



### Minutes of Full Council meeting 8<sup>th</sup> January 2019

<b>Present</b>	Chairman Cllr Willis, Cllrs Payne, Dodd, Simpson, Cardew, Chudley, Jeffery, Musialski, Wimberley and Hodges		
<b>In attendance</b>	County Cllr Jerry Brook and Julie Lammin		
<b>Apologies accepted</b>	Cllrs Arnold and Austin		
<b>Dispensations</b>	Cllr Jeffery for 0677/18 Erection of single storey rear extension at Broomcroft to speak but not vote		
<b>Public Session:</b>	<p>Five members of the public were present.</p> <p>Gary Fishleigh, Sam Pike and Sarah Abraham were seeking support to improve Christmas lights throughout the town. They plan to fund raise through the year and would like the Parish Council's support.</p> <p>Richard Foxwell, Chair of Wellmoor, highlighted the Wellfest event on 9<sup>th</sup> Feb which focuses on celebrating and bringing together activities that promote wellbeing. He requested support for a bid to the Communities Together Fund.</p> <p>Kevin Bishop followed up on previous concerns about wheelchair access throughout the town. He circulated information on the problem areas in the town. The Chairman will use the information to plot a wheelchair accessible route and request Devon County Council (DCC) cover the costs of any work required.</p>		
<b>Item No</b>	<b>Topic</b>	<b>Discussion points</b>	<b>Outcome/action</b>
01/2019 Cllr Jane Willis	Approve minutes of the council meeting dated 04.12.18	Draft minutes had been circulated with the agenda.	Proposal: that the minutes are accepted as a true record Proposer: Cllr Cardew Seconder: Cllr Hodges Carried with one abstention
02/2019 County Cllr Jerry Brook	County Councillor's Report	<p>Cllr Brook reported the following:</p> <ul style="list-style-type: none"> <li>• DCC has been successful in their bid for £18.5m for the road network</li> <li>• 3 DCC staff have been nominated for the national awards for social care. - a credit to their hard work</li> <li>• The Local Enterprise Partnership next scrutiny meeting will be looking at how future funds are allocated</li> </ul>	Noted  Noted  Noted
03/2019 Cllr Jane Willis	<p>Matters arising not on the agenda – for report only</p> <ol style="list-style-type: none"> <li>1. Item no.150/2018 1. Queens Road – meeting 31/01/19 7pm Community Club</li> <li>2. Item no.150/2018 3. War Memorial glass chips</li> <li>3. Item no.151/2018 4.</li> </ol>	<p>Cllr Brook confirmed his attendance. Invitations will be sent to residents, DCC, TDC and Teign Housing.</p> <p>The glass chips that were replaced with gravel have all been taken by community groups and the public for re-use.</p> <p>A letter was sent to Lionel Holmes as</p>	Noted  Noted  Noted

	Fair Trade	requested.	
	4. Item no.152/2018 Local Plan Response Group – fuller report	Copies of the report have been circulated as requested. Dan Janota (DNPA) and Mary Ridgeway (TDC) responded to the Parish council's invitation to discuss the report.	Cllrs Hodges, Payne, Chudley, Willis and Wimberley requested to attend the meeting Dan Janota and Mary Ridgeway. Clerk to arrange.
	5. Item no.155/2018 Precept	The Precept request as agreed has been sent to Teignbridge District Council.	Noted
04/2019 Cllr Jane Willis	Matters under Chairman's discretion		
	1. A visit to the Baker Estates development in Totnes	Baker Estates have suggested Monday 21 <sup>st</sup> January 10am. Councillors are also invited to a preview of the public meeting on 17 <sup>th</sup> January at the Community Club 2.30-3.30	Cllrs Cardew, Payne, Hodges, Willis, Wimberley and Dodd requested to go to the Baker Estate visit on 21 <sup>st</sup> January.
	2. Dartmoor National Park Authority's (DNPA) Local Plan response meeting 24/01/19 7pm at the Community Club	Councillors were reminded of the meeting to agree the Parish Council's response to the draft Local Plan. Copies of the response form were handed out to help formulate a response.	Councillors were asked to email their suggestions to the Clerk by Thursday 17 <sup>th</sup> January.
	3. Marketing Moreton Working Group (MMWG) update on looking into reviving or creating a new Business Association	At its last meeting MMWG set up a sub group to look at whether there is any energy to revive or create a new Business Association. The initial findings are that there is interest. The next stage is to hold a meeting on February 21 <sup>st</sup> at the Union's Stable Room. The cost of hospitality will be split between the Parish Council and Development Trust.	Noted.
	4. DALC nomination for Queens Garden Party on 29 <sup>th</sup> May	Councils are invited to make nominations. Cllr Willis suggested nominating Cllr Dodd.	Cllr Dodd stated he would be delighted to attend if selected.
05/2019 Cllr Jane Willis	Christmas Event 2018 – review plans for this year	The Chairman thanked: <ul style="list-style-type: none"> <li>• Rob Austin for the main Barry Coath for the lights</li> <li>• Tim Sutcliffe for the road closure</li> <li>• The Clerk, Sarah Hutchings, Dawn Lerner and Kate Adams for organising the event.</li> </ul> Councillors were supportive of the fund raising initiative for new lights as discussed in the public session. It was proposed for the Clerk, Cllrs Willis and Simpson, Camilla (MDT) Gary, Sarah and Sam to meet to discuss the idea.	Proposal: for the Clerk, Cllrs Willis and Simpson, Camilla Rooney (MDT) to meet with Gary Fishleigh, Sam Pike and Sarah Abraham to discuss their proposal for new arrangements for the lights and event this year. Proposer: Cllr Chudley Seconder: Cllr Willis Carried
06/2019 Cllr Jeffery	District Councillor's Report	Nothing to report	
07/2019 Cllr Vivienne Hodges	Planning applications for consideration: 1. 0677/18 Erection of single storey rear extension at Broomcroft	The application included windows in the gable end (east elevation), to reduce the number of roof lights on south elevation from 7 to 3, and 2	Proposal: that the Parish Council supports the application Proposer: Cllr Willis Seconder: Cllr Dodd Carried

	1. 0666/18 Erection of replacement garage at Peregrine	<p>extra windows in the north elevation (facing the road) and to fit wood panels around these plus a wood panel on the right hand side.</p> <p>Comments:</p> <ul style="list-style-type: none"> <li>• extension will not be seen by the roadside</li> <li>• correcting a situation making the property legal</li> </ul> <p>An application for alterations to house and garage no 0360/18 was approved by DNP. This application included altering the siting and size of the garage. The design included a cedar shingled roof and cedar boarding on the sides. The existing old garage will be demolished.</p> <p>Comments:</p> <ul style="list-style-type: none"> <li>• There is no hard track from the existing to the garage although there is some mention of driving across the grass</li> <li>• Not visible from the road</li> <li>• Bat accommodation is included</li> </ul>	<p>Proposal: the Parish Council supports the application whole heartedly</p> <p>Proposer: Cllr Payne</p> <p>Seconder: Cllr Musialski</p> <p>Carried</p>
08/2019 Cllr Jane Willis	Elections May 2019	<p>At the last meeting it was noted that the Elections should be promoted. The Chairman requested a small group meet to organise how best to raise public awareness.</p>	<p>Proposal: that Cllrs Cardew, Payne, Hodges, Willis and the Clerk meet to formalise a plan to publicise the election.</p> <p>Proposer: Cllr Willis</p> <p>Seconder: Cllr Jeffery</p> <p>Carried</p>
09/2019 Cllr Bas Payne	Bowring Library acquisition update	<p>Cllr Payne reported that the Moretonhampstead Bowring Library Trust estimates that the library building needs an income of £11-12K a year for viability including longer term maintenance, after the planned repairs have been completed. At a recent meeting with DCC, their representative, David Bowles, said that they were unable to increase LUL's offer of £7K rent for the ground floor; however he said that DCC was prepared to relax the condition requiring the upper floors to be used for community benefit, and also to contribute a one-off payment of £15K for transfer-related costs. The Trust is investigating the potential of the upper floors to generate income as flats (which would require planning consent for change of use) or as offices, and will meet to discuss the position later in January. There is concern over the condition of the building in view of a recent ingress of water caused by a blocked down-pipe; DNPA's Conservation Officer recently said that he regards it as being at risk. One suggestion was for the Parish Council office to re-locate to the building, if so, disability access would need to be checked.</p>	Noted

10/2019 Cllr Bas Payne	Internal Financial Regulator's Report	Cllr Payne has an appointment to check the accounts.	Noted
11/2019  Cllr Paul Dodd	Open Spaces  Monthly report (Attachment no.1)	Cllr Dodd summarised the Open spaces report which had been circulated. In addition: <ul style="list-style-type: none"> <li>Mandy Herd has requested permission to put a memorial bench at the allotments in memory of her Uncle.</li> <li>A plan for planting and cutting of verges is required.</li> </ul>	Noted  Councillors had no objection provided the Allotment Association were supportive.  Cllrs Willis, Dodd and Hodges will draft a plan.
12/2019  Cllr Jane Willis	Approve accounts (Attachment no.2)	A list of payments was circulated for comment.	Proposal: To approve list of payments as presented Proposer: Cllr Jeffery Seconder: Cllr Payne Carried
13/2019 Cllr Jane Willis	Correspondence	All correspondence had been previously circulated by email.	No additional correspondence
The Chairman closed the meeting at 8.18pm			
Public Session:			
Signed: Cllr Jane Willis (Chairman)			
Next meeting: 24 <sup>th</sup> January 2019			

#### MPC mins 08/01/19 Attachment no.1

	AMOUNT (inc VAT)	PAYMENT METHOD
<b>MANDATORY PAYMENTS DEC 2018 (Jan meeting)</b>		
MDT (office rent) - paid	308.82	Direct debit
J. LAMMIN (Clerk's salary ) - paid 21/12	1164.29	Online transfer
PENINSULA PENSIONS (employer's and employee's contribution ) - paid 21/12	370.68	Online transfer
HMRC (PAYE and NI - quarterly) - paid 21/12	727.35	Online transfer
<b>OTHER PAYMENTS AUTHORISED</b>		
TALK TALK (telephone and internet) - paid 01/01	37.99	Direct debit
MDT (office equipment PAT testing)	9.00	Online transfer
MDT (electricity March to December)	27.89	Online transfer
ROB AUSTIN (churchyard cut Dec/ashes interment)	425.00	Online transfer
GLASON (bin - Sentry)	396.22	Online transfer
T A SUTCLIFFE (Sentry Hedge - Exeter Road etc)	270.00	Online transfer
T A SUTCLIFFE (road closure signs etc for Xmas event)	301.00	Online transfer
VIKING (ink, paper etc)	95.14	Online transfer
COMMUNITY CLUB (08/01 Full Council)	15.00	Online transfer
<b>TOTAL</b>	<b>4,148.38</b>	

#### MPC mins 08/01/19 Attachment no.2

Area	Comments	Action
The Sentry	Very muddy	All hedges cut including Exeter Road side
Churchyard	All ok	All looks very tidy
The Play Area	All ok	None
The Henge	Ok for time of year	None
The Pound	Looks good	None
Cross Tree	All fine	None
Geneva Island/War Memorial	All ok	None
Wheelwright's wheel	Ok	None needed
Allotment	All fine.	None
Seats/benches/Lamp posts	One seat in the square has some rot	Will be attended to in May
Gates and Railings	All fine	Nothing needed
Bus Shelter	All ok	None
Recycling	All very full	TDC notified