

## **Peter Tavy Parish Council**

**APPROVED minutes of the meeting held on Wednesday 18<sup>th</sup> September 2024, 7:30pm at the Chapel**

**Present:** Cllr. N. Litwinska, Cllr. E. Dodd, Cllr. K. Ball, Cllr. J. Jeffery, Cllr. R. Myott, Cllr. D. Chanter, Cllr. A. Barton

**Others Present:** The Clerk, Major W. Lane.

Prior to the meeting the annual Clerk's review took place with Cllrs. Chanter, Jeffery & Ball present.

### **MEMBERS OF THE PARISH SPEAKING BEFORE THE MEETING 15mins allotted time. (none to report)**

#### **1: Apologies for absence**

Cllr. R. Oxborough (WDBC)

#### **2: Declarations of interest**

Cllr. J. Jeffery number 1 Church Cottages & Finance.

#### **3: Approval of previous Minutes & matters arising**

The draft minutes of the meeting held 14<sup>th</sup> August 2024 were deemed to be a true and accurate record proposed Cllr. R. Myott seconded Cllr. J. Jeffery, all in favour then duly signed by the Chairman Cllr. D. Chanter.

**Matters arising that will not be covered by the following agenda – none.**

#### **4: Reports from outside bodies**

Maj. W. Lane gave a report from St. Peter's Church – On the path from the Lychgate up to the Church some Rhododendrons are infected by disease. Samples will be sent away for analysis and if confirmed to be contagious will have to be cut down and the roots dug up and burnt. The Church are awaiting the results.

Cllr. E. Dodd reported that the Men In Sheds next project will be protection for the trees up by the bench on Smeardon Down.

Cllr. R. Myott reported that the pit stop had been subject to thefts and that the freezer door had been left wide open, one solution may be to instal CCTV.

#### **5: Correspondence**

A letter had been received regarding land known as woodland wood between Cudliptown and Wapsworthy. The Clerk was asked to respond to say no official planning opinion had been sent or minuted by the Parish Council regarding an unauthorised building.

A letter had been received requesting information regarding the village during the war years. The Clerk was asked to respond referring to Gerry Woodcocks historical books and the archive of Parish records held at the Devon records office.

#### **6: Mill Pond**

The millpond is nearly full but it is suspected that the valve is leaking slightly. The pond will be emptied at some point in October.

#### **7: Playing Field**

The bench has collapsed completely, and is not fit for repair. Quotes will be sought for a replacement in a composite material. The Clerk is still waiting on photos of the rusting bolts so she can get somebody from the playground equipment company to come and inspect the rust.

#### **8: Highways**

Roadworks will begin on 7<sup>th</sup> October for 5 days and a diversion around by Harragrove will be in place. The Clerk will put the notice up in the bus shelter.

**9: Planning**

The planning application number 0366/24 for Wisdom will have the following comments submitted “the Parish Council fully supports the application and suggest that F1 Bitchemen Felt is used and either Delabole or 2<sup>nd</sup> hand slates”.

**10: Church Cottages**

The Clerk was asked to chase Safe & Sound for their quote for double glazing for the Cottages and if they do not get back to us by 30<sup>th</sup> September then the Clerk will approach Okehampton Glass for a quote.

The Clerk was asked to order Radon tests for both cottages proposed Cllr. A. Barton seconded Cllr. N. Litwinska all in favour.

The Clerk was asked to check when the rent reviews will be due.

**11: Unregistered Land within the Parish**

Cllr. N. Litwinska expressed an opinion that Parish Councils should not get involved (unless invited by Land Registry) in matters relating to unregistered land within the Parish.

Cllr. E. Dodd proposed a letter be sent to Sir G. Cox and drafted a copy to be sent. It was voted to send the letter with Cllr. N. Litwinska abstaining, Cllr. A. Barton against and the remaining 5 Councillors for sending the letter motion carried.

**12: Finance**

The Bank balances on 1<sup>st</sup> September were reported as

Precept account £8,360.40

Church Cottages account £36,363.13

The outgoings from the Precept Account to be approved are: -

The Clerk Salary August	385.20
Use of Home Office	26.00
Minus PAYE	- 20.20
	<u>£391.00</u>

Tavi Tech laptop repair £100.00

Men in Sheds receipts £141.00

Defib battery £269.50

Land registry maps £10.00

Clearing of overgrown vegetation coombe £110.00

**The Outgoings from the Church Cottages Account to be agreed are: -**

Admin fee to precept account June £26.66

Septic tank maintenance £150.00

It was agreed to pay the outgoings proposed Cllr. A. Barton, seconded Cllr. E. Dodd all in favour.

**12. Any Other Business**

None.

**No further business the Chairman declared the meeting closed 20.19hrs**

**SIGNED .....**

**DATED.....**