

Minutes of the meeting held in the Baxter Hall on 19th November 2013 at 7-30pm

Councillors Present: W Luxton, Chairman, I Fisher Vice Chair B Cameron D Kelsey

A Hunkin, J Jeffs. 2 members of the public present. H Harris Clerk.

18 Apologies: Received from Cllr J Harris District Cllr P Collins.

19 Minutes: To approve minutes of 16th July 2013 and 17th September 2013 which had been previously circulated. All present agreed a correct record,

20 Matters arising:

1. **The square** The Clerk has sent all the necessary papers by registered post that was required by the land registry to complete the registering before next meeting. The area of tarmacked land that is being registered with the land registry refers to the area of land on the Church side of the road from the hedge joining the Churchyard down to the War Memorial in front of the two cottages No's 1 and 2 Church gate.

2) **Defibrillator** It was decided to purchase the Defibrillator from Alison Neave. All agreed.

De fib to cost £900+vat, The Cabinet £400 +vat Delivery £15, an electrician required to install.

The Batteries last 6-7yrs approx. cost £100, Pads 2prs are supplied, last 3 years approx. Cost £21 to replace. Parish Council can reclaim vat. All present agreed.

21 Public Session.

a) The approval from the council for a Single Wind Turbine for Mr Mrs R Goaman at Cross Park Farm Petrockstowe was discussed, no objections from councillors present. All agreed.

b) Will be discussed at next meeting when the official application has been received from Torridge planning committee.

c) The application for Solar Panels at Thorne Farm for Mr Mrs R Vooght has been granted permission

23 Councillors reports.

a) **Recreation Ground** Firework display went off quite well despite the awful weather, which meant there was not so many people attending, also other displays also a local Carnival. £100 was made for club funds; we are holding a Barn Dance on Burns night 25th January 2014 in the Baxter Hall for Club funds.

b) **Play area** Cllr Kelsey has contacted a Mr T Warrington to help with the repairs and to purchase the new ropes for play area quote for ropes £1220 +vat to install £485 +vat,

It was agreed to go ahead with the purchase of the ropes.

Will install the ropes ourselves with local help. Mr Warrington is happy to just

Supply the ropes. He trades as T K Play.

C **Advisory Committee** Cllr Kelsey attended a meeting in Monkliagh Village Hall on the Council's behalf.

A speaker from DCC attended a very interesting meeting he spoke on the cuts for DCC over next three years to save funds, mobile Libraries may suffer cuts.

The speaker thought that in time Councils will have to amalgamate to save funds He spoke For an hour.

24 **Financial matters.**

a) The annual precept for 2013-2014 was discussed the new application form has not been received according to Torridge we should have it very soon Clerk will complete and get Chairman to sign if it has to be completed before next meeting.

Precept payments to stay the same £200 to Churchyard Fund £200 to Baxter + £1 for lease of play area To Rt Hon Lord Burnett For Lease of Recreation Ground, £15=00 To Clinton School and £15 to Play School

£10-00 for the Ring and Ride, and £10-00 Citizens advice, All agreed. to leave the precept at £3500 for the next year.

B Clerks Expenses from May to 19th November 2013 for printing Postage to Land registry of all the papers etc 2 Cheques for £2 sent to land registry for searches no 00253 and 254

Printing of the Minutes Agendas etc. £ Total £ 35-94 cheque no 00257 signed by W Luxton I fisher.

C a Total of £1215-13 has been banked from proceeds of the curry Night for the Defibrillator. Councillors agreed Council should help if any extra funds are needed. £100-00- from The Youth Club. funds to be returned to be kept for any future clubs. Funds from other organisation have to be collected. The Tap fund form to be completed Merton are sharing with us as we did with them last year. Peters Marland have other ideas for their tap fund Do not want to be included in purchasing a De Fib. For the village.

25 AOB Cllr Hunkin raised that the sign at Berry Cross has not been repaired a load of stones needed other side of the Petrockstowe sign on the Sheep Wash road, water cannot get away drain blocked? It is a disgusting mess on the entrance to village. .

No more business Meeting closed at 9-40pm

Chairman.....January 21st 2014.