MINUTES OF THE MEETING OF HOLBETON PARISH COUNCIL HELD ON TUESDAY 11 OCTOBER 2016 AT 7.30 PM IN THE READING ROOMS, HOLBETON

Apologies:

Clerk S Timothy

Cllr H Baumer

D Cllr I Blackler

PCSO A Potter

Members in Attendance:

Cllr J Sherrell (Chairman)

Cllr J Fuller (Vice-Chairman)

Cllr C Flower

Cllr D Knight

Cllr J Pengelly

Cllr M Reece

Cllr T Craig

Cllr P Hearn

Cllr C Ackroyd

Other Attendees

C Cllr R Hosking

D Cllr K Baldry

1.0 **POLICE MATTERS**

PCSO had confirmed no reported crime in September. 72/16

REPORTS FROM COUNTY, DISTRICT AND OTHER REPRESENTATIVES 2.0

District Cllr K Baldry confirmed the following:-73/16

> Three of the Tone Leisure Centres in the South Hams are transferring to Fusion Lifestyle Group and the Ivybridge site is getting a new 6 lane, 25m pool.

There will be a review of the distribution and usage of the recycling bags, which will probably mean there will be a designated place in each village for collecting a fresh supply.

For those who have encountered difficulty in contacting SHDC by telephone, there is a fault with the system, which BT are working to rectify.

He has taken a tour around Sherford and reports that the first 550 homes are due to be finished by next summer with the show home open by the beginning of next year; you can "google" Sherford Drone which takes you on a virtual tour! ICC has won the contract for the new school, which will form part of the Multi Academy Trust, and it is anticipated that they may have pupils in by September 2017. After the first 30 houses are sold, public transport and bus lanes will be put in place.

With regard to the locality budget, applications had been received from the "Book swap" project and for the Pet Memorial Garden.

MINUTES OF PREVIOUS MEETING 3.0

Minutes of meeting held on 13th September 2016, were approved, proposed by Cllr Reece and seconded by Cllr Knight.

4.0 **MATTERS ARISING**

75/16

74/16

Production of Parish website 4.1

Cllr Knight said that now she has her computer up and running again, she had accessed the partially completed website. She will pass the details to Lance Howarth, who has offered to assist. Cllr Fuller confirmed she had forwarded the transparency code and the minutes from the last 6 months to him, as requested.

4.2 New Parish Clerk.

John Herman has now handed over to Shirley Timothy, as the new parish clerk.

4.3 Parish Roads.

> Cllr Knight confirmed that she had located the discarded road signs and sent the grid references to D Cllr Richard Hosking and Nick Colton 2 weeks ago but had not received any response or notification that the signs would be collected. She will chase. She has also continued to report potholes on Church Hill and towards Holbeton Point, A discussion ensued about the violation of parking restrictions on Fore Street and in Mason's Yard. It was agreed that the PC would request DCC to enforce the violations with parking fines – the residents should be notified that this will be happening via the Holbeton News.

SHDC bin at Mothecombe Beach. 4.4

> Keith Baldry said he had spoken to a Mr Greenhough at SHDC regarding the possibility of an SHDC bin being sited next to the dog waste bin at Mothecombe; however this cannot be agreed until there is a round review, which will take place before Christmas. Cllr Ackroyd commented that the bin in the community orchard had not been emptied for a while and

wondered if there was any truth in the rumour that this bin would not be emptied during the winter months, rather like the closure of public toilets in the winter but Cllr Baldry said he had not heard that was the case.

4.5 Defibrillator/CPR Training

Cllr Reece provided an update on the forthcoming Defibrillator training which would be held in the Reading Rooms at 10am on 12th November 2016. So far six people had signed up and Cllr Fuller would put a reminder in the Holbeton News. Cllr Knight agreed to prepare a number of laminated signs to publicise the event.

5.0 CORRESPONDENCE

There had only been one letter received confirming the re-drawing of the coastal footpath at Wadham, about which we had been notified approximately 2 years ago.

6.0 PLANNING MATTERS

Recent planning applications were dealt with at the special planning meeting held on 4 October 2016.

7.0 FINANCIAL MATTERS

- **7.1** British Gas Electricity for the Reading Rooms £8.63 + VAT £0.43 total £9.06. VAT No. 683 9667 62
- 7.2 Clerk's salary, Quarter ending September 2016 £444.48
- **7.3** HMRC Clerk's PAYE £111.00
- 7.4 Clerk's expenses, Quarter ending September 2016 £83.34 + VAT £18.23, total £101.57
- 7.5 Grant Thornton Audit, year ended 31st March 2016 Certified Audit Return
- 7.6 Precept Remittance confirming payment of £4143 to Parish Council on 30 September 2016
- 7.7 Bank balance as at 1st September £10413.44

All approved, proposer Cllr Ackroyd and seconded by Cllr Hearn.

8.0 OPEN FORUM

Cllr Reece confirmed that Flete Gardens had agreed to provide a Christmas tree for the village at a discounted price.

Cllr Hearn responded to the email regarding the Highways Conference for Town & Parish Cllrs and confirmed he could attend. He also informed the meeting that the Dementia friendly Parishes around the Yealm Group continues to flourish and he had attended a meeting earlier in the day to set out a plan for the next three years. They are now helping 63 families and a 4 Rivers Alliance has been set up locally, based on the model of the DFV around the Yealm. There will be a dementia workshop held in the village hall on 24 November between 6 – 8pm. The Cllrs agreed that the clerk should be asked to add a strapline to all correspondence sent out by the PC, confirming that Holbeton is a dementia friendly parish.

Cllr Ackroyd reported that with regard to the Emergency Plan, she had not received any volunteers for the position of parish flood warden, without which, the parish would not be entitled to any funding for flood defences.

Cllr Ackroyd said she had received reports of children throwing glass bottles into the bottle bank next to the village hall. Inevitably some of the bottles were smashing to the ground. This is particularly dangerous given the proximity to the entrance to the pre-school. Cllr Fuller agreed to put this information in the Holbeton News.

There was a brief discussion about the "confidential information" referred to in respect of the application for the Ivy Barn.

There was a discussion about suitable projects for the TAP fund that is available again this year. Previously, parishes have collaborated to put in joint bids, but this is no longer required. The clerk will be asked to obtain further details and the appropriate form from Tim Pollard at SHDC. Suggestions included a new gate for the sports field and a "village enhancement project".

Nicky and Rick at the Ivy Barn will be asked if they will grant access to be able to cut back the brambles behind the reading rooms. Similarly the Guinness Trust will be asked to cut back the brambles on Brent Hill

9.0 CONFIDENTIAL MATTERS

DATE OF NEXT MEETING - Tuesday 8th November 2016 at 7.30pm Parish Reading Rooms

The meeting concluded at 8.25pm