

**IDEFORD PARISH COUNCIL**  
**Minutes of the Meeting held on Wednesday, 27 July 2016**

Present:	Cllr Angie Carter-Woodwark Cllr Anthony French Cllr Helen Bellamy Cllr David Fox Cllr Liz Hill	Chairman Vice-Chairman
In Attendance	Mrs Ashley Lamb 2 Member of the Public	Parish Clerk

Item (a)	Discussion and Decisions (b)
<b>067/16</b>	<p><b>WELCOME AND APOLOGIES FOR ABSENCE</b></p> <p>The Chairman opened the meeting at 1830. No apologies for absence had been received. Cllr Tom Hill and Cllr Hull did not attend.</p> <p>Due to the planning applicant being in attendance, the Chairman elected to reorder the agenda and to allow the application to be considered before resuming normal Council business.</p>
<b>072/16</b>	<p><b>PLANNING</b></p> <p><b>16/01762/LBC – Underhays, Olchard – Application by Mr J Baker</b></p> <p>In 2013 a submission was accepted for general approval - 13/02101/LBC. In 2014 a pending application - 14/02685/LBC - began the submission of internal alterations. Since that last application a previously blocked up window has been included in the alterations and we have added the proposed new window in this application. This application also takes the previous submission into more detail, with correspondence from a Conservation Office at Teignbridge District Council.</p> <p>Councillors <b>resolved unanimously</b> to support the application by Mr Baker.</p>
<b>071/16</b>	<p><b>PUBLIC PARTICIPATION</b></p> <p><b><i>Standing Orders were suspended</i></b></p> <p>The Planning Applicant thanked Councillors for reordering the agenda and supporting his application. Members of the public left the meeting and the remainder of the agenda was dealt with in order.</p> <p><b><i>Standing Orders were reinstated</i></b></p>
<b>068/16</b>	<p><b>MINUTES OF THE LAST MEETING</b></p> <p>It was unanimously agreed that the minutes of the 6 Jul 16 meeting be signed as a true and accurate record.</p>
<b>069/16</b>	<p><b>DECLARATION OF INTERESTS</b></p> <p>There were no declarations of interest or disclosable pecuniary interests in respect of any items on the agenda.</p>
<b>070/16</b>	<p><b>PARISH MATTERS</b></p> <p><b>070.1 - To receive Ideford Broadband Solution Update</b></p> <p>In the absence of Cllr Hill the Clerk provided and update on the current Broadband situation.</p> <ul style="list-style-type: none"> <li>• 2 &amp; 3 Cabinet Solutions cost have now been received from BT / Openreach (£53,017 and £72,961)</li> <li>• Attended a CDS ITT &amp; Bidders day held in Taunton on Tuesday 19 Jul 16 and spoke with CDS staff in general terms.</li> <li>• If Ideford wished to take up the BT option consideration could be given to sending out a needs and potential “personal donation or contribution” survey to all homes connected to Chudleigh 3 or undertaking a door knocking campaign to gauge interest.</li> </ul> <p>It was <b>unanimously resolved</b> that in consultation with Cllr Hill the Clerk should contact CDS to clarify:</p> <ul style="list-style-type: none"> <li>• Potential post code inclusion of Ideford in the remainder of phase 1</li> <li>• CDS options for better service before committing to a co-fund with BT/OR (be that in Phase 1 or Phase 2)</li> <li>• Parish vouchers application success/failure rates</li> <li>• Confirm if BT will or intend to sign up for the preferred supplier list (to enable community grouping of vouchers if required)</li> </ul>

	<p><b>070.2 - To discuss Affordable Housing Solution Next Steps</b></p> <p>Cllr Fox provided an update on the CLP Action relating to Affordable Housing for the Parish:</p> <p>Main points from the update included:</p> <ul style="list-style-type: none"> <li>• Teignbridge District Council and Devon Communities Together Rural Housing Enablers have been invited to speak at the Parish Council Meeting that will take place on 7 Sep 16 to talk about Affordable Housing. They will cover the basics including the needs survey (this will give how many properties and the type required), process, delivery methods etc. It will also give an opportunity for Councillors and the Public to ask any questions they may have.</li> <li>• Subject to Land Negotiations (and the results of any updated needs survey) there may be an opportunity to deliver up to 12 Properties in Ideford</li> <li>• The needs survey in Feb 2012 identified a need for 9 properties (2 Shared Ownership and 7 Rented) (3 required immediately and 6 within 1 to 3 years)</li> <li>• Following the Housing Enabler discussion on 7 Sep 16 Council will need to decide if the needs survey should be updated.</li> </ul> <p><b>070.3 - To consider Elector Fund Submissions for 2016/17</b></p> <p>Councillors discussed the opportunity to bid for £370.70 of Elector Funding. The opportunity has been emailed or mentioned to all eligible Parish organisations and groups. Possible submissions have been received from the Short Mat Bowling Club and Millennium Green. All submissions will be discussed in full at the Council Meeting on 7 Sep 16.</p>
073/16	<p><b>CLERK'S REPORT AND FINANCE</b></p> <p><b>073.1 - To advise Council of Financial and Expenses Correction</b></p> <p>Following the order of Arnold Baker on Local Council Administration Reference Book (£92 discounted to £74.45) a credit for postage has been received in the sum of £5.45 that had been charged in error. The Clerk advised that she has returned this amount to the Parish Bank Account as the amount had been expensed and already been received.</p> <p><b>073.2- To provide update on Legal and Administrative matters</b></p> <p>The Clerk briefed Councillors on the following points:</p> <ul style="list-style-type: none"> <li>• In consultation with TDC Planning Department disclaimers and copyright information has now been added to the Parish Website Planning Page.</li> <li>• Parish information on the TDC Website has been checked and amended where necessary. Councillors are reminded that it is their responsibility to check and maintain their Declaration of Interest forms.</li> <li>• Supplementary questions received from the External Auditor have been answered. Now awaiting their formal response.</li> <li>• The Formal Accounting Inspection period was announced on 1 April 16 and ran from 6 Jun 16 to 15 Jul 16. No requests to view were received.</li> <li>• An opportunity for up to £400 of funding towards work on Yew Trees has been sent to the PCC for them to take forward if required.</li> <li>• The £1850 Rural Aid Funding Application submitted on behalf of the Village Hall has been approved. This will fund new composite front door, re glazing of the single glazed rear windows and the energy saving blinds to the main room.</li> </ul>
074/16	<p><b>DATE OF NEXT MEETING – Monthly Meeting of Ideford Parish Council, Wednesday, 7 Sep 16 at 6.30pm</b></p>

The Chairman closed the meeting at 1930

Signed:

*Original Copy Signed*

Dated:

7 Sep 16