

**Minutes of the September Meeting of Clovelly Parish Council held in the Parish Hall
7.30pm on Tuesday 11th September 2018**

Present: Chair Cllr C West; Vice-Chair J Davey; Cllrs D Garnett; C Huxtable; J Goulding; 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 members of the public present
2. Apologies: no apologies given
3. Declarations of interest: no declarations made
4. To confirm the Minutes of the meeting held on the 10th July 2018: proposed that the minutes are signed as a true record of the meeting: Cllr D Garnett; seconded: Cllr S Perham; all those present at that meeting in agreement
5. Matters arising from the minutes of the previous meeting
 - i) Affordable housing: progress report (CW):
 - A meeting of Clovelly Parish Hall Committee was held on the 10th September; a vote was taken on the use of the land adjoining the Parish Hall and a majority voted against the use of the land for Affordable Housing
 - A public meeting held on the 4th September showed that the majority of residents attending that meeting were in favour of the land being used for AH
 - 15 residents attending the meeting on the 4th expressed a direct interest in AH and gave their details to the Devon Communities Housing Officer present at the meeting
 - The 2014 AH survey of the entire Parish showed a need for AH

Cllr West:

 - had resigned as a member of the Parish Hall Committee

Cllr Garnett:

 - appalled that the necessary permission of the Parish Hall Committee was not given; thanked Cllr West for all his hard work on the Project

Cllr Slee:

 - what will those Clovelly residents in need of AH do now? What objections were given by the PHC? Response: the area in question is used for sporting activities; the development is in the wrong place; the ground rent lease payment of c£1,800pa made to the Parish by the Housing Association is not enough

Cllr Goulding:

 - an appeal should be made to the PHC; the decision of the PHC should be made available to Clovelly residents and anyone who is interested in the future of AH in Clovelly should contact the PHC asking them to reconsider the decision

Cllr Davey:

 - the PHC has plans for a holiday caravan park on Parish land; this would need the approval of the Parish Council
 - ii) Devon Air Ambulance Landing Lights, update on budget :
Total remaining in budget after VAT reclaimed: £361.83
Proposed to change the existing 2G GSM switch with a 3G switch to improve phone signal (as advised by Devon Air Ambulance), at a cost of £75 to the Parish, installation will be covered by DAAT Grant: Cllr Davey; seconded: Cllr Perham; all in agreement
 - iii) Clovelly A39 roundabout: response received from DCC Highways; structure of roundabout would remain responsibility of DCC, planters etc would be maintained by CPC or their agent; any changes to structure would need a separate approval
Clerk to contact Clovelly Court Garden, Clovelly Garden Society and Merry Harriers asking if there is any interest in providing the planting if CPC supplies the planters
 - iv) Hugglepit Memorial, update; commemoration report attached:
New plaque cost £582.00 & £115.40 VAT to be reclaimed
There may be other donations to follow
Clerk to contact Clovelly Estate as CE had agreed to pay half of the cost

- v) TDC recycling and waste collection in Clovelly village:
 Cllr Perham reported that there had been no change in the situation and black bags are only collected by TDC every 2 weeks. Clovelly Estate collects the bags from High Street area every week and they are then held in the Car Park awaiting collection. Food waste and other extra recycling bins have not been collected and as far as Cllr Perham and the Clerk are aware there has been no response from TDC; either in response to suggestions made by CE to improve the collection of waste and recycling from the High Street area or directly to the PC in response to emails sent to TDC
 Clerk to contact TDC, Officer Richard Haste and Head of Service Jenny Wallace
 Cllr Julian will discuss with TDC as a matter of urgency

6. Co-option of Parish Councillor: there is still a vacancy on the Parish Council as Mr M Sillifant did not confirm his acceptance of office or attend meetings. Clerk to re-publicise

7. Planning: no applications

8. Correspondence: no correspondence

9. Accounts:

Proposed to pay the following accounts: Cllr Goulding; seconded Cllr Tucker; all in agreement:

Clerk's salary, August, September	£319.68 plus postage
Reimbursement Clerk, traffic mirror	£44.46
Reimbursement Cllr West, Hugglepit Memorial	£696.80
Reimbursement Cllr West, flyers AH meeting	£5.00

10. Highways: response from DCC Highways to reported highways issues: no response received
 Cllr Julian reported that new 'pothole' machines were dealing with the backlog of repairs
 Cllr Perham: HGV stuck and damaged on Back Road; Clerk asked to report to DCC and request a 'not suitable for HGVs' notice

11. Reports from Parish, District and County Councillors:

Cllr Julian (TDC):

- Will chase recycling issue with TDC
- The next Rural Parishes meeting will be in November; any items for agenda to Clerk

Cllr Slee:

- What will be the financial implications for CPC if the Affordable Housing project does not go ahead?

Cllr Huxtable:

- Enquired about farm warning signs on A39: the responsibility of farmer to contact DCC Highways

Cllr Davey:

- Clovelly Cross signs: Clerk has contacted TDC Conservation Planning Officer

12. Items not already on the agenda, at the discretion of the Chair: No additional items raised

13. Date and time of next meeting – 9th October 2018 7.30pm

The Chair thanked all for attending and closed the meeting at 8.30 pm