

Draft
Minutes of the Annual Meeting of Shirwell Parish Council
held on the
10th May 2018 in the Village Hall

Present

Cllr M Pine Chairman
Cllr J Friend Vice Chairman
Cllr Mrs N Incedon
Cllr Mrs D Lewis
Cllr R Pelling

Also in attendance 4 members of the public.

Officer

G Dwyer Clerk

Apologies for Absence

Cllrs A Conibear and M Hayward

Election of Chairman (the Clerk took the chair for this item only)

Cllr M Pine was proposed and seconded, there being no other nominations it was **RESOLVED** that Cllr M Pine be elected Chairman for the ensuing municipal year.

Prior to Cllr Pine taking the chair thanks were recorded for the amount of work he did on behalf of the Parish

Election of Vice Chairman

Cllr J Friend was proposed and seconded, there being no other nominations it was **RESOLVED** that Cllr J Friend be elected Vice Chairman for the ensuing municipal year.

Public Question Time

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

Concern was expressed that the overgrowth at Toll Bar was becoming a danger. **RESOLVED** that the Councils contractor be asked to cut it as soon as possible

The meeting resumed under standing orders

Minutes of the meeting held on the 12th April 2018

RESOLVED that the minutes as previously circulated be approved

Matters Arising

The letter from NDC's legal officer regarding the Sec'n 106 application had been distributed to Councillors by email. It was discussed and agreed that it was an inadequate response to what appeared to be an oversight on their part. After discussion where questions were raised as to what previous schemes financed by Sec'n 106 money had been queried by the developers whose schemes had supplied the money it was **RESOLVED** that the Clerk draft a response for approval by Councillors, highlighting the points above and also write to BT advising them that the scheme was unlikely to go ahead.

Cheques for Payment

Cheques for the Clerks salary (£110.00), Community First Insurance (£173.46) Carrier 3pl website hosting (£45.00) and R Pelling, AMP catering (£20.00) were signed at the meeting

Report of the District Councillor

Cllr Tucker reported briefly on the following

- The work load of the CAB and it was agreed they were a valuable service. Important that the NDC grant be continued
- Go North Devon transport scheme funding was under threat
- Fly-tipping continues to be a problem. The District Council prosecute where possible
- A scheme for an artificial surface has been approved by ND Executive
- A refurbishment scheme in the Museum grounds was continuing
- The Boundary Commission report on Ward boundaries had been issued

Questions to the District Councillor

There were no questions

Correspondence

In addition to correspondence discussed separately at this meeting the following had been emailed to Councillors

- DALC monthly report
- N Devon ward boundary report

Planning Applications

There were none

Planning Decisions

There were none

Relocation of Red Telephone Box – progress report

See agenda item 6 on this agenda.

Website Updating Requirements

It was agreed that all content currently on the website be transferred

Report of the County Councillor

Cllr Mrs Davis apologised for her late arrival but she had been at another meeting. She briefly updated Councillors on the current position of the A361 widening scheme and noted that the Parish Council had adequate reserves of road salt.

She thanked the Chairman for his help over the past year.

Questions to the County Councillor

There were no questions

Report from Councillors

- The pedestrian lights and queuing traffic at N D Hospital were still causing problems

Clerks Report

The Clerk asked Councillors whether it would be possible to bring the June meeting forward by one week to allow the Audit programme to be met. It was **RESOLVED** that the June meeting would be on the 7th June.

Public Questions regarding business on this agenda

Fly tipping and littering was a problem and methods of catching the offenders were discussed

Urgent Business

There was none

The meeting closed at 8.25 pm

Chairman:.....

Dated:.....