

Minutes of the Petrockstowe Parish Council Annual General meeting held in the Baxter Hall

on Tuesday 18th May 2010 at 8pm.

Councillors present: P Vogel (chairman), I Fisher (vice Chairman), D Kelsey, C Hanson, A Hunkin

W Luxton, District Councillor P Collins, Mrs H Harris Clerk 6 Members of the Public

1. **Apologies:** to receive apologies of absence from Cllr J Harris, PCSO Melissa Baker.
2. **Minutes:** the minutes of 15th March and 20th April having been previously circulated were
Approved a correct record. All agreed
3. **Matters arising:** from the minutes.
 - a) Acer tree at the War Memorial at the Parish meeting it was agreed that the tree would not be replaced, as the area looks better left as it is. Mr Deimert will not be charging for felling the tree.
 - b) The new door has arrived for the kiosk and will be fitted in the near future.
 - c) Affordable needs housing survey has been circulated through the village.
 - d) Repairs to the Square are being looked into; Cllr Kelsey will be contacting P Lake to see if he would be able to dig it out if some scalping can be purchased.

4 Financial Matters

- a) To approve the payment for the Rospa report of £74-03 signed by Chairman and clerk No163 signed by Chairman & clerk all agreed.
 - b) To approve payment for internal audit to Mr J Priestley of £15 Cheque no 162 signed by clerk and Chairman. All agreed.
 - c) Cheque No161 for Community First Insurance £400-30 cheque signed by Chairman and clerk. Agreed by all. Policy no YLL2720278713.
 - d) To pay account and reclaim the vat for the skate board ramp when it arrives
 - e) Complete the annual return, having been already completed by internal auditor and advertised in notice board.
- 5 No Public Session.

6 Councillors reports.

- a) DALC: Cllr P Vogel reported that there would be no unitary for Exeter due to the new Government. No advisory until the 5th July 2010.
- b) Recreation Ground: Cllr Kelsey fun run another success with 47 runners taking part. the new bar worked well with a good crowd attending. Next event is a treasure hunt with a village fete on the 21st August 2010 with various side shows and a over the hills cricket match. The half pint skate board ramp is on order hoping to be delivered in June A special thanks went to Cllr C Hanson for all his hard work on obtaining the grant for skate board ramp.
- c) Baxter Hall: The committee wished to thank Cllr Phillips for the grant to complete the new office at the Baxter Hall. A light and socket will also be put on the outside of the

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hall. Quote for painting the outside of the hall has been accepted will be done in the near future.

- d) Play area: Cllr Hanson has been to the bank concerning the closer of the play area committee; it will be easier for Cllr Hanson and Cllr Harris to stay as signatures than transferring to the council.
- e) District Cllr P Collins Had nothing to report at the moment.

7 Elections of officers. Clerk asked for nominations for officers, Cllr Luxton proposed

Cllr Vogel seconded by Cllr Hunkin no other nominations Cllr Vogel accepted. Nominations for Vice Chair Cllr Vogel proposed Cllr I Fisher, Cllr Fisher felt that she could not accept the post has other commitments. Cllrs Luxton, Hunkin and Kelsey were proposed but declined the post. Cllr W Luxton then said he would take the post for a year. Cllr P Vogel proposed that he should take the post seconded by Cllr Fisher All agreed. Cllr Vogel was re-elected to carry on with the DALC and advisory committees. Cllr W Luxton will represent the council on the Baxter Hall committee. All agreed

8 Any Other Business

- 1) Letter received from Tarka Trust, saying that the stone otter on the Tarka trail will be removed in the near future, as it is now getting to a Health and Safety Hazard.
- 2) The state of the roads was again raised, from Berry cross to Winswell Water, and Patchill Cross to write to highways.
- 3) Cllr Fisher has had complaints from members of the public concerning the dogs at Rose Cottage Cott Lane dogs coming out and attacking walkers, as this is a public footpath the dogs must be kept under control. Clerk to write to the parishioners concerned. If nothing is done it will be taken further.
- 4) A report from PSCO Melissa Baker on crime in Petrockstowe was read.
- 5) Clerk asked if the Parish notice board could be given a coat of varnish, Mr I Fisher Was proposed by the Chairman, he accepted. All agreed.
- 6) Parish online from the DALC. On file.

No more business the meeting closed at 8-45pm.

Next meeting will be held on July 20th 2010.at 8pm in Baxter Hall.

Chairman.....Date.....