



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 29th JUNE 2015**

Present:	Anthony Howell-Jones	-	Councillor	Chairman
	Joy Howell-Jones	-	Councillor	
	James Feesey	-	Councillor	
	David Appleby	-	Councillor	
	Carol Appleby	-	Councillor	
	Richard Gibbins	-	Councillor	
	Maria Hale	-	District Councillor	
	Chris Pepper	-	District Councillor	
	Angie Hurren	-	Parish Clerk to Broadclyst	
	Jennie Edwards	-	Parish Clerk	

41/15 – APOLOGIES FOR ABSENCE Cllr C Kirkman (Family problems)

42/15 – OPEN FORUM No members of the public present.

43/15 – EXTERNAL REPORTS Police report sent in by PC J Stannard

1. Crime 1.Malicious Communication - No further action
2. Police Log Report of highway disruption - Tree in the road.

44/15 – DECLARATION OF INTEREST – None

45/15 – MINUTES OF LAST MEETING

The minutes for the 18 May 2015 were accepted as a true and accurate record by all the Councillors. The chairman signed and dated the minutes.

Action from minutes

Further investigation was required with regard to minute (40/15 1).

Hatchland Road is an un-adopted road.

The Clerk had contacted East Devon District Council Housing department to establish their responsibility with regard to repairing the road. Ownership of the road is complicated. The Council houses frontage is EDDC. The frontage of the private houses the owners, and a half of the road ownership is unknown. The clerk had contacted Highways to see if they could help as it is also a “Public Right of Way” but they are only responsible for pathways. Adoption of the road would only take place if the road was in a good state, and then there may be other reasons for non-adoption. District Councillor Maria Hale had been contacted by one of the residents complaining of the state of the road, Maria had taken photographs and would investigate further. District Councillor Chris Pepper would also make enquiries and report back for the next meeting.

46/15 – CORRESPONDENCE /REPORT

1. **Grant Thornton.** The Annual Audit report had been returned from the external auditors with the completed certificate. The document was stained with tea/coffee, the clerk had written to the company and complained as this is a public document. Awaiting reply.
2. **North Devon Health stake holders meeting.** No one available to attend
3. **Community Self-Help and Disposal of Green Waste.** An email had been received with regard to the disposing of green waste from the highway at County Council recycling facilities and been charged. Advice received from Highways was to either take home small amounts for compost or pull the weeds and leave them on the verges to rot down.
The Broadclyst clerk advised the councillors on the Community Road Warden Scheme and Community Self Help scheme.

For circulation 1. Clerk & Council

47/15 – FINANCE.

Bank Balance as at (01Apr 15)	£9,570.87p
Business Interest Account (9 Apr 15)	£1,014.71p
Payment of Clerks salary s/o	£230.29

Cheques signatures required for agreed payment: None

48/15 ITEMS FOR THE AGENDA NEXT MEETING

1. Grass Cutting Rota
2. Clean-up Day
3. Defibrulator
4. Request from Church Warden for donation towards Burial ground.

49/15 - DATE OF NEXT MEETING Monday 27th July at 7.00 pm sharp

The meeting closed at 8 pm

Submitted by
J Edwards
Parish Clerk

Approved By
Chairman ----- Date -----

