

draft minutes subject to approval

PETER TAVY PARISH COUNCIL

Minutes of the meeting held on Wednesday 8th February 2017 in The Chapel Room

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

Others present: Cllr T Pearce.

The meeting opened at 7.30pm.

1.Apologies for absence.

None.

2.Declarations of interest.

Cllr Jeffery declared an interest in Church Cottages and Finance.

3.To approve the Minutes of the Meeting held on 14th December 2016.

The Minutes were agreed and accepted as an accurate record and signed by the Chairman.

4.Matters arising from the Minutes.

None.

5.Correspondence.

A letter was received from Cllr Litwinska regarding her resignation from the Council. Cllrs discussed and instructed the Clerk to start the process of reinstating a new Councillor.

An email was received from Lesley Crocker at WDBC regarding retaining garden waste collections for residents. It was decided that the service should be maintained and offered to residents for a competitive charge. A discussion arose regarding the playground grass cuttings. To be discussed at the next meeting, the possibility of using this service to dispose of garden waste.

6.Reports from outside bodies.

Cllr Lane stated that the next TAP fund meeting would be March 16th and that himself and Cllr Jeffery would be attending.

7.Church Cottages.

None.

8.Mill Pond.

Cllr Chanter reported that the whole area was very wet. Cllr Ball suggested controlling the water from above but after a discussion it was decided to hold off on changing the flow of water.

9. Playing Field.

Cllr Ball informed the Council that the hedge and the thorn tree have not been cut yet. The Clerk was asked to contact Alistair Guy in regards to when the Spider will be completed.

10. Parish Emergency Plan.

None.

11. Highways.

A quote was received from SW Highways for the work up at Broadmoor totalling £5,825.00. It was decided that Cllr Lane will submit an application to the Highways Maintenance Community Enhancement Fund scheme to subsidise the drainage work that needs to be undertaken.

Cllr Lane informed the Council that he had applied for the next Lengthsmans allowance of £1,500.00.

The village parking issue at the busy intersection outside the village hall was discussed. It was decided to approach the Village Hall to see if a parking solution could be arranged for residents.

12. Planning.

Cllr Lane confirmed that the Old Garage Site has now been approved.

13. Finance.

The Clerk circulated the summaries of both accounts and the cheques for payment were agreed as follows:

£822.00 Jim Jeffery – Lengthsmans services inv. 41 & 42

£206.58 Mrs McDowall - Salary for January

£27.70 Mrs McDowall – Expenses

£48.00 Tavistock PCC - Piper printing

£8.20 HMR - C.McDowall - tax

14. Any additional business.

Due to Cllr Litwinska resigning from the Council a new Vice Chairman will be elected at the next meeting.

The Clerks review took place after the normal meeting. A proactive discussion took place between the Clerk and Cllrs Chanter and Dodd.

The meeting was closed at 8.40pm

Signed:Dated: