

**Minutes of the October Meeting of Clovelly Parish Council held in the Parish Hall
7.30pm on Tuesday 9th October 2018**

Present: Chair Cllr J Davey; Cllrs D Garnett; C Huxtable; J Goulding; P Slee; A Tucker
Cllr R Julian (TDC)

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 West; Cllr Inch (DCC)

3. Declarations of interest: no declarations made

4. To confirm the Minutes of the meeting held on the 11th September 2018:

Proposed that the minutes of that meeting are signed as a correct record: Cllr Slee; seconded: Cllr Garnett; all those attending that meeting in agreement

5. Matters arising from the minutes of the previous meeting

i) Affordable housing: progress report:

- Cllr Davey had attended a Parish Hall meeting on Monday 8th, the majority opinion of those present was still against the AH Project
- Cllr Slee asked why the majority of the PH committee was against the building of AH on Parish land
- Cllr Tucker had voted against the proposal because there would be housing on previously undeveloped land
- Other members of the PH Committee thought that the proposed development would be in the wrong place and would restrict available space for sports facilities
- It was pointed out by the PC that there was no other land available for AH development in the Parish and that there was already a good range of sports facilities in or near the Parish
- Cllr Garnett asked that a copy of the original land conveyance and a copy of the solicitors report is circulated to the Councillors
- An account from Anthony Collins, solicitors, received for Section 106 agreement and investigation of lease for £1,550.00 plus VAT; Cllrs asked that Clerk ask TDC for help with payment of this account as it relates to AH
- Councillors considered points for discussion forwarded by Cllr West and proposed that the item is postponed until the November meeting to allow councillors to gather further information before taking any further action
- Proposed that AC invoice is not paid until other sources of funding have been investigated and that further discussion of AH is postponed until next PC meeting: Cllr Goulding; seconded: Cllr Garnett; all in agreement. Clerk said that an application could be made to the next TAP fund for help with AH costs, £327.00 for Clovelly Parish

ii) Devon Air Ambulance Landing Lights, new GSM unit:

- DAAT to install new unit when access arranged; request that thanks for all donations to the DAAT fund be placed in the Parish magazine; individual letters of thanks already sent

iii) Clovelly A39 roundabout, response from local groups and businesses:

- Clerk had contacted Merry Harriers, Clovelly Gardening Group and Clovelly Court about planting for the roundabout. MH and CGG had responded and requested more information; Cllr Garnett to contact MH, Clerk to email CGG

iv) Hugglepit Memorial, donations received:

- Donations received from Clovelly Estate and the British Military History Society; invoice for repairs to memorial stone received, item 10

v) TDC recycling and waste collection in Clovelly village:

- Clerk had contacted TDC asking why no progress on recycling and waste collections; two letters sent to Clovelly Estate by TDC but no response received
- Proposed that Mr Rous is invited to the next PC meeting to discuss: Cllr Slee; seconded: Cllr Garnett; all in agreement

6. Community Grants 2019: Clerk to circulate grant application posters

7. Co-option of Parish Councillor: vacancy posters circulated with closing date of 30th October

8. Planning

1/0981/2018/FUL, alterations to allow continued operation of Lundy North Light

1/0859/2018/FUL, Dyke Green Farm, conversion of garage/ store to form ancillary living accommodation

1/1012/2018/LBC, replacement of external beams, 45 High Street

No PC objections to the above applications

9. Correspondence: letter from Mrs S West, PCC, inviting a member of the PC to attend the Remembrance Day Service: Cllr Huxtable to attend

Proposed to pay £20 to RBL for Parish Wreath: Cllr Huxtable; seconded: Cllr Tucker; all in agreement

10. Accounts

Half year balances and statement of Parish Accounts: the Clerk circulated a list of receipts and payments from 01.04.18 – 30.09.18

Current Acc @ 30.09.18: £6,468.70

Reserve Acc: £2,858.33

Accounts to pay:

Clerk's salary, plus postage: £166.80

S Harding, repairs to Hugglepit Memorial stone: £20.00

G Smith, grounds maintenance: £100.00

RBL Poppy Appeal for PC wreath: £20.00

Proposed to pay the above accounts: Cllr Slee; seconded: Cllr Goulding; all in agreement

11. Highways

- Clovelly salt order request: 1 tonne to be ordered and delivered to West Dyke Farm
- Response from DCC Neighbourhood Technician re Back Lane: Currently the road is not restricted; there is no limit to the vehicle size/weight. To place a limit on the road would affect the ability to undertake a number of operations down at the harbour; could investigate the possibility of a restriction notice if thought necessary

12. Reports from Parish, District and County Councillors:

Cllr Julian (TDC)

- Had chased Clovelly recycling; TDC awaiting response from Clovelly Estate
- 17,000 new homes in North Devon proposed by central government
- New North Devon and Torrington Local Plan under discussion
- Bideford and Rural Parishes meeting 12th November

Cllr Garnett:

- Had asked for three items to be added to agenda for B&RP meeting
- Questioned suitability of recycling containers provided for rural areas

Cllr Slee:

- Could a supply of recycling bags be kept at the Parish Hall? Clerk to contact TDC

Cllr Tucker:

- A39 pothole; Clerk to report online

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

14. Date and time of next meeting – 13th November 2018 7.30pm