

PETER TAVY PARISH COUNCIL

Minutes of the meeting held on Wednesday 09 October 2019 at 7:30 in the Chapel.

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

T Pearce (WDBC) .

1. Apologies.

Bill Lane

2. Declarations of interest.

Cllr Jeffery declared an interest in Church Cottages and Highways. Cllr Dodd declared an interest in Highways

3. Approval of previous minutes and Matters Arising

The previous minutes were agreed and signed after the following amendment:-

5 Correspondence 'Mr @' to be amended to 'Mr Streets' Minutes were then signed.

Clerk is still to contact DNPA re the windows at Rose Cottage.

4. Reports from Outside Bodies

It was noted that there is now a new chairman for the Southern Links who is more proactive.

5. Correspondence

- a. DNPA -Annual Parking Pass Survey- Clerk to reply saying that it will only encourage people to park on the verges. How will it be enforced, do they have authority to fine, are they going to have more staff or will they be taking staff away from their already large workload?
- b. Seat- Cllr Pearce (WDBC) stated that the seat at Church Lane has been removed for repair. The money for the oak is to come from the Localities Budget and Cllr Pearce has granted us £110 for the job. It was noted that the seat repair has taken longer than expected.
- c. Cllr Philip Sanders is unable to come to a meeting on the second Wednesday of the month as he already has a standing engagement. Next Meeting try to make a meeting that will be able to be attended by Cllr Lane and Cllr Pearce.

6. Clerk's Courses

Clerk asked for permission to attend 'Understanding VAT' and 'Preparing for Audit for Larger Authority'. Both courses agreed.

7. Church Cottages

Two quotes were obtained to survey the properties. Both quotes were for £500 plus VAT. The quotes were from Vickery Holman and Braithwaite Associates. After discussion it was

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agreed to go for Vickery Holman as they had already prepared a report in previous years.
Proposed Cllr Jeffery Seconded Cllr Skillicorn – all in favour. Clerk to arrange for the survey.
The shed at no 1 will be delivered in approx. 4 weeks. It would cost £200 for a new base so it was decided that the council would prepare the base themselves, Cllr Skillicorn to find out how the base needs to be set up. The roof will be galvanised with a waterproof membrane underneath to stop any drips.
Cllr Jeffrey stated that the septic tank had been emptied.
Electricity Socket in no 1 still to be repaired- clerk to contact S Fraquet

8. Millpond

Still full.

9. Playing Field

Still awaiting the result of the grant request.
£300 received from Plymouth Ladies Charity Committee for works on the playing field.

10. Highways

Clerk is to contact Tom Lee at DCC Highways with regard to the hedges at Wringworthy Farm and the Slow Sign that was to be painted on the road.
DCC also informed that they still had road warning signs at the junction of Coppythornes.

11. Planning

No current planning applications.
The application for Coppythornes was refused as the overall area increase was too large for DNPA guidelines.

12. Finance

Precept end of September		£19,119.55
Outgoings		
Clerk's Salary(Sept)	£232.54	
Use of Home office	<u>£ 27.50</u>	
	<u>£260.04</u>	
Ink	£69.99	
WDBC Dog Bin	£35.88	
PKF Littlejohn LLP	£288.00	
MTPC Emerg L'man	£100.00	
Incomings		
Church Cotts Admin	£ 26.66	
Grant PLCC	£ 300.00	
WDBC Grant re seat	£ 110.00	
refund from CC Account	£ 300.00	
<u>DCC HMCEF</u>	£ 187.50	
Total exc Emerg l'man		£18,763.14
Emerg L'man		£ 200.00

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Church Cotts end of September		£19,286.27
Outgoings		
Admin to Precept	£ 26.66	
Shed money to precept	£300.00	
Incomings		
Rent 1 CC	£ 356.00	
Rent 2 CC	£ 315.00	
<u>End of October</u>		£19,630.61

13. AOB

There being no further business meeting closed at 8:10 pm.