



Minutes of Full Council meeting 2nd October 2018

Present	Chairman Cllr Willis, Cllrs Wimberley, Chudley, Austin, Musialski, Cardew, Hodges, Jeffery and Dodd		
In attendance	Lucy Bruckner (Locum Clerk)		
Apologies accepted	Cllrs Payne, Simpson and Arnold, County Cllr Jerry Brook.		
Dispensations	None		
Public Session:	Two members of the public were present, Dan Taylor and Mark Shears, both of Devon & Somerset Fire and Rescue Service. They updated the Parish Council on the new style smaller fire appliance. These could make it easier to attend hard to access areas but there is no likelihood at the current time that Moretonhampstead will have one allocated to its station. Both Moretonhampstead and Chagford stations are fully staffed, although there will be retirements in the next 18 months. Cllr Willis said that the Parish Council greatly valued Moretonhampstead Fire Service and assured them of our full and continued support.		
Item No	Topic	Discussion points	Outcome/action
124/2018 Cllr Jane Willis	Approve minutes of the council meeting dated 04.09.18	Draft minutes had been circulated with the agenda.	Proposal: that the minutes are accepted as a true record Proposer: Cllr Austin Seconder: Cllr Musialski Carried with two abstentions
125/2018	County Councillor's Report	Cllr Brook did not attend the meeting.	
126/2018 Cllr Jane Willis	Matters arising not on the agenda – for report only 1. Item no.107/2018 Queens Road – ownership 2. Public session re. condition of pavements, speeding. 3. 123/2018 no.1 Plastic cladding on the new Stevens' offices	Cllr Jeffrey reported that the History Society is still investigating this. Cllr Brook was going to investigate but has not contacted the Clerk. Tegan Preston, Devon County Council, has reported that the most recent speed data is from 2015 and is considered to be valid for five years. The average speed was 27.7mph with 85% being less than 33mph. A small proportion of drivers ignore road signs. Cllr Jeffrey had spoken with Chris Hart of DNPA who confirmed that plastic had been approved instead of wood as it was considered to wear better on a commercial building.	Cllr Jeffrey to follow up Cllr Brooks to report. Agenda November 2018. Noted
127/2018 Cllr Jane Willis	Matters under Chairman's discretion 1. Devon Home Choice (DHC)	DHC reported that 25 Embleford Crescent was available. Bids had to be in by 1 st October.	Noted.

	<p>2. Precept 2018/19</p> <p>3. Grass verges</p> <p>4. Phone box</p>	<p>The second part of the precept has been received, £20268.50.</p> <p>Cllrs Dodd, Hodges, Austin and Willis inspected the grass verges and will report to Finance and Policy on work that needs doing to maintain a tidy appearance.</p> <p>The BT Phone Box near the hospital is to be inspected by BT for potential inclusion on to the painting schedule.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p>
128/2018 Cllr Vivienne Hodges	<p>Local Plan Response Group (LPRG)</p> <p>Report on meeting with Dan Janota, Dartmoor National Park Authority held on 1/10/18</p>	<p>Cllrs Hodges and Willis met with Dan Janota of DNPA, he welcomed the Parish Council's preliminary report. The first draft of the DNPA Management Plan is due to be published on 3rd December, with the public meeting in Moretonhampstead on 18th December. The second draft will be published in 2019. DNPA will make a presentation of the Plan to Cllrs on 5th December, it is hoped that there will be at least two Cllrs attending this event.</p>	Noted.
129/2018	District Councillor's Report	Cllr Jeffrey had nothing to report.	
130/2018 Cllr Mike Jeffery	<p>Planning application for consideration:</p> <p>0501/18 Erection of single storey rear extension at Broomcroft, Docombe</p> <p>0141/18 Erection of lighting column at Kind George V playing fields</p>	<p>Cllr Jeffrey handed over this item to the Vice Chair of Planning. Cllr Hodges explained that this application was to accept the already built extension as it is.</p> <p>Permission granted</p>	<p>Proposal: To support the application. Proposer: Cllr Austin Seconder: Cllr Willis Carried with one abstention</p> <p>Noted.</p>
131/2018 Cllr Paul Dodd	<p>Open Spaces</p> <p>Approve minutes of the Open Spaces meeting dated 18th September 2018.</p> <p>1. Monthly report (Attachment no.1)</p> <p>2. Recommendations from Open Spaces meeting held on 18.9.18</p>	<p>Draft minutes had been circulated.</p> <p>The War Memorial has been cleaned, the plates are awaiting refixing to the front. The gate has been painted and the bench to be reinstalled.</p> <p>The Phone Box has had three broken panes of glass replaced very quickly by BT.</p> <p>That a speed assessment is carried out in an area suggested by the Parish Council which will truly reflect the speed of vehicles.</p>	<p>Proposal: That the minutes are accepted as a true record. Proposer: Cllr Jeffrey Seconder: Cllr Hodges Carried unanimously</p> <p>Noted</p> <p>Noted</p> <p>Clerk to contact Tegan Preston, DCC, to request.</p>
132/2018 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 Jeffrey

			Seconded: Cllr Cardew Carried unanimously
133/2018 Cllr Jane Willis	Correspondence	All correspondence had been previously circulated by email.	Cllr Willis has circulated all which arrived in the Clerks absence.
The Chairman closed the meeting at 7.54pm			
Public Session: No comments			
Signed:		Cllr Jane Willis (Chairman)	
Next meeting: 6 th November 2018			

MPC mins 02/10/18 Attachment no.1

Open Spaces Monthly Inspection Report

Inspection carried out by: Paul Dodd

Date: September 2018

Area	Comments	Action
The Sentry	Back to normal after the carnival	Exeter gates refitted
Churchyard	All ok	Female dog owner asked to put her dog on a lead as it was running all over the graves.
The Play Area	Rotating seesaw needs minor adjustments	Will do this ASAP
The Henge	Grass needs cutting	Contractor informed.
The Pound	Grass needs cutting	Contractor informed
Cross Tree	All fine	None
Geneva Island/War Memorial	All ok	Bush cut. Plants put in by Jane Bowes.
Wheelwright's wheel	Ok	None needed
Allotment	All fine	None
Seats/benches/Lamp posts	All fine	Memorial seat at top of Court street varnished by owner. Looks good.
Gates and Railings	Gate from cemetery to lower sentry needs new gate post	Tim Sutcliffe has the post and will fit it.
Bus Shelter	Looks good	None
Recycling	All checked once a week	All ok

Seats in the square were not removed for carnival. The trailer was placed in New St facing the Horse and this appears to have worked very well.

MPC mins 02/10/18 Attachment no.2

	AMOUNT (inc VAT)	PAYMENT METHOD
MANDATORY PAYMENTS SEPT 2018 (Oct meeting)		
MDT (office rent) - paid 01/09	308.82	Direct debit
J. LAMMIN (Clerk's salary) - paid	1164.29	Online transfer
PENINSULA PENSIONS (employer's and employee's contribution) - paid	370.68	Online transfer
HMRC (PAYE and NI - quarterly) - paid	727.55	Online transfer
OTHER PAYMENTS AUTHORISED		
TALK TALK (telephone and internet) - pd 4/9	31.18	Direct debit
T A SUTCLIFFE (4 x sentry/play area cuts, removed & replaced cycle stands for carnival and secure sentry gates, supply & replace gate post from the churchyard to Little Sentry)	852.00	Online transfer
G.LINGARD (website and social media updates)	90.00	Online transfer
PKF Littlejohn (Audit fee 2017/18)	360.00	Online transfer
SLCC (CiLCA registration/course fee)	250.00	Online transfer
VIKING (telephone/laptop bag)	64.18	Online transfer
COMMUNITY CLUB (02/10 Full Council)	15.00	Online transfer
TOTAL	4,233.70	