

DRAFT

Minutes of the Annual Meeting of Shirwell Parish Council held on the 11th May 2017 in the Village Hall on rising from the Annual Meeting of the Parish

Present

Cllr M Pine Chairman (elected at the meeting)
Cllr J Friend Vice Chairman (elected at the meeting)
Cllr A Conibear
Cllr M Hayward
Cllr Mrs N Incedon
Cllr Mrs D Lewis
Cllr R Pelling

Also in attendance 6 members of the public.

Officer

G Dwyer Clerk

Apologies for Absence

County Cllr A Davis and District Cllr J Tucker

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

- The sec'n 106 money was discussed at the Village hall meeting and they had been in favor of pursuing the provision of an air ambulance landing strip. The clerk undertook to chase the air ambulance organization regarding the Council's request.
- It was noted that any speed restriction action on the road to Waytown farm would not be undertaken by the County Council.

- B 3230 repairs were scheduled for the Autumn
- It was noted that the recent Rural Allnce meeting was poorly attended despite the refuse collection reorganization being on the agenda.
- The memorial bench sited on the Village Green was being refurbished

The meeting resumed under standing orders.

Minutes of the Annual Meeting of the Parish on 12th May 2016

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

Minutes of the meeting held on the 13th April 2017

It was noted that Cllr Conibear had been omitted from the attendance list.

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

Matters Arising

There were none

Matters Brought Forward from previous meeting

- Sec'n 106 money – possible churchyard footpath – ongoing
- Sec'n 106 money – air ambulance landing strip. Awaiting response from air ambulance **RESOLVED** Clerk to chase
- Sec'n 106 money – relocation of red telephone box to Village Hall. Initial quote of £1500. Further quotes to be obtained

Cheques for Payment

Cheque for the Clerk's salary (£110.00), Village Hall grant (£400.00), Methodist Church circuit grant (£75.00), Shirwell Parish Church grant (£150.00) Clevera web site hosting (£35.96) Community First Insurance premium (£173.46) Village Hall hire (£105.00) and payment for the buffet at the annual Meeting of the parish (£20.00) were approved at the meeting

Report of the County Councillor

County Councillor Mrs A Davis had apologised for her non-attendance but asked for her appreciation of the support from the Parish Council to be recorded

Questions to the County Councillor

In the absence of the County Councillor there were no questions

Report of the District Councillor

District Councillor J Tucker had apologised for his non-attendance but thanked the Parish Council for their support over the last year

Questions to the District Councillor

There were no questions

Correspondence

The following correspondence had been received

- DALC newsletter May 2017
- Notice of appeal against enforcement notice regarding Honey Hill

Planning Applications

There were none

Planning Decisions

Application 59939 Erection of agricultural workers dwelling East Plaistow Farm Shirwell Barnstaple **Approved**

Drain and Gully Clearance scheme

The first phase was complete, it was noted the spell of dry weather meant that a review could only be made once rain had refilled the gulleys

Report from Councillors

The following items arose from Councillor's reports.

- There was still water across the road at Devils elbow (Burrige) and no response had been received from the County Council. **RESOLVED** the Clerk to chase
- A quantity of baby wipes had been picked up on school road. **RESOLVED** that the matter be reported to Cllr Davis and an item be put in the Parish Magazine
- Unfortunately the recent meeting of the Rural Alliance at the Village Hall had been poorly attended despite the main item being the trial of the new refuse collection schedule.

Clerks Report

The Clerk had been contacted by a member of the public who queried whether the new gateway into Youlston Park grounds had received Planning Permission, he had passed the query onto the Planning Dept.

Public Questions regarding business on this agenda

There was none

Urgent Business

There was none

Cllr Pine was again thanked for the work he performed in his role as Chairman

The meeting closed at 8.31pm

Chairman:.....

Dated:.....