

**Minutes of the Ordinary meeting of ALL SAINTS PARISH COUNCIL
of Tuesday 7th March 2017 at All Saints Village Hall, All Saints, held at 7.30pm**

2017/301 Present:

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

2017/302 Fire regulations and precautions:

Fire Regulations and emergency exits highlighted to those in attendance

2017/303 Public Forum:

Matters raised:

1) Michael Shaw enquired about situation at cricket field. Clerk advised no progress.
2) Land at The Old Chalk Pit, Churchill - planning application and activity onsite.
Several parishioners raised serious concerns about scope of development and apparent breach of previous conditions given by EDDC. (17/0429/VAR)
Chairman sought approval to bring forward agenda item **5/12b) Planning** for consideration.
After a further discussion, members agreed to **OBJECT** to application as submitted on the grounds that the development is proceeding to the detriment of the parish in terms of scale, highway access, flood risk, safety and not in accordance with local plan.

Proposed Cllr. Forbes, seconded Cllr. Nixon. Vote 5/0.

It was agreed to instruct Clerk to seek a meeting onsite with Cllrs. Diviani & Moulding and officers of EDDC planning and enforcement to discuss this matter in greater depth.

Clerk to arrange with EDDC & Councillors. Advise members / Chair as necessary of dates.

3) Roadside Markers opposite Church are due to be repaired asap. (AS)

2017/304 Police Report:

0 crimes recorded within parish in months of January and February 2017.
Police representative unable to attend due to shift working patterns.

2017/305 County Councillor Report:

Report already provided during annual parish meeting earlier that evening.

2017/306 District Councillor Report:

Report already provided during annual parish meeting earlier that evening.

2017/307 Other Reports:

Reports already provided during annual parish meeting earlier that evening.
Other than for School Representative (no report available).

2017/308 1) Apologies Received:

Police representative, Dave Wicken. Cllrs. Moulding and Diviani had attended earlier APM.

2017/309 2) Declarations of Notifiable Interests:

Councillors reminded of need to declare interests in respect of agenda items shown.
Cllr. Hubbard declared a personal interest as neighbour to applicant re: 17/0429/VAR.
Cllr. Forbes declared a personal interest in agenda item 8/12b) as a neighbour.
Cllr. Bale declared a personal interest as neighbour to applicant re: 17/0278/FUL.

2017/310 3) Minutes of previous Ordinary meeting:

Minutes of the Ordinary meeting Tuesday 10th January 2017
had been previously circulated to members.

Acceptance of minutes proposed by Cllr. Speed, seconded by Cllr. Bale
Agreed unanimously. Signed by Chairman as a true record of proceedings.
No matters arising raised by Chairman or members.

2017/311 **4) Chairmans Announcements:**

Chairman advised all present of recent decision by NEW Devon CCG to remove in-patient beds from Seaton hospital.

2017/312 **5) Planning Matters:**

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

16/2317/RES - Council does not support. (Land Opp. Ridgeway Inn)

17/0252/FUL - Council supports. (Martins, Knights Lane) *see Determinations*

17/0278/FUL - Council supports. (15 Waggs Plot) *see Determinations*

b) See 2017/303 above

c) None

d) None

e) Determinations

16/2930/FUL - Spindlewood. APPROVED

17/0252/FUL - Martins, Knights Lane. APPROVED

17/00278/FUL - 15 Waggs Plot. APPROVED

f) None

g) Greater Exeter Strategic Plan Consultation Document.

2017/313 **6) Financial Matters:**

a) to receive current financial statement / bank reconciliation / budget monitor

Financial documents previously circulated to members.

Approval proposed by Cllr. Nixon, 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 Cllr. Nixon, seconded Cllr. Hubbard. Agreed unanimously 5/0

Cheques to be countersigned, against invoice for internal financial controls.

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

None.

d) To consider requests for financial assistance.

None

2017/314 **7) Business to be conducted:**

a) To approve 2017 Internal Financial Controls Review, as circulated.

Proposed Chairman, seconded Cllr. Nixon. 5/0. So approved.

b) To approve 2017 Risk Assessment report.

Proposed Chairman, seconded Cllr. Nixon. 5/0. So approved.

c) To consider further response to Boundary Commission Electoral Review East Devon.

After putting the matter to a public vote amongst those present, council resolves to submit the name AXMINSTER RURAL as the preferred name for the proposed new ward.

Clerk to submit comments to Boundary Commission within agreed timeframe.

2017/315 **8) Highways Matters:**

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

Clerk to arrange meeting with DCC HWO to discuss ongoing works on A358

Discussion regarding road surface adjacent to All Saints House bellmouth.

Clerk to request roadside signage from HWO to alert users to water egress / skid risk.

Clerk to notify all members of Grit Bin locations around parish and to advertise in relevant local media regarding Alerts when grit bins are empty / requiring refilling.

2017/316

9) Neighbourhood Plan update:

No report available. Matter deferred until May meeting.

2017/317

10) Matters considered as urgent by presiding Chairman:

The Greater Exeter Strategic Plan (see 2017/312g) has been released and seeks comment from all interested parties as well as those with land to be considered for inclusion in this new development plan. Members of the public urged to participate. Deadline 10/4/17

The issue of drainage was discussed specifically in relation to the gulley opposite Porch Cottages which is degrading.

Funds are available under the Parish Together (Drains and Ditches) 2016/17 allocation for such works. Proposed Chairman, seconded Cllr. Nixon. Approved. 5/0

Clerk to arrange works permission via DCC HWO and organise contractor and materials to ensure works carried out by 31/3/17 (funding deadline) and take necessary pictures and evidence of works undertaken.

2017/318

11) Correspondence received:

Clerk listed all correspondence received and available to members for reference.

2017/319

12) Date of next meeting:

Tuesday 2nd May 2017 at 7.30pm, preceded by Annual General Meeting at 7.00pm

Clerk to liaise with Hall Committee to book hall from 6.00pm if possible for set-up.

With no further business to discuss, the meeting closed at 8.55pm

2017/320

Final Public Forum

Discussion centred around The Old Chalk Pit, Churchill application referred to at 2017/303 above.

Clerk to add to May agenda for update.

Signed:

Date:

Chairman
