

## **DRAFT**

### **Minutes of the Meeting of Shirwell Parish Council held on the 9<sup>th</sup> August 2018 in the Village Hall**

#### **Present**

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

Also in attendance 3 members of the public.

#### **Officer**

G Dwyer Clerk

#### **Apologies for Absence**

Cllr A Conibear, Cllr R Pelling and County Councillor A Davis

*Cllr Pine requested that as his voice hadn't recovered from his recent illness that Cllr J Friend chair this meeting*

#### **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*

#### **Minutes of the held on the 12<sup>th</sup> July 2018**

**RESOLVED** that the minutes as previously circulated be approved

#### **Matters Arising**

There were no matters arising

#### **Cheques for Payment**

Cheques for the Clerks salary (£110.00) Carrier 3pl (web site hosting) (£15.60) were signed at the meeting

#### **Report of the County Councillor**

The County Councillor had apologised for her non-attendance

## **Questions to the County Councillor**

There were no questions

## **Report of the District Councillor**

Cllr Tucker was not present at the meeting.

## **Questions to the District Councillor**

There were no questions

## **Correspondence**

The following was discussed at this meeting

- DALC monthly report
- Healthwatch Devon e bulletin

## **Planning Applications**

**Application 65328:** Extensions and alterations to dwelling at Monkton House Shirwell Barnstaple **RESOLVED** to recommend approval

## **Planning Decisions**

**Application 65044:** Application for a lawful development for a proposed use of agricultural land as a green burial site at OS 257287 135452 Shirwell Road Barnstaple **Approved**

## **Website Updating Requirements**

The website as forwarded to Councillors was approved subject to the amendments requested by County Councillor A Davis

## **Report from Councillors**

- It was reported that the defibrillator located at the Village Hall was not being cleaned on a regular basis. It was noted that Cllr J Friend monitored the machine functionality and Mr Green undertook to clean it as required.
- A letter had been received complaining at the lack of maintenance to the road drain on the A39, adjacent to Southlands, causing flooding **RESOLVED** the letter be acknowledged and the Clerk report it to Devon County Highways
- The Clerk to report the location of the defibrillator at the Village Hall to SW Ambulance to enable them to note it on their database

**Clerks Report**

The clerk had nothing to report

**Public Questions regarding business on this agenda**

There was none

**Urgent Business**

There was none

The meeting closed at 7.52 pm

Chairman:.....

Dated:.....