

BERRY POMEROY PARISH COUNCIL.

Minutes of AGM Meeting of Berry Pomeroy Parish Council Thursday May 11th 2017
at 7.30 pm in the Village Hall.

MEMBERS PRESENT: Cllrs Mills, Mrs Boughton, Elliot-Smith, Hooper, Hannaford, Cllrs. Green and Pennington.

Also present Jayne Owen, Clerk, The Chairman opened the meeting, welcomed the visiting District and County Councillors and members of the public.

1.(5.17) **APOLOGIES:** Cllr. Perring, Cllr. Vint

2.(5.17) **ELECTION OF OFFICERS:**

The clerk asked for nominations for Chairman, and Cllr J. Mills was duly nominated and elected. The Chairman then asked for nominations for the other posts, and it was AGREED to re-elect the office holders en bloc as last year:

OFFICE	PERSON NOMINATED	PROPOSED	SECONDED
Chairman	Cllr. Mills	Cllr. Boughton	Cllr. Hannaford
Vice Chairman	Cllr. Hooper	Cllr. Hooper	Cllr. Boughton
Village Hall Rep.	Cllr. Boughton	Cllr. Mills	Cllr. Elliot-Smith
Footpaths	Cllr. Perring	Cllr. Hannaford	Cllr. Hooper
Planning	Cllrs Hannaford, Boughton and Elliot-Smith	Cllr Mills	Cllr Hooper

4. (5.17) **MINUTES OF APRIL MEETING:**

These were AGREED as a true record and duly signed off.

5. (5.17) **MATTERS ARISING**

- Adoption of telephone box, clerk reported that the contract to purchase the phone box had been received. Cllr Elliot-Smith to review contract, clerk to complete form and send off.

- Councillor Vacancy Notice has been displayed requesting anyone interested to contact Clerk before the next meeting on the 1st June.
- Concerns from residents re the Great Court Farm development, Clerk to contact to gain a response.
- Provision of Give Way sign at Berry Pomeroy roundabout, Clerk to contact C.Cllr Hawkins to progress
- No Right Turn at True Street, Clerk to contact C.Cllr Hodgson.
- Notice Board Key, Clerk to contact lengthsman to obtain key and Company to obtain a second key.

6. (5.17) POLICE

Various incidents of Anti-social behaviour were reported from the Police website.

7. (5.17) REPORTS

Report of Dist. Cllr Trevor Pennington:

The Plymouth & South West Devon Joint Local Plan 2014-2034, has indicative levels of new housing in Sustainable Villages which has 3 categories:

- Villages able to accommodate 30 dwellings
- Villages able to accommodate 20 dwellings
- Villages able to accommodate 10 dwellings

Berry Pomeroy is allocated in to the 2nd category as being able to accommodate 20 dwellings, but as has already had the 75 dwellings at Great Court Farm agreed, has requested it be downgraded to the 3rd category as being able to accommodate 10 dwellings.

Report of D. Cllr Green:

The SHDC Chair has changed to Cathy Cuthbert, and Deputy to Cllr Hicks. KEVICCs is in need of investment, and he outlined the main items of expenditure for 16/17 from the SHDC Annual Report, and the 17/18 actions of the council.

Totnes Leisure Centre was on the verge of closing as a new contract had not been signed, although it looked hopeful that the agreement would be signed on Monday.

8. (5.17) PLANNING

0636/17/FUL - proposed livestock shed, Redpost Cross to Shadrack Cross, Littlehempston TQ9 6LR - approved

Street Name Suggestions for Great Court Farm, Clerk to ascertain how many names required and Councillors to think of suggestions and bring back as an agenda item to next meeting. Cllr Mills put forward that any suggestions should be related to existing farm name.

9. (5.17) FINANCE

Payments

The following items were submitted for approval and duly AGREED:-

	£
1. Clerk net salary and expenses for April -	188.01
2. PAYE for April	38.00
3. Community First Insurance annual premium	281.23
4. Playing Field Rent - Lord Seymour Estate	50.00
5. Grass Cutting	180.00
Balance on Business A/C 26 December 2016	£6,723.76
Balance on Savings A/C 4 July 2016	£4,190.45

10. (5.17) CORRESPONDENCE

Air ambulance landing place, the Council has previously agreed support for this, but Cllr Hannaford had been requested to bring this back to the Council, as Totnes Town Council had proposed to invest £3k towards the site and would therefore expect to have some control over the site and were the Parish Council happy with this?

Cllr. Elliot-Smith stated that he had attended a meeting that day which had put the project On hold for the next 12-14 months as it was considered that a larger reconfigured space Would be required and that Borough Park had become the main preferred site.

11. (5.17) NEIGHBOURHOOD PLAN

It was agreed that the Neighbourhood Plan should be completed to help with the Joint Local Plan and also the plans of the Duke of Somerset Estate. By being pro-active with the Neighbourhood Plan it will shape and protect the nature of the Village. It was proposed That next month's meeting should start at 7pm to enable a discussion to take place on Suitable areas within the Village.

It was agreed that the Parish Council should seek professional help with the formation Of the Neighbourhood Plan and there is £9k in grants available for this purpose. Clerk To investigate to apply for this money.

12. (5.17) HIGHWAYS & FOOTPATHS

- True Street work has been completed
- Problems reported from residents at Southfields when crossing road to car park,

Report to County Council and request a people crossing sign, a grant from SHDC should be available. A hand rail was also suggested, clerk to inquire to HATOC for this improvement, grant should be available.

13. (5.17) BUSINESS AT DISCRETION OF THE CHAIR

- none

14. (5.17) CONFIDENTIAL MATTERS

- nine

15. (5.17) NEXT MEETING

Will be on 1st June in the **VILLAGE HALL** at 7pm

Signed1-6-2017 (J. Mills, Chairman)

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