

CORNWORTHY PARISH COUNCIL

Minutes of Cornworthy Parish Council meeting
Held in the Village Hall on **Monday 14th May 2018 at 8.00 pm**

Present: Cllrs: Carver (Chairman), Hunt, Worthington, Kirkland, Bradley
In Attendance: Linda Maby (Clerk)

Draft minutes subject to change at the next meeting

1.0 Preambles

- 1.1 Emergency Exits
- 1.2 Apologies – Cllrs Fry; Matthews, County Cllr Hawkins, District Cllr Tucker

2.0 Parish Council Annual General Meeting

2.1 Election of Chairman and Vice Chairman

The Clerk asked for nominations for Chairman. Cllr Bradley proposed, seconded by Cllr Kirkland, that Cllr Carver continue in his post as Chairman, Cllr Carver agreed. There were no other proposals and all were in agreement.

Cllr Carver proposed, seconded by Cllr Kirkland that Cllr Bradley take up the Vice Chairman post as Cllr Hunt wished to stand down. Cllr Bradley was happy to do this and agreement was unanimous.

2.2 Appointment of Parish Council Village Hall Representative

Cllr Carver agreed to continue as the PC representative on the Village Hall Committee. Cllr Kirkland proposed, seconded by Cllr Hunt

2.3 Appointment of Parish Councillor Representative on the Harris and Peter Trust

Cllr Carver proposed, and was seconded by Cllr Bradley that Cllr Hunt continue this role. Agreement was unanimous and Cllr Hunt accepted

3.0 Declarations of Interest

None

4.0 Minutes

The Minutes from the Annual Parish Meeting held on the 5th April 2018 were approved and signed
The Minutes from the Parish Council Meeting held 5th April 2018 were approved and signed after a correction to the spelling of Elly Finn's surname

5.0 Police Report

None

6.0 Local Issues

- 6.1 Current enforcement cases – no new cases
- 6.2 East Cornworthy Noticeboard – this has arrived and a working party of councillors and clerk will erect this shortly
- 6.3 Annual Reminder to check/clear fire hydrants – to return to this again after the summer when foliage growth has slowed down
- 6.4 Land to rear of Hunters Lodge – the council has received no formal offer to purchase the land but would support any group of parishioners who wanted to come together to do this with the objective of making the land a village asset. All were in agreement
- 6.5 Lengths man's invoice /TAP funds – a breakdown of the 55 hours the lengths man has spent between Dittisham, Blackawton and Cornworthy has been requested.
- 6.6 Memorial Bench- Cllr Kirkland has cleared the location of the bench with Highways. This will be placed to the western side of Furze Hill Cross.

7.0 Highways

- 7.1 Pothole- clerk to report large pothole at the top of Butts Lane

8.0 Planning

Applications

8.1 **Longlands House, Cornworthy, TQ9 7HF 1415/18/COM** Notification under electronic communications for erection of 2no. 8M high poles. It was felt that this project may interfere with the potential for the Devon Air Ambulance to have a night landing site in Cornworthy which is under discussion.

Decisions

East Cornworthy Reservoir Cornworthy Devon 0020/18/FUL

Conversion of redundant water reservoir to dwelling **Conditional Approval**
Land Behind Hunters Lodge Inn Cornworthy Devon 3381/17/FUL Erection of one dwelling
(resubmission of 0334/17/FUL) **Refusal**

9.0 Finance and Records

9.1 Receipts

- (a) 16p bank interest - 9th April 2018
- (b) £3317.00 - 1st instalment of Precept + CTSG - 12th April 2018

9.2 Payments

- (a) £153.80 – Mrs L Maby – Clerk's Salary for April
- (b) £371.85 – Community First Trading – Annual Insurance Premium
- (c) £24.00 – Cornworthy Village Hall Committee
- (d) £601.20 – Earth Anchors (East Cornworthy Noticeboard)

It was proposed by Cllr Hunt that these payments be made. This was seconded by Cllr Bradley.

9.3 Bank Balance at 30/4/2018

Total: £19,778.37 Current account: £16,104.71 Savings account: £3673.66
Allocated: Cornworthy PC: £19,001.48
Charlecombe Wood: £108.01 P3: £668.88

9.4 Approval of Internal Auditor- The auditor from last year, Beryl Griffiths has agreed she can audit the parish council's accounts. This was proposed by Cllr Bradley and seconded by Cllr Hunt.

9.5 Completion of Annual Governance statement of the Annual Return 16/17 – this was duly signed by the Chairman and Clerk

9.6 End of Financial Year Accounts 2016/17 & Accounting Statements on Annual Return- this was duly signed by the Chairman and Clerk

9.7 Review of Assets- Cllrs looked over the current asset list. There would only be one further change which would be the new memorial bench to be provided by Cllr Kirkland

10.0 Reports

10.1 Clerk – clerk advised that the parish council should include a privacy statement on the council website. All were in agreement.

10.2 Tree Warden - none

10.3 Defibrillator - all working well

10.4 Village Hall- Cllr Carver advised that there would be a Fun Dog Show on the 16th June to coincide with Village Sports Day. Given the number of dogs in the village, he hoped this would prove popular and help raise funds for the Hall.

10.5 District Councillor – not present

10.6 County Councillor – not present

11.0 Correspondence/Invitations

11.1 River Trip + meeting Invitation from BENS (Tuesday 5th June) – it was agreed that the clerk should attend this meeting.

11.2 Summary Slides from 'Permission in Principle' seminar

12.0 100 May Club Draw

1 st	109	Mr S Hunt
2 nd	50	Mrs D Keene
3 rd	21	Miss H Issit

The next **Parish Council Meeting** is on **Monday 4^h June 2018 at 8.00 pm**