

CHERITON BISHOP PARISH COUNCIL

Minutes of a meeting of the Council which took place on Monday 12th June 2017
in the Spalding Hall Church Lane at 7.30 pm

88/17 Present: Councillor Gill Westcott Chairman, Councillor Tim Vooght Vice Chairman
Councillors Phil Dicker, Peter Endacott, Kim Bastyan, Christopher Carter, Dennis Milton
David Tripp
District Councillor Derek Coren, County Councillor Nick Way
The Clerk Derek Madge and 2 members of the public

89/17 Public Open Session

Mr O Chung and Mr D Tripp spoke in support of their applications to be co-opted onto the Council

90/17 Apologies:

District Councillor Peter Heal

91/17 Declaration of Interest

None

92/17 Dispensation Requests

None

93/17 Minutes

Minutes of the meeting on Monday 8th May 2017 had been circulated and it was resolved they be taken as read and signed as a correct record

94/17 Matters Arising

None

95/17 To Consider filling a casual vacancy by Co-option

Mr D Tripp was unanimously appointed to the Parish Council. Chairman thanked Mr Chung for his interest in the Council

96/17 Chairman & Councillor's reports

Chairman reported that Hastoe were still waiting for funding for the housing project

Councillor Carter reported there had been a burglary in the village that day. There had been many comments about dog fouling a discussion followed on what could be done

Councillor Dicker reported work was due to start on the Dabby Lane path

Vice-Chairman reported on a successful event on the Village Green including rounders and a picnic the new goal posts were welcomed. A suggestion had been made to put up outdoor gym equipment agreed to discuss this further

Councillor Carter said the bus shelters should be finished next week there had been some good comments about the work

Councillor Endacott raised the problem of flooding on the road to Four Cross Ways Councillor Way was aware of the problem he had already met an Officer about the drainage at the Scout Field but would raise again the problem of blocked gulleys

97/17 District and County Councillors reports

Councillor Coren updated the Council on some permitted development applications which are not notified to Parish Councils. M.D.D.C. planning are not aware of anything happening at Aregemay 4 refugee families are being housed in private accommodation in Mid Devon

Councillor Way reported that the new Councillors are settling in he is now Vice-Chairman of the Health and Adult Care scrutiny committee. The contract for highways maintenance has now changed

98/17 Clerks report and questions for the Clerk

Road Warden scheme agreement is signed. Vice-Chairman reported they were still waiting for the information on the scheme from D.C.C.

Resolved to approve the change of bank signatories on the appointment of the new Clerk

Clerk had received an enquiry from the local Scout group about funding passed them details of the TAP fund and Councillor Ways community fund. A police report had been circulated

M.D.D.C. had found some old walk leaflets for Cheriton Bishop in a cupboard and sent them to the Clerk

Clerk mentioned the storage of old records that he is currently holding

99/17 To consider the Internal Audit report and agree any actions arising from the report

Two items were raised in the comprehensive report some cheque stubs had not been initialled and Matters Arising should not be on the agenda. Both points would be actioned

100/17 The Councils Assurance on the Audit return for 2016/2017

Resolved that the Chairman sign the Annual Governance Statement

101/17 The Councils accounts and financial report for the financial year 2016/2017

The Clerks financial report had been circulated and was approved. It was also resolved that the External Audit return should be signed by the Chairman

102/17 Planning decisions

17/00444/FULL Building at NGR 277983 95085 (Medland Manor Cottage) Cheriton Bishop
Change of use of and conversion of ancillary storage building to residential dwelling

Decision: Refuse permission

17/00502/HOUSE Furze Cottage Cheriton Bishop Erection of ground floor rear extension
and installation of 3 dormer windows. Grant permission

103/17 Bus Shelter contributions board

Income so far from donations £ 4,350 expenditure to date £ 8,919. Councillor Endacott would draft some ideas for a contributions board there was also some discussion about putting a notice board in each shelter agreed to insure the shelters for £ 15,000

104/17 To consider purchasing road signs for the road warden scheme

Deferred waiting for information

105/17 Accounts for payment figures in bracket are VAT content

a. Clerks salary	£ 358.24
b. Clerks expenses mileage phone calls	£ 22.60
c. Stationery printer ink	£ 35.99
d. Southern Timber for bus shelter (£40.31)	£ 241.87
e. St Thomas Stationers newsletter paper (£ 13.32)	£ 79.95
f. Merlin Howse community web site hosting and updates	£ 110.00
g. Savills Village Green rent	£ 316.00
h. James Brewer windows for bus shelter	£ 2,300.00
i. M D Carpentry bus shelter construction	£ 4,100.00
j. Plastic Sheets bus shelter (£ 54.21)	£ 325.25

Resolved to approve payments

Received donations

Ben Brit Engineering £ 100.00

Higher Eggbeer £ 500.00

B G Pearce Materials and labour

106/17 It was proposed 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

107/17 Public open Session

None

Chairman

Date