

**MINUTES OF HOLBETON PARISH COUNCIL MEETING
HELD ON**

TUESDAY 11 DECEMBER 2018 AT 7.30 PM IN THE READING ROOMS, HOLBETON

Present: Cllrs J Sherrell (Chairman), M Reece, D Knight, T Craig,
C Flower, J Pengelly, H Baumer and C Ackroyd

Also present: County Councillor R Hosking
District Councillor K Baldry
Police Community Support Officer A Potter

Visitor(s)/Parishioner(s) present: 1 parishioner
Martin Rich - Community Projects Advisor

90/18 APOLOGIES

District Councillor I Blackler, Cllrs P Hearn and J Fuller

91/18 DECLARATION OF INTERESTS

Members' were invited to declare any personal or disclosable pecuniary interests including the nature and extent of such interests they may have in items to be considered at this meeting.

Cllr Pengelly declared an interest in the planning application (agenda item 7) and Cllr Baumer in connection with police report (agenda item 3).

92/18 REPORTS

(a) Police Report - November

8th, report of an assault CR/104191/18

Overnight 14th/15th report of criminal damage, garden gate damaged CR/106410/18

Police report CR/093397/18 - Rape and drugs enquiries ongoing

Cllr Baumer has raised a complaint with the police in connection with a wall at his home had been demolished by a vehicle. The incident took place on 8/9 November 2018. The police were called and following their investigation various points were raised, but were not pursued due to costs, which were not acceptable.

(b) County Councillor and District Councillor's Reports

County Councillor R Hosking

DCC are reviewing the mobile library service - please feedback any comments to Cllr Roger Croad.

DCC has received £18.75 million for highway repairs.

DCC Peninsula Transport new partnership brings together five transport authorities (Cornwall, Plymouth, Somerset, Torbay, and Devon) to work directly with the Department for Transport on the strategic transport priorities for the region.

Mothecombe parking order is being proof read and will be advertised in January 2019 for enforcement next summer.

Ramsland to Wonwell road - structural survey to be carried out in December in connection with the subsidence.

District Councillor K Baldry

Last Thursday SHDC approved privatisation of the refuse collection.

District Councillor I Blackler

At the full Council meeting on Thursday it was agreed to continue with discussions/participate on forming The South West Mutual Bank, the People's Bank. £50,000 to be SHDC share, other Councils also involved.

Money in S106 account is constantly being monitored in relation to Affordable Housing.

In answer to questions at the Full Council meeting on Thursday: -

Amount spent on outside consultants so far this year £164,933.

Legal advice £53,941.

Planning professionals £46,360

Agency staff £443,362.

Cllr Ackroyd asked if flooding of the road at Flete Western could be addressed. Cllr Hosking will liaise with Nick Colton DCC Highways. **ACTION: Cllr Hosking**

Cllr Reece pointed out the SHDC road sweeper does not go to Gibb, which has resulted in the verge encroaching into the road. Cllr Hosking will report to Nick Colton DCC Highways. **ACTION: Cllr Hosking**

93/18 DEVON COMMUNITIES TOGETHER, BRIEFING SERVICE ON SMART METERS WE "TELL IT AS IT IS"! NO HYPE, NO OFFICIAL 'SPEAK' - MARTIN RICH

Cllr Sherrell welcomed Martin Rich. Mr Rich explained the plan is to inform community leaders on the benefits of smart meters, who will then be able to relay the information to parishioners.

The concept of smart meters is, for energy supply companies to manage supplies more economically and monitor demands.

Smart meters are beneficial to those who need to manage their finance and those who find it difficult to read meters.

Devon Communities is happy to come and talk to groups to give them an insight into Smart Meters.

Cllr Ackroyd pointed out that large parts of the parish do not have mobile signal. Martin Rich stated that in some instances, where there has no mobile signal but a Smart Meter works.

94/18 PAST SUBJECT MATTERS FOR THE PURPOSE OF REPORT ONLY

81/18 Drain below Brownswell needs repairing - Cllr Hosking reported that Nick Colton DCC Highways, has reported to South West Water, their manhole cover and surround needs repairing. **ACTION: Cllr Hosking/Nick Colton DCC Highways**

81/18 Bus stop sign repair - attempts being made to chase this up. **ACTION: Cllr Hosking**

81/18 Area where the surface water from Gibb pools, still requires addressing. Cover and mud trap promised. Hopefully will be completed in this financial year. **ACTION: Cllr Hosking**

94/18 TO CONFIRM MINUTES

The minutes of Holbeton Parish Council meeting held on 13 November 2018 (previously circulated) were approved by the Chairman.

95/18 PLANNING MATTERS

Planning Application: 3538/1/PST - installation of solar panels

Location: The Flete Estate Offices, Haye Farm, Holbeton, Plymouth

Recommendation: Support

96/18 S106

Cllr Baumer has reviewed the 23 page document which can be viewed on the SHDC planning portal, within the documents for the Church Hill development and enquired if there would be money for the primary school.

The document covers: -

Open space

Allotments

Affordable housing

Drainage scheme

Community carpark (20 spaces)

Landscape and ecology management plan

Ivybridge Community college allocation

Play area and skate park - £20,000 (approx.) allocation

Sports and recreation - £31,500 (approx.) allocation

Footpath/cycle link

Toilet facilities £38,306

School transport £13,851

There will be a significant amount of S106 money, therefore consultation will have to be made with the parishioners.

The S106 money will be ring fenced by SHDC, 10% of which will be retained by them.

97/18 PEER REVIEW CHALLENGE - Cllr Ackroyd

Cllr Ackroyd attended the Peer Review Challenge meeting and a report will be published in due course.

Lengthsman, public toilets, S106, planning were discussed and areas/departments within SHDC which require improvement.

Cllr Baldry confirmed the report will be available in January 2019. It was felt that SHDC should consult more with the Parish and District Councils and improve on the utilisation of District Councillors.

98/18 HOLBETON PUBLIC TOILETS

Cllr R Gilbert (Executive Member Commercial Services), had replied to the query in connection with business rates. He pointed out that if the Parish Council take over the ownership of the public toilets, the business rates will be paid by SHDC until the end of fiscal year 2019 and from therein, public lavatories have been absolved from business rates by the chancellor at his last mini budget.

The SHDC Executive Committee discussed and approved closure of various toilets and pay on entry to other public toilets. The SHDC scrutiny committee has been called and there will be special meeting tomorrow (13/12/2018).

99/18 FINANCIAL MATTERS

Payee	Description	Gross	VAT	Nett
Mrs T Drew	Clerk - November 2018 Salary	£387.90	-	-
HMRC	PAYE	£5.60	-	-
Mrs T Drew	Reimbursement to Clerk - SLCC & ALCC membership (half of membership costs shared with Ermington Parish Council)	£98.00		
South West Water Business	Water usage - allotments	£171.90		
Mrs T Drew	Reimbursement to Clerk - SLCC & ALCC membership - half of cost with Ermington Parish Council	£98.00		
Mrs T Drew	Reimbursement to Clerk - purchase of book - half of cost with Ermington Parish Council	£51.99		

RECEIPT(S)

Bank Interest (09.11.18) - 0.21

GRANT REQUEST(S) - None

Treasurers Account Balance as at 9 November 2018 £18,862.61
Business Account Balance as at 9 November 2018 £5,000.00

Discussion took place on the recent play park Allianz Engineering Inspection Services Ltd report. A quote had been received in connection with the repairs required from Rhino Play Ltd, a company recommended by SHDC. The estimated total being £7,063.20 (£5,886.00 plus VAT £1,177.20). The Clerk was asked to contact Rhino Play Ltd for a breakdown of quote. Cllr Sherrell would obtain a quote from another company. **ACTION: Clerk/Cllr Sherrell**

100/18 CORRESPONDENCE TO NOTE

Village Christmas tree - a parishioner has agreed to contact Flete Gardens to purchase the tree.

Email from a parishioner - a food waste collection was due to take place to their property on 30 November from a business waste company. This could not take place as the access could not be gained to their property via Fore Street due to a parked car. Photographic evidence was seen and circulated.

A Councillor had spoken to the owner of the vehicle who apologised, they did not realise their parking had called an issue.

101/18 PARISH COUNCILLORS' REPORTS

Cllr Ackroyd - Highway Community Grant application funding could be spent on other things, as long as the work was supported by before and after photos. The funding could be spent on work which the Lengthsman has been asked to complete. Various other ideas were also discussed.

Cllr Knight had attended the Wembury Parish Council meeting in November where an interesting discussion took place on footpaths. Cllr Sherrell agreed to find out when the last survey was carried out on parish footpaths.

ACTION: Cllr Sherrell

Cllr Baumer asked if the Clerk could send photos to SHDC, in connection with the enforcement issue raised at November's Parish Council meeting. **ACTION: Clerk**

Draft Standing Orders comparison to existing orders, to be circulated to Councillors.

Cllr Craig has cleared the path to the play area.

102/18 DATE OF NEXT PARISH COUNCIL MEETING

The next **Parish Council Meeting** will take place **on Tuesday 8 January 2019 at 7.30 pm** in the **Reading Rooms, Holbeton.**

The meeting closed at 9.30 pm.

John Sherrell

(Holbeton Parish Council Chairman)

Date: 8 January 2019

Holbeton Parish Council website- <https://www.holbeton-pc.gov.uk>

Dementia Friendly Parishes Around The Yealm

