

**Minutes of the February Meeting of Clovelly Parish Council held in the Parish Hall
7.30pm on Tuesday 12th February 2019**

Present: Chair Cllr C West; Vice-Chair Cllr J Davey; Cllrs D Garnett; J Goulding; C Huxtable; S Perham; N Sanders; 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 members of the public present

2. Apologies: none

3. Declarations of interest: no declarations made

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

Proposed that the minutes of that meeting are signed as a correct record: Cllr Tucker; 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:

- Letter had been sent to Parish Hall Committee asking members to reconsider their decision not to support the AH on Parish land: no reply received to second letter sent; Cllr Garnett asked that Cllrs Davey & Tucker (both members of the PHC) ask the PHC to reconsider their decision and that Cllr West attends the next PHC to answer any questions about the proposed development; Clerk to write to the PHC Chair again asking that AH is added to the next PHC meeting agenda

ii) Clovelly A39 roundabout, progress report: Cllr Garnett

- Quote received from Merry Harriers after site visit with Cllr Garnett: to supply and plant 7 half barrels 86cm x 53cm to be treated with a coat of preservative and placed on plinths for drainage. Each barrel to be filled with a good quality compost and filled with a centre low growing shrub and surrounded by large flowering begonias and trailing Ivy; cost £967.87 ex VAT
To weed kill area 2 visits; £80 ex VAT
To replant barrels for autumn under-planting with Spring bulbs and Autumn bedding; cost £391.67
- Clerk to contact DCC Highways again to discuss the project and recommended safety measures that should be put in place for volunteers working on the roundabout
- Cllr Julian offered £1,000 towards from his TDC Councillor Budget; Clerk to apply
- Proposed to accept the quote and proceed with the Project: Cllr Garnett; seconded: Cllr Slee; all in agreement

iii) TDC recycling and waste collection in Clovelly village:

- No reply received from Clovelly Estate about recycling and refuse collections in the village; Clerk to contact Mr Rous again and invite him to next PC meeting

iv) Wrinkleberry notice-board:

- Quote for £300 for rebuilding of the board; Clerk to send application to CTG (item 6); proposed Cllr Davey; seconded Cllr Garnett; all in agreement

6. Community Together Fund (TDC): see item 5iv

7. Emergency Plan: sample community emergency plans were circulated for discussion

8. Planning

Planning Application received from TDC, comment date passed
1/1325/2018/LBC, replacement glazing, Lundy North Lighthouse

9. Correspondence:

TDC May elections event invitation

10. Accounts:

MAT Electrics account discrepancy; Clerk to contact MAT Electrics again to discuss discrepancy between quote and account
Accounts to pay:

Clerk's salary January & February & postage	£326.64
Adam Keppel-Green, annual website hosting	£65.00
G Smith, grounds maintenance	£100.00

11. Highways:

New DCC Area Highways Officer is Julian Roskilly

12. Reports from Parish, District and County Councillor:

Cllr Sanders:

- Branches over the road by telephone exchange/ The Old Smithy; Clerk to contact landowner, Clovelly Estate

Cllr Goulding:

- Post to prevent traffic entering the Street still wobbly; Clerk to report again
- Vehicles parking at top of the Street causing obstruction; Clerk to draft note asking vehicle owners to park responsibly; this could be put on windscreens as necessary

Cllr Davey:

- Listed Clovelly Garage signs; Clerk had reported the condition of the signs to TDC Conservation Officer

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

Part II, closed to members of the public

Date and time of next meeting – 12th March, 7.30pm, Parish Hall