## COFFINSWELL PARISH COUNCIL - MINUTES THURSDAY 20 NOVEMBER 2014 – ST BARTHOLOMEW'S CHURCH, COFFINSWELL

Present: Cllrs Wills (Chairman), Harrington, Berry, Hermsen and Winchester

Cllrs Dewhirst (DCC) and Haines (TDC)

Apologies: Cllr Ballinger (TDC)

Also present: Rachel Avery (Clerk)

| No | Subject  | Comments   |
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| 1  | The Chairman will open the Meeting and receive apologies.  | Cllr Wills opened the meeting at 19.27. There were no apologies.   |
| 2  | To declare any interests arising at this meeting.  | There were no interests declared.  |
|    | The Council will adjourn for the following items:  |  |
| 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.  | There were no members of the Public in attendance.   |
|    | County and District Councillors' Reports   | Cllr Dewhirst's report forms part of the minutes.  |
|    | Police Report  | There was no police report.  |
|    |  | Cllr Wills explained that he receives Police Information Messages and would inform the Parish Council of any issues from that. It was NOTED that there had been a break-in at a stable below Strawberry Fields.  |
|    | The Council will convene to conduct the following business:  |  |
| 4  | Approval to consider, amend as agreed by the Council and approve the minutes of the following minutes:  18 September 2014  | It was RESOLVED to APPROVE the minutes. Item 7- thanks were given to all involved in the installation of the notice board.   |
| 5  | Planning: To note application decisions: 14/02825/CAN Felling of one cherry tree (The Round House, Coffinswell/Mrs G Hermsen) – approved. 14/02993/FUL Installation of 16 solar panels (Ashland Hall/Mr P Dawson) – approved. 14/01469/CLDE Certificate of lawfulness for existing use of office building, 2 x workshop storage buildings and poly tunnels for storage (Pathfield, Daccombe/Mr J Churchward) – approved. | This was NOTED.  This was NOTED.  It was NOTED that the Clerk had received revised plans regarding the application at Connybeare House (application number 14/01987/FUL). It was RESOLVED that the Parish Council would resubmit its original letter of objection, with the removal of the point regarding the ridge height of the building. The Councils main concerns are regarding the footprint increase from the original building. Cllr Haines would be informed of the Councils response.  It was NOTED that an exhibition had taken place regarding Milber |
| 6  | Enforcement Issues.  | Abattoir, and a planning application is likely to be submitted shortly.  There was nothing to discuss.   |

| 7        | Finance:  |  |
|----------|---|--|
| ,        | To agree accounts for payment                         | Receipts   |
|          | To agree accounts for payment                         | 26/09/14 Teignbridge DC- 2nd instalment of precept £1510.00  |
|          |   | Payments   |
|          |   | 20/11/14 RCA Harrington - Concrete for Noticeboards £23.36   |
|          |   | 20/11/14 Mrs R Avery - Clerk's salary £232.41  |
|          |   |  |
|          |   | 20/11/14 Mrs R Avery -Clerk's expenses £8.10   |
|          |   | 20/11/14 A Hermsen - Clerk's PAYE & magnets for noticeboards £63.20 20/11/14 Parish Paths Account - Additional funding £75.00  |
|          |   | 20/11/14 A Hermsen - Mileage to P3 meeting £8.55   |
|          |   | 20/11/14 RCA Harrington - Repairs to strimmers £192.95   |
|          |   | Bank Balances  |
|          |   | Parish Paths £6.28   |
|          |   | Main Account £3387.08  |
|          |   | Bank reconciliations for both accounts were checked and agreed. It was RESOLVED to APPROVE accounts for payment.   |
|          | Half yearly accounts 2014/15                          | The RFO presented a financial forecast for the year with comparison against budget. The only significant variances were for the expenditure on noticeboards of £1563.94 which had been agreed would be spent from reserves and the funding receipt from Teignbridge DC of £1000 to offset this. It was noted that despite these items, the deficit for the year  |
|          |   | was only expected to be approximately £338 against a budget of £117.   |
| 8        | Sand bag storage – Daccombe.                          | Cllr Wills explained that the sand bags would be stored with Mike  |
|          |   | Batson.  |
| 9        | Funding and Grants.                                   | There was nothing to discuss.  |
| 10       | Engaging with the Community.                          | There was nothing to discuss.  |
| 11       | Footpaths and Highways:                               |  |
|          | <ul><li>Parish Paths Autumn Workshop</li></ul>        | Cllrs Harrington and Hermsen had attended the workshop.  |
|          | ,   | Cllr Harrington has received an email regarding the Parish Paths return,   |
|          |   | which needs to be submitted by the end of February 2015.   |
|          |   | Cllr Wills explained that there seems to be a possible footpath diversion  |
|          |   | behind Connybeare House. This was NOTED and would be monitored.  |
|          |   | The state of the s |
|          |   | There was discussion regarding the Parish Council taking over the  |
|          |   | pothole repairs as suggested in the local press. This had also been  |
|          |   | discussed at the workshop, but the idea would be inappropriate for this  |
|          |   | Parish.  |
|          |   | Work has taken place at Orestone Lane, however the workmanship is  |
|          |   | poor.  |
| 12       | To note any correspondence received.                  | A letter had been received from the Boundary Commission regarding an   |
|          | To hote any correspondence received.                  | electoral review. This would be an agenda item at the next meeting.  |
| 13       | To note the date of the next meeting: <b>Thursday</b> | This was NOTED.  |
|          | 15 January 2015 at 19.30.                             |  |
| <u> </u> |   |  |