## IPPLEPEN PARISH COUNCIL

## **Minutes of Meeting held at Ipplepen Millennium Centre**

## **On Tuesday 01 March, 2016**

## **In attendance**:

## Coun. Carnell (In the Chair) Coun.Smith

## Coun.Cleasby Coun.Farrow

## Coun.Mrs.Calland Coun.Mrs.Wilson

## Coun.Tompkinse Coun.Henderson

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## Mrs.F.Olding Parish Clerk

Coun.Dewhirst District & County Councillor

## 162) **APOLOGIES** – Coun.Mrs Northwood and Coun.Mrs.Hutchings. The Vice-Chairman took the meeting due to the absence of Coun.Mrs.Northwood.

## 163) **DECLARATIONS OF INTEREST** – No declarations of Interest

## 164) **MINUTES OF THE LAST MEETING**

Minutes of the meeting held on Tuesday 2nd February, 2016 were approved and signed by the Vice-Chairman.

165) **VISITOR** – A representative from Teign Community Energy Society came to speak to the Parish Council promoting energy saving projects and with a view of including a Low Carbon Footprint Statement within our Neighbourhood Plan supporting community energy saving initiatives.

## 166)enH

## **MATTERS ARISING** - information from the Clerk

82d) **RegistrationTitle of Land Owned by the Parish Council at the Recreation Ground –** On-going. **Action: The Clerk**

123h) **Community Defibrillator –** Grants have been applied for from Coun.Dewhirst’s TDC Community Fund and the DCC Locality Budget Funding, once the funding has been obtained the Clerk will go ahead and order the Defibrillator and a decision will be made as to where to site it.

12g) **Ipplepen Primary School –** Our Solicitor had received comments from DCC. They are concerned that we wish to insert a clause in the Lease excluding the 1954 Landlord & Tenant Act, because unless we do so the Landlord’s option to terminate after 5 years is completely worthless. Councillors felt that we should go with our Solicitor’s recommendation and stick to our guns*.* ***Action: The Clerk to advise our Solicitor accordingly.***

58g) **Fire Risk Assessment & Electrical Inspection for Football Pavilion –** Both these have now been carried out and the work required will now be undertaken by Argos Fire Protection Ltd and Peter Tomkinson respectively. ***Action: The Clerk***

63a) **Scout Lease/Allotment Water/Corridor Hedge** – Awaiting the final copy of the Lease from our Solicitor as detailed drawing has now been provided by the Scouts to accompany the Lease. With regard to the **Allotment Water Meter** David Elsdon from the Scouts was present at the meeting - **RESOLUTION:** It was proposed, seconded and agreed unanimously that there should be two separate meters, one for the Scouts and one for the Allotments. ***Action: The Clerk to contact SWW at the appropriate time.***

**Hedge from Scout Hut down to Allotments – *Action: The Clerk to write to the owners of the property alongside the corridor down to the allotments to advise that we will be undertaking work on the hedge within the next few weeks.***

124d) **Public Toilets –** The new flooring has now been completed and also replacement lighting has been carried out.

133a) **New Logo for Parish Council** –On-going

149a) **Devon Air Ambulance** – On-going, still awaiting survey report.

149b) **Damaged Canopy at Millennium Centre** – On-going, still awaiting repair.

167) **DISTRICT & COUNTY COUNCILLOR’S REPORT** – Coun.Dewhirst

**TDC Matters** – TDC has put forward a submission to the Local Government Boundary Commission advising that their recommendation is that its current level of 46 elected members should be retained on the grounds that the Council would be able to ensure it can continue to provide an effective decision making process etc. **Budgets** – TDC proposed a Council Tax of £155.17 per annum for a Band D household or an increase of 3.33% which equals £5.00

**County Matters –** After a marathon Budget debate the Council has confirmed that an extra £8.4m from Central Government will be spent on services in Devon next year – an extra £5 million will go into strengthening resilience in social care for elderly and vulnerable people. £1.5 million will be set aside to fund the county’s response to severe storms – the Belwin Fund ie put into reserves – with an extra £1 million spent on highways drainage and safety defects, and £1 million will be set aside to fund public health and more efficient and cost-effective working using new technology. Coun. Dewhirst was pleased to report the good news that the Lollipop Patrols have been saved today which was under threat. The final tally, therefore for a Band ‘D’ property with an average collection rate of 98.13% comes down to £1,207.62.

168) **CORRESPONDENCE** – The Clerk in the absence of the Chairman

## a) **Items from Devon County Council:-**

The Devon Minerals Plan has now been submitted to the Secretary of State for Communities and Local Government for the purpose of examination.

**Road Closures:** Clampitt Road 10th-11th March for determining water pipe location.

Orley Road 10th March for Highway Patching

## b) **Items from Teignbridge District Council & Teignbridge CVS**

Copy of letter from the Chief Executive sent to Talc acknowledge concerns of some councils regarding the transition from paper to electronic consultation on planning applications and have therefore delayed the intended implementation date to enable Nick Davies to take account of all of the comments submitted.

## c) **Items from DALC/DCT:**

**DALC Newsletter** February & March 2016

**DALC Highways Conference 16th March** – Coun.Smith will be attending

d) **Items from the Police:** Crime Prevention DNA Home Marking Kits are available for the Community via the Teignbridge Neighbourhood Watch Team at [watchofficeteignbridge@devonandcornwall.pnn.police.uk](mailto:watchofficeteignbridge@devonandcornwall.pnn.police.uk) A Poster is on the Notice Board advertising these kits which are available at a reduced price of £20.00 each.

An article has been put in the March edition of the magazine by Lisa Clubb concerning a complaint received from an elderly resident who reported two suspicious males attending her home address, unfortunately this resulted in a door step crime of fraud, where the males left the address with some cash. For this reason local residents should be vigilant when tradesmen visit their address.

## **Other items received:**

e) **Coun.Mrs. Barbara Cleasby** – Sadly, Coun.Mrs.Cleasby, due to other commitments feels that she can no longer remain a Parish Councillor. However, she will remain until a replacement has been found. ***Action: The Clerk will advertise the position as a Casual Vacancy for Co-option on the Notice Board and in the April edition of the Parish Magazine.***

e) **Tennis Club** – The Clerk had been contacted by the Tennis Club requesting support from the Parish Council for their Viridor Grant application for the re-surfacing of their tennis courts. This was agreed unanimously.

f) **Campaign to Protect Rural England (CPRE) –** Invite to Devon Neighbourhood Plan Roadshow on Friday 18th March 20-2pm at The Refectory Room of Hannahs Seale Hayne Agricultural College. Details available from the Clerk should any Councillors wish to attend.

## 169) **REPORTS FROM OUTSIDE BODIES**

## **Millennium Centre**

The MCMC met on 23rd February, copies of the draft minutes had been circulated to all members of the Parish Council and were taken as read.

**TALC** – he next meeting is due to be held on 31st March 2016.

**Village Hall Committee** – Nothing to report

**Ipplepen Community Fund** -The next meeting is due to be held on 3rd March, 8pm at the Mill.Centre

170) **QUEEN’S 90TH BIRTHDAY**

The Clerk reported that all preparations were going well. A meeting is being held on the 10th March at the Millennium Centre with the various members involved in the organising. Coun.Mrs.Northwood had prepared a poster which was approved and which will show the full timetable when fixed. **Commemorative Medals –** Details and a sample had been received from Tower Mint. **RESOLUTION:** The Finance Chairman proposed, seconded by Coun.Mrs.Wilson and agreed unanimously to order 250, using money from our Contingency Fund. These will be distributed to the children at Ipplepen Primary School and Saplings. (**Coun.Farrow, as our Governor Representative, please advise the Head teacher when you have your next meeting).**

171) **PLANNING** – Coun.Tompkins

a) The Plans meeting due to be held on the 17th February was not needed, therefore there were no minutes to approve this month.

b) Grants of Planning permission etc.were read out.

c) **Appplications discussed** **as follows:**

**16/00490/FUL** – Agricultural building (enlargement to approved 15/03063/FUL) at Dainton Cross, Marldon Road.

**Comment:** Ipplepen Parish Council have no objection to the proposed development

(Unanimous decision).

**16/00488/FUL** – Detached garage with store area above and attached car port with associated solar panels at Belford Orchard, Edgelands Lane

**Comment:** Ipplepen Parish Council have no objection to the proposed development.

(Unanimous decision).

172) **NEIGHBOURHOOD PLAN** – The Clerk

Following our plea for more volunteers from the Community in the March edition of the Parish Magazine two people had come forward so far and it is hoped that more will follow as the magazine is distributed.

173) **AMENITIES** - Coun.Carnell

a) The Minutes from the meeting held on 8th February 2016, were approved and taken as read. Matters Arising from the Minutes as follows:

b) **New Toilet Block** – Two tenders had been received for the Toilet Block at the Recreation Ground as follows:

Tender A - £24,755.00

Tender B - £25,500.00

**RESOLUTION:** It was proposed, seconded and agreed unanimously to accept Tender A

Therefore the Contractor to build the new toilet block will be John Hooper.

***Action: The Clerk to advise accordingly.***

c) **Football Club –** Coun.Carnell will attend the next Football Club meeting on the 7th March at 7pm. As this is also the same date and time of the next Amenities Meeting, this meeting will be brought forward to 6pm.

174) **FINANCE & PERSONNEL** – Coun.Smith

**Balance No.1 Account £ 25,375.19**

**Received**

Millennium Centre – Feb. £ 50.00

Scouts Rent £ 90.00

Ipplepen Cricket Club Rent £ 87.50

Transfer from Bank for new flooring at Public Toilets £ 2,000.00

**Balance £ 27,602.69**

**Invoices Received and Approved**  £ 6,904.65

**Balance £ 20,698.04**

**Reserve Account**

**Balance £ 80,121.01**

**Overall Balance: £ 100,819.05**

**Items discussed:**

No further items.

175) **HIGHWAYS & RIGHTS OF WAY** – Coun.Smith

a) **Bus Shelter** – Next step is to send in a planning application. ***Action: The Clerk and Coun.Smith to arrange a meeting to send an on-line application to TDC.***

b) **A381/Clampitt Road Footpath –** Frustratingly due to mis-communication at DCC within their departments the scheduled and approved Road Closure did not happen in February. They have apologised and the Road Closure will now happen on the 10th March.

c) **Two Mile Oak Footpath** – Still awaiting revised quotation from CP Trees.

d) **P3 Survey** – This is being carried out by Coun.Smith, and returned to DCC.

e) **Finger Post opposite Post Office –** This has now been removed and is in the good hands of Coun.Carnell who will attempt to undertake repair.

176) **ITEMS LEFT ON THE TABLE** – No items

177) **OPEN FORUM** – No further comments

178) **DATES OF NEXT MEETINGS;**

Community Fund 03rd March 8pm at Mill.Centre

Amenities Meeting 07th March **6pm** at Mill.Centre

Queens 90th Birthday 10th March 7pm at Mill.Centre

Plans Meeting 16th March 7pm at Mill.Centre

Highways 17th March 7pm at Mill.Centre

Full Parish Council 05th April 7.15pm at Mill.Centre

Meeting Closed at 9.28pm