

MINUTES OF THE ANNUAL PARISH MEETING, CLOVELLY ANNUAL PARISH COUNCIL MEETING
AND
THE CLOVELLY PARISH COUNCIL MAY MEETING HELD AT CLOVELLY PARISH HALL
ON TUESDAY 14th May 2019

ANNUAL PARISH MEETING

Present: Chairman Cllr C West, Vice Chair Cllr J Davey, Cllrs; A Tucker, P Slee, S Perham, D Garnet
C Huxtable and N Sanders & J Goulding

TDC Councillor S Harding

The meeting was chaired by Cllr J Davey with Cllr West taking the minutes

- 1] Open Forum. No members of the public present.
- 2] Apologies from Clerk C Hannington & DCC Councillor T Inch.
- 3] Chairs report and review of the last 12 months [Attached]

ANNUAL PARISH COUNCIL MEETING

Chair taken by Cllr S Harding

- 4] Chair elected Cllr C. M. West, prop Cllr S Perham 2nd Cllr D Garnet, all agreed; acceptance of office completed
 - 5] Vice-Chair elected Cllr J Davey, prop Perham 2nd Cllr D Garnet, all agreed; acceptance of office completed
 - 6] Annual Accounting Statements: held over to next meeting as Clerk not available for questions
 - 7] Adoption of Annual Accounts and signing of exemption certificate: held over
 - 8] Minutes of last Annual Parish Council Meeting not available: held over
 - 9] Matters arising from 2018 APCM: held over
- Meeting closed at 7-45pm

CLOVELLY PARISH COUNCIL MAY MEETING

- 1] No Declarations of Interest.
- 2] Minutes approved, all agreed.
- 3] Matters arising.
 - i] Affordable housing:
 - as mentioned in Chair's Report (item 3) Parish Hall Committee still withholds consent for AH
 - agreed that Parish Council should continue to hope that there will be a change in the hall's committee and view
 - also that PC should look to renewing the planning approval when it expires
 - Cllrs West & Davey attended the hall meeting on 13th May to show the plans new members, a long discussion was held for each to put the point of view. It was obvious that there was no change, so no vote was requested by Cllr West.
 - ii] Parish Hall Account:
Concern was expressed that the accounts for 3 years are still not in the Charity Commission's website. Prop Cllr Garnet 2nd Cllr Sanders **Clerk to write to Chair of PH expressing concern and asking again for copies of the hall accounts.**
 - iii] A39 Roundabout:
Cllr Garnet said Merry Harriers need paying for the barrels but all agreed to leave them with them as long as possible as we try to get approval or another site. Prop Cllr West 2nd Cllr Goulding to pay and **Clerk write to highways asking if we could adopt the roundabout then do what we wish**
 - iv] Parish Notice Board
This is now in place and Cllr Harding will finish painting and adjusting the door directly; he is bill for payment next month.
 - v] Response for TDC re parking wardens:
There are only occasional cars - sometime none - now since the wardens put parking fine notices and Cllrs put our own notices on. **Clerk to write to TDC/ wardens thanking them.**
- 4] Talking Benches: put off 'til next month as proposers unable to attend
- 5] Feeding seagull: there have been discussions with residents involved; no further action at present

6] Correspondence:

TDC local plan: no action

Coastal survey to be undertaken: details passed to Cllr Tucker

Best Kept Churchyard: Cllr West already aware, All Saints not a suitable site

7] Accounts:

Clerk's salary held over to June

- Hartland ATC, donation from Mr A Musson £50

Community Grants to pay, as agreed December 2018:

- Clovelly WI £180
- Clovelly Gardening Group £180
- Clovelly Archive Group £180
- Clovelly Twinning Association £180
- Torridge CAB £100
- Hartland ATC £180

In addition to the agenda: Merry Harriers £490

Proposed: Cllr West; seconded Cllr Davey; all in agreement to pay the above accounts

8] Highways: no report from Cllr Inch re lengthsman; **Clerk to send reminder**

9] Reports from Parish, District and County Councillors:

Torridge District Cllr S Harding was welcomed to his new position and will do his best to support us

Cllr Huxtable:

- Has located some granite pillars suitable for the Hugglepit memorial @ £60 per metre. Decided to check how much funding was available for the appeal including the latest from Mr A Musson. Also queried if the roundabout funding could be used for other works such as this

Cllr Sanders:

- Concerned about the buses hitting the trees by the telephone exchange; he will check with Stage Coach as it was generally felt they should be looking into this

Cllr Goulding:

- Is happy with the scaffolders are leaving the village by 9am, however they are still driving down to the fountain. She is very concerned about the continued use by the estate tractor driving down and on another occasion the Clovelly Estate Landrover was seen picking up guests at the fountain. Prop Cllr West 2nd Cllr Garnet; all in agreement: **Clerk to write to the Estate**

Cllr Garnet: reminder all to put in their election expense forms even if they had none

10. Items not already on the agenda, at the discretion of the Chair: no items raised

11. Date and time of next meeting – 11th June 2019 7.30pm

Meeting closed at 8-45pm.