### MINUTES POUGHILL PARISH COUNCIL MEETING

#### Held in the Village Hall at 7:30 pm on Thursday 11th January 2024

Attendees: Cllr Wellerd (Chair), Cllr English, DCllr Colthorpe

Members of Public: None

2. Apologies – Cllr Wild, Cllr Clark, CCllr Squires.

3. Declaration of Interests - None

## 4. Minutes of Previous Meeting

4.1 Minutes from the meeting held on 09<sup>th</sup> November 2023 were approved.

#### 5. Finance

**5.1** Notification of payments and receipts since the last meeting and current financial status. The Current Account balance at 02/01/2024 was £2,349.31, plus £1,651.33 in the Instant Access Savings Account.

					Balance	Savings
Date	Details	Interest	Receipt	Payment		Bal
20-Oct	Balance				£2860.29	£1647.63
09.Nov	IAS Account Interest	£1.82				
15-Nov	D Kingdon			£133.02		
27-Nov	Hedgerow Print			£86.00		
11-Dec	IAS Account Interest	£1.88				
12-Dec	D Kingdon			£352.59		
13-Dec	Pennymoor Ad - Newsletter		£15.00			
13-Dec	Balance				£2,349.31	£1,651.33

- 5.1 The Budget for 2024/25 has been approved
- 5.2 The Precept for 2024/25 has been approved

#### 6. Governance

6.1 To note that the Disciplinary Policy V1, Privacy Notice V1 and Data Protection Policy V1 have all been reviewed and remain unchanged.

## 7. Update actions

7.1 Poor state of roads in Poughill - Update from Highways below: -

"Following the period of extended wet weather that we have experienced over the festive period the Highways and Traffic Management Service has experienced a significant increase in the number of potholes reported by the public and recorded through the Highway Safety Inspection process.

This increase in numbers highlights the fragile nature of our carriageways due to the long term lack of capital funding, leading to under investment.

This situation is undoubtably going to get worse over the next couple of weeks as the current cold spell leads to further deteriorations due to freeze thaw effects.

If you receive direct contact by members of the public regarding potholes it would help if they are encouraged to use the 'report a problem' webpages.

#### www.devon.gov.uk/roads-and-transport/report-a-problem/

- 7.2 Naming an unnamed street in Poughill Given the potential cost, the resident has decided not to proceed.
- 7.3 Land at Crediton Cross/Hope Meadow Clerk has sent another email to the enforcement officer, no reply received

# 8. District Councillor/County Councillor report

- 8.1 District Recommendations for the Strategic Grants Funding were approved.
- 8.2 County None

## 10. Chair's Report - None

Meeting closed at 7.55 pm

Next meeting – 14<sup>th</sup> March 2024 - 7.00 pm