



Minutes of Full Council meeting 7th February 2017

Present	Chairman Cllr Willis, Vice Chairman Cllr Dodd, Cllrs Jones, Chudley, Wimberley, Austin, Hodges, Jeffery and Payne
In attendance	Julie Lammin (Clerk)
Apologies accepted	Cllr Arnold and Musialski County Councillor Gribble
Dispensations	None

Public Session: There were two members of the public present. PCSO Paul Wilson circulated the recorded crime report for January. He stated changes will include neighbourhood policing being reduced by 2/3. Remaining officers are likely cover urban areas of high deprivation. Public comments should be directed to the Police Commissioner.

Item No	Topic	Discussion points	Outcome/action
13/2017 Cllr Jane Willis	Draft minutes of the Council meeting dated 10.01.17	Draft minutes had been circulated with the agenda.	Proposal: Accept as a true record Proposer: Cllr Austin Seconder: Cllr Chudley Carried with 3 abstentions.
14/2017 Cllr Jane Willis	Matters arising from approved minutes: 1. Item 02/2017 no.1. Car Park Grit bins	Grit bins have not arrived yet. The 50k grit bags stored at Animal Crackers are disintegrating. The grit needs re-bagging before it can be moved. Cllr Austin has contacted the local National Federation of Young Farmers Club (NFYFC) for their help in re-bagging and distributing around the town. In payment they would like a donation to their chosen charity. Julie Lammin (Clerk) attended the Road Warden Scheme meeting at North Bovey. Volunteers need to be Chapter 8 trained and registered with Devon County Council (DCC) to qualify for DCC's public liability. Tasks include filling pot holes and clearing drains. Parishes can apply to the Highway Maintenance Community Enhancement Fund for funding. Parishes that are not registered for the scheme can apply.	Cllr Mike Jeffery will chase. Proposal: To donate no more than £150.00 to the NFYFC's chosen charity for their help in re-bagging and distributing grit around the town. Proposer: Cllr Payne Seconder: Cllr Hodges Carried Cllr Austin will progress arrangements with the NFYFC and Animal Crackers. Noted.

	2. Item 6/2017 no.3. Housing Working Group – Housing Criteria pilot scheme	The Local Lettings Criteria is being present to Teign Housing's tenants' forum on 9 th March for approval.	Noted.
15/2017 Cllr Jane Willis	Matters under the Chairman's discretion 2017 Annual Parish meeting	The Annual Parish meeting is usually held on a Tuesday evening. A suggestion to hold it on a Saturday morning was proposed.	All were in agreement in principle to the meeting being held on a Saturday morning. Cllr Willis and the Clerk will progress. The main topic will be the Housing Survey results.
16/2017 Tristan Denman	Publically Accessible Defibrillator <i>Information on community benefits and maintenance</i>	Standing orders were suspended to allow Tristan Denman to speak to this item. The Council had been approached by Morecare and Tristan Denman to consider providing a publically accessible defibrillator. Tristan outlined the benefits of defibrillators and circulated information on purchase options including ongoing maintenance obligations. Equipment can be purchased or leased. The fire brigade, health centre, dentist and Tristan Denman (First Responder) have their own defibrillators. Public equipment could be sited outside the Co-op and would require a heated cabinet. Awareness training events to help the public familiarise themselves with the equipment was recommended. Tristan outlined the chain of survival noting CPR is also important in increasing chances of survival. Most neighbouring parishes have already or are in the process of installing public defibrillators. Standing orders were reinstated.	Councillors felt statistics on the success rate would be helpful in reaching a decision. Cllrs Hodges and Austin agreed to make enquiries and gather statistics for the next Council meeting.
17/2017 Cllr Paul Dodd	Devon Air Ambulance (DAA) helipad <i>Update on extended hours and suggested helipad area</i>	DAA have extended their flying hours to include night flying. Communities are requested to nominate a suitable night landing area which can be flood lit. The sentry and playing fields could be suitable. Lynn Bartlett is happy to lead this request.	Proposal: For the Lynn Bartlett to liaise with DAA on suitable site and that both the Sentry and playing fields could be considered. Proposer: Cllr Bob Austin Seconder: Cllr Mike Jeffery Carried with one abstention. Cllr Dodd will contact Lynn Bartlett.
18/2017 Cllr Jane Willis	Bank Closure and Post Office <i>Update on proposals affecting the community</i>	Lloyds Bank is closing branches in Chagford and Moretonhampstead from May 2017. Jenny Tribe, Post Mistress, wrote to the Council stating	A mobile service will be available. Noted

		she had received notification that the Sorting Office was intending to move to Newton Abbot. Jenny outlined the effect this would have on her business. The Chairman contacted the Royal Mail who reconsidered its proposal and has confirmed the Sorting Office will not be moving.	Noted
19/2017 Cllr Bas Payne	Bowring Library Group <i>Progress report</i>	DCC and Libraries Unlimited are moving at a slow pace. There is concern that the building will deteriorate further and could become unaffordable to repair. DCC is offering 3 options. The best being transferring the freehold to the town for a discounted price. Libraries Unlimited is fairly receptive to renting the library at a rate which will allow the upper floors to be rented at a lower rent for community users. This will be discussed further but it must be sustainable for the Trust to take it on.	Noted
20/2017 Cllr Mike Jeffery	Planning application for consideration: 0026/17 2 Ford Street, Moretonhampstead Removal of monopitch roof, construction of new pitched natural slate roof and re-instatement of window	The barn is located at the back of the plot. Dartmoor National Park (DNPA) has not received any objections. Comments included suggesting an obscured window.	Proposal: Recommend approval Proposer: Cllr Austin Secunder: Cllr Wimberley Carried.
21/2017 Cllr Bas Payne	Internal Financial Regulator's Report	The account checks were up to date with no irregularities.	Noted.
22/2017 Cllr Paul Dodd	Open Spaces Monthly Report (Attachment no. 1)	Cllr Dodd summarised the checklist already circulated. In addition: 1. The mosaic replacement will take approx. 3 days.	Noted.
23/2017 Cllr Mike Jeffery	District Councillor's Report	No issues to report.	Noted.
24/2017 Cllr Jane Willis	County Councillor's Report – Cllr Willis reported on behalf of County Cllr Gribble	DCC has been awarded additional funding for pot hole repairs which equates £33k for Bovey Rural ward.	
24/2017 Julie Lammin Clerk	Approve accounts (Attachment no. 2)	A list of payments was circulated. An error was highlighted which the Clerk will correct.	Proposal: Agree payment with the amendment Proposer: Cllr Jeffery Secunder: Cllr Austin Carried
25/2017 Julie Lammin Clerk	Correspondence	All correspondence had been circulated by email	Noted.
The Chairman closed the meeting at 8.15 pm			
Signed:		Cllr Jane Willis (Chairman)	Date:

Area	Comments	Action
The Sentry	Hedge in centre need cutting.	Hedge now cut as with the Hedge in Exeter Road. New gate now fitted.
Churchyard	All ok	Lower hedge about to be cut.
The Play Area	All good	Green seat moved from tarmac area to play area.
The Henge	Looks good	None
The Pound	Looks good	None.
Cross Tree	Looks good	None
Geneva Island/War Memorial	Ok	None
Wheelwright's wheel	Looks good	None needed
Allotment	All fine.	None
Seats/benches/ Lamp posts	All look good	None
Gates and Railings	All fine	New gate now fitted at Exeter road.
Bus Shelter	Still looking good.	None
Recycling	All checked once a week	Cardboard emptied. Plastic bottles and glass bottles nearly full. Will check and report if necessary.

MANDATORY PAYMENTS JAN 2017 (FEB MEETING)	AMOUNT
MDT (office rent)	308.82
OFFICE RATES	0.00
J. LAMMIN (Clerk's salary)	949.07
PENINSULA PENSIONS (employer's and employee's contribution)	280.32
HMRC (PAYE and NI)	
OTHER PAYMENTS FOR AUTHORISATION	
TALK TALK (telephone and internet)	15.23
COMMUNITY CLUB (venue hire 8/2)	15.00
T A SUTCLIFFE (play area remove old bench and install replacement from the Sentry, new Sentry gate ad cut hedges)	751.30
TOR Creative (annual website and email maintenance costs)	214.80
GEORGIANA LINGARD (social media updates - 2 months)	130.00
VIKING (stationery/stamps/ink)	148.35
TOTAL	2,812.89