

**Peter Tavy Parish Council**

**Minutes of the meeting held on Wednesday 10 January 2018 at 7.30pm in the Chapel meeting Room**

Councillors Present:- Mr B Lane (Chairman) Mr J Jeffery (Vice Chairman), Mr H White and Mr E Dodd.

**1: Apologies for absence**

Apologies received from Mrs V Abel, Mr K Ball, Mr D Chanter and Cllr. T Pearce (WDBC).

**2: Declarations of interest**

Cllr Jeffery declared an interest in Church Cottages and Finance.

Cllr Dodd declared an interest in Playing Field.

**3: Minutes of previous meeting and matters arising**

Minutes agreed and signed after the following amendments:-

12- Highways

1. Bags of sand to read bags of salt
5. Injured soldier at Lane End to read injured soldier at Baggator

**4: Reports from Outside Bodies**

Cllr White gave a quick update on the hydro electric scheme. The feasibility study has now been completed and some money returned to WRAP, who provided the initial funding. Cllr White has taken over the role of chairman of the scheme. The committee is yet to decide whether to hold a public meeting but in the meantime a report will be made in the next edition of The Piper.

**5: Correspondence**

An email was received from Keep Britain Tidy regarding a clean up weekend to be held on 2-4 March. It was agreed that we should take part and further details would be given on the Notice Board and in The Piper.

**6: Church Cottages**

Paul Baker has completed some work at No 1 Church Cottages in that the socket in one of the bedrooms has now been earthed and is back in service. A report was read by the Council who have asked that the clerk contact Mr Baker and ask him to complete the ongoing works that have been identified.

Heating in No 1- the installed heater appears to be faulty in that it cuts in and out constantly. Clerk to check with the installer to see if still in guarantee and arrange a fix.

Clerk to check how often an electrical compliance certificate is required.

Clerk to write to both tenants to ask that any problems are referred in writing, email is satisfactory, as soon as they appear so that they can be dealt with expeditiously.

#### **7: Mill Pond**

No report.

#### **8: Playing Field**

The quote for the remedial work has now been received from Alistair Guy, £1320 inclusive of VAT. Clerk to obtain a further quote from a suitably qualified source in order to try to obtain a grant from West Devon Communities Fund.

Quote received from Mr T Dodd re the fencing. Further quote to be obtained re funding above.

#### **9: Bus Shelter**

Spring Clean to take place during the Keep Britain Tidy weekend

#### **10: Parish Emergency Plan**

Cllr Dodd has distributed road salt around the parish.

#### **11: Highways**

Clerk has raised a Freedom of Information request with Devon and Cornwall Police regarding the number of accidents at the junction of the A386 with the roadway to Peter Tavy over the last 10 years. Awaiting a response.

Cllr Lane has raised the email referred to in the last minutes regarding the liaison with the County Council road working teams and is awaiting a response.

Cllr Lane spoke to a work team in the Village and it appears that they only know the night before where they will be working the next day which would make any liaison difficult.

Clerk to obtain photos and report to Devon County Council:-

1. Potholes at Langsford which are causing traffic to veer into oncoming traffic in order to miss them, they are also washing out the drain covers,
2. Two land drains are blocked on the road to Broadmoor, they are old and unfit for purpose, the two pipes below have been cleared by the lengthsman
3. There are problems with the stone drain on the hedge at Willsworthy side of Will Farm
4. The last pipe has now broken in the drain on Batteridge Hill and needs to be repaired as a matter of urgency

Clerk to report to DNPA that the sign at Slatey Hill is broken.

Highways to be contacted for further salt to be distributed.

**12: Planning**

Sunnyside 0630/17

Cllrs Lane, Abel and Ball attended the site. The walls are bulging and require attention therefore the Council have agreed to support the application. Proposed Cllr Dodd Seconded Cllr White

**13: Citizens Advice Bureau Donation**

The Council have agreed to donate £100 this year. The donation will be discussed again next year when requested. Proposed Cllr Lane Seconded Cllr Jeffrey

**14: Finance**

December/January 2017/2018

**Precept Account**

**Outgoings**

Clerks Expenses

	£
Clerk's Use of home as office (November)	27.50
	£
Clerk's Use of home as office (December)	27.50
	£
Ink	65.98
	£
Poppy Wreath	18.50
	£
Lengthsman Maintenance	1,895.00
	£
Lengthsman Emergency	120.00

**Incomings**

Church Cottages Admin	£
	26.66

	<u>£</u>
Balance of Account (exc Lsman)	<u>9,032.13</u>

	<u>£</u>
<b>Lengthsman Money Held (Emergency)</b>	<u>1,015.76</u>

	<u>£</u>
<b>Church Cottages</b>	<u>11,382.53</u>

**Outgoings**

Precept Account

Paul Baker (Electrics No 1)

Minutes 17-

3\19

£

26.66

£

110.17

**Incomings**

1 Church Cottages Rent

2 Church Cottages rent \*

£

340.00

£

-

Balance of account

£

**11,585.70**

Unpaid October now £100 in advance

Finances were agreed proposed by Cllr Lane, Seconded by Cllr Jeffery

Precept was discussed using figures provided by the Clerk showing overall spend compared to last year's budget figures. Precept was agreed at £10.500, the same as last year.

Cllr Jeffery declared an interest in the precept figure in his capacity as Lengthsman.

**16: AOB**

The Clerk thanked the Councillors for the flowers and card regarding her recent bereavement.

Meeting closed at 9:04