

**Minutes of the ExtraOrdinary meeting of ALL SAINTS PARISH COUNCIL
of Tuesday 24th July 2018 at All Saints Church at 6.00pm**

Present:

Cllrs. Forbes (Chair), Hubbard, Lightfoot & Nixon.
Clerk & 1 member of the public.

Fire regulations and precautions:

Fire Regulations and emergency exits highlighted to those in attendance

Open Public Forum:

No questions / representations from members of Council.

EX18/15 Apologies Received:

Cllr. Robert Speed, Prior Engagement. Noted and approved unanimously.

EX18/16 Declarations of Disclosable Interests:

None declared at this point.

EX18/17 Minutes:

i) To consider minutes of the Extraordinary meeting held 29th May 2018.

(these minutes having previously been approved by Council on 3rd July 2018)

Noted by Council. No matters arising from those minutes.

ii) To consider and, if thought fit, approve minutes of Ordinary Meeting held 3rd July 2018.

An amendment was made to the notes of the public forum re: Neighbourhood Watch. Noted.

It was proposed by Cllr. Lightfoot, seconded by Cllr. Nixon, that these minutes be approved.

Resolved unanimously . The minutes were signed by the Chair as a true record of that meeting. No matters arising from those minutes.

EX18/18 Planning:

a) Planning application to be considered - 18/1462/PDQ - Land adjacent to Poppins, Goldsmiths Lane, All Saints.

Change of use, and works reasonably necessary to convert barn into residential dwelling. Applicant not present. Application is a PDQ and is therefore designated as Permissible Development under Class Q of the Order. EDDC had sought Council's views but confirmed that usual regulations regarding countryside development and unsustainability do not apply. Clerk updated Councils as to history of site and two other appeals which were relevant. EDDC, as LPA, only has 56 days to make their decision and thus there was some urgency. Lengthy discussion between members of Council; representations from member of public. *It was proposed by Cllr. Lightfoot, seconded by Cllr. Nixon, that Council recommend REFUSAL of this application on the basis that current use is not solely agricultural, based on the statutory definitions for permitted development ie. not commercial or business use. Resolved unanimously.*

Clerk: please submit comment to EDDC citing precedents as applicable.

b) Planning Correspondence to be considered; *None received.*

c) To consider Council's response to EDDC Statement of Community Involvement Consultation draft document.

After review, it was agreed that Clerk will respond to EDDC making the observation that the word "usually" be removed from the text on Page 13 as this allowed subjectivity into the parish planning system which was not to be welcomed or encouraged ie. EDDC must always consult with the parishes on planning matters and must always notify the Parish Council of every application which is being considered within the parish boundary.

Clerk: please submit comment to EDDC Planning Policy department by the deadline of 15/8.

There was a subsequent discussion regarding the recent Axminster Masterplan for the proposed eastern / northern residential development, incorporating the provision of a North-South relief road. Councillors asked Clerk to keep Council abreast of updates.

EX18/19

Finance:

a) To approve payments for July 2018 - total amount £1301.03 as per schedule published.
*It was proposed by Cllr. Hubbard, seconded by Cllr. Lightfoot, that these be approved.
Resolved unanimously. Clerk: please make payments accordingly.*

EX18/20

Business to be transacted:

a) To consider provision of BT connectivity to Village Hall in relation to the Digital Hub project in light of recent costs put forward by BT for infrastructure improvements.
*Council agreed to not pay the £756 requested by BT which was felt to be disproportionate to the benefit to be gained. Instead, Clerk was directed to contact BT Management to express concern and frustration at fees quoted and seek alternate connection methods.
Clerk: please note and contact BT Managing Director to plead case for fee reduction.*

b) To consider disposal of former tenants chattels at Cricket Field / Recreation area.
*It was noted that the majority of the larger items had been removed as agreed and that the remainder were scheduled for imminent removal. Clerk confirmed that entrance barrier had been installed as a security measure and that remaining keys were to be retrieved from previous tenants shortly.
It was suggested that Cllr. Nixon gather the working party together as soon as was possible to assess the works required at the grounds and Pavilion.
Cllr. Nixon: Please liaise with Clerk to arrange a meeting of the WP onsite to consider the phasing of necessary works to suit resource and labour. Disposal schedule of waste materials to be drawn up.*

EX18/21

Matters considered as urgent for discussion:

The Pantomine Society had sought permission for a community event on the field in August and access to the Pavilion for WC facilities. It was unanimously agreed that, as the field was a community asset, the request be agreed to without reservation to encourage residents to be aware of, and use, the facility as originally intended by Council.
Clerk: Please liaise with Panto Soc. to get the basic facilities operational onsite.

EX18/22

Correspondence received; not already circulated to members:

None received.

EX18/23

Date of next meeting:

Ordinary meeting of Council scheduled for 4th September (Tues.) 2018 at 7.30pm, Village Hall.

With no further business to discuss, the meeting closed at 7.15pm.

Signed:

Date:

Chairman
