

IDEFORD PARISH COUNCIL
Minutes of the Meeting held on Wednesday, 7 January 2015

Present:	Cllr Angie Carter-Woodwark Cllr Anthony French Cllr Dominic Morby Cllr Barry Smith Cllr Derrick White	Chairman Vice Chairman
In Attendance	Mrs Ashley Lamb 6 Members of the Public	Parish Clerk

Item (a)	Discussion and Decisions (b)										
001/15	<p>WELCOME AND APOLOGIES FOR ABSENCE</p> <p>The Chairman opened the meeting at 1825 and apologies for absence were received from Cllr Tom Hill, Cllr Julian Hull, Cllr Tony Dempster and Cllr Beryl Austen.</p>										
002/15	<p>MINUTES OF THE LAST MEETING</p> <p>It was agreed unanimously that the minutes of the meeting held on 3 Dec 14 be signed as a true and accurate record.</p>										
003/15	<p>DECLARATION OF INTERESTS</p> <p>There were no declarations of interest.</p>										
004/15	<p>PARISH MATTERS</p> <p>To discuss the Vodafone Rural Open Sure Signal (ROSS) Project Next Steps</p> <p>Cllr Smith gave an overview of the project so far. Following the meeting with the Technical Team on 8 Dec 14 the Parish Council is now waiting for the design and recommendation documentation from Vodafone.</p> <p>Councillors unanimously agreed that Ideford should proceed with this project and that a poster giving information about the project and seeking potential hosting sites or properties be placed on the village noticeboards. Information should also be added to the Parish Website and placed in the monthly newsletter.</p> <p>Councillors resolved that clarification on the following issues be sought from Vodafone:</p> <p>How many units will be required in Ideford?</p> <p>Are there any health implications of attaching a unit to a private residence (radiation emissions etc)</p> <p>What is the range of each unit? (variations from 200 to 500 meters have been given)</p>										
005/15	<p>PLANNING</p> <p>14/02725/NPA Higher Colleybrook Farm, Fore Street, Ideford – Application by Mr K Ellis</p> <p>Application for Prior Approval under Part 3 Class MB (a) and (b) and paragraph N of the GPDO for change of use of barn from agricultural use to one dwelling.</p> <p>Councillors unanimously supported the application for prior approval.</p>										
006/15	<p>PUBLIC PARTICIPATION</p> <p>Standing Orders were suspended</p> <p>The applicant of 14/02725/NPA gave a brief overview of their planning experience.</p> <p>Standing Orders were re-instated</p>										
007/15	<p>CLERK'S REPORT AND FINANCE – Covered by the Chairman from notes provided.</p> <p>Balance of Accounts as at 31 Dec 14</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Parish Current Account</td> <td style="text-align: right;">£7090.36</td> </tr> <tr> <td>Cheques still to be cashed</td> <td style="text-align: right;">£ 425.00</td> </tr> <tr> <td>Remaining Cash at Bank</td> <td style="text-align: right;">£6665.36</td> </tr> </table> <p>Cheques for Payment Proposed: Cllr French Seconded: Cllr White Agreed: Unanimously</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Lesley Brown of Barley Webs - Website Annual Hosting Fee</td> <td style="width: 10%;">Cheque</td> <td style="width: 10%;">000447</td> <td style="width: 20%; text-align: right;">£100.00</td> </tr> </table>	Parish Current Account	£7090.36	Cheques still to be cashed	£ 425.00	Remaining Cash at Bank	£6665.36	Lesley Brown of Barley Webs - Website Annual Hosting Fee	Cheque	000447	£100.00
Parish Current Account	£7090.36										
Cheques still to be cashed	£ 425.00										
Remaining Cash at Bank	£6665.36										
Lesley Brown of Barley Webs - Website Annual Hosting Fee	Cheque	000447	£100.00								

	<p>Elector Fund Applications</p> <p>The Clerk confirmed that all 3 Elector Fund applications had now been submitted to TDC.</p> <p>Risk Assessments and Internal Audit</p> <p>The Clerk informed Councillors that internal audit and risk assessment documentation would be circulated during January for consideration. Final copies would be submitted to full Council at the meeting on 4 Feb 15 for approval and sign off.</p>
008/15	DATE OF NEXT MEETING – Ideford Parish Council Meeting, Wednesday 4 February 2015 at 6.30pm

The Chairman closed the meeting at 1905

Signed: Angie Carter-Woodwark

Dated: 4 Feb 15

Cllr Angie Carter-Woodwark