

The members of Morebath Parish Council are summoned to the following meeting of

Morebath Parish Council
to be held in the Village Hall, Morebath on
Tuesday 21st November 2017 at 7.30pm

MEMBERS: Cllr John Wescott (Chairman) (*), Cllr Tony Conway (*), Cllr Merv Adams (*),
Cllr Bob Hatton, Cllr Peggy Reed (*) Cllr Jeff Andrew, Cllr John Briden

Clerk: Karen Ward

Invited

Cllr Polly Colthorpe - County & District Council Representative

Cllr Ray Stanley - District Council Representative

Cllr Andrew Moore - District Council Representative

Members of the public are also invited to attend and have the opportunity to speak in item 5 only

AGENDA

Meeting protocol

7.30 pm

1. Apologies
2. Declarations of interest
3. Dispensation to councillors
4. Minutes of the meetings held on 19th September 2017 (minutes have been circulated): To be agreed as correct record and to be signed by the Chairman
5. Open Forum: Members of the public, and councillors with an interest have the opportunity to address the meeting (limiting their contribution to 3 minutes)
6. Reports
 - a. County Councillor (PC)
 - b. District Councillor (RS) (AM)
 - c. Police (PCSO)

Items for discussion and decision

8:00pm – 9:00pm

7. Improvements to centre of Morebath:
 - a. To receive and update on written permission from the Rothwell family, planning status of the noticeboard, planting scheme and costings
 - b. To receive an update on volunteers or other options for implementing the project, and for the long term maintenance (Cllr Conway)
 - c. To receive an update from Highways regarding the noticeboard (Cllr Adams)
 - d. To consider any other matters relating to the scheme including of designs, project works and long term maintenance options
8. Snow Warden arrangements / Salt storage and bins:
 - a. To consider the Devon County Council Snow Warden Scheme, and to consider nominating a councillor to act as snow warden.
 - b. To receive an update on:
 - Contact with Highways regarding additional salt bins (Cllr Adams)
 - An open day for salt collection by residents (Cllr Conway)
 - Estimated costs for a salt store cover (Cllr Adams)
 - c. To consider and approve any further actions to protect the salt store within the car park.
9. Grants to local organisations (refer to minutes of 19th September 2017):
 - a. To receive an update on the Amenity Reserves position
 - b. Request for grant from the Village Hall: to approve an amount of grant to be awarded for repair works
 - c. Request for grant from the Church towards grass cutting: To receive a written request from the Church, and to further consider their request for funding
 - d. Contribution to Bampton Town Council for air ambulance – to confirm payment

10. Consideration of a defibrillator / medical pack for Morebath Village:
 - a. To consider estimates for a defibrillator and cabinet
 - b. To receive a report on the insurance implications
 - c. To receive an update on the funding options for purchase of a defibrillator including Locality Fund bid and consideration of longer term costs
 - d. To confirm a suitable place to site the unit (Cllr Conway)
 - e. To consider any other matters, including training, pertaining to having a defibrillator within the village.
11. Communication Working Group: general update including consideration of summary for Signpost
12. Highways matters / traffic calming:
 - a. To receive an update on the overgrown tree at the Toll House, Exebridge (Cllrs Adams/Briden)
 - b. To report any other highways or related matters (Cllr Briden)
 - c. General update on traffic calming initiatives (Cllr Hatton)
13. Footpaths: To receive an update on any ongoing matters and approve any necessary repair works (Cllr Hatton)
14. Environment / Amenities:
 - a. To consider and approve estimates for the materials and labour for preserving treatment of bus shelters up to a max of £100 (Cllr Adams).
 - b. To consider and agree grass cutting arrangements for 2018 (Cllr Briden)
 - c. To consider any other general repairs or maintenance issues (Cllr Briden)
15. Devon and Cornwall Police Councillors Advocate Scheme: To consider nominating a councillor to act as Advocate for the parish.

Finance, Planning & other organisational matters

9:00pm – 9.30pm

16. Planning
 - a. Planning applications received since last meeting
 - 17/01292/FULL: Erection of 3 dwellings following demolition of existing livestock building, Veltham Barn, Morebath – “Council fully supports”
 - 17/01292/FULL: Erection of 3 dwellings following demolition of existing livestock building, Veltham Barn, Morebath revised drawings – deadline 22nd^h November
 - b. Notifications from Mid Devon District Council:
 - 17/01062/ARM Reserved Matters for the erection of a holiday let/workshop/therapy room following Outline approval 16/00442/OUT, Whitehall Farm Morebath - Approval of Reserved Matters
 - c. Notification from Exmoor National Park Authority: The Exmoor National Park Local Plan 2011-2031 (including minerals and waste policies) has been adopted.
17. Finance 2017/18
 - a. Update on current financial position – see budget monitoring information
 - b. Payments to approve:
 - K Ward / HMRC wages £214.43
 - K Ward expenses £11.26
 - S Kelland grass cutting & hedge cutting £497.40 (£414.50 + VAT)
 - MDDC grass cutting £285.16 (£237.63 + VAT)
 - Adams & Ellicott installation of posts and gets (P3 funded) £327.00 (£272.50 +VAT)
 - Morebath Village Hall room hire £45.00
 Awaiting invoices:
 - Cove Nurseries bulbs £21.38
 - SMB Outdoor Services weed treatment in car park £120.00
 - DALC new councillor training £30.00 (£25.00 + VAT)
 - WC Dart grass cutting in car park £198.00 (TBC)

18. Draft Budget 2018/19 and review of Reserves – to consider the draft budget and precept from 2018/19 and consider a Reserves Policy.
19. Other items to note only
MDDC chairman to attend March 2018 meeting
20. Date of next meeting: 23rd January 2018, 7.30pm, Morebath Village Hall

Karen Ward (Clerk) Dated: 14th November 2017

(*) Bank Mandate Signature