

IDEFORD PARISH COUNCIL
Minutes of the Meeting held on Wednesday, 5 October 2016

Present:	Cllr Angie Carter-Woodwark Cllr Anthony French Cllr Helen Bellamy Cllr David Fox Cllr Liz Hill Cllr Julian Hull	Chairman Vice-Chairman
In Attendance	Cllr Beryl Austen Mrs Ashley Lamb 2 Members of the Public	District Councillor Parish Clerk

Item (a)	Discussion and Decisions (b)
085/16	<p>WELCOME AND APOLOGIES FOR ABSENCE</p> <p>The Chairman opened the meeting at 1830 and apologies for absence were received from Cllr Dempster, Cllr Walters, Cllr Tom Hill (working and hoping to join later) and PCSO Heather. Reasons for absence were noted and accepted.</p>
086/16	<p>MINUTES OF THE LAST MEETING</p> <p>It was unanimously agreed that the minutes of the 7 Sep 16 meeting be signed as a true and accurate record.</p>
087/16	<p>DECLARATION OF INTERESTS</p> <p>There were no declared declarations of interest.</p>
088/16	<p>REPORTS</p> <p>District Councillor – Cllr Beryl Austen</p> <p>Teignbridge has sent a forceful representation to Government with regard to the alteration to women’s Pension rights. Now that those born between 1951 and 1959 have to wait much longer to obtain normal pension rights at a loss for some of around £46,000. Teignbridge agreed unanimously to join with other organisations in opposing this new law.</p> <p>When I placed the application for Penns Mount on Category B to be heard by the Committee I understood that the latest Planning application for the building of 90 houses at Penns Mount is likely to be refused. The application is for more houses than previously applied for, less public open space, further intrusion into the archaeological site and no crossing facilities for children attending school, all of which objections had been put forward by the Town Council.</p> <p>Kingsteignton Youth Club is looking for an Assistant Youth Leader to work with the Club for 12 hours a week, mostly on three evenings. Application Forms are available from the Town Clerk at the Community Hall Rydon Road. The Club is thriving and has a footfall of approximately 200 a week. An experienced Youth Leader has been in place since the Club re-opened in December 2015 and there are lots of new initiatives to interest members.</p> <p>A really successful Heritage day was held at St Michael’s Church on the 24 Sep 16 and funds raised were in excess of £1000. This event with a very good exhibition of past events in the Church included a sponsored bike ride by the vicar and a teddy bear’s parachute jump. I helped with the parachute jump and had a really fun day. Army cadets hauled the teddies up to the top of the 90 foot tower and launched them off and others took off to retrieve the bears from their landing spots. The young ladies of the Cadet force had stop watches and timed each descent. Three small cups were awarded for the longest flights. 61 children paid £1 to take part and the winner was in the air for 67 seconds, very sensibly landing at the pub.</p> <p>District Councillor – Cllr Mike Walters - Read by the Clerk</p> <p>Primary School on the Newcross site</p> <p>An exhibition of potential plans were exhibited at St Michaels School on 7 Sep 16. I have informed the Education Funding Agents and have specifically asked for a report on the planning application for the school as time is running out for the plans to be submitted and approved.</p> <p>Penns Mount - CODEX</p> <p>I am concerned with this application by Codex to develop the last green space on Penns Mount. I also understand that TDC Planning Officers are not happy with the application. My thoughts are that there is overcrowding with the number of houses projected and also the area of ‘Heritage’ is severely at risk. No consideration appears to have been given for the “green space” at the top of Penns Mount, either.</p>

	<p>There is no indication of a crossing for pedestrians light controlled, or otherwise. An extra road leading onto the junction/roundabout is too much, without that provision. The relationship with Linden Homes is particularly poor and therefore no linkage between the houses between the two developments.</p> <p>South West Ambulance Service A report says: "The 'outstanding' care rating for staff based in our clinical hubs handling 999 calls, and our ambulance crews and first responders out on the roads across the south west, is well deserved and recognises the amazing patient care delivered every day, around the clock." "Their dedication, professionalism and 'grace' when working under 'extreme pressure', together with the 'numerous examples' of ambulance crews going the extra mile for patient comfort, along with their passion for patient care and wellbeing, is something to be extremely proud of."</p> <p>Police Community Support Officer Report – Read by Parish Clerk IDEFORD POLICE LOGS for the Period 6 Sep 16 to 3 Oct 16 One report of suspicious circumstances (vehicles or activity) A380 – two reports of dangerous driving. A380 - road traffic collision A380 – two highway disruptions. Intruder alarms activated. One domestic incident. Two reports of firearms involvement. One report of anti-social behaviour. One concern for welfare.</p> <p>IDEFORD CRIMES for the Period 6 Sep 16 to 3 Oct 16 One assault causing actual bodily harm.</p>
089/16	<p>PARISH MATTERS</p> <p>089.1 - To receive Ideford Parish Plan Action Updates from Portfolio Holders 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/ppActionUpdate2016October05.pdf</p> <p>Main points from the update included:</p> <ul style="list-style-type: none"> • Councillors unanimously resolved to proceed with the Affordable Housing Needs Survey as soon as possible. It was resolved that the Clerk should return the draft templates to DCT for action. • Chairman and Cllr Liz Hill will produce a draft flood and emergency advice leaflet for Council consideration. • On behalf of Cllr Tom Hill the Clerk gave an overview of the current Broadband situation. Points included: <ul style="list-style-type: none"> • A successful event took place on 26 Sep 16 with updates from our MP, the Leader of DCC and representatives from Connecting Devon and Somerset. • We will continue to advertise the CDS Voucher Scheme. Applications will be open until the 30 Nov 16. It was resolved that he Clerk should draft an article for the November Parish Newsletter. • The BT and Openreach co funded solution (costing circa £75K) will be put on hold awaiting the outcome of the CDS Phase 2 contract award in late Nov 16. <p>089.2 - To receive update following the 29 Sep 16 TALC Meeting On behalf of Cllr French, the Clerk gave an overview of the Teignbridge Association of Local Council Meeting that took place on 29 Sep 16. Topics discussed included the Council Tax Consultation and the Devolution for HoSW Prospectus for Productivity. Speakers for the Nov 16 and Jan 17 meetings were also discussed. It was resolved that the Clerk should send a copy of the Devolution Prospectus and Members Briefing to all Councillors.</p> <p>089.3 - To evaluate and receive update following recent Training Events. Cllr Fox commented that the Chairmanship Course held on 14 Sep 16 had been both useful and informative.</p> <p>089.4 - To review and respond to the 2017/2018 Local Government Finance Settlement – Consultation Councillors considered the Consultation documentation and questions raised. The Clerk gave an overview of key points and read a briefing from the TDC CFO. It was unanimously resolved that the Clerk should submit a response to the consultation agreeing with the principles for larger Councils but stating that referendum requirements should not be cascaded to smaller authorities.</p>

	<p>089.5 - To review and respond to the Teignbridge Open Space Needs Assessment</p> <p>It was unanimously agreed that the Clerk should submit a response to KKP giving details for the Public Rights of Way and Millennium Green.</p>																		
090/16	<p>PUBLIC PARTICIPATION <i>Standing Orders were suspended</i></p> <p>There were no comments from members of the Public attending the meeting.</p> <p><i>Standing Orders were reinstated</i></p>																		
091/16	<p>PLANNING</p> <p>16/01762/LBC – Underhays, Olchard – Application by Mr J Baker - Decision Notice – Application Granted</p>																		
092/16	<p>CLERK'S REPORT AND FINANCE</p> <p>092.1 - Balance of Accounts as at 30 Sep 16</p> <table> <tr> <td>Parish Current Account</td> <td>£9896.32</td> </tr> <tr> <td>Request for Payment Authorisation</td> <td>£ 600.00</td> </tr> <tr> <td>Remaining Cash at Bank</td> <td>£9296.32 (with £370 to come in from TDC giving total of £9666.32)</td> </tr> </table> <p>092.2 To request approval and signature of Monthly Bank Reconciliation for September</p> <p>It was resolved unanimously that the monthly bank reconciliation for September was a true and accurate record of the accounts and should be signed by the Chairman.</p> <p>092.3 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 second 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. The document was signed by the Chairman.</p> <p>092.4 - To request approval for BACS and Cheque Payments</p> <p>It was unanimously agreed and resolved that the following payments could be made via BACS Transfer:</p> <table border="1"> <tr> <td>£200.00</td> <td>Lesley Smith</td> <td>Parish Website – Annual Hosting Fee Parish Council contribution for compliance and update</td> </tr> <tr> <td>£30.00</td> <td>DALC</td> <td>Chairmanship Course – Cllr Fox</td> </tr> <tr> <td>£185.00</td> <td>Ideford Parochial Church Council</td> <td>Elector Funding Transfer to support Messy Church Events</td> </tr> </table> <p>It was unanimously agreed and resolved that the following payments could be made via Cheque:</p> <table border="1"> <tr> <td>£185.00</td> <td>Ideford Short Mat Bowling Club</td> <td>Cheque Number 000457 Elector Funding Transfer to aid purchase of new Fenders</td> </tr> </table> <p>092.5 - To provide update on Legal and Administrative matters</p> <ul style="list-style-type: none"> • Councillors were notified of the Devon Green Expo at Stover School on Thursday, 20 Oct 16. • Councillors were issued with a copy of the NALC training booklet “Being a Good Employer” • Both Elector Fund Applications for the Short Mat Bowling Club and Messy Event Initiative have been supported by TDC. £185 allocated top each. 	Parish Current Account	£9896.32	Request for Payment Authorisation	£ 600.00	Remaining Cash at Bank	£9296.32 (with £370 to come in from TDC giving total of £9666.32)	£200.00	Lesley Smith	Parish Website – Annual Hosting Fee Parish Council contribution for compliance and update	£30.00	DALC	Chairmanship Course – Cllr Fox	£185.00	Ideford Parochial Church Council	Elector Funding Transfer to support Messy Church Events	£185.00	Ideford Short Mat Bowling Club	Cheque Number 000457 Elector Funding Transfer to aid purchase of new Fenders
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093/16	<p>DATE OF NEXT MEETING – Monthly Meeting of Ideford Parish Council, Wednesday, 2 Nov 16 at 6.30pm</p>																		

The Chairman closed the meeting at 1920

Signed: _____

Dated: _____

2 Nov 16