

draft
Minutes of the Annual Meeting of the Parish and the Annual Meeting of
Shirwell Parish Council
held on the
10th June 2021 in the Village Hall

Present

Cllr J Friend (Chairman)
Cllr R Pelling
Cllr Mrs S Pine
Cllr S Shortridge
Cllr N Turner

Also in attendance County Cllr Mrs A Davis, District Councillor J Tucker and 3 members of the public

Officer

G Dwyer (Clerk)

The Chairman opened the meeting by reminding members that although restrictions on public meetings had eased we should still exercise extreme caution.

Councillors expressed their sympathy to Mrs L Cambell following the death of her Husband

Jun 21/1 Apologies for Absence

Cllr Mrs L Campbell and Cllr J Watts

Jun 21/2 Chairmans statement

The Chairmen welcomed all those present and briefly summarised the work of the Parish Council in the past municipal year. In particular he thanked all his colleagues on the Council, the County and District Councillors and the Clerk.

Jun21/3 Election of Chairman (The Clerk took the chair for this item only).

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

Jun21/4 Election of Vice Chairman

In her absence Cllr Mrs L Campbell was proposed and seconded, there being no other nominations it was **RESOLVED** that subject to her agreement to taking on the role Cllr Mrs L Campbell be elected Vice Chairman for the ensuing municipal year.

Jun21/5 Public Question Time

Concern was expressed at the degrading of previously repaired potholes opposite the church and Shamefaced Lane. County Councillor A Davis undertook to follow this up

Jun21/6 Minutes of the meeting held on the 13th May 2021

RESOLVED that the minutes as previously circulated be approved.

Jun21/7 Matters Arising

All matters arising were on the agenda

Jun21/8 Inspection of Defibrillator

The defibrillator had been inspected and cleaned

Jun21/9 Cheques for Payment

Payment for the Clerk's salary (£125.00) was approved and the cheque signed

Jun21/10 Report of the County Councillor

Mrs Davis had forwarded a copy of her report which is attached to these minutes.

It had still not been possible to arrange a date with Euroforest to discuss the closure of the B3230.

Jun21/11 Questions to the County Councillor

There were none

Jun21/12 Report of the District Councillor

The regular email updates have been distributed and in addition Cllr Tucker briefly made the following points

- A new Planning Manager has accepted the offer of the post with North Devon Council and will start soon
- 2 new Planning Officers have started work for NDDC
- Work is due to start soon on the Shapland and Petter site

Jun21/13 Questions to the District Councillor

Questions were asked about the plans for the old Civic Centre (nothing yet decided)

Jun21/14 Correspondence

The following correspondence had been circulated to Councillors

- **Letter from Mrs Deakins.** Councillors discussed the draft reply and it was RESOLVED that the reply be sent.
- Alleged planning condition infringement at Coxleigh Barton – complaint not supported
- General information

Jun21/15 Planning Applications

- **Application 73074** Change of use of barn to pet crematorium at Woolcott Farm Shirwell Barnstaple Devon EX31 4JZ. Councillors expressed concern at the management of the fumes that could emanate from activities such as this but accepted that this would form part of the Planning Conditions. **RESOLVED** to recommend **APPROVAL** subject to Devon County Council being satisfied with the site access.
- **Application: 73277** Retrospective application for change of use of redundant agricultural buildings to B8 storage units at Hartland View Shirwell Barnstaple Devon EX31 4LA . It was noted that Devon County would need to be satisfied as to site access and it was noted that any future expansion would require Planning permission. **RESOLVED** not to make a recommendation as concerns regarding future potential traffic issues had not been satisfied and there was concern at the increase in traffic that units such as this would create.

Jun21/16 Planning Decisions

There were none

Jun21/17 Reports from Councillors

- Concerns were expressed at the deterioration of the road surfaces in the village, particularly in the region of Shamefaced Lane and although not a public highway, Strawberry lane

Jun21/18 Clerks Report

- The Clerk updated members on the 2020/2021 accounts progress

Jun21/19 Public Questions regarding business on this agenda

There were none

Jun21/20 Urgent Business

There was none.

The meeting closed at 7.54

Chairman:.....

Dated:.....

Shirwell Parish Council County Councillors report June 2021

Coronavirus updates from Devon County Council

The link below may be of interest to residents with the situation changing and many interested in what is happening locally this link is a useful starting point for questions and the current situation in Devon.

The link takes you to the Covid-19 pages on the Devon County Council Website, it has daily updated information as to positive cases within the area, information about testing and track and trace.

<https://www.devon.gov.uk/coronavirus-advice-in-devon/coronavirus-data/>

DCC Cabinet Member remits following the recent Annual council meeting

The responsibilities of the Cabinet are divided into the following Remits. Cabinet Members will also exercise regular budget monitoring of the resources allocated by the Council for those purposes, seek to achieve best value in the services for which they are responsible and have regard to the Council's policies and strategic objectives with respect to sustainability and health and wellbeing generally, to achieve the co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Devon. Where elements of these Remits overlap with another, Cabinet Members will exercise their responsibilities jointly, particularly in respect of identifying the future delivery and direction of services.

Policy, Corporate and Asset Management (Leader-John Hart)

Responsibility for the overall strategic direction and the development of external relations and partnerships including Team Devon, and oversight of the formulation and coordination of corporate planning and policy development within the Council's Policy and Budget Framework and, in particular, the oversight of its governance and external affairs arrangements.

Also responsible for the management of the Council's property, the use of its assets and the development of its estates, including the schools' and education property portfolio and the Farms Estate.

Adult Social Care & Health Services (James McInnes)

Responsibility (a) as Lead Member for Adult Social Care for the discharge of all the Council's statutory functions, powers and duties under Social Services legislation and all the functions of the Council which relate to the care and welfare of adults and those entering adulthood, including those with additional needs, the commissioning of integrated social care and health services for those in need; adult protection and harm reduction services and the provision of services for families with most complex needs and support for carers and (b) for fulfilling the Council's statutory lead role in relation to the Council's Health & Wellbeing Board.

Children's Services and Schools (Andrew Leadbetter)

Responsibility as Lead Member for Children's Services, for the discharge of all the Council's statutory functions, powers and duties in relation to children's social care and education and learning: this to include the Council's functions as local education authority particularly in respect of schools, support to children with special educational needs, provision of learning services, strategic commissioning of integrated services for children & young people, school planning, school transport and early years services; for child protection and harm reduction services, the Youth Offending Service, children in care and support for young carers: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of these services.

Cabinet liaison for co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Exeter by the County Council and partner organisations acting as the Cabinet proponent for advancing the needs of and aspirations of the County's Capital City.

Climate Change, Environment and Transport (Andrea Davis)

Responsible for the Council's commitment to Climate Change and the principles of the Devon Climate Declaration, in particular carbon reduction and working in partnership with public, private and voluntary organisations to achieve its objectives.

Responsibility for strategic and infrastructure planning generally and for the provision of transport services in the community, for flooding and coast protection planning and for those Council services which safeguard individuals in the community and enhance their quality of life including countryside management, heritage, biodiversity and conservation.

Responsibility for delivering the Council's major infrastructure schemes including all transportation links and the children's and adults services, highways, environment and corporate capital programmes, in cooperation with other Cabinet Members, integrating resources and utilising external partner relationships, and for the discharge of the Council's functions relating to public transport, waste disposal, recycling and other energy-related issues: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

Economic Recovery and Skills (Rufus Gilbert)

Responsibility for the progression and promotion of economic recovery and development of the County; the encouragement of employment through regeneration and investment; fulfilling the Council's lead role relating to the provision of post-16 education, training and skills for employment in schools,

colleges and other settings and for the provision of trading standards and consumer protection: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

Also responsible for fulfilling the Council's role in relation to Local Enterprise Partnerships (LEPs).

Finance (Phil Twiss)

Responsible for and the oversight of the Council's finances, annual budget setting, medium and long term financial planning, monitoring of expenditure, year-end closure of accounts and Treasury Management activities, to achieve value for money in the delivery of Council services.

Highway Management (Stuart Hughes)

Responsibility for the discharge of the Council's powers and duties as a Highway Authority, taking particular account of road safety requirements and asset management of the county highway network and for the implementation of a Local Transport Plan including the provision of cycle routes; having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

Organisational Development, Workforce & Digital Transformation (Andrew Saywell)

Responsibility for co-ordinating the management of organisational development and digital transformation in the Council to secure effective Council wide transformational outcomes for the benefit of citizens and communities including digital inclusion and digital skills.

Responsibility for the continuous improvement of performance and risk management across the Council, for all workforce issues which fall outside the remit of the Personnel Partnership, the development of the Council's digital and technology platforms, Procurement systems and procedures, oversight of the Council's legal and communications services, including Freedom of Information, customer service arrangements and access to services by users and clients.

Public Health, Communities and Equality (Roger Croad)

Responsibility for the discharge of the Council's public health functions and health protection and promoting the health and wellbeing of the public and also responsible for those Council services which safeguard individuals in the community and enhance their quality of life: in particular community safety, food insecurity, financial hardship, emergency planning and gypsies and travellers.

This includes collaborating with and supporting other public sector bodies, voluntary and community organisations to develop relationships for mutual advantage and community gain, working together for the benefit of people and communities in Devon.

Responsible for the Council's statutory duties and responsibilities in relation to equality, diversity and inclusion together with its own equality policies and objectives.

Responsible also for the Registration Service and for the provision of a basic adult learning services, a library and archives service and support for the arts and for the discharge of all the Council's statutory functions, powers and duties in relation to the provision of youth services.

Responsible for the Armed Forces Covenant and initiatives thereunder.

Invitations to join Devon Climate Assembly sent to households

Fourteen thousand randomly selected Devon households are being invited to enter a 'civic lottery' to determine who represents the county at this summer's Devon Climate Assembly.

It follows the recent public consultation of the Interim Devon Carbon Plan, the county's climate roadmap which outlines what every resident, business and organisation will have to do to reduce carbon emissions.

The Interim Carbon Plan is being developed by the Devon Climate Emergency Response Group (DCERG) – a partnership of Devon's councils, emergency services, voluntary organisations, and business groups. The group has set a target for Devon to be carbon-neutral no later than 2050. Hundreds have contributed to the plan's development, however some of the issues that need to be solved are so significant they need further discussion – and it's these that will be considered, discussed, and voted on by the Assembly.

The first stage in selecting Assembly members is a 'civic lottery', which involves invitations being sent out to randomly selected households in Devon, Plymouth, and Torbay, inviting one member of that household to put their name forward.

Households that receive an invitation had until the 24th May to respond. From those responses, 70 members will be hand-picked against a criterion that will reflect Devon's demographic profile.

Age, gender, ethnicity, disability, geography, socio economic status, and people's own attitude towards climate change are all factors that will be used to produce a representative Assembly.

The Assembly itself will be conducted entirely online, and no prior knowledge of climate change or digital skills are needed. Digital devices and support will be available.

The Devon Climate Emergency partnership, which includes all Devon's Local Authorities, will respond to each of the Assembly's recommendations to complete the Devon Carbon Plan.

Euroforest

Still have not heard back about a preferred date, chased earlier this week. As soon as I do hear I will of course let Geoff know.

Reminder about reporting a highway problem:

<https://www.devon.gov.uk/roadsandtransport/report-a-problem/>

telephone: 0345 155 1004

Andrea Davis

Andrea.davis@devon.gov.uk