was duly signed by the Chairman and the Clerk/RFO and it was recorded on the form that it was signed on 26 June 2024 under minute Item 26062024/6.

26062024/7. Accounting Statements 2023/24

The Clerk presented the Accounting Statements as verified by the Internal Auditor and signed by the Clerk/RFO prior to the meeting.

The Parish Council RESOLVED to sign the Accounting Statements.

The Accounting Statements was duly signed by the Chairman, and it was recorded on the form that it was signed on 26 June 2024 under minute Item 26062024/7.

The documentation for the AGAR would be sent to the External Auditor before the deadline of 30 June 2024 by email to meet the Parish Council's statutory requirements.

26062024/8. Dates for the period of public rights

The dates of the period for the Exercise of Public Rights were recorded as being from Monday, 1 July 2024 to Friday, 9 August 2024 to meet the Parish Council's statutory requirements.

26062024/9 Dates of the next meetings:

Meeting dates for July:	
3 July 2024 (Parish Council)	
11 July 2024 (Finance)	
TBA Commons Meeting	
The Chairman closed the meeting at 8.15pm	
Signed	Date
Chairman	

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6	Finance	6-7

6.1 To agree income and expenditure and bank reconciliations:

The expenditure is given in the attachment to the agenda but at the time of publication not all figures have been received.

INCOME

Account ending 1311 Interest £5.06
Account ending 1324 Pizza van £20.00
Interest £813.16
Account ending 1308 Interest £8.76

EXPENDITURE – Invoices received 2024/25

For payment in July (Transfer of £5000 from deposit to current made 28/06/24)

No	Amount	Payee	Reason
1.	120.00	E Ingledew	Cleaning public conveniences
2.	797.50	I Pike	Village (£472.50), cemetery (£325)
3.	TBA	S McGeever	Clerk's wages (Payroll 30/6/24)
4.	6.00	GiffGaff	PC phone paid by S McGeever – to be reimbursed
5.	31.50	S McGeever	Travel expenses – June
6.	64.00	MDDC	Car park rates
7.	751.00	Page	PROW work
8.	200.00	South West Skate Ramps	Hemyock Primary School Summer Fete
9.	21.00	MDDC	S McGeever reimbursement event licence – Hemyock Day
10.	324.00	J Stevens	Topping Turbury and Donkey Commons
11.	56520	S Aldworth	Audit/Payroll
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			

EDF Energy DD for Public Conveniences

Any additional invoices received following the publication of the agenda will be brought to the meeting.

Bank Reconciliations

June statements were not available when agenda was produced – information will be brought to the meeting and included in the minutes.

	Closing		Monies	Closing
Bank account	balance	Monies in	out	balance
	31/05/202	24		
Unity Trust Bank current 298	5298.42	5000.00	4432.21	5866.21
Unity Trust Bank deposit	121903.43	833.16	5000.00	117736.59
Unity Trust Bank GF	737.78	5.06		742.84
Unity Trust Bank P3	1277.66	8.76		1286.42

Details of the other bank accounts will be given at the meeting and recorded in the minutes.

6.2 To receive an update from the Finance Committee Chairman

6.3 To receive an update on the application for bank cards

The application has been submitted.

6.4. To receive an update on the change of key contact for Unity Trust Bank and changes for other bank accounts

Unity – complete (signatory information)
United Trust Bank – documentation to sign
Nationwide – PL has documentation to sign
Cambridge?

6.4 To receive information on S106 monies

Possibility of additional funding towards the cost of the trim trail project.

6.6 To receive an update on the External Audit

All documentation has been submitted by the due date.

The notice of public rights was published on 27 June 2024.

6.5 Membership of SLCC for the Parish Clerk

The cost is £183.00

6.6 Grant requests

- Blackdown Support Group
- Youth Football Club

ITEM		PAGE
7	Planning	8-9

7.1 To consider the following applications:-

24/00832/LBC

Proposal: Removal of Conditions 10 (rooflights), 11 (blocking existing openings), 13 (first floor of barn) and 18 (photovoltaic panels) of Listed Building Consent 23/01957/LBC for erection of garden room; internal alterations to the granary and its fenestration; repairs and alterations to barn and its eastern outshot including photovoltaic array and formation of swimming pool

Location: Whitehall Manor Whitehall Hemyock

Deadline for comments: 26 June 2024 extension agreed to 3 July 2024

24/00854/HOUSE

Proposal: Erection of garden room extension on site of former stable

Location: Higher Brownings Hemyock Cullompton Site Vicinity Grid Ref: 312589 / 113104 Parish:

Hemyock 26

Deadline for comments: 15 July 2024

24/00855/LBC

Proposal: Listed Building Consent for the erection of garden room extension on site of former stable

Location: Higher Brownings Hemyock Cullompton

Site Vicinity Grid Ref: 312589 / 113104

Parish: Hemyock 26

Deadline for comments: 15 July 2024

Existing applications: **23/00511/FULL**

Eastlands

The decision was made to approve at committee but it is currently in the process of having a legal agreement signed. Residents have made representations to Devon County Council and Mid Devon District Council.

7.2 To receive the following decision notices/appeal decisions:-

24/00571/CLU - APPROVED - 3 June 2024

From the evidence submitted in support of this application and in the absence of any counter evidence, the Local Planning Authority considers that, on the balance of probabilities, the existing use of agricultural building as a dwelling for a period in excess of 4 years at Barn at NGR 315032 112754, Jewells Farm, Hemyock, Cullompton has occurred for in excess of 4 years.

First Schedule

The existing use of agricultural building as a dwelling for a period in excess of 4 years. Second Schedule

Barn at NGR 315032 112754 Jewells Farm Hemyock Cullompton Devon EX15 3PX

24/00640/CLU - APPROVED - 7 June 2024

From the evidence submitted in support of this application and in the absence of any counter evidence, the Local Planning Authority considers that, on the balance of probabilities, the development of planning permission 21/02312/MFUL had commenced prior to the 2nd July 2024 and is therefore extant.

First Schedule

The erection of 11 dwellings with garages, as approved by planning permission 21/02312/MFUL commenced prior to the 2nd July 2024 and is therefore extant. Second Schedule

Land at NGR 313832 114004 Former St Ivel Station Hemyock Devon

24/00082/HOUSE - APPROVED 10 June 2024

Proposal: Erection of replacement garage

Location: Canters Culm Davy Hemyock Cullompton

24/00326/HOUSE - APPROVED 14 June 2024

Proposal: Erection of single storey side extension Location: Springside Castle Hill Hemyock Cullompton

7.3 To receive information regarding enforcement issues:

ENF/23/00164/COU - 13 July 2023

Re: Conversion of barn to dwelling Shuttleton Castle Hill Hemyock

Update requested.

ENF/23/00214/BRE - 30 August 2023

Re: Home office used as living accommodation Ploversfield Culmstock Road Hemyock

Update requested.

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8	Asset Management Reports	10

Update on the setting up of a working group to assess all assets.

8.1 Longmead

Report from Clerk

a. the review of the constitution, provision of the committee structure and terms of reference is ongoing

Report from Councillor P Doble

a. robot mower at Longmead

Report from Councillor Lawrence Southwest Water

8.2 War memorial

Report from Councillor Povah

8.3 Cemetery

Report from Councillor Clist

Report from the Clerk

- a. A review of the documents held is being undertaken. There appears to be limited information on transfers of ownership.
- b. Cutting of the hedge by Cavanna homes.

8.4 Blackdown Healthy Living and Activities Centre

Report from Councillor Lawrence

8.5 The Parish Store

Report from Councillor Lawrence

8.6 The Commons

Report from Councillor Moon

8.7 Public Conveniences

Report from the Clerk

Fire

The police and fire brigade were called to a fire in the toilets. Report awaited as to cause. Councillor Summers has spoken to the police.

8.8 Car Park

Report from the Clerk

A response regarding the ownership of the boundary walls has been received and forwarded to Councillor Povah.

Report from Councillor Povah

8.9 Village Maintenance

Report from Clerk

Maintenance continues around the village.

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9	Project Reports	11

9.1 Community Land (Cavanna)

Report from Councillor Matthews

We are progressing with commissioning a drainage survey of the land to inform satisfactory reinstatement by Cavanna. Enabling access from the Longmead area is also under consideration. An application is being drafted to the FiPL Grant Programme, which if successful will enable the Council to develop a plan to enhance the land in line with good environmental practices and include community consultation.

9.2 Station Road Pavement

Report from Councillor Povah

9.3 Connecting the Culm/DRIP

- a. The emails of five volunteers have been forwarded to Connecting the Culm
- b. update on installation of web cameras awaited
- c. Property Flood Resilience surveys

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10	Community Matters	12

10.1 Garages Youth Project

Report from Councillor Matthews

We intend to facilitate renegotiation of the lease that currently has 11 years to run.

10.2 Hemyock Community Larder

Report from Councillor P Doble

10.3 Hemyock Event

Post event report

10.4 Footpaths (P3)

Report from Councillor Povah Work carried out by Nicholas Page.

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11	Highways	13
	- traffic issues and pavements	

Report from Clerk

- a. Road WardenUpdate from Councillor Doble
- b. 20mph applications/speed limits
 Correspondence from residents refer to use of speed cameras and the need for a reduction of speed on Cornhill.

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12	Police Matters	14
	- Councillor Advocate Scheme	

12.1 Crime

ASB at the Public Conveniences and around the parish

12.2 Councillor Advocate Scheme

Report from Councillor Clist

12.3 Vision Zero

The website is being monitored for funding opportunities.

12.4 Speedwatch

Quarterly report

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13	MDDC Report	15

MDDC report from Councillors Clist/Bradshaw if felt appropriate during the general election period.

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14	DCC Report	16

DCC Report from Councillor Radford if felt appropriate during the general election period.

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15	Public Relations	17

Report from Councillor Talbot on public relations and social media.

Report from Clerk Updating of all the information on the website is ongoing. Email to Woodquist regarding possibility to change domain name to gov.uk

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16	Clerk update/Correspondence received	18

Items received have been circulated to the Parish Council and included on the agenda as appropriate.

The notes from the Action Plan meeting have also been circulated.

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19	Date of the next meeting	19

Dates of the next meetings:

(7 August 2024)

4 September 2024

2 October 2024

6 November 2024

4 December 2024

(8 January 2025)

5 February 2025

5 March 2025

2 April 2025

7 May 2025 – Annual Meeting of the Parish Council

14 May 2025 – Annual Parish Meeting