

CORNWORTHY PARISH COUNCIL

Minutes of Cornworthy Parish Council meeting
Held in the Village Hall on **Monday 13th May 2019 at 8.00 pm**

Present: Cllrs: Carver (Retiring Chairman), Kirkland (New Chairman) Hunt, Fry, Worthington, Bradley, Matthews
In Attendance: Linda Maby (Clerk), District Cllr John McKay

Draft minutes subject to change at the next meeting

NB. Prior to the meeting, all Cllrs signed declarations regarding their uncontested election to office following the local elections on May 2nd as well as declarations regarding Election Expenses and their particular Pecuniary Interests. These will be displayed on the Parish Council website in due course.

1.0 Preambles

- 1.1 Emergency Exits
- 1.2 Apologies – County Cllr Hawkins

2.0 Parish Council Annual General Meeting

2.1 Election of Chairman and Vice Chairman

The Clerk asked for nominations for Chairman. Cllr Carver proposed Cllr Kirkland for Chairman's post, seconded by Cllr Matthews. Cllr Kirkland agreed. There were no other proposals and all were in agreement.

Cllr Kirkland proposed, seconded by Cllr Carver that Cllr Bradley remain in the Vice Chairman post as 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 Kirkland that Cllr Hunt continue this role. Agreement was unanimous and Cllr Hunt accepted

3.0 Declarations of Interest

- Item 8.1: Cllr Carver
- Item 8.1 and 8.6: Cllr Hunt

4.0 Minutes

The Minutes from the Annual Parish Meeting held on the 1st April 2019 were approved and signed
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5.0 Matters Arising from Minutes

- 5.1 Air Ambulance: Clerk read out a communication from Toby Russell highlighting next steps once planning permission has been granted for the lighting mast including how the grant monies will be disseminated. He advised that Western Power may need to re-quote their services but any increase will be covered by the grant.
- 5.2 Lengthsman Training: Mike Pearey has now finished his lengthsman's training and is looking into the issue of insurance before talking to the council further.

6.0 Local Issues

- 6.1 Current enforcement cases : there are two new cases which councillors discussed. Decisions expected by 15th August
- 6.2 Information Boards in new tree planted area : Cllr Hunt outlined the opportunities for placing information boards in Mr Tuppen's planting of 'Bow Wood'. Cllr Hunt to liaise with Ted and report back at the next meeting.
- 6.3 Annual Reminder to check/clear fire hydrants: it was agreed that these should be checked later in the year and the subject will be put on the September agenda.
- 6.4 More pride in the village- a parishioner's letter has been received raising various issues which are de-spoiling the environment in the village. Cllrs discussed these as follows:
 - discarded roadworks sign. Clerk to investigate removal with Highways
 - tilting post by the village hall/oak tree. This is being dealt with

- removal of mud and dead leaves build up. Clerk to investigate with Highways/SHDC
 - moss on Green Close pavements: Clerk to investigate
- 6.5 Village Hall Sack Truck for New Chairs: the new chairs for the village hall have arrived and all agreed they were smart and comfortable. Clerk suggested that given we have an amount of residual grant money available that we could use this for purposely designed sack trucks which will hold 10 chairs at a time to make moving the chairs around a lot easier. This was proposed by Cllr Bradley and seconded by Cllr Matthews.
- 6.6 Parishioners Hedge: Cllr Hunt requested that another letter is sent to the owner of the hedge at the bottom of the village which is overhanging the road and impeding progress for high side vehicles including the school bus. Clerk to progress.

7.0 Highways

- 7.1 Willow Lane to Furze Hill Cross Potholes: the potholes are now quite deep and down to base level in places . Clerk to contact Highways.
- 7.2 Dangerous junction at Ashprington Cross : although its strictly not within our parish, Cllrs are concerned about the crossroads being very poorly sighted and although new 'Give Way' markers are now painted at the junction, they felt that a 'Stop' line/notice would be a safer option causing drivers to think more before proceeding. Clerk to contact Highways.

8.0 Planning

Applications

- 8.1 **Lane End Stables Cornworthy TQ9 7ES 0978/19/HHO** Householder application for new garage
Cllrs agreed that a site meeting should be held here to discuss access (NOTE: following the meeting on Friday 17th May, Cllrs reached a decision of NO OBJECTION proposed by Cllr Bradley and seconded by Cllr Worthington)
- 8.2 **Dinahs Side Dittisham Devon TQ6 0HZ1065/19/HHO** Householder application for proposed extension and alterations to existing house with works to quay wall to improve flood defence and new entrance gate to site. Cllrs commented that the fenestration had been reduced in accordance with their previous concerns and a decision of NO OBJECTION was reached. Proposed by Cllr Bradley and seconded by Cllr Carver. All were in agreement.
- 8.3 **Field SW Of Butts Cross Grid Reference (282962, 55279) 1145/19/FUL** Full Planning Application for installation of a single 10m column with two LED lights used to illuminate an area of land for Devon Air Ambulance to use at night. As the parish council have submitted this application via the clerk, we have declared an interest to planning. However, there is an issue with South West Water (SWW) in that any excavations in the field should be at least 3 metres clear of the Mains water pipe, Clerk to organise an on site meeting with SWW to carry out a Mains trace to determine this and inform planning of the outcome.
- 8.4 **Dinah's Side Dittisham TQ6 0HZ 1059/19/ARC** Application for approval of details reserved by conditions 4 (JoineryDetails) and 6 (Chimney Details) of listed building consent 2578/18/LBC
Cllrs SUPPORTED these details proposed by Cllr Carver and seconded by Cllr Kirkland.

Decisions

- 8.5 **Washbourne Reservoir CornworthyTQ9 7UF 4269/17/FUL** Revised plans for Conversion of existing subterranean water storage tank to 1no bedroom dwelling and associated car parking **Conditional Approval**
- 8.6 **The Glebe House Cornworthy TQ9 7ES 3238/18/HHO** Householder application for reconstruction of existing studio and garage and new link building to provide ancillary accommodation to the main house **Conditional Approval**

9.0 Finance and Records

9.1 Receipts

- (a) 15p bank interest - 9th April 2019
- (b) £3810.00 – first installment Precept + CTSG - 9^h April 2019

9.2 Payments

- (a) £264.16 – Mrs L Maby – Clerk's Salary for April
- (b) £362.66 – Community First Trading – Annual Insurance Premium
- (c) £137.00 – Mrs L Maby Reimbursement for Lighting Mast Planning Application (d) £93.87 – DALC membership

(e) £145.80 – SHDC Grounds Maintenance Cornworthy (paid 21/4/19)*

(f) £120.00 - SHDC 2018/9 Payroll Service (paid 23/4/19)*

**SHDC administration issued final notices even though no invoices had been received. They refused to accept cheques so two signatures were gained for payment using a BACS system with the council's bank Lloyds.*

9.3 Bank Balance at 30/4/2019

Total: £19,384.79 Current account: £15,621.07 Savings account: £3763.72

Allocated: Cornworthy PC: £18,834.90

Charlecombe Wood: £108.01 P3: £441.88

9.4 Review of Assets

Cllrs discussed the current asset list and agreed that all assets were currently sound/in good working order apart from some of the dog poo bins. Clerk to investigate this with SHDC and put on the agenda for June.

9.5 Bob The Bus Funding Request: despite several communications regarding this request no answers have been received, so Cllrs decided to leave this now until we hear next.

10.0 Reports

9.1 Clerk : clerk has entered the Lighting Mast for the Devon Air Ambulance into the Calor Community Rural Fund to try to secure £2,500 of funding needed to pay for the mast and its installation. Cllrs agreed that posters should be distributed encouraging parishioners to vote for this project.

: clerk outlined the procedure which should be followed to assign projects to contractors for parish council funded work. This would be discussed at the June meeting as an agenda item to cover lengthsman's activities.

: clerk advised that the Dart Harbour Communities Group would like a representative nominated from Cornworthy Parish Council to attend meetings. Cllr Fry and the clerk agreed to share this role.

9.2 Tree Warden : none

9.3 Defibrillator : Cllr Kirkland advised that the defibrillator was checked and in good working order.

9.4 Village Hall : Cllr Carver reported that the May Village Dog Show had been a great event both socially and as a fund raiser with over £400 being raised. He advised that a survey was to be issued to parishioners shortly which will ask for their views on the Village Hall and how it could be used in the future. A public meeting detailing the findings is set for the 18th June at 7.30pm in the Village Hall to which everyone is welcome.

9.5 District Councillor : Cllr Kirkland welcomed Cllr McKay to the meeting and all congratulated him on his recent election to office. Cllr McKay paid tribute to his predecessor Cllr Tucker and informed the meeting that enforcement cases are likely to be dealt with in a more timely manner given the intention to recruit more Enforcement Officers.

9.6 County Councillor : not present

11.0 Correspondence/Invitations

11.1 It's time for A Rural Strategy Campaign – invitation to comment . Clerk to redistribute this.

11.2 Letter from John Tucker – thanking Cornworthy Parish Council for retirement gift

12.0 100 May Club Draw

1st 140 Mrs N Vann-Morris

2nd 95 Mrs J Shipperley

3rd 52 Mr R Keene

The meeting closed at 9.20pm

The next **Parish Council Meeting** is on **Monday 3rd June 2019 at 8.00 pm**