

Draft

Minutes of the meeting of Shirwell Parish Council held on the 11th June 2015 at 7.30 pm in the Parish Hall

Present

Cllr M Pine Chairman
Cllr B Conibear
Cllr Mrs N Incedon
Cllr Mrs D Lewis

Also in attendance 7 members of the public

Officer

Apologies for Absence

Cllrs R Pelling and J Friend County Councillor Andrea Davis, District Councillor Joe Tucker G Dwyer Clerk.

Given the absence of the Clerk the Chairman asked the meeting to be recorded for minuting purposes. Councillors and members of the public agreed this be allowed.

Public Question Time

The Chairman suspended standing orders to enable members of the Public to take part in the discussion

Mr. Simon Needham the Chair of the Parish Hall Committee asked to address the meeting concerning the future of the Hall partly in light of S106 money. The proposal of a new Hall at a different location had been discussed, or other avenues that needed to be explored.. Other stakeholders such as the Parish Council, the School that names the hall as back-up in emergency, the Church using facilities. The proposal would be to set up a sub committee comprising one member of the Village Hall Committee, a member of the Parish Council along with representatives from the School and the Church.

A Vision document had been drafted but had yet to be discussed at the Hall committee. Following discussion the committee was described as a board with flexibility. The section 106 money can be used by any organisation that meets the criteria of the agreement, not specifically the Village Hall. The Hall committee were praised for all the work they had done over a long period

There followed a rather rambling discussion concerning the number and make up of the proposed steering committee.

Resolved that the Parish Council table the invitation to appoint a representative to the Steering Committee at the next meeting of the Council.

The meeting resumed under standing orders

Minutes of AGM held on 14th May 2015

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

Matters arising

There were none

Minutes of the meeting held on the 14th May 2015

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

Matters Arising

There were none

Matters brought forward from the previous meeting

Section 106 money. The Council considered there had been sufficient discussion under the Public Question time.

Cheques for Payment

Cheques for the Clerk's salary (£100.00)

Report of the County Councillor

No report had been received and the County Councillor had sent her apologies.

Report of the District Councillor

No report had been received and the District Councillor had sent his apologies

Report of the Police Representative

No report had been received, and no representative attended

Correspondence

The following correspondence had been received

- **DALC November Bulletin (previously emailed)**

- **Barnstaple Rural Police Team(Previously emailed)**
- **Boundary Commission – electoral review of Devon**

Resolved that the Clerk write to the Chairman of Devon County Council to express our concern that the proposed changes would spread our County Councillor over such a wide geographic area that her attendance at our meetings would be very much limited.

The Council feels her attendance her reports, and her feedback keeps us in touch with the County, and the County Council in touch with us.

Planning Applications

Application 59296 Extension to dwelling Heather Cottage Shirwell

Resolved to Approve.

Application 59258 Extension & Alterations to Vehicle workshop at Higher Cleave, Muddiford, Barnstaple.

Resolved to approve.

Planning Decisions

There were none

Report from Councillors

Councillor Conibear had expressed his concern about emails.

Resolved that the Clerk supply paper copies of documents to Councillor Conibear

Clerks Report

No report had been received and the Clerk had sent his apologies

Urgent Business

There was none

The meeting closed at 8.10 pm

Chairman:.....

Dated:.....

PART 2

Confidential Business

Co-option of Councillor

Three candidates

Lynn Campbell

Michael Hayward

Charlotte Parkhouse

Emails of the Candidates had been circulated

Three votes were cast for Michael Hayward

The Chairman would email the results to the candidates