

**Minutes of the meeting of Shirwell Parish Council
held on the
12th January 2017 at 7.30 pm in the Parish Hall**

Present

Cllr J Friend Vice Chairman
Cllr A Conibear
Cllr M Hayward
Cllr Mrs Incedon
Cllr Mrs D Lewis

Also in attendance County Councillor Mrs A Davis, District Councillor J Tucker and 2 members of the public.

Officer

G Dwyer Clerk

Jan17/1 Apologies for Absence

Cllrs M Pine and R Pelling.

All present joined together in wishing Cllr Pine a speedy recovery from his illness

Jan17/2 Minutes of the meeting held on the 8th December 2016

RESOLVED that the minutes as previously circulated be approved and signed by the Chairman

With members permission agenda items 7 and 8 Reports from the County and District Councillors were moved to this place on the agenda

Jan17/3 Report of the County Councillor

- County Councillor Mrs Davis confirmed the start date for the hospital roundabout as the 1st February 2017, it is a difficult project and by its very nature will cause problems for Hospital users and commuters. The Hospital entrance spur will be phase 1.
- PC Martin Beck (North Devon's Wildlife Officer has received an award for his work on a recent investigation into poaching and unfit meat.

Jan17/4 Questions to the County Councillor

- Following a question Cllr Mrs Davis undertook to chase the possibility of a gully pressure cleaner. It was noted the lengthman project was partially dependent on obtaining it.
- Works to the bridleway at Strawberry lane Shirwell were not something that the County would get involved in as it was on private land.
- Cllr Mrs Lewis to report the location of a pothole adjacent to her property.

Jan17/5 Report of the District Councillor

District Councillor Tucker commented briefly that ..

- The Rural Alliance meeting on the 24th January would discuss the Hospital proposals
- Sale of the Garages at Cross Park Close Shirwell had been deferred
- The CAB was busy and struggling to cope.

Jan17/6 Public Question Time

With members permission the Chairman suspended Standing Orders to allow members of the public to speak

There were no questions

The meeting resumed under standing orders

Jan17/7 Matters Arising

None that were not on the agenda.

Jan17/8 Matters Brought Forward from previous meeting

- **Renewal of Notice Boards.** The order had been placed and the boards were being constructed
- **Sec'n 106 money**
 1. The possibility of a footpath in the churchyard was being pursued by the Church Council
 2. Suggestion of helicopter landing pad for air ambulance to be pursued
- **Telephone Box.** Locating to Village hall a possibility

Jan17/9 Cheques for Payment

Cheques for the Clerks salary (£110.00), and printer ink (£15.42) were signed at the meeting.

Jan17/10 Correspondence

The following correspondence had been emailed to Councillors

- Rural Alliance agenda (24th January 2017)
- Correspondence re the NHS hospital restructuring

Jan17/11 Planning Applications

Application 62054 Erection of dwelling at garden of Heather Cottage Shirwell, Barnstaple. **RESOLVED** to recommend approval

Jan17/12 Planning Decisions

Application 62156 Widening and Improvement to vehicular access at field access at SS5733235470 Shirwell. Approved

Application 61686 Extension to agricultural building at Staple Barn Shirwell Barnstaple. Approved

Jan17/13 Drain and Gulley clearing scheme

Discussed under County Councillors report

Jan17/14 Report from Councillors

- Suspected broken water main was leaking across road by Burrige main layby **RESOLVED** Clerk to report via the County website
- Although not a parish Council matter Cllr Incedon reported that as from March 2017 she would no longer collate the parish magazine.

Jan17/15 Clerks Report

The Clerk asked for confirmation that the grit bin could be located at the school. (*This was confirmed on the following day*) Cllr Conibear to do minor ground works if required

Jan17/16 Public Question Time for Items Discussed at this Meeting

There were none

Jan17/17 Urgent Business

There was none

The meeting closed at 8.20pm

Chairman:.....

Dated:.....