



Minutes of Full Council meeting 10th January 2017

Present	Chairman Cllr Willis, Vice Chairman Cllr Dodd, Cllrs Jones, Arnold, Wimberley, Austin, Hodges, Jeffery and Musialski		
In attendance	Julie Lammin (Clerk)		
Apologies accepted	Cllrs Chudley, Payne and Simpson County Councillor Gribble		
Dispensations	None		
Public Session: No members of the public present. PCSO Paul Wilson introduced himself and stated he plans to attend Parish Council meetings when he is on duty. He summarised recent incidents none of which were serious. Paul requested even minor crimes such as vandalism and graffiti are reported. The Chairman opened the meeting at 7.10pm.			
Item No	Topic	Discussion points	Outcome/action
1/2017 Cllr Jane Willis	Draft minutes of the Council meeting dated 5.12.16	Draft minutes had been circulated with the agenda.	Proposal: Accept as a true record Proposer: Cllr Austin Seconder: Cllr Musialski Carried with one abstention.
2/2017 Cllr Jane Willis	Matters arising from approved minutes: 1. Item 142/2016 no.1. Car Park Grit bins 2. Item 141/2016 no.1 Superfast broadband 3. Item 142/2016 no.3 Tree planting	Teignbridge District Council (TDC) has agreed to supply grit bins and the first batch of salt. There was strong feeling that TDC own the car parks and are responsible for making sure they are usable and safe. With the exception of Station Road, areas that had previously been reported as having issues now have access to superfast broadband. The tree planting is completed.	Action: Cllr Dodd will arrange for the bins to be padlocked during the summer months Action: Julie Lammin to check with Animal Crackers that they have the additional salt bags previous owners were storing for the Parish Council. Action: Julie Lammin will attend North Bovey's meeting on the benefits of Snow Wardens on 23/1/17. Noted. Noted.
3/2017 Cllr Jane Willis	Matters under the Chairman's discretion NEDcare	Cllr Wimberley reported that a manager has been appointed and will take up post in Feb.	Noted.
4/2017 Cllr Jane Willis	Marketing Moreton Working Group Update Town Map and website	As from 1.1.17 the Parish Council is responsible for all aspects of the website. To	All Councillors were asked to encourage people to advertise events and businesses on the website by

		<p>date 10 businesses have taken up the enhanced entry at £50.00. Google analytics are showing promising figures but there is room for improvement.</p> <p>The Information Centre is leading on a new town map supported by the MMWG. 12,000 copies will be printed for sale and distribution. It will be funded by advertising and a contribution from the Marketing budget. Michael Edwards is drawing a spectacular map of the town and WeareDeville are involved in the design and layout. Julie Lammin, Jane Willis and John Ellis are looking into writing regular press releases to help raise the town's profile.</p>	<p>forwarding information to Julie Lammin.</p> <p>Images of the town and its activities were requested for the website image library.</p> <p>Noted.</p>
5/2017 Cllr Jane Willis	Moor Health Progress report	<p>Moor Health is the organisation name for the initiative that works with health to provide services to reduce social demands on health care. Moor Health aims to fill gaps in local services. It will be a charitable incorporated organisation.</p> <p>Moretonhampstead Hospital League of Friends is keen to support and part-fund some of its activities. The geographical area will include Cheriton Bishop and Chagford. Parish Councils and GPs are committed and fully supportive as are Simon Franklin, Chrissy Keeble, Dr Waterfall and Emma Knowles for Moretonhampstead. Each area will have a representative Trustee. The RD&E are now responsible for the hospital building. Emma Knowles is working on access to the community bath. Other initiatives include art classes for lonely elderly people, Bumps and Beyond and possible training in mental health issues for youth workers.</p>	Noted.
6/2017 Cllr Jane Willis	<p>Housing Working Group (HWG) updates:</p> <p>1. DNPA Local Plan Consultation - Recommended responses to Topics 3 & 7</p>	<p>Draft responses prepared by the HWG were circulated for comments. Each point was discussed and minor changes made.</p>	<p>Proposal: Agreed draft as amended Proposer: Cllr Austin Secunder: Cllr Jones Carried.</p>

	2. Housing Survey - Update on responses	Approx. 160 responses had so far been received with a good spread across ages and locations. It was hoped to get more replies in the 20-30 age range targeted through Facebook, the Co-op and school.	Noted.
	3. Devon Home - Choice Local Criteria Agree draft criteria and update on pilot arrangements	Devon Home Choice/Teign Housing had responded to the draft criteria with some amendments. The HWG presented the final draft for discussion/comment. Starting on 1/3/17 (for 2 years) would allow time for local people to register with Devon Home Choice.	Proposal: Agree criteria as presented Proposer: Cllr Austin Seconder: Cllr Jones Carried.
7/2017 Cllr Mike Jeffery	Planning application for consideration - 0641/16 Bradfords Building supplies. Demolition of two obsolete buildings, construction of a new portal frame extension and separate covered storage area.	A site meeting was held on 7.1.17 which was well attended. There was agreement that the plan would improve the site and noted that no objections had been received.	Proposal: Support for the application on the grounds that though a little utilitarian and ugly, it's in an industrial area, it improves on the existing buildings and site, and increases employment and improves local facilities, unless there are well-based objections from neighbours (none seen yet). Proposer: Cllr Austin Seconder: Cllr Dodd Carried.
8/2017 Cllr Jane Willis	Internal Financial Regulator's Report	Cllr Willis reported that the accounts had not been checked due to the Christmas break.	Noted.
9/2017 Cllr Paul Dodd	Open Spaces Monthly Report (Attachment no. 1)	Cllr Dodd summarised the checklist already circulated. In addition: 1. Green bins in the Churchyard will be removed. 2. The Co-op has donated bar stools to Youth Club. 3. Incidental expenses incurred to keep the town tidy should be paid.	Noted. Cllr Mike Jeffery.
10/2017 Cllr Mike Jeffery	District Councillor's Report	1. Council tax will increase £5.00 p/y per household. 2. Recycling is good with plans to increase it by 2020.	Noted.
11/2017 Julie Lammin Clerk	Approve accounts (Attachment no. 2)	A list of payments was circulated.	Proposal: Agree payment Proposer: Cllr Arnold Seconder: Cllr Jeffery Carried
12/2017 Julie Lammin Clerk	Correspondence	All correspondence had been circulated by email	Noted.
The Chairman closed the meeting at 8.31 pm			
Signed:		Cllr Jane Willis (Chairman)	Date:

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

Inspection carried out by: Paul Dodd

Date: January 2017

Area	Comments	Action
The Sentry	All looks very good.	None needed
Churchyard	New lock fitted to bottom gate to prevent it being used as a footpath to lower sentry.	As shown
The Play Area	All good	None.
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	Still waiting for gate to be fitted at Exeter road entrance to the sentry
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.

Should volunteers who cut grass etc. in their road be paid expenses?

MANDATORY PAYMENTS DEC 2016 (JAN MEETING)	
OFFICE RENT (Green Hill - by direct debit)	308.82
OFFICE RATES	0.00
CLERKS SALARY (Lammin)	949.07
PENINSULA PENSIONS (Employer's and Employee's contribution)	280.32
HMRC (PAYE and NI)	376.53
OTHER PAYMENTS FOR AUTHORISATION	
TALK TALK (telephone and internet)	31.36
MARGARET DODD (2 x padlocks)	24.73
LEMON GAZELLE (housing consultation work up to end Dec)	1,440.00
MDT (photocopying - housing survey)	385.38
JANE WILLIS (chairman's expenses)	500.00
BEN PELL (xmas tree)	200.00
MDT (electric Aug - Dec)	50.81
J LAMMIN (expenses - domain name renewal, mileage, refreshments - housing event)	67.51
COMMUNITY CLUB (venue hire 10/1)	15.00
TOTAL	4,629.53