



**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON  
MONDAY 28<sup>th</sup> NOVEMBER 2016**

<b>Present:</b>	Anthony Howell-Jones	-	Councillor	Chairman
	Joy Howell-Jones	-	Councillor	
	James Feeseey	-	Councillor	
	Richard Gibbins	-	Councillor	
	Rebekah Harris-Baty	-	Councillor	attended at 8pm
	Mrs Esme Gibbins	-	Councillor	
	Jennie Edwards	-	Parish Clerk	
	Mr Sean Papworth	-	Head of Customer Services	Redrow Houses
	6 members of the public			

**129/16 – APOLOGIES FOR ABSENCE** County Councillor P Bowden

**130/16 – DISCLOSABLE PECUNIARY INTEREST**

To receive and resolve Declarations of Interest not currently on Councillors' ROIs and receipt of request for new Disclosable Pecuniary Interest. (DPI) dispensation on items on the Agenda.

**131/16 – MINUTES OF LAST MEETING**

The minutes for the 26<sup>th</sup> Oct 2016 were resolved and approved as a true and accurate record by all the Councillors. The Chairman signed and dated the minutes.

**Standing Orders was suspended for reports.**

**132/16 – PUBLIC QUESTIONS** Mr Sean Papworth Head of Customer services had been invited to the meeting to answer questions on the Redrow development on the Poltimore Park. Residence of the village were concerned over issues regarding the movement of traffic around the entrance to the site, mud on the roads, and the lack of health and safety. The signage some of which block the view for drivers going on to the B3181, the number of flags around the sales office being a distraction to drivers. There was also concern over the new entrance to the site, at an original meeting with Redrow it was clearly stated that this entrance would only be used for buses and blue light vehicles, there now seems to be some doubt as to whether this still applied. Mr Papworth stated he would investigate the concerns and send back a report to the clerk.

Members of the public and Mr Papworth left the meeting a 7.45pm

**133/16 – POLICE REPORT** There were no crimes to report.

**134/16 - DISTRICT COUNCILLOR REPORTS** No report received

**135/16 – COUNTY COUNCILLORS REPORT** Cllr P Bowden no report received.

**136/16 – POLTIMORE HOUSE REPORT** No report received

**The meeting reconvened with Standing Orders**

### **137/16 – CORRESPONDENCE**

- i. EDDC Meeting Tuesday 13<sup>th</sup> December 2016 no one available to attend
- ii. Council Tax support grant proposed at £59 a 76% loss from last year.
- iii. Devon Highways report Cllrs Esme Gibbins and Cllr Richard Gibbins gave a short report on the conference they attended. Only potholes 40mm X 300mm vertical phase would be repaired by highways. Ditches are the land owner's responsibility. A scheme for Community Payback which could be useful in the future.
- iv. Electoral Review of East Devon Warding Arrangements. The Chairman and Cllr Harris-Baty attended this meeting and reported that the Broadclyst ward in view of the increase in residents in this area, was putting forward a request to increase the number of District Councillors.
- v. Citizen Advice the clerk to write and invite them to a meeting.

### **138/16 FINANCE**

To resolve to approve the Bank Reconciliation

Bank Balance as at (20 Sep16)	£11,683.85p
Business Interest Account	£1,015.41p
Payment of Clerks salary s/o	£237.12p

#### **Cheques signatures required for agreed payment:**

Website Renewal	£14.39p
Remembrance Day Rockets	£10.00p
Printer ink	£32.50p
Clerks Home used for office July-Dec	£60.00p
Postage	£7.68p

**Resolved to pay the approved payments. All Councillors Agreed**

#### **Setting the Precept for 2017**

The Clerk had circulated a budget forecast for 2017 of the financial status of the council. A vote was taken and it was resolved to leave the Precept at **£5845**.

### **139/16 PLANNING**

16/2567/FUL	Brambles Moor Lane Poltimore	Alteration and single storey rear extension.	Support in principal but appearance is not in keeping with the house.
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### **140/16 MATTERS FOR ACTION.**

- i. Rolling Community Project update. Tools had been bought and £233.44p had been spent of the £500 agreed at the last meeting for tools. The shed next to the village would be considered to store the tools. The Chairman and Cllr J Feesey to follow this up.

### **141/16 - DATE OF NEXT MEETING**

Monday 23<sup>rd</sup> January 2017 at 7.00pm

**The meeting closed at 9.05 pm**

Submitted by

J Edwards

Parish Clerk

Approved By

Chairman

----- Date -----

