

PETER TAVY PARISH COUNCIL

AGM

Minutes of the meeting held on Wednesday 8 May 2019 at 7:30 in the Chapel meeting Room.

Councillors present:- Mrs V Abel, K Ball, , J Jeffery, B Lane, E Dodd, D Skillicorn and H White

1. Apologies.

T Pearce (WDBC)

2. Declarations of interest.

Cllr Jeffery declared an interest in Church Cottages. Cllrs Dodd and Ball declared an interest in Playing Field

3. Approval of previous minutes.

The previous minutes were agreed after the following amendment:-

Item 4 line 6 misspelled word 'could' amended.

The Road warden is to be advertised.

4. Election of Officers

The Chairman vacated the chair which was taken by Vice Chair Cllr Jeffery.

Chairman- Cllr Abel was proposed by Cllr Lane seconded by Cllr Ball- no other nominations were made so Cllr Abel was elected unopposed after her agreement to accept.

Cllr Abel then took back the chair.

Vice Chairman- Cllr Jeffery was proposed by Cllr Ball and seconded by Cllr Lane- no further nominations were made so Cllr Jeffery was elected unopposed after his agreement to accept.

Committees

Planning- Cllrs Lane, Abel, Ball, White and Skillicorn to be on the committee. A minimum of three councillors to attend. Paperwork re applications to be given by Clerk to Cllr Lane in first instance.

Playing Field-Cllrs Abel, Ball, Dodd and Jeffery.

Church Cottages- All councillors to be on the committee a minimum of 2 councillors to attend.

Mill Pond- Cllrs Dodd, Jeffery and Ball.

Southern Links- Cllrs Lane and Jeffery.

Footpaths- Cllr Skillicorn.

Employers- All councillors apart from Cllr Skillicorn due to his relationship to Clerk, a minimum of 3 councillors to attend

It is noted that Cllr Abel is the Parish Council representative to the Village Hall.

Cllr White asked if the possibility of an Environmental Committee be added to the Agenda for the next meeting. Cllr Lane mentioned that DNPA are having a meeting for land owners regarding flood relief soon and this may impact on an environmental committee.

Minutes 2019-05

Cllr Lane is to look into the Standing Orders and these will be reviewed at the next Meeting

5: Reports from Outside Bodies

The Hydro Scheme has now been de-commissioned. Cllr White to arrange that the feasibility study be available to the parishioners via website- Cllr White to liaise with Clerk.

6: Correspondence

Cllr Lane no longer wishes to receive minutes etc by email.

Welcome to Dartmoor to be discussed at the next meeting. Correspondence sent should also be included in the information folder.

7: Church Cottages.

Shower in No 2 has now been fixed by replacing the shower hose. Clerk to maintain log of how she was contacted about repairs as should be in writing.

Clerk to write to tenants to say that Annual Inspection to take place before next meeting on 13 April.

8: Mill Pond

Not a lot to clean out. A maintenance session to be held on 17 May at 6pm. Cllr Dodd to source material and prepare advertisement. Clerk to obtain refreshments to up to £20.

9: Playing Field

Cllrs Abel and Ball inspected the playing field and discovered that the following works are required:

Picnic bench needs painting

Gateway needs stones replacing

Spider hands are broken

Ropewalk rotting

Wood panel in crow's nest needs repair

Rope on rope bridge fraying.

Clerk to contact Alastair Guy and also inform him that the projected works will not be going ahead at this time.

After works carried out playground inspection to be arranged.

10: Parish Emergency Plan

Nothing to report, salt has been picked up

11:Highways

Coombe Bridge is still a problem as it would appear a horse has gone through the boards. R Taylor, Dartmoor Ranger said that the bridge will be repaired after his return from leave at Easter. Clerk to email Mr Watson at DNPA as this is not safe and is on a designated bridleway.

Cllr Ball asked if it would be possible for the watertable outside the chapel be cleared. This has been referred to the Lengthsman.

Clerk was asked to contact DCC Highways to report large lorries going up the road past the Village Hall to Harragrove and almost becoming stuck. Clerk to suggest a sign saying unsuitable for large vehicles.

The potholes still exist at Wapsworthy.

12: Planning

No Planning applications to be discussed.

13: Finance

Precept end of April		£22,244.33
Outgoings		

Clerk's Salary(April)	£232.54
Use of Home office	£ 27.50

Total	<u>£260.04</u>
-------	----------------

Piper Printing	£ 56.00
----------------	---------

Incomings

Church Cotts Admin	£ 26.66
1/2 yr precept	5,321.00

(Deposited 9/4)

Total exc Emerg l'man	£21,654.95
------------------------------	------------

Emerg L'man	£ 300.00
--------------------	----------

Church Cotts end of April	£16,650.67
----------------------------------	------------

Outgoings

Admin to Precept	£ 26.66
-------------------------	---------

Clerk Shower hose	£ 12.49
--------------------------	---------

Incomings

Rent 1 CC	£ 349.00
------------------	----------

Rent 2 CC £ 309.00

End of May £17,269.52

Minutes 2019-07

Clerk has contacted Internal Auditor.

14: AOB

Chairman welcomed Derek Skillicorn to the Council and thanked Dave Chanter for all his hard work and input into the village in his time as a Councillor.

Website to be made up to date

Part II to be added to next agenda.

Meeting closed at 8:37pm