

IDEFORD PARISH COUNCIL
Minutes of the Meeting held on Wednesday, 6 July 2016

Present:	Cllr Angie Carter-Woodwark Cllr Helen Bellamy Cllr David Fox Cllr Liz Hill Cllr Tom Hill Cllr Julian Hull	Chairman
In Attendance	Mrs Ashley Lamb 19 Member of the Public	Parish Clerk

Item (a)	Discussion and Decisions (b)
057/16	<p>WELCOME AND APOLOGIES FOR ABSENCE</p> <p>The Chairman opened the meeting at 1830 and apologies for absence were received from Cllrs Dempster, Austen, Walters and French and from PCSO Colin Rider and PCSO Will Heather. Reasons for absence were noted and accepted.</p> <p>Due to the number of members of the Public who were in attendance, the Chairman elected to reorder the agenda and to allow the presentation to be given before resuming normal Council business.</p>
061/1	<p>PRESENTATION ON RURAL BROADBAND OPTION AND CDS VOUCHER SCHEME</p> <p>The Council and members of the public received a presentation from Kevin Morgan and his colleague Lena of Torbay Telecom (Wireless Internet Specialists). If interested in this potential option, parishioners should visit the Torbay Telecom Website www.torbaytelecom.co.uk or contact them on 01803 200 400 or via support@torbaytelecom.co.uk</p> <p>Applications will be open until the 30 November 2016 for people who cannot consistently receive 2Mbps to apply for a CDS Voucher Code for up to £500 towards the installation of a new broadband solution. The process to check eligibility and apply online get a can be accessed via: https://www.connectingdevonandsomerset.co.uk/cds-broadband-voucher-scheme/</p> <p>Following the presentation the Chairman thanked Kevin and Lena for their time and reiterated to the members of the Public that the Parish Council does not recommend or advise the use of any specific service provider, information would be provided to enable each parishioner to make their own informed decision.</p>
058/16	<p>MINUTES OF THE LAST MEETING</p> <p>It was unanimously agreed that the minutes of the 1 Jun 16 meeting be signed as a true and accurate record.</p>
059/16	<p>DECLARATION OF INTERESTS</p> <p>There were no declarations of interest or disclosable pecuniary interests in respect of any items on the agenda.</p>
060/16	<p>REPORTS</p> <p>District Councillor – Cllr Mike Walters - Read by the Clerk</p> <p>Primary School on the Newcross site</p> <p>As ever the process on the development is slow and not as rapid as we would like. However, a statement from the EFA gave the following comments last week saying that they are expecting detailed proposals from the contractor in the next couple of weeks. If that is acceptable they will then make a planning application. They expect the construction to be on site in Jan/Feb. 2017. This should mean that the building will be completed by the prescribed date of Sept 2017.</p> <p>Potential flooding along Rydon Stream</p> <p>I have further contacted DCC/EA to find there have been no developments on the Riparian ownership along its banks from the Oakymeed Park through to Homebase. I am certain that the buildings holding Next, Boots and Costa Coffee complex is owned by the Co-op. This will be followed up with more questions. There is a potential flooding issue in this area if we are subjected to a heavy rainstorm. I have indicated this to DCC and I am suggesting that something be done before a difficult situation arises.</p> <p>Ram Roasting Fayre</p> <p>This year proved to be more successful in fund raising than last year, even though the takings at the gate were less. Yet again the weather was kind to us. The swing boats were popular and that also applied to the “drums”. A post mortem on the vent will take place at the end of this month and the distribution of funds to local organizations will be decided upon. The AGM will take place in August.</p> <p>Police Community Support Officer Report – Read by Parish Clerk</p>

	<p>IDEFORD POLICE LOGS for the Period 1 Jun 16 to 3 Jul 16</p> <p>A380 incidents</p> <p>Report of a suspicious vehicle. Report of a sofa on the carriageway. Concern for the welfare of a group of youths walking the road. Report of excessive surface water affecting driving. Report of a deer hit by a vehicle. Broken down vehicle causing problems on the carriageway. Single vehicle road collision. Vehicle has spun out of control and hit the central reservation. No injuries. Report of a breeze block in the road. Report of a multiple vehicle collision. No injuries. Concern for the welfare of a female walking the carriageway.</p> <p>Other incidents:</p> <p>Report of a fire on Ideford Common. Small patch of scrubland burnt and put out by the fire brigade. Domestic incident requiring police attention. Report made of suspicious male asking directions. Reports of skips causing obstruction concerns. Council controlled and quickly removed.</p> <p>IDEFORD CRIMES for the Period 1 Jun 16 to 3 Jul 16</p> <p>Burglary reported. A lock was broken off a tack room door at a village stable. Nothing stolen.</p>
062/16	<p>PARISH MATTERS</p> <p>062.1 - To receive Ideford Parish Plan Action Updates from Portfolio Holders</p> <p>Councillors provided an update on the individual actions within their portfolio. A full update list of actions can be found at on the Parish Website at: http://www.ideford-parish.co.uk/PDFs/ParishPlan/ppActionUpdate2016July06.pdf</p> <p>Main points from the update included:</p> <ul style="list-style-type: none"> • There is now a potential way forward for Affordable Housing in the Parish. Cllr Fox & Cllr Hull will lead this Project. It was resolved to invite DCT & TDC Housing Enablers to give a presentation at the next meeting. • List of road, pavement and signage defects has been sent to Neighbourhood Highways Officer ahead of a meeting to discuss action and repairs. • 2 Jul 16 Rural Skip service was a success. If included next year, parking arrangements and traffic flow will need to be managed effectively. <p>062.2 - To provide an update following the 6 Jun 16 Internal Audit for Year Ending 31 Mar</p> <p>The Annual Audit of the Parish Council Accounts and associated records for 2015/16 has been successfully completed. The Auditor commented that the accounting system was efficient, effective and meeting accounting requirements and the associated record keeping was in excellent order.</p> <p>062.3 - To provide an update following the 12 Jun 16 Royal Tea Event</p> <p>The Chairman and Cllr Bellamy gave an overview of the Royal Tea Event that raised £285 towards the Defibrillator Project and £40 to Rowcroft (from the auction of a huge cake).</p> <p>062.4 - To provide an update following the 13 Jun 16 CPRE Meeting – Chairman & Cllr Liz Hill</p> <p>The Chairman and Cllr Liz Hill gave an overview of the CPRE Meeting that was held on 13 Jun 16. While many of the items discussed did not impact the Parish it was an interesting forum with good networking opportunities.</p> <p>062.5 - To discuss concerns raised by Parishioners</p> <p>062.5.1 - Several Trees have fallen and are blocking Footpath 21. The Clerk has reported the matter to the Clifford Estate Representative & P3 Co-ordinator. An on-site inspection was carried out on 5 Jul 16 and the trees should be removed by the end of the week.</p> <p>062.5.2 - The Post Box adjacent to the Royal Oak Public House has now been replaced as the bottom of the old one had completely rusted out.</p> <p>062.5.3 – Concerns have been raised by several parishioners, about the continuing and worsening behaviour of inhabitants of land adjacent to Higher Colleybrook development. There is a lot of noise from unsilenced motor vehicles, much loud and foul language, regular big bonfires burning noxious substances. For the past 4-6 weeks there have been frequent car chases and extended periods with revving vehicles.</p> <p>Activity is normally between 7-10pm but has at times gone on until midnight.</p> <p>It was advised that there was very little the PCSO or Parish Council could do about these incidents as they take</p>

	place on private land. However, any anti-social behaviour relating to noise can be reported to Teignbridge District Council using the on line link https://www.teignbridge.gov.uk/noise or for issues relating to Bonfires / Smoke issues can be reported using https://www.teignbridge.gov.uk/article/15043/Is-smoke-causing-a-nuisance For smoke and odours Parishioners can also contact the Environmental Control Team on 01626 215415 rather than making a report online.											
063/16	<p>PUBLIC PARTICIPATION</p> <p><i>Standing Orders were suspended</i></p> <p>A parishioner commented that the Royal Tea held on 12 Jun 16 was a lovely event with a real Village feel. It was an inclusive event with a good cross section of attendees.</p> <p>A parishioner commented that the Rural Skip service was a huge success. However, might it be possible to add leaflets to cars to ask them to park elsewhere during events such as this or if the hedges are going to be cut.</p> <p><i>Standing Orders were reinstated</i></p>											
064/16	PLANNING – There were no applications or decision notices discussion.											
065/16	<p>CLERK'S REPORT AND FINANCE</p> <p>065.1 - Balance of Accounts as at 30 Jun 16</p> <table border="0"> <tr> <td>Parish Current Account</td> <td>£9032.57</td> </tr> <tr> <td>Request for Payment Authorisation</td> <td>£ 45.00</td> </tr> <tr> <td>Remaining Cash at Bank</td> <td>£8987.57</td> </tr> <tr> <td>Of this amount CPAD Reserves</td> <td>£1641.50</td> </tr> </table> <p>065.2 - To request approval and signature of Monthly Bank Reconciliation for June</p> <p>It was resolved unanimously that the monthly bank reconciliation for June was a true and accurate record of the accounts and should be signed by the Chairman.</p> <p>065.3 - To provide a quarterly update on expenditure against budget for FY 16/17</p> <p>The Clerk provided an overview and written documentation on the overall expenditure against budget for the first quarter of FY 16/17. Figures provided did not include the error payment of £7000 from TDC. There were no questions from Councillors and it was unanimously resolved that information provided showed a true reflection of the Parish Council Finances and Account.</p> <p>065.4 - To request approval for BACS Payments</p> <p>It was unanimously agreed and resolved that the following payment could be made via BACS Transfer</p> <table border="1" data-bbox="300 1218 1428 1263"> <tr> <td>£45.00</td> <td>Mr Henry Merritt</td> <td>Internal Audit Fees for FY 15/16</td> </tr> </table> <p>065.5- To provide update on Legal and Administrative matters</p> <p>065.5.1 - The Big Lottery Fund (Awards for All) has now approved the end of grant report for the Community Public Access Defibrillator Project. No additional information has been requested and they will keep information about our project for seven years from the date of our last monitoring task. Under the terms and conditions of the grant agreement we are also obliged to keep accounts and records which show how the grant was spent, for at least seven years after the grant agreement ends.</p> <p>065.5.2 - The Clerk advised that she is currently seeking advice from TDC following amendments to Copyright Laws in relation to Planning Documentation. The changes identify the interaction of Planning Law and Copyright by setting out the circumstances in which a local council can copy and make publicly available plans submitted as part of a planning application. A disclaimer and copyright information will need to be added to the Parish Website.</p>	Parish Current Account	£9032.57	Request for Payment Authorisation	£ 45.00	Remaining Cash at Bank	£8987.57	Of this amount CPAD Reserves	£1641.50	£45.00	Mr Henry Merritt	Internal Audit Fees for FY 15/16
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066/16	DATE OF NEXT MEETING – Monthly Meeting of Ideford Parish Council, Wednesday, 7 Sep 16 at 6.30pm											

The Chairman closed the meeting at 2012

Signed: Original Copy Signed

Dated: 27 Jul 16