

# MOREBATH PARISH COUNCIL

## NOTICE OF PARISH COUNCIL MEETING: DATED THIS 29th JULY 2014

To all Members of the Council, you are hereby summoned to attend the meeting of the above named Parish Council in the Village Hall on Tuesday 29<sup>th</sup> July at 7.30pm.

**7.30-7.45pm: Public Question Time/District & County Councillors Reports:** Members of the public are invited to give their views and ask questions on items within this agenda or raise other issues for future consideration during this time.

### AGENDA:

- 1) **Members Present**
- 2) **Apologies**
- 3) **Declarations of interest**
- 4) **Minutes of last meeting** held May 12th 2014 to be agreed and signed as a true record.
- 5) **Matters for discussion** from last meeting:
  - (i) Iron Man update. **Resident letter received**
  - (ii) Loyton Farm kennels. **Not yet inspected**
  - (iii) Blocked footpath at Keens/Loyton(P3)
  - (iv) Heritage Assets
  - (v) Village improvements (Bulb planting/Stone planters for Morebath signs)
  - (vi) Emergency Response equipment
- 6) **Cllr Adams Report:** inc Highways/Footpaths
  - (i) Railway bridge:
  - (ii) Morrells Cross signpost: **Ongoing**
  - (iii) Exebridge Traffic Mirror: **Ongoing**
  - (iv) Chillthorne Seating: **On hold**
- 7) **Cllr Moore Report:** inc Community Plan/Website
  - (i) Personnel Committee Proposal
  - (ii) Clerk Recruitment
- 8) **Cllr Wescott:** inc Planning
  - (a) Shillingford solar farm commentApplications
  - (i) 12/01522/MFUL Keens Solar Farm **Appeal Rejected.**
  - (ii) 14/00471/FULL Conversion and extension of barn to holiday let. Velthams Morebath Tiverton Devon EX16 9AL **Application withdrawn**
  - (iii) 14/00681/DCC Listed Building application to repair scour damage to piers and abutment of bridge and cast a new concrete invert below river bed level to protect bridge from future scour. Exe Bridge Exebridge Devon. **No objection.**
  - (iv) 14/00880/FULL Installation of a colinear antenna, 1.8m diameter satellite dish, equipment cabinet, 2 GPS antennae, and ancillary development. Telecommunications Mast at NGR 296709 123692 (Hukeley Knap) Bampton Devon EX16 9AE. **Pending Consideration**
  - (v) 14/01048/FULL | Variation of condition (2) of planning permission 11/01929/FULL to allow the substitution of previously approved plans | Somerset Lodge/Exemead House Exebridge Devon TA22 9BB **Pending Consideration**
- 9) **Cllrs Chorley Report:** inc Memorial Garden
- 10) **Cllr Conway Report:** inc Village Hall
  - (i) Rotary funding contact: **Ongoing**
- 11) **Cllr Rowland Report:** inc Play Area/Environment.
  - (i) Outstanding play area requirements: Hedging/Waste bin/Committee/Terms of Reference/ROSPA.
- 12) **Cllr Reed Report:** inc Church
- 13) **Clerks Report:** inc Finance/Interest rates/Minimum Wage/Signpost/Laptop/Website/Tree plaques/TAP fund/Complaints/Council correspondence procedures/Resignation
  - a) Bank balances: Current: £16122.23 (As at 2/7/14)
  - Reserve: £3360.29 (As at 2/7/14)Requests for payment:
  - (i) Jeff Gregory(Clerk) £410.31 (up to 1/8)
  - (ii) Jeff Gregory Travel Expenses £48.60 (Sth Molton Audit: 108 miles @45p)
  - (iii) HMRC Taxes £102.60
  - (iv) Aon Insurance £531.45
  - (v) Adams & Ellicott £6408.00
  - (vi) South and West Internal Audit £90.00
  - (vii) Grant Thornton £240.00
- 14) **Chairman's report**
- 15) **Other matters** and items to be discussed next time (Not for debates or voting)
- 16) **Date of next meeting**

Clerk: Jeff Gregory

West Timewell Hill Cottage Morebath Devon EX16 9BZ