



Minutes of Full Council meeting 5th April 2016

Present	Chairman Cllr Willis, Vice Chairman Cllr Dodd, Cllrs Jones, Jeffery, Hodges, Wimberley, Austin, Chudley, Simpson, Arnold and Musialski		
In attendance	Julie Lammin (Clerk)		
Apologies accepted	Cllr Payne County Cllr Gribble		
Dispensations	None		
<p>Public Session: The 2 members of the public present reported that the Community Club has new committee members. The committee's plans include replacing the shed and decorating to ensure the continued use and the future of the building. They are investigating confirming ownership which will involve employing a solicitor. Councillors clearly supported the committee's plans. The committee will contact the Parish Council if any financial assistance is required. They were referred to the Community Council of Devon and other grant opportunities.</p> <p>The Chairman opened the meeting at 7.10pm.</p>			
Item No	Topic	Discussion points	Outcome/action
41/2016 Cllr Jane Willis	Draft minutes of the last meeting dated 1/3/16	Draft minutes had been circulated with the agenda.	Cllr Austin proposed accepting the draft minutes as a true record, seconded by Cllr Chudley and carried. Cllr Musialski abstained.
42/2016 Cllr Jane Willis	<p>Matters arising from minutes dated 01/03/16:</p> <ol style="list-style-type: none"> 1. Item 31/2016 - Annual Parish Meeting 2. Item 32/2016 - Marketing Moreton Chair 3. Item 37/2016 - Communities Fund 4. Item 37/2016 - Community service 	<p>The final agenda was circulated and discussed.</p> <p>Having reported Richard Foxwell intended to step down as Chair, he is now able to continue if the Parish Council is agreeable.</p> <p>Allocated by Dartmoor National Park Authority. Previously Rural Aid grant (capital funding).</p> <p>Cllr Gribble was absent.</p>	<p>The final agenda was agreed. Cllr Wimberley will arrange for someone to cover the library service update.</p> <p>Cllrs welcomed Richard Foxwell continuing as Chair.</p> <p>£500.00 small grants are available all year round and 2 larger rounds per year (maximum £5k).</p> <p>This item to be carried forward to the next meeting.</p>
43/2016 Cllr Jane Willis	<p>Matters under the Chairman's discretion:</p> <ol style="list-style-type: none"> 1. Annual Council meeting 3rd May 	The Chairman reminded Councillors that the Annual Council meeting in May is to elect Councillors to posts. She	Councillors to contact the Clerk if they are interested in taking on a new responsibility, happy to continue or wish to step down from a current

	<p>2. Pharmacy</p> <p>3. Sports Centre</p> <p>4. Tree planting</p> <p>5. Steward Wood planning enquiry</p>	<p>requested Councillors give some consideration to this beforehand.</p> <p>A grant cut of 6% from April 2017 could threaten the viability of pharmacies. The town's Pharmacist would be grateful for any support as he sees the cut as a serious threat. He has actioned a petition.</p> <p>Cllr Austin reported the recent AGM was successful.</p> <p>A scheme for mobile phone mast in playing fields is being followed up. Based on a 30 year lease with a one off payment of £25k. If successful the Sports Centre proposes gifting £2.5k to Parish Council to distribute to local clubs/groups. Planning permission will be required.</p> <p>The Chairman, on behalf of MAGS, sent an email to all Councillors re. apple tree planting on a small piece of land behind Thompsons. Advice has been given from Brian Beasley, tree specialist at Dartmoor National Park Authority.</p> <p>The Chairman reported she will be speaking in support of the application as a member of the public.</p>	<p>position/involvement.</p> <p>Cllr Hodges proposed writing to Mel Stride MP in support of the pharmacy stating its value to the community and requesting a response. Seconded by Cllr Simpson and carried unanimously.</p> <p>It is anticipated that the cricket club will be returning this season.</p> <p>Noted.</p> <p>A positive response from majority of Councillors was received resulting in Moreton Action Group for Sustainability (MAGS) in conjunction with Moreton Association for Youth (MAY) applying for a £700 grant from the Tree Council. If successful MAGS will maintain the trees. There is no liability for the Parish Council.</p> <p>Noted.</p>
<p>44/2016</p> <p>Cllr Jane Wimberley</p>	<p>Hospital Hub - Latest information following Mel Stride MP's press release</p>	<p>An acknowledgement but no official reply has been received from Mel Stride MP. The building will be transferred to NHS Propco from 1st June. Cllr Wimberley met with Martin Sheldon and others recently at which local ownership was not dismissed. Services are anticipated to increase soon. Dentistry options are being discussed with the CCG on 11th May.</p>	<p>Noted.</p>
<p>45/2016</p> <p>Cllr Ron Jones</p>	<p>Housing Group Update</p>	<p>No new news.</p>	<p>Graham Davey will present the item on the Devon Home Choice pilot at the Annual Parish meeting on 12th April.</p>
<p>46/2016</p> <p>Cllr Jane Willis</p>	<p>Information Point - Proposal to withdraw</p>	<p>The Chairman outlined the origins of the 1yr trial working with Teignbridge Partnership. Volunteers were trained and the service regularly advertised. After 1 yr a further 6 months, by appointment only followed.</p>	<p>Whilst it was felt there are people in the community in need of information there are other methods available and the take-up too small to continue. Cllr Austin proposed withdrawing, seconded by Cllr Hodges and carried. There was one</p>

		During the 18 months approx. 5 people were seen.	vote against.
47/2016 Cllr Jane Willis	Cycle racks in the Square	As agreed reviewed after 1 year. Feedback has been request in the News in Moreton but it is too early for responses.	This item to be carried forward to the next meeting.
48/2016 Cllr Jane Willis	Internal Regulators Report	In Cllr Payne's absence the Clerk stated there was one month's account to check through before the end of year accounts are prepared.	Cllr Payne to check February's accounts in preparation for the end of year.
49/2016 Cllr Mike Jeffery	Planning application 0132/16 : Demolition of all buildings, tarmac etc. at Former Primary School Annex, Fore Street	Cllr Jeffrey outlined the application noting it is a demolition application only. It will be necessary to look into the birds and bats that might be there. Comments were of concern for safety and vandalism.	Cllr Austin proposed support for the application with the proviso that proper security fencing is installed during and after demolition, particularly given that the youth club is based close by. Seconded by Cllr Hodges and carried unanimously.
50/2016 Cllr Paul Dodd	Open Spaces	Cllr Dodd summarised the checklist which had been circulated with the agenda (attachment 1). Tendering for the open spaces maintenance tasks of grass cutting and grave digging is due. A Tender document will be prepared for responses to be considered by Finance and Policy on 17/5/16, recommendations to the full Council on 7/6/16 June for contracts to begin 1/7/16.	Noted. Noted.
51/2016 Cllr Mike Jeffery	District Councillors Report	Community right to bid applications from the Moretonhampstead Development Trust for Hospital and Coppelia House have been received. These relate to ensuring the future for care services.	Noted
52/2016 Julie Lammin Clerk	Approve monthly accounts	A list of payments was circulated (attachment 2).	Cllr Chudley proposed approving the accounts as set out, seconded by Cllr Jones and carried.
53/2016 Julie Lammin Clerk	Correspondence	All correspondence had been circulated by email.	Noted.
The Chairman closed the meeting at 8.00pm.			
Signed:		Cllr Jane Willis (Chairman)	Date:

**Moretonhampstead Parish Council
Open Spaces Monthly Inspection Report**

Inspection carried out by: Paul Dodd

Date: April 2016

Area	Comments	Action
The Sentry	Tim to cut and will roller it	As shown
Churchyard	All tidy and grass cut	none
The Play Area	All looks good.	Both gates oiled and adjusted.
The Henge	Taken over by the flower club	Plants have been planted and is looking good
The Pound	Looks good	None
Cross Tree	Looks good	None
Geneva Island/War Memorial	Look good	None in war memorial. Geneva island repainted Green and magnolia
Wheelwright's wheel	Ok	None needed
Allotment	All fine.	None
Seats/benches/ Lamp posts	All fine	None
Gates and Railings	All fine	None
Bus Shelter	Still looking good	None
Recycling	All checked once a week	.

Toilet signs fitted to finger posts

Temporary traffic signs removed

Wire fence in road at treatment works removed by SWW.If it is their fence they will renew the whole fence.

MANDATORY PAYMENTS MAR 2016 (APR MEETING)	
OFFICE RENT (Green Hill - by direct debit)	308.82
OFFICE RATES	0.00
CLERKS SALARY (Lammin)	710.74
PENINSULA PENSIONS (Employer's and Employees contribution)	277.54
HMRC (PAYE and NI)	219.80
OTHER PAYMENTS FOR AUTHORISATION	
COMMUNITY CLUB (venue hire for 5.4.16)	12.00
G. LINGARD (website management - 5 wks)	90.00
FURNITUBES (toilet fingerpost signs)	381.60
BEN PELL (2 x interments and grass cuts)	1,010.00
TALK TALK (telephone and internet)	18.70
J LAMMIN (Mar expenses - postage/refreshments)	17.61
PC WORLD (off site data backup for Mar)	9.99
ALAN LEWIS (IT solutions advice and installation)	350.00
GRANT - North East Dartmoor Care (Information booklet)	200.00
GRANT - Moreton Swimming Pool (Promotional flags)	286.40
GRANT - Green Hill Arts (Display equip)	150.00
GRANT - Moreton Association for Youth (Project expenses)	336.42
TOTAL	4,379.62