

## **EAST PORTLEMOUTH PARISH COUNCIL**

### Minutes of the meeting held in the Village Hall on Tuesday 5<sup>th</sup> September 2017 at 7.30pm

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

**OPEN FORUM** – None

#### **COUNTY AND DISTRICT COUNCILLORS REPORT –**

Cllr J. Brazil spoke about the One Council merger between SHDC and West Devon. There will be a Coleridge meeting where members from SHDC will speak to Parish Council members. He urged parishioners to attend a consultation to ask questions and make their feelings known.

East Portlemouth Harbour Forum

- Agrees it would be beneficial to have an EP forum.
- Needs to be East Portlemouth specific

**POLICE REPORT** – None

**1203. Apologies** – J. Parker

**1204. Minutes of the previous meetings held on 4th July 2017.**

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

**1205. Declarations of Interest** – None.

**1206. Planning & planning matters:**

None

Decisions (For information only, see SHDC website for more information):

1908/17/FUL - Stones Boatyard – conditional approval

1917/17/LBC – Goodshelter – conditional approval

1749/17/FUL - The Old Rectory – refused – *correspondence has been received from the applicant which has been acknowledged and filed.*

**1207. Clerk's report** –

- Annual return has been sent back from external auditor and all is satisfactory. **\*Clerk to put it on website.**

**1208. Chair's report** –

- Thank you to Andy Coton for renovating the phone box, it looks brilliant!  
It now needs to have a purpose, we may hold a competition for the best idea.

- Estuary sign at Frogmore is what we need for viewpoint, **\*Clerk contact artist Fiona van Es for quote and discussion on requirements. L. Lindley and J. Hilditch to meet with Fiona for site visit.**

**1209. Matter for discussion**

- Community Investment Fund – fund to be ring fenced for travel to education or work for 16-18 year olds. Will be discussed more at next meeting.

- Defibrillator warden – S. Wonnacott has now found out who to report the maintenance to (Justin Sharples) and has agreed to take on this role. A weekly report is required with a monthly telephone call. The defibrillator has two years left before it needs servicing or replacing. Training sessions will be arranged soon. Thank you to Steve for taking this on.

**1210. Proposals for resolution**

None

**1211. COUNCILLORS' REPORTS**

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

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

**Coleridge representatives** – Nothing to report

**Footpaths & hedgerows warden** – Hedges have been cut and double yellow lines cleared. **\*Clerk to ask Highways if it was their team or Community Payback.**

**Highways** – Nothing to report

**Harbour Liason** –

**Dog fouling** – update next month

**Anyone wishing to report dog fouling please use the following link and fill in the form.**

**SHDC aim to clear the waste within 48hrs.**

<http://old.southhams.gov.uk/dogfouling><http://old.southhams.gov.uk/dogfouling>

**1212. Financial matters -**

a) To approve payment of the following cheques:

100495 - £490.56 – Andrew Coton (Phone box renovation)

100496 - £293.80 – O. Jenkinson (September)

***Approved.***

c) Cash at bank as of 28.08.17 - £17,160.84

**1213. DATE OF NEXT MEETING** – Tuesday 3rd October 2017 at 7.30pm

SIGNED .....  
Chair

.....  
O. Jenkinson Clerk