

## BEAFORD PARISH COUNCIL

### Minutes of the Parish Council Meeting held on the Wednesday 30<sup>th</sup> May 2018

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Present Cllr C Steer (took the chair), Cllr R Huxtable Cllr R Pearce Cllr J Brend Cllr B Steer Cllr G Underhill and Mrs A Snell clerk

In attendance Cllr A Saywell-County Councillor two members of the public.

Apologies Cllr L Rintoul Cllr R Lock -District Councillor and PCSO Brown.

Declaration of Interests – Councillors are invited to declare any discloseable pecuniary interest, including the nature and extent of such interests they may have in any items to be considered at this meeting, including protocol for audio/visual recordings a meeting. They are also reminded to consider whether in the light of recent activities any items within their Register of Interests should be updated.

#### Public Participation

It was proposed after a paper ballot for Cllr Steer to remain as Chairman, Cllr Steer accepted the post.

It was proposed after a paper ballot for Vice Chairman for Cllr Underhill to take the post, Cllr Underhill accepted the post.

Parish Hall Representative, Cllr Huxtable was proposed by Cllr Brend and seconded by Cllr Underhill, Cllr Huxtable accepted the post.

Advisory Committee Cllr Steer and any Councillor able to attend agreed to represent the Parish Council.

Snow Warden Cllr Rintoul agreed to continue in the post.

Footpath representative Cllr Brend agreed to continue in the post.

1.i. The Minutes of the meeting held on 30<sup>th</sup> April were agreed and signed,

2. There were no resolutions brought forward at the APM.

3 i. Clerks Report i. Beaford Centre Field next to Village Hall, the Parish Council are to cut the field to keep it tidy, Cllr B Steer is to undertake the job. It is hoped to get it completed before the Bike Show in three weeks' time. The verges have also been cut by Cllr Steer at the entrance to the village. For which he was thanked.

ii. Parish Council Notice Board, the board has been made, Cllr Huxtable has ordered the metal for the back so magnetics can be used.

4. Chairman's Report. i. DAAT landing site, this has been minuted.

ii. Grant applications for the play equipment, Councillors are applying for grants. Well done to Cllr Underhill, Cllr Huxtable and Cllr Pearce for their efforts so far applications have been submitted. The New Homes Bonus from Torridge District Council can be applied for again, Cllr Underhill has had a representative from Viridor to look at the site; if grant application is successful they would like it to be promoted.

iii. Dog bin, at Shephard's Meadow the new post has been installed.

5. Highway Issues, i. Drains no report.

ii. Signs , signs were asked for on the access roads towards Marshalls Mead "Children at Play" Blueorange have given examples and a quote of £185.00, it was proposed by Cllr Pearce seconded by Cllr Huxtable to go ahead and order the signs, all in favour.

The footpath sign at Shepherds Meadow has broken off, the footpath needs cutting by Harepath and the footpath from Bidamoor to Brealeys seems to be ploughed, these will all be highlighted to the DCC Footpath representative.

6. County and District Councillors items, previously minuted.

## 7. Finance, i Approve and sign the following cheques:-

400	Beaford Parish Hall	£12.00
401	Community First	£303.54
402	Mr S Squires	£60.00
403	Mr J Spilstead (Auditor)	£50.00
404	Beaford School (printing)	£13.35

ii. Agree and sign the Annual Governance Statement it was proposed by Cllr Pearce and seconded by Cllr Underhill all in favour.

iii Agree and sign the Accounting Statements it was proposed by Cllr Brend and seconded by Cllr Steer all in favour, the form will be returned.

ii. The Fixed Asset Register is now £15882.

8.i. Planning

P C recommendations

TDC

1/0146/2018/FUL	Demolition of existing storage buildings, erection of replacement dwelling and retention of existing dwelling for use as ancillary domestic storage. Europa, Beaford, Winkleigh,	
1/0148/2018/FUL	Extension and internal alterations 15 Shepherds Meadow, Beaford, Winkleigh,	Passed
1/0290/2018/FUL	Extension and re-roofing of village garage The Beaford Garage, Beaford,	Passed
1/0335/2018/FUL	Erection of Implement Shed (Affecting a public right of way) Location: Down Farm, Roborough, Winkleigh, Devon	
1/0463/2018/FUL	Two storey extension over existing kitchen and single storey front elevation, 2 Park View Beaford	No objections
1/0480/2018/LBC	Internal alterations to incorporate the Chapel into existing residential property, Chapel Cottage Beaford	No objections
1/0454/2018/LBC	Replacement window and frame Southdown Beaford	No objections

The Devon Bank at Reeds Cottage has collapsed as it is very near the footpath it seems the intension is now to build a wall, Cllr Lock will be kept up to speed, an extension seems to be being built at Pearson, TDC will be informed.

8. Police Report, the yearly crime report was given at the Annual Parish meeting.

9. Caretakers Report & Hall report, i. Trustees of the Parish Hall, advice is still being sought from the Charity Commission regarding the responsibilities of holding Trustees and the responsibilities of the Parish Council. The Hall committee are progressing with Trustees through the Charity Commission. The bus shelter has been painted with two coats of paint. The benches are still being painted. The Wicksteed report has been received with a high risk to the swings, these have since been removed, but it was agreed to ask the Rhino company representative to give a quote for refurbishing them, to get them back in use as quickly as possible. Proposed by Cllr Brend seconded by Cllr Pearce all in favour

10. Correspondence .i. DALC Newsletters.

ii. Torridge District Crime Reports and newsletters.

iii. A leaflet has come to "Fly the Red" insignia for Merchant Navy day on the 3<sup>rd</sup> September.

As there was no further business the meeting was closed.

**Date of next meeting: Wednesday 27<sup>th</sup> June 2018 Parish Council meeting 7.30pm**

.....Chairman

.....Date