

**Minutes of the Ordinary meeting of ALL SAINTS PARISH COUNCIL
of Tuesday 2nd July 2019 at All Saints Village Hall, All Saints, held at 7.30pm**

Present:

Cllrs. Forbes (Chair) Speed (Vice-Chair), Barrett, Hubbard and Lightfoot.
Clerk, Paul Hayward. (also representing Yarty ward, EDDC)
Cllr. Ian Hall (DCC - Axminster Division)
1 member of the public

Fire regulations and precautions:

a) Fire Regulations and emergency exits highlighted to those in attendance

Public Forum:

b) Cllr. Hall presented a comprehensive verbal report on various topics
Including: Health matters in Axe Valley, Crime and Policing, Axminster Regeneration update
Chair thanked Cllr. Hall for his report. Cllr. Hall left the meeting at 7.55pm
c) Cllr. Hayward (EDDC-Yarty) had circulated a written report to members.
This was available online also via the Council's website.
d) No other reports presented (apologies received - conflicting engagements)
e) Representations from resident regarding highway repairs and potholes, specifically at Alston.
Chair asked that these matters be referred to Cllr. Hall directly or via DCC website.
Chair closed public forum.

19/38

Apologies Received:

All members present. Apologies from Tim Pedder, Michael Shaw and Libby Dibble.

19/39

Declarations of Notifiable Interests:

None declared at this point.

19/40

To consider minutes of previous meetings:

i) Minutes of the Annual meeting held Monday 13th May 2019 were considered.
Approval of minutes proposed by Cllr. Speed, seconded by Cllr. Barrett. Resolved unanimously.
ii) Minutes of the Ordinary meeting held Monday 13th May 2019 were considered.
Approval of minutes proposed by Cllr. Speed, seconded by Cllr. Barrett. Resolved unanimously.
Both sets of minutes were signed by Chair as a true record of proceedings.
No matters arising from those minutes.

19/41

Chair's Announcements / Matters of urgency for report only:

None raised by Chair.

19/42

Planning Matters:

a) To consider planning applications received prior to agenda publication:

None to consider

b) To consider applications received after agenda publication:

*A late application had been received but no plans were available for review (19/1432/FUL)
It was agreed to convene an Extraordinary meeting at end of July to consider this and other matters
Clerk: Please note and arrange accordingly. Please determine most suitable date and time from
members of Council offline.*

c) To consider Tree Matters:

None to consider

d) Determinations / Decisions advised by EDDC (LPA) Local Planning Authority:

19/0078/FUL - Lily Cottage, Goldsmiths Lane. REFUSED (DMC decision)

** denotes where decision was contrary to Council's views / recommendations.*

e) Enforcement and Appeal Matters.

18/1462/PDQ - Land adj. to Poppins, Goldsmith Lane. APPEAL DISMISSED

f) Planning Correspondence received / Planning matters in adjoining parishes.

None to consider

19/43

Financial Matters:

a)i) To consider and, if thought fit, approve payments for June 2019

June 2019 Payments £1365.68 as per details published online.

It was proposed by Cllr. Hubbard, seconded by Cllr. Barrett, that these payments (as per schedule previously circulated) be approved. Resolved unanimously.

a)ii) To consider and, if thought fit, provisionally approve payments for July & August 2019

This matter was deferred until the EOM at end of July.

b) To consider matters of expenditure authorised under Chair's / Clerk's delegated powers.

£360 (£300net) for skip hire charges at recreation field as approved by Chair

c) To receive report from RFO as to Council's present financial position as at present time.

Received and noted.

d) Questions from members of Council on aforementioned reports and financial accounts.

None received.

19/44

Business to be conducted:

a) To consider training arrangements as a result of recent Parish Council elections.

This matter was deferred until the EOM at end of July for further research to be undertaken.

Clerk: please note and add to EOM agenda accordingly

b) To consider matters pertaining to parish maintenance and recreation ground (RG)

This matter was deferred until the EOM at end of July for further research to be undertaken.

Clerk: please note and add to EOM agenda accordingly

c) To consider residents suggestion for allotment provision.

It was agreed unanimously that no further action be taken until a formal request is received for Council's consideration as per the relevant legislation in relation to this matter.

Clerk: please note and note accordingly.

d) To consider Council's Emergency Plan and Business Continuity Plan

It was unanimously agreed to defer consideration of this matter until 2020/21 Council period.

Clerk: please note and add to April 2020 agenda accordingly.

e) To consider Council's Correspondence register

Clerk outlined the principle of this administrative tool. As and when he corresponds with officers at EDDC or DCC (District and County Councils), he marks the register and can then determine when a response has not been forthcoming and report back to Council accordingly for them to decide the next course of action. As at the date of this meeting, there were 0 (nil) outstanding matters to report.

Clerk: please note and maintain register for future meeting review.

f) To consider funding towards parish First Aid course

This matter was deferred until the EOM at end of July for further research to be undertaken.

Clerk: please note and add to EOM agenda accordingly

g) To consider whether Council should make a formal request to EDDC to seek a Community Governance Review (CGR) to increase membership of the Parish Council.

It was proposed by Chair, seconded by Cllr. Speed, that a CGR be applied for via EDDC CEO. 4 for / 1 against / 0 abstentions. So resolved.

Clerk: please note and correspond with Mark Williams (CEO, EDDC) accordingly. Report back to Council as developments warrant.

h) To elect a Chair for the Planning Committee

Chair proposed Cllr. Lightfoot who accepted nomination. Seconded Cllr. Hubbard.

4 for / 0 against / 1 abstention (AL). So resolved.

i) To consider arrangements for recruitment of Hon. Tree Warden for parish

Clerk was directed to advertise through social media, noticeboards, website etc

Clerk: please note and action accordingly

19/45**Highways / CRWS / Footpath Matters:***i) DCC Road Safety Defects & CRWS training*

Clerk reported that the pothole at Alston had caused serious damage to a vehicle from Chardstock and that the owner had successfully claimed from the County Council for financial losses.

The pothole at Socks had been repaired with a temporary filling, prior to complete surface repair and re-dressing in the Autumn.

Cllr. Barrett indicated a willingness to undertake CRWS training if available.

Clerk: please note contact DCC to determine what training / resources are available.

ii) P3 / Footpath matters

In the absence of Tim Pedder (P3 warden), this matter was deferred until the next scheduled Ordinary meeting of Council in September.

Clerk: please note and diarise accordingly

19/46**Correspondence received:**

None received that had not already been circulated to members.

19/47**Chair to propose suspension of standing orders to permit public representations at this point of the meeting.**

Proposed by Chair, seconded by Cllr. Speed. Resolved unanimously.

Resident raised the issue of blocked gulleys and drainage channels along Goldsmiths Lane.

Chair referred this matter to Cllr. Barrett and the Clerk to discuss, investigate and action accordingly.

No further representations made.

19/48**Chair to propose resumption of standing orders to preclude public representations thereafter at this meeting.**

Proposed by Chair, seconded by Cllr. Speed. Resolved unanimously.

19/49**Date and time of next Ordinary meeting:**

Tuesday 3rd September 2019 at 7.30pm in the Village Hall; Extraordinary meeting to be convened once member availability and venue determined.

Clerk: Please make necessary arrangements and publicise accordingly.

With no further business to discuss, the meeting closed at 9.00pm

Signed: _____ (Chair)

Date: _____

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