

EAST ANSTEY PARISH COUNCIL

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DRAFT MINUTES

These minutes might be subject to slight alteration

**The minutes of a meeting of the Parish Council held on Wednesday 1st July 2015 at
Allways End Methodist Hall at 7.30pm**

Present: Cllr's I Vigus (Chair), Mrs T Brock, C Gillett, R Milton, Mrs H Warne and Miss R Warne.

In attendance: the Clerk Mrs J Larcombe and members of the public.

37/07/15. To receive apologies. Apologies were accepted from Cllr's D Barber and R Gibson. Apologies were received from District Cllr E Ley.

38/07/15. Disclosure of interests in items on the agenda. There were no disclosures.

39/07/15. To agree the minutes of the meeting held on the 3rd June 2015 as a true record of the meeting. The minutes were agreed as a true record of the meeting and were duly signed by the Chairman.

40/07/15. Matters arising from the minutes, not covered on the agenda. There were no matters arising.

41/07/15. To receive feedback on the Village Fete (13.06.15). Standing Orders were suspended for this item to allow members of the public to take part in the discussion.
Cllr Vigus thanked everyone involved, and in particular Cllr Barber, for a brilliant event. Everyone had enjoyed the event and there had been massive community spirit. Everyone had learnt something about organising such an event. £1588.34 had been collected from the fun run and fete.
About 70 people had taken part in the fun run. It was suggested that there should be a staggered start for children when it was organised again.
There had been complaints about the taste of the water used for making the tea, later in the day. It was felt that this was to do with the SWW supply and nothing to do with the fete.
The Dog Show had been very successful.
The balance of the money raised from the bar (£148.00) was donated to the school.
The WI split their takings 4 ways.

There will be no charge from West Anstey Village Hall for the hire of the chairs and tables.

Cllr Miss Warne will email some photos and editorial to the North Devon Journal. Poster will be put on the boards thanking everyone and saying how much has been raised.

Cllr Mrs Warne was responsible for collecting the money at the fete and banking it. A spreadsheet showing how the money collected had been made up had been circulated to councillors. It was agreed to donate £500 each to Devon Air Ambulance Trust (chq no 221), St Margaret's Hospice (chq no 222) and Cancer Research UK (chq no 223).

Cllr Barber has offered to host a showing of a film of the fete.

The Council will decide at a later date whether to hold a fete again next year.

The insurance cover will last for a year so the Council could hold another event within this period.

Standing Orders were reinstated.

42/07/15. Planning

a) To make a recommendation on any other planning application received by the council. No applications were received.

Councillors were informed of a potential application.

b) To note any decisions made on planning applications by NDC. No planning decisions received.

c) Any other planning matters. No other planning matters.

43/07/15. Highways

a) To note, for reporting to DCC/SCC, any highways problems and to note works that have been carried out. The condition of the pull in at Oldways End has got worse. No repairs have been carried out in the past month.

b) Any other highways issues. No other highways issues.

44/07/15. To receive the following reports:

a) District Cllr. No report. Cllr Vigus reported that he had spoken to Cllr Ley who had said that East Anstey was the only small parish that met monthly. The Clerk reminded the Council that a decision had been made to change from meeting every two months to meeting every month and this had been an improvement to the way the Council worked. It was suggested that the Council might consider whether the August and January meetings were necessary. A meeting will be held in August this year.

b) County Cllr. No report.

c) Police. No report from the Police. There was a Police Rural Crime Day on Exmoor today. There is particular concern about livestock theft on Exmoor, which is covered by the Devon and Cornwall Police Constabulary and the Avon & Somerset Police Constabulary. The Police will be stopping people who are using livestock trailers at night.

45/07/15. Finance:

a) To approve invoices for payment. It was resolved to make the following payments:

Mrs J Larcombe - £84.06 Clerk's salary and expenses (chq no 219)

Zurich Insurance plc – £63.60 insurance for fete (chq no 220)

b) Report on monies raised from the fete and fun run and to agree the

donations from the events to St Margaret's Hospice and Devon Air Ambulance. This item was dealt with under item 41/07/15.

c) To agree new signatories for the Council's Bank Accounts. It was agreed that Cllr Mrs Warne will be added to the Council's signatories. The Clerk will bring the necessary forms to the next meeting.

46/07/15. Play Area

a) Any points to note from the weekly inspections. Cllr Barber was not at the meeting to report back from the weekly inspections he had carried out. Cllr Mrs Brock reported the side of the slide needed attention. Cllr Mrs Warne said she would have a look at this. She also reported that there had been dog mess in the field.

b) To agree who will carry out inspections for the next month.

c) To receive information on Fields in Trust. The Clerk gave information about this voluntary organisation which protects playing fields across the country.

d) Any other matters arising. No other matters arising.

47/07/15. To review advertising on the parish website. This item was deferred to the next meeting when Cllr Barber should be present. It was felt there could be links to local businesses but with a note to say they are not endorsed.

48/07/15. To note the Council's Response to the Election of Parish Members to the Exmoor National Park Authority. The voting form from the Council had been returned to Somerset Association of Local Councils. The Council voted for: Mr Ellicott, Mr White, Mr Willison, Mr Lamacraft and Mr Connell.

49/07/15. Public Question Time. It was suggested that events such as the coffee morning should be put in the events section in the North Devon Journal. The Minister of the Methodist Church is to attend the next coffee morning to talk to the community as he wants to find out about the use of the Allways End Methodist Hall. There will be a formal meeting on 26th August at which this will be discussed and it was agreed Cllr Vigus would represent the Council. The Community Right to Bid Process will be put in place.

50/07/15. Matters Brought Forward at the Discretion of the Chairman. Councillors questioned what was happening about the defibrillator. Mr Matthews was looking into renewing his training and then an evening was to be arranged to look into this. Mr Matthews will be asked if he has been able to update his training.

51/07/15. Correspondence received by the Parish Council. There was no correspondence to discuss.

52/07/15. Date of the next meeting. The next meeting will be held on Wednesday 5th August 2015 at 7.30pm at Allways End Methodist Hall.