

EAST PORTLEMOUTH PARISH COUNCIL

Minutes of the meeting held in the Village Hall on Tuesday 1st March 2016 at 7.30pm

PRESENT: Councillors L. Lindley (Chair), J. Hilditch, M. Harris, R. Good, J. Parker, M. Hurst
In attendance – O. Jenkinson & Cllr J Brazil

OPEN FORUM— None

COUNTY AND DISTRICT COUNCILLORS REPORT – Cllr. J. Brazil

- SHDC agreed to put a lump sum in the region of £150,000 into enforcement department to relieve backlog of cases.

- SHDC putting forward a business plan for a local authority controlled company to take over system management and implantation.

- Harbour Authority meeting – Fish Quay is currently owned and run by SHDC, however Harbour Board would like to take control of it as they feel they are aware and informed about what goes on and what it is used for.

- Salcombe Harbour aiming to be a 0% carbon harbour by 2020.

- They will be budgeting this summer to have an extra patrol on the water.

- DCC have taken a U-turn on its decision to cut funding for 'lollipop' school crossings, with those plans now being shelved.

- Children's centre now have new timetable with services being spread across different locations in the local area.

POLICE REPORT – PC Jane Gerrard by email – There have been no crimes reported in East Portlemouth since our last report. There have been, however, a couple of house break ins around the area. We would remind Parishioners not to be complacent and make sure they keep their properties locked and secure when they go out.

1021. Apologies – None

1022. Minutes of the previous meetings held on 2nd February 2016.

It was proposed, seconded and **resolved** that the Minutes be signed by the Chair as a true and correct record.

1023. Declarations of Interest – None.

1024. Planning & planning matters:

1025. Clerk's report – TAP fund for 2015/16 has been accepted at £450.00 for renovation of BT phone box.

1026. Chair's report

- Chairman asked each Cllr to provide a 2/3 sentence paragraph about themselves for the parish website, this is following the new requirements for the Transparency Code.

1027. Financial matters -

a). To approve payment of the following cheques:

100450 - £6.54 – Dwebs Ltd

100451 - £120.00 – East Portlemouth Village Hall (6 meetings)

100452 – VOID

100453 - £303.59 – O. Jenkinson (March)

100454 - £92.60 - HMRC

Resolved.

b) Cash at bank approx. £13,06.73

c) Budget reviewed

1028. Viewing platform updates – J. Hilditch obtained a second quote. M. Hurst offered to make enquiries for a third quote.

1029. Sign in bus shelter – ongoing

1030. COUNCILLORS' REPORTS

To receive updates from Councillors on matters of special responsibility:-

Foreshore owner's liaison – Nothing to report

Coleridge representatives – Superfast Broadband speaker – The Chair offered to provide more information about matters discussed, with thanks to Sall Winstanley the Coleridge Secretary.

PRESENTATION BY Matt Barrow – DCC Liaison Officer for the implementation of Superfast Broadband in Devon and Somerset

- Superfast Broadband is 24 megabits per second or greater
- By the end of 2016 90% of properties should be enabled
2017 95% of properties should be enabled
2020 100% of properties should be enabled.
- If a property is within 1.2 km of the 'green cabinet' full speed should be possible.
Between 1.2km and 2.4km the speed of the broadband will diminish but should be much faster than before.
- Over 250,000 properties are connected and 10,500 businesses have access.
- Phase 1 should be completed by the end of this year. Procurement for Phase 2 is in progress (meaning that a quote from a suitable supplier is being sought). It is hoped to identify the supplier by June.
- Householders were reminded that if you want to take advantage of Superfast Broadband a new contract with your provider has to be negotiated.
- Further information can be obtained from www.get-up-to-speed.co.uk.

POLICE REPORT – Sgt. D. Green

Crimes can be reported to 101 on line.

The up to date crime figures for are as follows:

2015	3
2014	11

There is a significant underreporting of crime in rural areas. Parishioners are urged to report crime as the figures could be used to justify even more cuts in manpower. It was explained that as well as 999 and 101 it is possible to report crime to 101 on line.

Footpaths & hedgerows warden – Footpath to Ditch End Landing stage will be receiving maintenance this month. Notices will be put up.

Thank you goes to whoever provided maintenance to footpath that runs behind Smalls.

Highways – Nothing to report

Harbour Liason – Nothing to report

J. Parker – update on Devon Air Ambulance night landings – Sarah Linton at the Rectory has offered to accommodate this. L. Lindley will speak to Tim Johnson to obtain contact for DAA so we know more specific details to continue to project.

1031. DATE OF NEXT MEETING – Tuesday 5th April 2016 at 7.30pm.

SIGNED
Chair

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O. Jenkinson Clerk