

**Minutes of the Ordinary meeting of ALL SAINTS PARISH COUNCIL
of Tuesday 2nd May 2017 at All Saints Village Hall, All Saints, held at 8.00pm**

2017/521 Present:

Cllrs. Forbes (Chairman), Speed (Vice-Chair), Bale, Hubbard and Nixon & Clerk.
Cllrs. Diviani and Moulding. 12 members of the public.

2017/522 Fire regulations and precautions:

Fire Regulations and emergency exits highlighted to those in attendance

2017/523 Police Report:

0 crimes recorded within parish in month of April 2017. (1 RC in April 2016)
Police representative unable to attend due to shift working patterns.

2017/524 County Councillor Report:

Cllr. Moulding that he was completing his term as Chairman. Little to report due to ongoing County Council elections. Results due 5th May 2017.

2017/525 District Councillor Report:

Cllr. Diviani outlined goals achieved incl. move of HQ from Sidmouth, Local Plan adopted, Cranbrook "new town" growing, Elections due in 2019 after boundary changes.
Michael Shaw questioned planning enforcement and efficiency problems.
Chairman mentioned repeated incidents where Parish Council's view was either ignored or contradicted. Cllr. Diviani expressed his sympathies but advised that planning dept. makes the decisions, not parish councils, who are simply "consultees".

2017/526 Other Reports:

- 1) P3: Nothing to report. Grant funds received and all repairs / maintenance in hand.
- 2) Trees: No report other than Kevin working with EDDC on new tree survey "app".
- 3) Website: DW sent email report that all up to date and council conformant with required legislation re: Transparency etc.
- 4) School Liaison: No report provided.
- 5) Hamlet Reps: All fine across the hamlets. Cllr. Bale reported tree branches near wires
Clerk to locate and contact necessary bodies to resolve
- 6) Michael Shaw is taking over from Bill Coltham as Deputy NHW co-ordinator.
Asked for updated email addresses from Smallridge and All Saints residents. Churchill OK.
He will place a small piece in newsletter to encourage participation.
Clerk to add to website directing people to NHW group.

2017/527 Public Forum:

Covered in previous meeting. Chairman agreed to take questions on various matters as meeting progressed.

2017/528 1) Apologies Received:

Police representative, Dave Wicken, Kevin Feeney, Amanda Dunkley

2017/529 2) Declarations of Notifiable Interests:

None declared at this point.

2017/530

3) Minutes of previous meetings:

Minutes of the ordinary meeting Tuesday 7th March 2017 and the planning meeting of the 4th April 2017 have been previously circulated to members.

Acceptance of minutes proposed by Chairman, seconded by Cllr. Nixon.

Agreed unanimously. Signed by Chairman as a true record of proceedings.

No matters arising raised by Chairman or members.

2017/531

4) Chairmans Announcements:

None.

2017/532

5) Planning Matters:

a)1) Council ratified planning comments made under delegated powers in light of deadlines for submission prior to this meeting.

17/0875/FUL - Hillsdon, Knights Lane. Council Supports application.

17/0669/MFUL - Porch Farm, Smallridge. Council supports application.

17/0573/FUL - Site of former chalk pit, Churchill. Council does NOT support application.

There was a lengthy discussion regarding this application involving Chair and members, the applicant and his partner, the District Councillor and a neighbour who occupies a property below.

Chairman resolved to seek a site meeting between relevant parties asap. in light of matters raised.

Clerk to contact EDDC Planning to arrange such a meeting and coordinate with applicant.

a)2) To consider planning applications received.

17/0872/FUL. Greenhaven, Alston. Erection of outbuilding, side extn. and garage link.

Members requested that a site visit be undertaken. Applicants were in attendance.

Clerk to liaise with Vice-Chair and Cllr. Bale as consultee response due by 8/5/17.

b) None

c) None

d) None

e) Determinations

16/2317/RES - Land Opp. Ridgeway Inn. APPROVED w.CONDITIONS

16/1915/FUL (1916/LBC) Higher Colston Farm, Colston. APPROVED w. CONDITIONS

17/0875/FUL - Hillsdon, Knights Lane. APPROVED w. CONDITIONS

f) Enforcement Matters

17/0278/FUL - 15 Waggs Plot. Still under enforcement team review. DB declared interest.

g) None.

2017/533

6) Financial Matters:

a) to receive current financial statement / bank reconciliation / budget monitor and End-of-Year financial summary and supporting statements.

Financial documents previously circulated to members.

Approval proposed by Cllr. Speed, seconded Cllr. Hubbard. Approved 5/0

b) to consider and, if thought fit, approve accounts for payment.

Council received Summary of Accounts payable.

Approval proposed by Chairman, seconded Cllr. Speed. Agreed 5/0

Ratification only as payments related to March and April payment period.

c) To consider matters of expenditure authorised under Chairmans delegated powers.

None.

d) To consider projects for Parish Together funding 2017/18

Clerk to contact other parishes for co-operative project ideas. Members to consider own projects, Clerk to add to July agenda for consideration.

2017/534

7) Business to be conducted:

a) To resolve that All Saints Parish Council formally joins DCC Road Warden Scheme.
Proposed Chairman, seconded Cllr. Speed. 5/0. So resolved.

Clerk to liaise with DCC to submit application and to update members in July.

b) To consider All Saints Parish Council Social Media policy.

It was proposed that Council's policy of NO SOCIAL MEDIA ONLINE PRESENCE continue.

Proposed Chairman, seconded Cllr. Speed. 5/0. So resolved.

c) To resolve to adopt a new GIFTS, HONOURS and AWARDS Policy.

Having considered the policy document as previously circulated, Cllr. Nixon proposed, and Cllr. Hubbard seconded, adoption. 5/0. So adopted.

Clerk, please add to website and policy database.

2017/535

8) Highways Matters:

Discussions between members on condition of A358; surfacing and line markings.

No further progress on this matter. Clerk to contact new County Councillor once elected.

Discussion regarding ongoing parish maintenance. Cllr. Nixon advised that grass verges and hedges would be cut in mid-June by parish contractor.

Clerk to contact contractor accordingly and schedule works.

Clerk to finalise LandOwners Register to start process of handover of responsibility.

2017/536

9) Neighbourhood Plan update:

Rosemary Bamberger & Janet Verplanke expressed intention to leave the NHP steering group. Chairman sought new members from community.

Clerk to advertise on website and in parish newsletter for volunteers.

Clerk to continue with NHP questionnaire draft for circulation to members.

2017/537

10) Matters considered as urgent by presiding Chairman:

Defibrillator project via 2016/17 Parish Together and EDDC / DCC has been approved.

Clerk to liaise with adjoining parish / town councils to arrange installation, training and advertising of the provision within the agreed budget made available.

2017/538

11) Correspondence received:

Clerk advised that all correspondence is available to members for reference.

2017/539

12) Date of next meeting:

Tuesday 4th July 2017 at 7.30pm. All Saints Village Hall.

With no further business to discuss, the meeting closed at 9.10pm

Final Public Forum

Resident pointed out that main noticeboard at ASVH would benefit from another door in the central section as weather is damaging exposed parts of backboard and frame.

Clerk to add to July agenda for update. Please research costs of upgrading door and also the three backboards which are in need of maintenance / improvement.

Signed:

Date:

Chairman
