

CHERITON BISHOP PARISH COUNCIL

Minutes of the Annual Meeting of the Council which took place on Monday 8th May 2017 in the Spalding Hall Church Lane at 7.30 pm

68/17 Election of Chairman

Councillor Westcott was proposed and seconded there were no other nominations
Chairman signed the declaration of acceptance of office

69/17 Present: Councillor Gill Westcott Chairman, Councillor Tim Vooght Vice Chairman
Councillors Phil Dicker, Peter Endacott, Christopher Carter, Dennis Milton
District Councillor Peter Heal The Clerk Derek Madge and 2 members of the public

70/17 Public Open Session

M.O.P. spoke about the planning application on the agenda and provided photos and an explanation
M.O.P. noted action was being taken about the condition of Dabby Lane and said that James Hyatt has volunteered to manage the flag pole in the short term following the untimely passing of Brian Bryon-Edmond also asked the Council to consider financially supporting Well Moor

71/17 Apologies:

District Councillor Derek Coren

72/17 Declaration of Interest

None

73/17 Dispensation Requests

None

74/17 Minutes

Minutes of the meeting on Monday 10th April 2017 had been circulated and it was resolved they be taken as read and signed as a correct record

75/17 Matters Arising

None

76/17 Election of Vice-Chairman

Councillor Vooght was proposed and seconded there were no other nominations

77/17 To appoint or re-appoint to the following

Appointment of 2 Councillors to the newsletter working group. Councillors Dicker and Milton
Appointment of an internal finance checker. Councillor Carter
Appointment of a rota of Councillors to submit the monthly newsletter report. Councillors Westcott, Vooght, Bastyan, Carter
To confirm Bank Account signatories. Councillors Westcott, Vooght, Endacott, Carter

78/17 Chairman & Councillor's reports

Councillors Vooght and Endacott had agreed to organise a rounders evening on the Village Green provisionally on the 18th June it was also agreed to purchase some mobile goal posts for the event the cost of these could be recovered from section 106 money. Councillor Carter updated on progress on the bus shelters the Dartmoor Park side wooden one framework was complete and the YFC side the brick base was done. Work is progressing well and should be completed soon. The contributions board would need to be considered at the next meeting. Councillor Endacott reported increased activity at Argemay Councillor Heal would pass on the information
Councillor Dicker reported work on repairing Dabby Lane would start soon

79/17 District and County Councillors reports

Councillor Heal reported the application at Medland Manor is likely to be refused Council confirmed it would like it called in if not. M.D.D.C. Officers are having a purge on litter and dog fouling fines have been issued.

80/17 Clerks report and questions for the Clerk

Clerk had received a request from the War Memorials Trust to register the Cheriton Cross memorial. Agreed to register

Police report from PCSO Nicola Payne was circulated

A question from SAS about farm machinery and caravan in fields near Chestnut Close was passed to Councillor Heal

Clerk passed on information about Airband coverage masts at BG Pearce and Tinkum Farm

The Community web site was now live there may be some additional costs involved in setting it up

Clerk confirmed that a section 137 grant could be made to Well Moor a decision on making a grant was deferred until further information on the benefit to Cheriton Bishop was obtained

81/17 Planning applications for consideration

17/00674/House 2 Croft Cottages Cheriton Bishop Removal of external block wall and privvy and replaced with two storey extension and shed (revised scheme) Supported

17/00675/ LBC 2 Croft Cottages Cheriton Bishop Removal of external block wall and privvy and replaced with two storey extension and shed (revised scheme) Supported

82/17 Planning decisions

16/01490/HOUSE: Glebe View Church Lane Cheriton Bishop Erection of a single storey extension. Non Material Amendment to allow the removal of 1 rooflight and alterations to size of 1 window on North elevation. Approved

83/17 Correspondence

Healthwatch Voices newsletter

84/17 To consider joining the Road Warden scheme

Resolved to sign the agreement between D.C.C. and Cheriton Bishop Parish Council

85/17 To consider co-opting a person to fill the vacancy on the Council

There had been no request for an election. Agreed to invite applications to be co-opted with a closing date of the 5th June

86/17 Accounts for payment figures in bracket are VAT content

a. Clerks salary	£ 358.24
b. Clerks expenses mileage phone calls	£ 22.60
c. Murodigital printer repair (£ 15.74)	£ 94.44
d. Exe Signs signs for Village Green (£ 19.80)	£ 118.80
e. Fry & Son gate post for Village Green (£ 8.60)	£ 51.60
f. Mr T Vooght Village Tidy up refreshments	£ 7.20
g. St Thomas Stationers newsletter paper (£ 61.68)	£ 370.08
h. Community First insurance premium	£ 277.48
i. HM Revenue & Customs	£ 89.60
j. Alison Marshall internal audit	£ 111.07
k. RGB bus shelter materials (409.34)	£ 2456.12

Resolved to approve payments

Received donations
Marshalls Pubs Ltd
Multipanel UK Ltd

£ 250.00
£ 2000.00

87/17 Resolved that in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from agenda item Appointment of a Clerk having due regard to the confidential nature of the business to be transacted

88/17 Public open Session
None

Chairman

Date