

**Minutes of the February Meeting of Clovelly Parish Council held in the Parish Hall
7.30pm on Tuesday 13th February 2018**

Present: Chair Cllr C West; Vice-Chair J Davey; Cllrs D Garnett; S Perham; P Slee; A Tucker
Cllr R Julian (TDC)

1. Open Forum – an opportunity for parishioners to bring matters of concern or interest to the attention of the Parish Council; no items raised
2. Apologies - Cllr J Goulding & Cllr T Inch(DCC)
3. Declarations of Interest – no declarations made
4. Proposed that the minutes of the meeting held on the 9th January 2018 are signed as a correct record: Cllr Perham; Seconded: Cllr Tucker; all those present at that meeting in agreement
5. Matters arising from the minutes of the previous meeting
 - i) Affordable housing update; Chair reported that more information had been requested and provided for preparation of the Section 106 agreement
Proposed that £457 remaining of the Groundwork funds granted for preparatory works be refunded: Cllr Davey; Seconded: Cllr Slee; all in agreement
 - ii) Devon Air Ambulance Landing Lights: Proposed that the Clerk orders landing lights column from Mat Electrics if planning consent is received before the next meeting: Cllr Perham; Seconded: Cllr Tucker; all in agreement
 - iii) Parish bench repair quote – no response for request for quote; Clerk to try other carpenters in the area
 - iv) Mobile Post Office visits to Clovelly: no response from Clovelly Estate
6. Revised Standing Orders for approval; copies circulated
7. Co-option of new Parish Councillor; to be discussed in Part II if appropriate; no names had been put forward
8. Correspondence
North Devon Coast AONB Forum, 22nd February, Barnstaple: Cllr Garnett to attend
9. Accounts
Forms to be completed for removal and addition of signatories following resignation of Cllr Nettleton:
Cllr Garnett to be additional signatory and take bank forms to NatWest Bank in Bideford
Accounts to pay:

Clerk's salary January & February & postage	£319.68 & £6.97
Reimburse Clerk, maps for Planning Application	£33.48
Paid in interim:	
G Smith, path clearing etc	£100.00
TDC Planning Application	£117.00
A Collins, solicitor (Affordable housing)	£500.00
A Collins as above	£900.00

 Proposed that Cllr Garnett is added as signatory and that the above accounts be paid: Cllr Tucker;
Seconded: Cllr Slee; all in agreement

10. Highways

List of road defects sent to Cllr Inch for discussion with DCC Highways:

- Concern expressed about increased traffic using the minor roads during work to A39 by Bucks X
- Road past West Dyke Farm – this minor road is used as a shortcut between the B3248 to Hartland and Higher Clovelly; it is in very poor condition and used by lots of vehicles, both deliveries and local
- A39 potholes x 3 between Clovelly junction and Parish boundary in Bideford direction
- A39 pothole on bend by Clovelly X coming from Bude direction; this was recently repaired but is deteriorating again
- Kennerland X – Kennerland Farm
- Kennerland X – Thornery; recently repaired hole already breaking up again

- Higher Clovelly, Wrinkleberry Lane junction to Parish Hall in very poor condition
- Road signs, including those on A39, are very dirty and some difficult to read

11. Reports from Parish, District and County Councillors

Cllr Julian:

- TDC Community and Resources Committee voted against an increase in Council Tax rate
- There are still funds available in the New Homes Bonus

Cllr Garnett:

- Would like the enhancement of the A39 Clovelly roundabout to be investigated: Clerk to contact DCC Highways

Cllr Davey:

- TDC Recycling: containers supplied are not suitable for rural areas, covered containers would be better; Cllr Julian to take comment to TDC

12. Items not already on the agenda, at the discretion of the Chair – no items raised

13. Date and time of next meeting –Tuesday March 13th 2018, 7.30pm Clovelly Parish Hall

14. Part II, closed to members of the public, part II cancelled

The chair thanked all for attending and closed the meeting at 8.40pm