

Peter Tavy Parish Council AGM

**(Approved) Minutes of the meeting held on Wednesday 12th May 2021 at
7:30pm at the Chapel Meeting Room**

Present: Cllr. J. Jeffery, Cllr. E. Dodd, Cllr. K. Ball, Cllr. W. Lane, Cllr. H. White,
Cllr. P. Randall, Cllr. M. Stephens

Others Present: The Clerk & Cllr T. Pearce (W.D.B.C)

1: Apologies for absence

None.

2: Declarations of Interest

Village Hall Cllr. P. Randall. Church Cottages & Finance Cllr. J. Jeffery.

For the next item Chairman J. Jeffery stood down and Vice Chairman Cllr. E. Dodd took the Chair

3: Election of Chairman

Cllr. E. Dodd proposed that Cllr. J. Jeffery stay as Chairman this was seconded by Cllr. W. Lane all in favour.

Cllr. J. Jeffery returned to Chair the meeting.

4: Election of Vice Chairman

Cllr. J. Jeffery proposed that Cllr. E. Dodd remain as Vice-Chairman this was seconded by Cllr. P. Randall all in favour.

5: Acceptance of Office & Declarations of Interest

Forms of acceptance of office, and declarations of interest will be given to the Chairman & Vice Chairman to sign in due course. These must then be forwarded to W.D.B.C. for their records.

6: Nominations to Committees

Millpond – Cllr. J. Jeffery, Cllr. E. Dodd & Cllr. M. Stephens

Playing Field – Cllr. K. Ball, Cllr. J. Jeffery & Cllr. E. Dodd

Planning – Cllr. W. Lane, Cllr. P. Randall, Cllr. K. Ball & Cllr. M. Stephens

Church Cottages – all Parish Councillors

Southern Links – Cllr. W. Lane & Cllr. J. Jeffery

Village Hall representative – Cllr. P. Randall

Church representative – Cllr. W. Lane

Snow Warden – The Clerk (who then co-ordinates response)

Committees as above to be accepted proposed by Cllr. J. Jeffery, seconded by Cllr. E. Dodd all in favour.

7: Approval of previous Minutes & matters arising

The Minutes of the meeting held on Thursday 22nd April 2021 were approved by all present & signed as a true record by Cllr. J. Jeffery

Matters arising:

None.

8: Reports from outside Bodies

Cllr. P. Randall gave a report on the ongoing works to the Village Hall with the windows now finished. It appears that extra funding could be available via Dartmoor Leaf but this is still to be ratified. The reinstatement of the kitchen was now a priority. There is various damp proofing work still required, quotes are coming in for this, however the new dehumidifier is working well.

Cllr. W. Lane gave a report on Church matters. At the AGM of the PCC Mr. P. Tinson resigned as Churchwarden with no replacement, this leaves Miss. A. Collins as the only Churchwarden at the moment. Mr. S. Carreck replaces Mr. P. Cashell as Secretary to the PCC.

It was requested by the Parish Council that a letter of thanks be sent out to Steve and Ali Carreck for all their hard work producing the Peter Tavy Piper, from which the response regarding faster broadband for the Parish has been steadily coming forward.

9: Correspondence

A letter had been received from the Duchy of Cornwall regarding damage to the coombe area by Western Power. An ecologist will meet with DNP & perhaps Colin Abel to further discuss the damage. The clerk was asked to write to Colin Abel regarding points the Parish Council would like raised at any meeting.

Another letter had been received regarding the litter & rubbish at Cuddliptown. The Clerk will write back explaining that the Parish Council has no power to enforce a clean-up on private land. However, Cllr. E. Dodd informs us that a recycling firm has been instructed to collect some of the waste in the near future and that he himself had recently picked up plastic from outside the farm gates.

10: Covid-19

It was noted that the vaccination programme is progressing well in the South West.

11: Mill Pond

The weather had not been good enough lately to warrant filling up the pond just yet. With half term due to take place at the end of May a clean- up is now scheduled for Friday 21st May at 7pm if any Councillors could be available to help that would be a good idea.

12: Playing Field

The green bag subscription has been sorted out by the Clerk.

An annual inspection remains due and the Clerk is going to chase this up. If no qualified inspectors can visit from the original firm, then a list of suitable contractors will be brought to the next meeting.

13: Highways

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EXPECTED OUTGOINGS May: FROM PRECEPT

CLERK	Salary	£ 234.30
	Use of home as office	£ 26.00
	Green Waste Bags	£ 80.00
	Postage	£ 1.70
	Zoom monthly	£ 14.39
	total	<u>£ 356.39</u>
Graphic Works	Web Hosting & domain fees	£ 122.00 (plus vat)
Lengthsman	drainage work Zoar down	£ 72.00
Lengthsman	Parish work	£ 144.00

Expected Outgoings April: FROM CHURCH COTTAGES

Admin fee to precept acc	£ 26.66
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It was agreed to pay the outgoings – Proposed Cllr. W. Lane, seconded Cllr. E. Dodd all in favour.

16: Church Cottages

The annual inspection of Church Cottages took place just before the AGM:

No.1 had issues with damp and electrical problems. It was noted that there were no vents to the windows.

No.2 had no issues to report.

On Tuesday 18th May A.C. Worth builders are booked in to quote for further works to No.1.

The electrical issues with No.1 are deemed to be urgent and the Clerk was asked to get a tradesman to look at these as soon as possible.

The Parish Council should hold a spare set of keys for each Cottage and the Clerk will write to the tenants regarding this however the locks will probably need to be changed for security reasons. Quotes need to be obtained for this purpose.

A £500 suggested budget for the initial urgent electrical works was agreed.

Proposed Cllr. E. Dodd & seconded by Cllr. K. Ball all in favour,

17. Any Other Business.

Beating of the Bounds needs to go onto next month's agenda for discussion.

Cllr. M. Stephens brought up a planning issue noticed on a recent site visit at Lower Mill. There was a gate across the small bridge before Lower Mill, this was not considered to be sited at the correct place. The bridge is part of the highway and is a listed bridge. This should be passed to the National Park to be investigated as needing enforcement.

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Cllr. P. Randall mentioned a high level of night time light pollution coming from a business in the village. It was suggested he could write a piece about it to gather local opinion in the next edition of The Piper.

There being no further business the meeting closed at 21.00 hrs.

Signed

Dated