

IDEFORD PARISH COUNCIL

Minutes of the Meeting held on Wednesday, 16 December 2015

Present:	Cllr Angie Carter-Woodwark Cllr Anthony French Cllr Helen Bellamy Cllr David Fox Cllr Tom Hill Cllr Derrick White	Chairman Vice Chairman
In Attendance	Mrs Ashley Lamb 1 Member of the Public	Parish Clerk

Item (a)	Discussion and Decisions (b)																		
121/15	<p>WELCOME AND APOLOGIES FOR ABSENCE</p> <p>The Chairman opened the meeting at 1830. Apologies for absence were received from Cllr Liz Hill. Reasons for absence were accepted.</p>																		
122/15	<p>MINUTES OF THE LAST MEETING</p> <p>It was agreed unanimously that the minutes of the 2 Dec 15 meeting be signed as a true and accurate record.</p>																		
123/15	<p>DECLARATION OF INTERESTS</p> <p>Cllr French declared an interest in the Planning Application that would be discussed at agenda item 126/15.</p>																		
124/15	<p>PARISH MATTERS</p> <p>124.1 - To discuss & approve the amended draft of the Budget for 2016/17 & set the Precept for 2016/17</p> <p>Councillors reviewed the 3rd draft of the Budget for 2016/17. It was unanimously resolved that the draft be accepted and signed by the Chairman.</p> <p>Councillors reviewed the following options to set the Precept for 2016/17:</p> <p style="text-align: center;">Option 1 – Do Nothing (Council Tax stays the same – deficit of £332.88)</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Cash required from Teignbridge (budget requirement)</td> <td style="text-align: right;">£4718.00</td> </tr> <tr> <td style="text-align: center;">Less: council tax support grant as shown in bold on TDC table</td> <td style="text-align: right;">£170.00</td> </tr> <tr> <td style="text-align: center;">Equals: precept from which council tax will be calculated</td> <td style="text-align: right;">£4548.00</td> </tr> </table> <p style="text-align: center;">Option 2 – Council Tax Rise to cover deficit of £332.88</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Cash required from Teignbridge (budget requirement)</td> <td style="text-align: right;">£5051.00</td> </tr> <tr> <td style="text-align: center;">Less: council tax support grant as shown in bold on TDC table</td> <td style="text-align: right;">£170.00</td> </tr> <tr> <td style="text-align: center;">Equals: precept from which council tax will be calculated</td> <td style="text-align: right;">£4881.00</td> </tr> </table> <p style="text-align: center;">Option 3 – Council Tax rise by 10%</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Cash required from Teignbridge (budget requirement)</td> <td style="text-align: right;">£5173.00</td> </tr> <tr> <td style="text-align: center;">Less: council tax support grant as shown in bold on TDC table</td> <td style="text-align: right;">£170.00</td> </tr> <tr> <td style="text-align: center;">Equals: precept from which council tax will be calculated</td> <td style="text-align: right;">£5003.00</td> </tr> </table> <p>It was resolved unanimously to accept option 2 to increase the Precept to cover the £332.88 deficit. This would result in a 7.33% increase based on a Band D property (0.51 pence per day or £1.86 per year).</p> <p>124.2 - To discuss expenditure relating to a telegraph Pole in Fore Street</p> <p>Concerned had been raised by a Parishioner regarding a leaning telegraph pole in Fore Street that is often hit by passing lorries or large agricultural vehicles. In addition to the action taken by the parishioner in contacting BT, a further call had been logged resulting in an engineers' site visit.</p> <p>BT reported that the pole appeared to be undamaged and posed no immediate danger to either the property in the area or the general public. As it was not a current safety issue there was nothing that could be done and any request for removal or replacement of the pole would result in a £200 non-refundable surveyors charge.</p> <p>It was resolved that the Clerk contact Western Power Distribution to see if they had any responsibility for the pole.</p> <p>It was further resolved to check with BT who would be liable if the pole failed and cause damaged to property in the area.</p>	Cash required from Teignbridge (budget requirement)	£4718.00	Less: council tax support grant as shown in bold on TDC table	£170.00	Equals: precept from which council tax will be calculated	£4548.00	Cash required from Teignbridge (budget requirement)	£5051.00	Less: council tax support grant as shown in bold on TDC table	£170.00	Equals: precept from which council tax will be calculated	£4881.00	Cash required from Teignbridge (budget requirement)	£5173.00	Less: council tax support grant as shown in bold on TDC table	£170.00	Equals: precept from which council tax will be calculated	£5003.00
Cash required from Teignbridge (budget requirement)	£4718.00																		
Less: council tax support grant as shown in bold on TDC table	£170.00																		
Equals: precept from which council tax will be calculated	£4548.00																		
Cash required from Teignbridge (budget requirement)	£5051.00																		
Less: council tax support grant as shown in bold on TDC table	£170.00																		
Equals: precept from which council tax will be calculated	£4881.00																		
Cash required from Teignbridge (budget requirement)	£5173.00																		
Less: council tax support grant as shown in bold on TDC table	£170.00																		
Equals: precept from which council tax will be calculated	£5003.00																		

	<p>124.3 - To discuss the possible amendment to the Standing Agenda Format</p> <p>Following the meeting on 2 Dec 15, concern had been raised by a Parishioner regarding the length of time it could take to reach the Public Participation section of the agenda.</p> <p>Following discussion Councillors unanimously resolved to leave all agenda items in their current location but would monitor the progress of each meeting as it occurred.</p> <p>It was further resolved that the Clerk would produce a draft guidance document on Public Participation and ways for Parishioners to interact with the Parish Council.</p>
125/15	PUBLIC PARTICIPATION - No points were raised for discussion.
126/15	<p>PLANNING</p> <p>15/03392/OUT - Larcombe Farm, Ideford Application by Mr & Mrs A French</p> <p>Outline - agricultural workers dwelling to replace existing mobile home (all matters reserved for future consideration)</p> <p>Councillors unanimously resolved to support for the application submitted by Mr & Mrs A French.</p>
127/15	DATE OF NEXT MEETING – Monthly Meeting of Ideford Parish Council, Wednesday 3 February 2015 at 6.30pm

The Chairman closed the meeting at 1855

Signed:

Dated:

3 Feb 16