Peter Tavy Parish Council

Minutes of the meeting held on Wednesday 19 September 2018 at 7:30pm in the Chapel meeting

Councillors Present:- Mr H White, Mr B Lane, Mr K Ball, Mr E Dodd, Mr J Jeffery, Mrs V Abel and Mr D Chanter

Cllr T Pearce (WDBC)

1: Apologies for absence

None

2: Declarations of interest

Cllr Jeffery declared an interest in Church Cottages and Lengthsman

3: Minutes of previous meeting and matters arising

Minutes were agreed and signed after amendment re Item 14 £407.31 rather than £403.31

The road to Combe Cottages has been repaired.

There should have been an email sent to Church, Chapel and Village Hall regarding Battles Over celebrations in November. This was discussed at the Village Fayre wash up meeting. There was discussion as to whether the beacon should be lit on Cox Tor rather than Smeardon Down.

4. Reports from Outside Bodies

The legacy of the Hydro project will be with the Council once the final closure of accounts is completed.

Southern Links meeting next Thursday where various subjects will be covered.

5: Correspondence

We have heard unofficially from Brentor that they agree with our proposal regarding the obtaining of TAP funding for the improvement of the playing fields in both parishes.

6: Church Cottages

The hearth is being replaced in 1 Church Cottages, the Chimney is being lined and a new cowl is being fitted.

Paul Baker is to be contacted regarding the extractor fan in the bathroom. It is to be replaced like for like and he is to be asked what would be the best solution- preferably not vented through the window. Proposed Cllr Abel Seconded Cllr Jeffery.

South West Heating Solutions to be chased regarding the heaters in both cottages.

Shed roof at no 1 needs repair. Cllr Dodd to obtain quotes for galvanise, agreed that anything up to £350 can be spent without further reference.

It was proposed that the quote from E Cann be accepted for the painting of the windows, proposed by Cllr Ball, seconded by Cllr Chanter all in favour.

The septic tank has been emptied.

7: Mill Pond

Debris and Leaves in the pond. The pond can now be drained.

8: Playing Field

The grass cutting has been successful. The equipment is now functioning. Nets between the field and Chubb Farm may need to be repaired/replaced. This may form part of the TAP funding application.

The sub committee of Cllrs Ball and Lane and the Clerk to meet to discuss the works required.

9: Bus Shelter

Cllr Dodd was thanked for cleaning the bus shelter before the Village fayre.

10: Parish Emergency Plan

All in place

11: Highways

We received an email from Highways agreeing to a site meeting at the A386 junction. Clerk to arrange a suitable time.

Cllr Pearce was informed by Highways that the road to Combe Cottages has been repaired. This does not actually appear to have been done. Clerk has reported the potholes to Highways

The metalwork in the road at Langsford Farm is the responsibility of SWW, it will need to be removed and resited.

Clerk is to write to Highways to see if there is any way that we can be informed when they will be in the area in order to maximise their efficiency

12: Planning

The latest application regarding the old garage site has been granted conditional permission. Two of the conditions are set out below:-

"8. If during development, contamination not previously identified is found to be present at the site then no further development (unless otherwise agreed in writing by the Local Planning Authority)

shall be carried out until the developer has submitted a remediation strategy to the Local Planning Authority detailing how this unsuspected contamination shall be dealt with and obtained written approval from the Local Planning Authority. The remediation strategy shall be implemented as approved.

9. No development shall take place until a surface water drainage management plan has been submitted to and approved in writing by the Local planning Authority. The development shall take place strictly in accordance with the approved surface water management plan and maintained as such thereafter"

Clerk is to find out how to obtain copies of these plans.

Will Farm- the original application that the Council supported was withdrawn and a further application lodged. Only difference being the devon bank. Clerk apologised for her omission in not sending the council's comments to DNPA.

Land at Headlands Sowtontown, the appeal has been successful and permission granted for a new agricultural tied property.

14 Lengthsman

Cllr Jeffery left the room at 8:37.

There will not be any further monies forthcoming from the TAP fund regarding lengthsman. Cllr Lane has put together a letter to John Hart, Highways, stating that 10 other counties actually provide a pot of money for a local lengthsman, Steve Molyneux of WDBC also sent similar proposals as DCC.

On 5th December there will be a special Links Meeting where Peter Tavy will raise the question of the future of the lengthsman.

If there will be no monies in the form of grants then the precept calculations will need to take this into account and money specifically allocated.

Cllr Dodd stated his disappointment that the Parish Council will need to put its hand in its pockets rather than the money coming from Devon County Council.

Cllr Lane is to contact the other councils in our TAP syndicate to let them know just how much money is left in the Emergency Lengthsmans Fund, £925.76.

It was proposed by Cllr Dodd and seconded by Cllr Ball that we set aside £1000 for general maintenance work by the lengthsman.

Cllr Jeffery rejoined the meeting at 8:46

Cllr lane has been given the Lengthsmans Folder

15:Finance

Precept Account (end of August)		£ 17,737.33
<u>Outgoings</u>		
Clerks Expenses		
Use of Home as office (August)		£27.50
Salary (August)		£ 226.63
Defibrillator Pads		£ 44.70
	Sub total	£ 298.830
E Pascoe & Son		£600.00
Alastair Guy		£780.00
Baldwins		£ 480.00
Simon Taylor (Lydford L'man)		£ 137.50
Total		£2,296.33

Incomings

Church Cottages Admin £26.66

Balance of Account (exc Lsman)	£14,521.90
(End of September)	
Lenghthsman Money Held (Emergency)	£ 925.76
Church Cottages (end of August)	£ 16,022.30
<u>Outgoings</u>	
Precept Account	£ 26.66
Septic Tank Emptying	£ 120.00
<u>Incomings</u>	
1 Church Cottages Rent	£ 349.00
2 Church Cottages Rent	£ 309.00

15:AOB

It was noted that the website was not up to date. The green colouring on the War Memorial appears to be coming from the trees Clerk is still to price up a laptop.

£16,533.640

Meeting closed at 9:00

Balance of account (End of September)