

EAST PORTLEMOUTH PARISH COUNCIL

Minutes of the meeting held in the Village Hall on Tuesday 7th November 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 –

County –

- Highways meeting for Parish Councils on Thursday 16th November Rattery Village Hall. Good to attend if you can.
- Visited social services offices as part of Children’s Scrutiny Committee, meeting social workers to hear what is going well and what could going better. Biggest issue was training and career prospects, lots of people leaving their jobs which means the team moral suffers.

District –

- TAP fund to be in by 15th December.
- East Portlemouth will be eligible for Community Re-investment Fund.
- Main issue at SHDC at the moment is the outcome of no merger. One of the executive managers will be leaving. Shared services will continue.
- Adam Parnell is moving from Salcombe Harbour to Torbay. A new Harbour Master will be sort.
- Cllr Brazil is keen for resilience against future debts of West Devon. Devolving funds to Parish and Town Councils is an option to safeguard the money.

POLICE REPORT – None

1225. Apologies – None

1226. Minutes of the previous meetings held on 3rd October 2017.

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

1227. Declarations of Interest – J. Hilditch declared a personal interest under Chairs report re. Waterhouse Trust S106 funds.

1228. Planning & planning matters:
None

Decisions (For information only, see SHDC website for more information):
2940/17/VAR – The Spinney – Conditional Approval

1229. Clerk’s report –

- Reminder of Highways meeting at Rattery VH on 16th November 9.30-4pm.
- Obtained signatures from signatories L. Lindley and S. Wonnacott to close deposit account.

1230. Chair’s report –

- Fiona van Es visited the site and will prepare a quote for next months meeting. Nicky Bailey from AONB is booked in for a site visit this week.
- Draft of letter to SHDC Executive regarding the S106 funds to Waterhouse Trust, all read and agreed to send it off. ***Clerk to send letter to SHDC Executive cc. Martin Pope and Cllr Brazil.**
- One Council outcome was a No Merger.

1231. Matters for discussion

- Highway Fund – Community Re-investment Fund and TAP Fund – Council felt that the Highway fund was unlikely to be useful in the parish but ideas for the other funds were discussed and will be confirmed at December meeting.
- CAB funding – M. Harris proposed the Council donate £250.00 and S. Wonnacott seconded, all agreed.

1232. Proposal for resolution

None

1233. 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 – Steps adjacent to ferry slip still not repaired

***Clerk to chase email from SHDC.**

Highways – Corner at Clay Park has been re-instated, J. Parker informed builders of road closure.

Harbour Liason – Nothing to report

Dog fouling – Definitely improved. Thank you.

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>

1234. Financial matters -

- a) To approve payment of the following cheques:
 - 100499 - £293.80 – O. Jenkinson (November)
 - 100500 - £37.96 – J. Parker (Re-imbusement for defib signs)
 - 100501 - £300.00 – 16-18 year old transport grant to parishioner

Approved.
- c) Cash at bank as of 01.11.17 - £20,205.79

1235. DATE OF NEXT MEETING – Tuesday 5th December 2017 at 7.30pm

SIGNED
Chair

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O. Jenkinson Clerk