

## EAST PORTLEMOUTH PARISH COUNCIL

### Minutes of the meeting held in the Village Hall on Tuesday 6<sup>th</sup> June 2017 at 7.30pm

**PRESENT:** Councillors L. Lindley (Chairman), J. Hilditch, M. Harris, J. Parker & S. Wonnacott  
In attendance – O. Jenkinson

**OPEN FORUM** – Two members of public came to speak about their Certificate of Lawfulness application.

**COUNTY AND DISTRICT COUNCILLORS REPORT** – No report

**POLICE REPORT** – No report

**1182. Apologies** – Cllr J Brazil

**1183. Minutes of the previous meetings held on 2<sup>nd</sup> May 2017.**

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

**1184. Declarations of Interest** – None.

**1185. Planning & planning matters:**

a) *It was queried why a Certificate of Lawfulness Application (ref 1266/17/CLE) had not appeared on an agenda. It was received by the Clerk from SHDC on 2<sup>nd</sup> May, too late for the May agenda. It was mentioned at the May meeting that this application had been received. Given that no evidence could be given by the Council no discussion took place.*

b) 1724/17/CLE – Hazelgrove, 5 The Meadows, East Portlemouth, TQ8 8PE

Application for a lawful development certificate for existing use of a building used as a domestic greenhouse. *This application has been noted.*

Decisions (for information only, see SHDC for more information)

1981/16/FUL – Land Adjoining Little Haven – conditional approval

0953/17/PAT – Village Farm, Vodafone base station – prior approval not required

**1186. Clerk's report** –

- East Portlemouth now have a new Highways officer Lisa Edmonds.
- Clerk read out last schedule for Community Payback Scheme – it was agreed that this should be carried out again minus clearing around the phone box.

**1187. Chair's report** –

Queried the maintenance and training for the De-fibrillator at the bus shelter. **\*S. Wonnacott volunteered to find out about its maintenance and of any further training available. Item for next agenda.**

**1188. Matter for discussion**

- Second Home refuse collection & new second home covenant were deferred to next meeting **\*Clerk to contact Cllr Brazil to find out more information.**
- Projects for Community Investment Fund – J. Hilditch thought travel funding for 16-18yr olds had been reversed so no need for PC to provide funding - **\*Clerk to contact Cllr Brazil.**
- Dog fouling – J. Parker reported a big improvement to the situation with a reduction of dog waste. The PC thanked J. Parker for her efforts in alerting people to the problem. Thank you also to those dog owners who are making the effort to clear up after their dogs!

**1189. Proposals for resolution**

- Approve quote for phone box – three quotes were received from local contractors. After discussion one quote was approved. **\*Clerk to progress.**
- Approve insurance renewal - renewal was discussed. It was thought that the de-fibrillator should be included. Council approved renewal quote and to include the extra for de-fibrillator **\*Clerk to contact insurers to find out extra cost etc.**

**1190. COUNCILLORS' REPORTS**

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

**Foreshore owner's liaison** – Nothing to report.

**Coleridge representatives** – No meeting scheduled

**Footpaths & hedgerows warden** – Ferry steps - \*Clerk to chase shdc. \*Clerk to contact Highways re. **Community Payback scheme now that schedule has been agreed.**

**Highways** – J. Parker gave update on current situation of developments at Yalton, The Spinney, and Clay Park. The road from Clay park corner to Yalton is worsening – architects have been informed.

**Harbour Liason** – M. Harris reported new pontoons coming soon.

**Dog fouling** – Situation has improved but J. Parker will monitor

**1191. Financial matters -**

- a) To approve payment of the following cheques:
  - 100489 – £50.00 – Hawthorns Accounting – internal audit
  - 100490 – £293.80 – O. Jenkinson (June)

**Approved.**

c) Cash at bank as of 31.05.17 - £18,122.11

**1192. DATE OF NEXT MEETING** – Tuesday 4th July 2017 at 7.30pm –

SIGNED .....  
Chair

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O. Jenkinson Clerk