

CRUWYS MORCHARD PARISH COUNCIL

Parish Council meeting was held in Cruwys Morchard Parish Hall on Thursday 12th April 2018 at 8 p.m.

1 MEMBERS PRESENT

Mr G. Hall (Chairman), Mr. D. Berry, Mr M. Lake, Mr N. Baker, Mr A. Chave, Mrs J. Mitchell, Mrs P Colthorpe (District Councillor)

2 APOLOGIES FOR ABSENCE

Mr. A. Chave (Work commitments), Cllr M. Squires (Attend other meeting)

3 NON-ATTENDANCE

Mr G. Kingdom

4 MINUTES OF PREVIOUS MEETINGS

The minutes of the meeting held on 8th March 2018 had already been circulated prior to the meeting.

Proposal: Agreement to the content of the minutes was proposed by Mr Lake and seconded by Mrs Mitchell and was unanimously agreed by the meeting and duly signed by the chairman.

5 DECLARATION OF INTEREST

None

6 MATTERS ARISING

ROAD SIGNS

The clerk stated that she had had it confirmed that Devon CC will only replace existing road signs and will not purchase any new signs. The clerk was asked to inform Devon CC of the following 3 no access signs that are either damaged or have been taken, so that they can be replaced:

1. Way Village junction
2. Top of Cotton Lane
3. North of Thorne Farm (Beechtree corner) facing towards Groubear Farm

Mr Hall stated that he had obtained a price for a private sign including clips and posts by Allberry Farm, Way Village which was approx. £118 plus VAT and P&P.

Proposal: Mr Berry proposed and Mr Baker seconded agreement to purchase this sign and meeting unanimously agreed. The clerk would arrange a BACS transfer payment.

7 PLANNING APPLICATION (18/00434/FULL) - Erection of an agricultural storage and livestock building at Chapple Farm, Pennymoor

The meeting had a short discussion.

Proposal: Mr Berry proposed and Mrs Mitchell seconded agreement to this application and the meeting unanimously agreed.

8 DEFIBRILLATOR

The clerk reported she was still awaiting a reply from the Young Farmers as to whether they wish to have a representative on the working group, so she will chase them.

CRUWYS MORCHARD PARISH COUNCIL

9 PARISH COUNCILLOR VACANCY

The clerk reported that she had received three applications for the vacancy.

After some discussion a vote was taken

Proposal: Mr Baker proposed and Mr Lake seconded choosing Richard Hill to fill the vacancy and the meeting unanimously agreed

10 DALC SUBSCRIPTION

The clerk stated that she had received the renewal invoice for membership of DALC.

Proposal: Mr Baker proposed and Mr Lake seconded renewal of the subscription for £108.01 and the meeting unanimously agreed. It was agreed that the clerk would make the payment by BACS transfer to DALC.

11 RISK ASSESSMENT

The clerk read out the detail of the Risk Assessment document which needs to be reviewed every year.

Proposal: Mrs Mitchell proposed and Mr Lake seconded agreement to this document and the meeting unanimously agreed. The chairman signed the document

12 STATEMENT OF INTERNAL CONTROL

The clerk read out the detail of the Statement of Internal Control which needs to be reviewed every year.

Proposal: Mr Berry proposed and Mr Baker seconded agreement to this document and the meeting unanimously agreed. The chairman and clerk signed the document.

13 CLERK'S SALARY – 2017/8

The clerk gave out her claim for salary payment for 2017/8.
(The clerk left the room)

After some discussion the following was agreed:

Proposal: Mrs Mitchell proposed and Mr Baker seconded paying the clerk at salary point 27 based on 3.5 hours per week, payment as follows:

£2,292.93 plus expenses £10.35 = £2,303.28 (includes £458.40 Income Tax)

(The clerk returned to the room)

14 HIGHWAY PROBLEMS

The following potholes were reported:

- The approach to the parish hall pedestrian entrance
- Between Cotton Lane and Beer Ash

Meeting closed 9:05 p.m.

Signed (Chairman)..... Date.....