

DRAFT
**Minutes of the Annual Meeting of Shirwell Parish held at the Village Hall
at 7.30pm on the 12th May 2016**

Present

M Pine Chairman
J Friend Vice Chairman
A Conibear
M Hayward
Mrs N Incedon
R Pelling

Officer G Dwyer Clerk

Also in attendance were District Councillor J Tucker and 16 members of the public

Amp16/1 Apologies for Absence

Apologies were received Cllr Mrs D Lewis and County Councillor A Davis

Amp16/2 Chairman's Statement

The Chairman opened the meeting by welcoming the members of the Public present and briefly summarising some of the main issues that had arisen through the year.

- Councillors attendance at meetings was 74% and an average of 4 members of the public also attended
- The Parish Council had dealt with 9 Planning Applications which in the main were reasonable and supported by the Parish Council
- Thanks to Dean Tucker who is willing to continue as snow warden and store the salt for the village roads
- A successful TAP scheme to clean and tidy up Village signs is finished.
- Speeding at Waytown is still a problem
- We still have a pot hole problem, issues with recycling rubbish blowing round after collection, blocked drains and fly tipping, the possibility of liaising with Pilton West Parish Council is being pursued to solve the drain problem.
- Lengthy discussions have been held on how to use the Sec'n 106 money for the best benefit of the village.
- Finally the Chairman thanked all the Councillors for their support as well as the County and District Councillors, Brian Sherwin for acting as Council Auditor and the Clerk for his work during the Year.

Amp16/3 Planning Issues

The Chairman introduced Mike Kelly from N Devon Council Planning Dept who spoke briefly on

- Trayne Farm and the Planning stance on the construction of the new roundabout at the Hospital Jnc. He announced that funding had now been earmarked by Devon County Council and the tendering process could commence, although there was still a projected £100k shortfall in funding the work on site could commence in the autumn. In response to comments by members of the public that the roundabout would only serve to relocate the traffic problems to Pilton Bridge, Mr Kelly reminded them that traffic analysis carried out by the County Council and developer had indicated that the existing road system could cope with the additional traffic.
- The Grade 2 listed Railway Coach at Six Acre field was discussed and the history of its involvement in both jubilee celebration of Queen Victoria was given. The options seemed to be to do nothing, to leave in situ and upgrade with toilets or rehome it to a facility that could restore it. After discussion District Councillor Tucker and Mr Kelley undertook to prepare a list of points to be made when applying for Planning Permission to move the coach from its present site. **RESOLVED** to support any action required to delist the coach and move it to a location where it could be restored.

The Chairman thanked Mr Kelly for his attendance and contribution

Sec'n 106 Money

Cllr Mrs Incedon read out the results of the survey and summarised the recommendations. No decisions were reached as to the way forward but it was agreed that all positive recommendations should be kept in mind.

RECOMMENDED that the report be noted

The meeting closed at 8.10pm

Chairman:.....

Dated:.....

The Chairman reminded all present that a light buffet was available after the Annual Meeting of the Council which would follow this meeting. He thanked Cllr Pelling who had prepared the buffet