

**MINUTES OF THE MEETING
OF HOLBETON PARISH COUNCIL HELD ON
MONDAY 9th MAY 2016 AT 7.30 PM IN
THE READING ROOMS, HOLBETON**

Members in Attendance:
Cllr J Sherrell (Chairman)
Cllr J Fuller (Vice-Chairman)
Cllr C Ackroyd
Cllr D Knight
Cllr J Pengelly
Cllr M Reece
Cllr H Baumer
Cllr T Craig
Cllr C Flower

Apologies:
Cllr P Hearn
C Cllr R Hosking
D Cllr K Baldry
D Cllr I Blackler
PCSO A Potter

Other Attendees
John Herman Parish Clerk

ITEM 1 – POLICE MATTERS

33/16 In the absence of the Police Representative the Clerk read out his report. Burglary at a cottage at Battsborough Cross area, broken into.

ITEM 2 – REPORTS FROM COUNTY, DISTRICT AND OTHER REPRESENTATIVES

34/16 There were none

ITEM 3 - MINUTES OF PREVIOUS MEETING

35/16 The minutes of the meeting held on 12th April 2016 were agreed . Proposed Cllr Fuller seconded Cllr Knight.

ITEM 4 – MATTERS ARISING

- 36/16 4.1 Standing Orders and Code of Conduct. Cllr Baumer reported that very little needed to be changed from the last version circulated to Councillors. Cllr Fuller would alter references to the Code of Conduct so that it was now called the Holbeton Parish Council code of conduct. Proposed Cllr Baumer, seconded Cllr Flower.
- 4.2 Invest in Devon and Locality Grants DCC. The Chairman would contact Cllr Hosking to ascertain if he would be happy to support funding applications for various projects within the Parish including the Pre-School (£615). After School club (£200, School Field (£350) and the Community Orchard (£255)
- 4.3 Neighbourhood Plan. It was decided not to pursue this at present.
- 4.4 Production of Parish Website and broadband at Reading Rooms. Cllr Knight reported on the options and prices she had investigated. After discussion it was decided, due to costs, that at present the Parish Council would not proceed with installing internet facilities at the Reading Rooms. The Council would reassess if any future users of the Rooms specifically required internet access.
- 4.5 New Defibrillator at Battsborough Cross – Electricity Supply Cllr Reece said that the installation was now progressing and that he was waiting for the electrician to complete installation.
- 4.6 State of the Parish roads and Ford road signs. Cllr Knight was pleased to report that after consultation with Nick Colton there would be no charge for the signs at Ford. One sign showing “Light vehicles only” the other showing a lorry motif with a red line through it. She also would report again the issues surrounding the drain at Gibb and the road from Brent Hill down to Brownswell Farm.
- 4.7 Flete Estate planning application. Cllr Baumer reported that Anthoy Mildmay White would be attending the Annual Parish Meeting. With regard to the School playing field, Cllr Baumer updated the Council on ideas for the future of the field with a focus on section 106 and improving recreational facilities for the community.

ITEM 5 – CORRESPONDENCE

- 37/16 5.1 DCC Parish Paths Partnership 2016/17. The Clerk read out a letter from them and said that he would reply on the lines that we had still not used the existing monies allocated on repairs and maintenance of equipment.
- 5.2 SLCC - Notice of Extraordinary meeting on 10th June. The Clerk read out the details of the forthcoming meeting.
- 5.3 Email from Pete Macnamara asking for funds from the Locality Budget. The Community Orchard were asking for £255. The Locality Budget was offering £250 for the After School Club. The Clerk was instructed to contact C Cllr Hosking to ask whether he could cover all the costs that had been requested.

ITEM 6 – PLANNING MATTER

38/16 6.1 4 Alston Cross, Battsborough Cross, Holbeton PL8 1JT – replacement of existing agricultural building to accommodate livestock including horses, fodder and straw. No objection.

ITEM 7 - FINANCIAL MATTERS

- 39/16 7.1 HMRC – Reimbursement of VAT - £2621.29
7.2 SHDC - £37 – re Parish Clerk’s payroll
7.3 British Gas – Electricity for the Reading Rooms £39.42 + VAT £1.97 – total £41.39. VAT No. 683 9667 62
7.4 Aon Insurance – annual insurance renewal for 1st June 2016 - £418.64
7.5 SHDC Sustainable Community Locality Fund application form. (Lengthsman’s equipment – Screwfix £153.29 + VAT £30.63 – total £183.92. VAT No 232 555 75. Wickes £200.02 + VAT £40 – total £240.02. VAT No 408 5567 37. Item carried forward.
7.6 Invoice from Auditor - £20
7.7 Bank balances – as at 25th April - £13027.17
7.8 Chairman and Clerk to sign the Accounts book and the Statutory Return.
7.9 M Rawlings – Lengthsman’s expenses - £60.
All items agreed. Proposed Cllr Ackroyd, seconded Cllr Knight.
The Chairman requested that Cllr Ackroyd chase D Cllr Holway and C Cllr Hosking over the Lengthsman’s costs 2015/16.

ITEM 8 – OPEN FORUM

- 40/16 8.1 Cllr Ackroyd advised that she had requested a quotation for repairs to the Reading Rooms and for painting. She also asked that Graham Venton be asked to trim the bike track and this was agreed. Cllr Ackroyd also undertook to consult with SHDC about a new building in the garden of Arch Cottage.
8.2 Cllr Knight reported that a local resident had asked her to mention the Mildmay Colours, with regard to it becoming a Community Asset. Following the conversion of part of the pub into housing, the resident was concerned that the Landlord may look to close the pub completely in the near future. There had been a brief discussion and it had been suggested that this should be organised by local residents and that it would be discussed at a further Parish Council meeting..
8.3 Cllr Baumer said that he would place an article in the Holbeton News under the heading of ‘scams’ as July was Victim Scam Awareness Month..

ITEM 9 – CONFIDENTIAL MATTERS

MEETING CLOSED 9.05 pm

DATE OF NEXT MEETING – Tuesday 14th June 2016 at 7.30 pm in the Parish Reading Rooms.

Cllr J Sherrell, Chairman