

CORNWORTHY PARISH COUNCIL

Minutes of Cornworthy Parish Council meeting
Held in the Village Hall on **Monday 4th March 2019 at 8.00 pm**

Present: Cllrs: Carver (Chairman), Bradley, Hunt, Worthington, Matthews, Kirkland

In Attendance: County Cllr Hawkins,
Linda Maby (Clerk); 1 Members of the Public

Draft minutes subject to change at the next meeting

1.0 Preambles

- 1.1 Emergency Exits indicated
- 1.2 Apologies : Cllr Tucker and Cllr Fry

2.0 Declarations of Interest : None

3.0 Minutes

- 3.1 **Approval of Minutes** : the minutes from the Parish Council Meeting held 4th February 2019 were approved and duly signed.

4.0 Matters Arising from Minutes :

- 4.1 Reminder letter to be sent to Mr Crocker regarding the overhanging hedge.

5.0 Local Issues

- 5.1 Enforcement cases : no new cases
- 5.2 Air Ambulance Landing Site : the final costings for the installation of the electricity supply, mast and insurance premiums were discussed. Cllr Carver proposed that the Parish Council proceed with the installation which was seconded by John Matthews. All were in agreement. Clerk was asked to inform Toby Russell at Devon Air Ambulance. Mr Simon Baker representing Cornworthy Football Club offered a £500 donation from the club towards the £3500 installation cost which has to be borne by the council. In addition, the Football Club have agreed to pay the annual standing charge for the electricity supply. Clerk to investigate whether the Football Club can obtain an electricity supply from this installation. Clerk will also look into what grants may be available to help with the remainder of the costs for the Council
- 5.3 Village Hall Chairs : in consultation with Village Hall representatives, the village hall chairs to be provided by the council against grants received have been chosen. Clerk to order 75 chairs at a cost of £1,412.50 (ex VAT). Proposed by Cllr Bradley and seconded by Cllr Kirkland.
- 5.4 Lengthsman Training: Chapter 8 training is no longer available directly from Devon County Council and those interested must source their own supplier and be reimbursed by DCC. Clerk to progress.

6.0 Highways

- 6.1 Clerk to contact Devon Highways about the gully sucker which was in Cornworthy village for the best part of a day but many of the drains have not been cleared. Cllr Hawkins asked to be kept informed.
- 6.2 Bow Hill is still suffering from excessive running water. Clerk to mention this to Devon Highways

7.0 Planning : no applications or decisions this month

8.0 Finance and Records

- 8.1 Receipts
 - (a) 17p bank interest 11th January 2019
- 8.2 Payments
 - (a) £336.11 : Mrs L Maby – Clerk's Salary for February (inc. grade and hours increase and backpay)Payments proposed by Cllr Carver and seconded by Cllr Hunt
- 8.3 Bank Balance at 13/2/2019
 - Total: £17,982.17 Current account: £14,218.74 Savings account: £3,763.43
 - Allocated: Cornworthy PC: £17,732.28
 - Charlecombe Wood: £108.01 P3: £141.88

9.0 Reports

- 9.1 Clerk : clerk advised Cllrs that nomination papers for their completion would be available shortly.
- 9.2 Tree Warden : no report
- 9.3 Defibrillator : Cllr Kirkland wished the council to thank Kelvin Gitsham for undertaking the wiring in of the new defibrillator. This has an 8 year guarantee and was registered with South West Ambulance Services (SWA) who will supply a monthly report on line. Cllr Kirkland has nominated himself as the person to contact . SWA have removed the old defibrillator which they will refurbish and send to a third world country.
- 9.4 Village Hall : Cllr Carver reported that the recent Casserole and Pud evening had been a success as a good social event and in making £728 profit. The next planned event is the Village Dog Show on the 8th May.
- 9.5 District Councillor : not present
- 9.6 County Councillor : Cllr Hawkins discussed the recent budget meeting.

10.0 Correspondence/Invitations

11.0 100 Club March Draw and Spring Draw

March Draw

1 st	No. 85	Mr T Tuppen
2 nd	No. 4	Mr & Mrs Ronson
3 rd	No. 54	Mr S Wallaker

Spring Draw

1 st	No. 113	Mr A Hawkes
2 nd	No. 1	Mr M Stevenson
3 rd	No. 135	Miss T Jones

The meeting closed at 8.50 pm

The next Parish Council Meeting is on **Monday 1st April 2019 at 8.00 pm**
preceded by **Annual Parish Meeting at 7.30pm**

March Draw

1 st	No.	157	Mr J Pusey
2 nd	No.	154	Mr K Sayer
3 rd	No.	12	Mrs E Finn

Spring Draw

1 st	No.	76	Mrs G Baker
2 nd	No.	147	Mr R Little
3 rd	No.	118	Mrs M Fry

The meeting closed at 9.15 pm

The next Parish Council Meeting is on **Monday 9th April 2018 at 8.00 pm**
preceded by **Annual Parish Meeting at 7.30pm**