

PETER TAVY PARISH COUNCIL

Minutes of the Annual General Meeting held on Wednesday 11th May 2016 in The Chapel Room

Councillors present: Mr E Dodd, Mr B Lane, Mrs N Litwinska, Mrs V Abel, Mr D Chanter, Mr K Ball and Mr J Jeffery.

The Chairman (Jim Jeffery) was late to the meeting so the Vice Chairman (Dave Chanter) took his place and welcomed everyone to the meeting

The meeting opened at 6.10pm.

1. Apologies for absence.

None.

2. Election of Chairman.

The Clerk requested nominations for Chairman.

- 1) Cllr Lane nominated Cllr Jeffery as Chairman and this was seconded by Cllr Abel.
- 2) Cllr Ball nominated Cllr Chanter as Chairman and this was seconded by Cllr Lane.

Cllr Jeffrey advised that before any votes are taken, that he did not wish to take on the role of Chairman, therefore proposals 1 was disregarded. Cllrs unanimously voted that Cllr Chanter should be elected as the Chairman.

3. Election of Vice Chairman.

Cllr Chanter requested nominations for a Vice Chairman. Cllr Abel nominated Cllr Litwinska and this was seconded by Cllr Lane and agreed by all present.

4. Acceptance of Office and Declarations of Interest.

The Clerk confirmed receipt of all signed Acceptance Forms and Declarations of Interests.

5. Nominations to Committees and Outside Bodies.

Cllr Chanter requested nominations and the following was agreed by all:

Planning Cllrs Abel, Litwinska, Lane & Ball.

Cottages All Cllrs

Playing Field Cllrs Ball, Dodd & Litwinska

Millpond Cllr Chanter as surveyor / all Cllrs as working party

Devon County Council Snow Warden Cllr Abel

Southern Parishes Link & West Devon Borough Cllr Lane

Peter Tavy Community Hydro Scheme Cllr Abel

Footpaths Cllr Chanter

Representative of the Village Hall All Cllrs

Representative of the Church Cllr Lane

Representative of the Lengthsman Cllr Dodd

6. Church Cottages.

Cllr Dodd asked the Clerk to arrange a meeting with Mr A.Friend, the tenant of No.1 Church Cottages for his annual inspection.

Cllr Chanter stated that the new tenant of No.2 Church Cottages Mr R.Malloy has laid a screed floor and carpeted. He suggested that they meet with Mr Malloy to observe the work that has been done.

The Clerk reported that the EDF bill had arrived for No.2 for the amount of £402.63 for the dates from October 1 2015 – April 15 2016.

Cllr Jeffery confirmed that he had brought the garden back to a reasonable standard so the tenant can now maintain it himself.

7. Finance.

The Clerk circulated the statements and the following payments were agreed:

£398.52 The Bateman Group (Church Cottage Annual Insurance)

£35.88 WDBC (Bi-annual dog waste bin collection fee)

£45.00 Days Electrical (No.2 Church Cottages)

£214.30 WDBC (Council tax for No.2 Church Cottages)

£402.63 EDF (Electric bill for No.2 Church Cottages)

£202.40 C.McDowall (wages)

£36.94 C.McDowall (expenses)

8. Any additional business.

A letter was received from David Dodd regarding the costs to cover the expenses for the event to celebrate the Queen's 90th Birthday on June 11th. Cllrs agreed that they would contribute up to £350.00 to fund the event.

A letter was received from Peter Tavy Flower Committee thanking the Council for their donation. Cllrs noted.

A letter was received from Patrick Cashell the Secretary to the Peter Tavy Parochial Church Council. The request for the toilet facilities is an ongoing matter that will be discussed further at future council meetings. The repair work to the shed was referred to Mr Peter Tinson (Senior Churchwarden) who will bring the matter to the attention of the next meeting of the PCC. Cllrs noted.

Letters were received from Richard Walker re: Coombe Cottages, Enid Bellamy re: Creedy Lane and Kevin Jenkins re: Coppy Thornes regarding highways issues. The Clerk will continue to report issues and a meeting is being set up with Steve Brockman so that he can observe ongoing problems.

Cllr Litwinska noted that at the Playing Field one of the swings is missing some string on the side. Cllr Ball also requested that some more bin liners be purchased. The Clerk told the Cllrs that a letter had been received from Alastair Guy Playgrounds wondering if we required any work done on the playground this summer. Cllrs stated that the annual inspection had just been passed and that no further work was required at this time.

Cllr Lane confirmed that the £5600 TAP fund for the Lengthsman has been awarded but that we are still in debate with WDBC over the dispersal of the funds. Cllr Lane has compromised with WDBC and the outcome is that the three parishes (Brentor, Mary Tavy and Peter Tavy) will have to pay Lengthsmans fees out of their parish accounts and when the accumulative amount of £1200.00 has been reached by all three parishes it can be redeemed from WDBC. Cllr Abel proposes the idea seconded by Cllr Ball and agreed by all.

An email was received from Dawn Sherrell regarding a defibrillator course Thursday May 19th at 7pm. Cllr Litwinska, Jeffery and Dodd will be attending.

The meeting was closed at 6.45pm

Signed:

Dated: