



### Minutes of Full Council meeting 9<sup>th</sup> January 2018

<b>Present</b>	Chairman Cllr Willis, Vice Chairman Cllr Dodd, Cllrs Musialski, Wimberley, Arnold, Simpson, Jeffery, Hodges, Chudley and Cardew		
<b>In attendance</b>	County Cllr Jerry Brook (part) and Julie Lammin (Clerk)		
<b>Apologies accepted</b>	Cllr Bas Payne		
<b>Dispensations</b>	None		
<b>Public Session:</b>	One member of the public was present		
<b>Item No</b>	<b>Topic</b>	<b>Discussion points</b>	<b>Outcome/action</b>
01/2018 Cllr Jane Willis	Draft minutes of the council meeting dated 05.12.17	Draft minutes had been circulated with the agenda.	Proposal: Accept as a true record Proposer: Cllr Jeffery Seconder: Cllr Hodges Carried. One abstention.
02/2018 County Councillor Jerry Brook	Devon County Council (DCC) Councillor's report	Cllr Brook stated there was little to report due to the Christmas break. He has been made aware of a number of drain issues in the town which he will raise with Tegan Preston Highways Officer who will make investigations.	Noted.
03/2018 Cllr Jane Willis	Matters arising not on the agenda – for report only  1. Item 143/2017 no.(iii) DCC apprenticeships  2. Item 145/2017 no. 1 War Memorial  3. Item 146/2017 - DAA landing site at the Sports Centre	  DCC and other apprenticeships were promoted on Facebook and News in Moreton  Mike Leaman was thanked in News on Moreton for the War Memorial plaque and his partner Dawn Lerner for maintaining the garden  Cllr Jane Willis will be meeting Graham Austin (Sports Centre) and Barry Coath (Electrician) soon to discuss how to progress	  Noted.  Noted.  Noted.
04/2018 Cllr Jane Willis	Matters under Chairman's discretion  1. Wray Valley Trail	  Cllrs Willis and Dodd recently met with Andy Bailey, DNPA Officer for the "Moor than meets the Eye" project, Bill Hardiman (History Society) and the Clerk. The heritage project celebrates Victorian development and has 20k to provide	  Noted.

	<p>2. Lyndridge Day Care service held at the Sports Centre</p> <p>3. Parish Council notice board outside the old chemist shop</p>	<p>signage and information along the trail. The funding is to be shared equally over 3 parishes. Andy Bailey is having similar discussions with the other 2 parishes and will meet again to discuss the next steps. Parish Councils will be responsible for future maintenance.</p> <p>Lyndridge currently provide a day centre for older people between 11-3 including a meal, activities and transport, twice a week. Numbers have fallen making it just viable but Lyndridge are considering dropping it to one day per week. Cllr Austin is extremely concerned about its future. NEDcare is circulating information to its clients and both Morecare and Emma Knowles practice manager at the Health Centre have been updated.</p> <p>This is not the Parish Council's main notice board. The Parish Hall has requested to purchase the board and to relocate it outside the Parish Hall. It was purchased 7+ years ago for approx. £600 and is in good condition. Councillors could see no reason not to sell the board to the Parish Hall and agreed £150.00 was a fair price. Cllr Jeffery declined to be included in the discussion and vote because the Parish Hall intended to request it paid from District Councillor Jeffery's community fund.</p>	<p>Noted.</p> <p>Proposal: To agree to sell the aluminium notice board outside the old chemise to the Parish Hall for £150.00 Proposer: Cllr Hodges Seconder: Cllr Cardew Carried Cllr Jeffery abstained</p>
<p>05/2018</p> <p>Cllr Jane Willis</p>	<p>Teignbridge District Council (TDC) Elector Fund Grant deferred at December's meeting to allow the Clerk time to investigate other grants available for planned Council projects.</p>	<ol style="list-style-type: none"> <li>1. War memorial – the Clerk has made a pre-application to the War Memorial Trust for 75% of the cost of cleaning and re-engraving the names on the cenotaph</li> <li>2. Housing survey relating to the Local Plan – some funding is available from the community led housing fund although it might need to be match funded</li> <li>3. Cemetery survey – the Elector Fund is not keen to support church property projects</li> <li>4. Bowring library building acquisition – both DALC and Devon Communities Together are not able to provide grants for legal costs however the project does meet the Elector Fund criteria.</li> </ol>	<p>Proposal: to apply to the Elector Fund grant for funds towards the legal costs relating to the acquisition of the library building and subsequent proposed Lease to the Bowring Building Trust Proposer: Cllr Arnold Seconder: Cllr Chudley Carried</p>
<p>06/2018</p> <p>Cllr Paul Dodd</p>	<p>Road sign outside the Co-op</p>	<p>The road sign to North Bovey and the Sports Centre situated outside the Co-op is getting damaged. It</p>	<p>Proposal: Request DCC reinstate at 4.5m and secure properly</p>

		was thought to be delivery lorries but high winds are causing the sign to slide down the pole. The solution is for it to be secured properly at the correct height.	Proposer: Cllr Dodd Seconder: Cllr Hodges Carried
07/2018 Cllr Vivienne Hodges	Local Plan Response Group Update	Cllr Austin has resigned due to other commitments. Cllr Hodges requested another Councillor member to join the group. Draft TOR's are awaiting the group's agreement and will be brought to a future council meeting for approval.. The group's remit is clearly to advise the Council on its responses to the draft local plan. Members of the group recently met with Mary Ridgeway TDC Housing Enabling Officer who provided advice on how to consult the community. Mary has some funds available to help with consultation costs although they may need to be match funded.	Noted.
08/2018 Cllr Mike Jeffery	Planning application for consideration: (i) 0623/17 Erection of new signage at 3 Court Street (Co-op)	Cllr Jeffery explained the application to renew the over the shop signs from green to blue with a dark grey background	Proposal To support the application which was considered an improvement on the current signage Proposer: Cllr Cardew Seconder: Cllr Simpson Carried
09/2018 Cllr Paul Dodd	Open Spaces – checklist circulated  (Attachment no. 1)	In addition to the circulated checklist Cllr Dodd reported:  Brian Beasley (Tree Specialist) DNPA had been consulted on what trees would be suitable for the Sentry Seating area. Brian suggested: <ul style="list-style-type: none"> <li>• Thorn-less Hawthorn.</li> <li>• Rowan.</li> <li>• Crab apple</li> </ul> Two areas were available. There was some discussion on whether to plant two the same or not.  Rob and Sue Austin have kindly donated the Christmas tree in the Square as their contribution to the town's Christmas	Proposal: To plant two rowan trees on the Sentry Seating area Proposer: Cllr Jeffery Seconder: Cllr Hodges Carried  Noted with great thanks. A thankyou will be made to them in the News in Moreton
10/2018 Julie Lammin Clerk	Approve accounts  (Attachment no.2)	A list of payments was circulated.	Proposal: Agree payment Proposer: Cllr Chudley Seconder: Cllr Musialski Unanimously carried.
11/2018 Julie Lammin Clerk	Correspondence	In addition to correspondence received and circulated by email a response to the Council's letter to TDC complimenting our Parish Sweeper had been received.	Noted.
The Chairman closed the meeting at 7.52pm			
Signed: Cllr Jane Willis (Chairman)			
Next meeting: 6 <sup>th</sup> February 2018			

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

Inspection carried out by: Paul Dodd

Date: January 2018

Area	Comments	Action
The Sentry	All OK.	Tree type to be selected as below
Churchyard	All ok	None
The Play Area	All good	Gates oiled
The Henge	Looks good	None
The Pound	Looks good	None
Cross Tree	Ok	None
Geneva Island/War Memorial	Ok	War memorial to be redone Awaiting quotes etc.
Wheelwright's wheel	Looks good	None needed
Allotment	Ok	None
Seats/benches/ Lamp posts	Ok	None
Gates and Railings	Ok	None
Bus Shelter	Still looking good.	None
Recycling	All checked once a week	None

## MPC mins 09.01.18 Attachment no.2

MANDATORY PAYMENTS DEC 2017 (January meeting)	AMOUNT	PAYMENT METHOD
MDT (office rent) - paid 1/12	308.82	Direct debit
J. LAMMIN (Clerk's salary) - paid 27/12	1136.64	Online transfer
PENINSULA PENSIONS (employer's and employee's contribution) - paid 27/12	363.41	Online transfer
HMRC (PAYE and NI - quarterly) - pd 27/12	753.86	Online transfer
OTHER PAYMENTS AUTHORISED		
TALK TALK (telephone and internet)	32.15	Direct debit
MDT (copying charges Sept - Jan)	126.72	Online transfer
M DODD (gate padlock)	23.46	Online transfer
COMMUNITY CLUB (venue hire 9/1)	15.00	Online transfer
JANE WILLIS (Chairman's allowance)	500.00	Online transfer
VIKING (stationery)	53.98	Online transfer
ROB AUSTIN (c/yard maintenance and burial - Reed) - 7/12	467.20	Online transfer
<b>TOTAL</b>	<b>3,781.24</b>	