

MOREBATH PARISH COUNCIL

DRAFT MINUTES OF PARISH COUNCIL MEETING: DATED THIS 12th MAY 2014

8.00-8.15pm: Public Question Time/District & County Councillors Reports: A request was made by a resident to look at the possibility of investigating the following possibilities at the next meeting: 1. Bulb planting throughout the village. 2. Stone planters incorporating "welcome to village" signage. 3. Emergency Response Equipment for the village hall should anyone suffer a medical emergency. Councillors gave brief reports.

AGENDA:

- 1) **Members Present:** Cllrs Reed, Moore, Adams, Conway, Chorley, Rowland, Wescott, Stanley, Colthorpe, J Gregory(Clerk) & 1 member of the public.
- 2) **Apologies:** None
- 3) **Declarations of interest :** Cllr Rowland 8(i)&(ii) Cllr Conway 8(ii)
- 4) **Minutes of last meeting** held March 11th 2014 were agreed and signed as a true record.
- 5) **Matters for discussion** from last meeting:
 - (i) Morrells Cross Finger Post: **On Order**
 - (ii) Iron Man litter update: **Clerk has had meeting with event director and received assurances over this years event with invitation to attend race briefings. Also recommended approaching Rotary Club for funding and questioning application procedures. Cllr Conway to advise clerk of contact details.**
 - (iii) Loyton Farm Kennels and stables. **Awaiting report from enforcement officer.**
 - (iv) Keep village tidy update. **Council had heard from enforcement officer that having visited 3 properties that had been reported as causing a concern, none were considered to be serious enough to warrant further action although one resident had been spoken to and had promised to clear some materials away. A litter pick has taken place.**
- 6) **Cllr Adams Report:** inc Highways & Bampton Library Question. **Footpath between Keens & Loyton blocked, P3 co-ordinator to discuss with County Council**
- 7) **Cllr Moore Report:** inc Website/Community Plan. **Suggested that clerk take on website, clerk advised that this extra time would be an additional cost to the council.**
 - (i) Heritage Assets: **Details of possible heritage assets were requested to be gathered ready for the next meeting.**
- 8) **Cllr Wescott:** inc Planning
 - (i) Applications
 - (i) 12/01522/MFUL Keens Solar Farm **Appeal in Progress with site visit arranged for 19/5/14.**
 - (ii) 14/00471/FULL Conversion and extension of barn to holiday let. Velthams Morebath Tiverton Devon EX16 9AL **Report to be submitted**
 - (iii) 14/00640/LBC Listed Building Consent 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. **Application withdrawn although another submission expected.**
- 9) **Cllrs Chorley Report:** inc Memorial Garden. **Preliminary works to start as soon as Play Area opens.**
- 10) **Cllr Conway Report:** inc Village Hall: **This years fete takes place on 13th July.**
 - (i) Planning permission dates: **Permission on existing site runs out in 2016.**
- 11) **Cllr Rowland Report:** inc Play Area/Environment:
- 12) **Cllr Reed Report:** inc Church: **Nothing to report**
- 13) **Clerks Report:** inc Finance. **Bampton Town Council apologised over misleading information regarding cricket club funding/TAP fund appearing in Signpost. Request made to investigate reserve bank account interest rates. Suggestion of designated Parish Council lap top to be researched. Safety concerns regarding new Play Area discussed, agreement reached to lock up until committee/insurance arranged.**
 - (i) Insurance Quotation proposal: £461.56 **Accepted: Proposed: Cllr Moore Sec: Cllr Chorley**
 - (ii) Audit 2013/14 proposal **Accepted: Proposed Cllr Reed Sec: Cllr Rowland**
 - a) Bank balances: Current: £16596.89 (As at 25/4/14)
Reserve: £3359.87 (As at 9/4/14)

Requests for payment: **Agreed. Proposed: Cllr Moore Sec: Cllr Chorley**

 - (i) Jeff Gregory(Clerk) £327.06 (49 hrs)
 - (ii) HMRC Taxes £81.60
- 14) **Chairman's report: Nothing to report**
- 15) **Other matters** and items to be discussed next time (Not for debates or voting) : **Complaint regarding trees near car park**
- 16) **Date of next meeting: July 8th @ 8pm**

End of formal business

Clerk: Jeff Gregory

West Timewell Hill Cottage Morebath Devon EX16 9BZ