

COFFINSWELL PARISH COUNCIL - MINUTES
THURSDAY 29 MAY 2014 – ST BARTHOLOMEW’S CHURCH, COFFINSWELL

Present: Cllrs Wills (Chairman), Harrington, Berry, Hermsen and Winchester
 Cllrs Haines and Ballinger (TDC) and Cllr Dewhirst (DCC)

Also present: Rachel Avery (Clerk)

No	Subject	Comments
1	The Chairman will open the Meeting and receive apologies.	Cllr Wills opened the meeting at 18.56.
2	To declare any interests arising at this meeting.	There were no interests declared.
	<i>The Council will adjourn for the following items:</i>	
3	<u>Public Question Time:</u> A period of 15 minutes will be allowed for members of the public to ask questions or make comment regarding the work of the Council or other items that affect Coffinswell. <u>County and District Councillors' Reports</u> <u>Police Report</u>	There were no members of the Public present. Cllr Dewhirst explained the DCC structures department have been contacted regarding Dacombe Mill Lane. There was no report.
	<i>The Council will convene to conduct the following business:</i>	
4	Approval to consider, amend as agreed by the Council and approve the minutes of the following minutes: 20 March 2014	It was RESOLVED to APPROVE the minutes.
5	To consider planning applications received: 14/01469/CLDE Certificate of Lawfulness for existing use of office building; 2 x workshop storage buildings, and polytunnels for storage purposes (Pathfield, Dacombe/Mr J Churchward)	It was RESOLVED that a separate planning meeting take place to discuss this application. This meeting would take place on Friday 6 June 2014 at 16.00.
6	Enforcement issues.	The Clerk read an email from Carlo Josi (TDC Enforcement Officer). This forms part of the minutes.
7	Finance: <ul style="list-style-type: none"> • To agree accounts for payment 	Receipts: Devon CC - 1st instalment of precept £1510.00 Payments: DALC - £55.40 (deducted from precept) Community First - Combined Insurance £233.21 Mrs R Avery - Clerk's Expenses £40.88 Mrs R Avery - Clerk's Salary £209.35 Mr A Hermsen - £52.20 PAYE deduction from Clerk's salary payable to HMRC. Bank balances: Main Account £4222.60 Parish Paths £158.35 It was RESOLVED to APPROVE accounts for payment.
8	Emergency Officers.	It was NOTED that both emergency officers have resigned. Michael Sach and Brian Moore were both thanked for their hard work. It was suggested that the Parish Council could deal with issues in house and that perhaps an EO was no longer needed. This was APPROVED.

9	Rural Aid Grant – notice boards.	It was NOTED that the Clerk had submitted the rural aid application form. A decision will be made by TDC on 9 July 2014.
10	Milber Abattoir Site.	The Parish Council had attended a meeting with Smiths Gore regarding the site. TDC will be meeting with the applicants in June. Whilst the Parish Council do not object to the proposals in principal, there were some concerns over certain aspects. The tower in particular, could be more discreet considering its elevated position. Cllr Haines would obtain further details after the meeting with TDC and report back to the Parish Council.
11	Funding and Grants.	There was nothing to report.
12	Engaging with the Community.	There was nothing to report.
13	Footpaths and Highways.	Cllr Harrington explained that the Probationary Service have been in contact regarding Community Payback. They will be in contact with him again shortly. The dead willow tree requires felling, which TDC are in agreement with. It was RESOLVED to APPROVE the felling of the tree. A letter was passed to Cllr Dewhirst regarding the BT manhole.
14	To note any correspondence received.	There had been no correspondence.
15	To note the date of the next meeting: Thursday 17 July 2014 at 19.30.	This was NOTED.