

## **BERRY POMEROY PARISH COUNCIL.**

Minutes of AGM Meeting of Berry Pomeroy Parish Council Thursday 1<sup>st</sup> June 2017 at 7.30 pm in the Village Hall.

**MEMBERS PRESENT:** Cllrs Mills, Mrs Boughton, Elliot-Smith, Hooper, Hannaford, Hooper, Perring. Cllr. Pennington. Also present Jayne Owen, Clerk.

1. (6.17) **APOLOGIES:** Cllr. Birch, Vint & Hodgson

2. (6.17) **MINUTES OF MAY MEETING:**

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

3. (6.17) **MATTERS ARISING**

- Adoption of telephone box, clerk reported the form has been completed and sent off.
- Councillor Vacancy Notice to be updated to the 6<sup>th</sup> July.
- Concerns from residents re the Great Court Farm development, Clerk to contact to gain a response. Councillors raised concerns of support from District Councillors in planning matters.
- Provision of Give Way sign at Berry Pomeroy roundabout, Clerk to contact C.Cllr Hawkins to progress.
- No Right Turn at True Street, C.Cllr Hodgson has agreed to raise at HATOC meeting.
- Notice Board Key, Key handed to Cllr. Elliot- Smith - Clerk to contact Company to obtain a second key. Concerns over amount of condensation, Clerk in to inform Company as under guarantee.
- Air Ambulance Land Site, Cllr Hannaford reported that the Borough Park site is ready to go and that the Berry Pomeroy site was still required. The Council agreed to this proposal and asked to be kept informed of the progress of plans.

6. (6.17) **POLICE**

No incidents were reported on the Police website.

7. (5.17) **REPORTS**

Report of D. Cllr Birch:

The future of the Leisure Centre in Totnes was secured after a last minute deal between SHDC, Tadpool and Fusion. It has highlighted the value of the venue as a community facility, and that users and staff will be consulted in the development and improvement of the centre in the future.

Possible merger between South Hams District and West Devon Borough Councils, press statement released concerning the creation of a single council, to date they have been sharing staff and resources in order to save costs, but now need to assess whether the proposed changes would increase the cost savings and lead to a more efficient and effective service provision.

Vodafone and Telefonica are in the process of identifying a suitable site in the Totnes area for a radio base station.

SHDC are seeking information from Town & Parish Councils on the provision of street cleansing relating to events or special occasions that might require additional or specific targeted street cleansing.

## **8. (6.17) PLANNING**

1738/17/FUL - Provision of timber stable block, Uphemptson Cottage, Littlehempston TQ9 6LP - approved

Great Court Farm site names were discussed:  
Hoopers Close, Barn Court Road, Jacks Close, Court Park and Weston Court were agreed to be put forward to SHDC and Baker Estates.

## **9. (6.17) FINANCE**

### **Payments**

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

|  | £      |
|--|--------|
| 1. Clerk net salary and expenses for May - | 199.44 |
| 2. PAYE for May                            | 38.20  |
| 3. Vision ICT re website                   | 600.00 |

### **Income**

|  |           |
|--|-----------|
| Precept (Part Payment)                   | 3,279.00  |
| Balance on Business A/C 26 December 2016 | £6,723.76 |
| Balance on Savings A/C 4 July 2016       | £4,190.45 |

## **10. (6.17) CORRESPONDENCE**

- Permissive Path through Berry Farm, to be discussed at next meeting
- Letter received from Resident informing that Hercules flying dangerously low in Vicarage

Field near electric cables, assumption that related to the Torbay Air Show, Clerk to inform MP

- P3 letter from DCC, not applicable to Berry Pomeroy
- Street Cleansing plans from events, no requirement from Berry Pomeroy

#### **11. (6.17) NEIGHBOURHOOD PLAN**

It was discussed that the housing plans should meet the needs of the resident's questionnaire which was affordable housing, sites were identified as behind the school, adjacent to the church and Southfields. Other sites considered were the field opposite the school but the Parish Council felt this was not an option.

The Parish Clerk had sourced information from Catalyst a company associated with Devon Communities who would assist with acquiring funding and the process of building a Neighbourhood plan document. Clerk to invite company for an initial meeting which would inform of the process and the ways in which they would be able to help. This meeting would be free of charge.

#### **12. (6.17) HIGHWAYS & FOOTPATHS**

- Missing footpath signpost reported, Cllr Perring to check
- Grass verge opposite telephone box by Barn Development needs to be cut due to visibility issues, clerk to contact site management director
- Litter continues to be an issue, Clerk to contact Cllr. Green to advise
- Pot hole reported in Weston Lane and Blackpost Lane

#### **13. (5.17) BUSINESS AT DISCRETION OF THE CHAIR**

- none

#### **14. (5.17) CONFIDENTIAL MATTERS**

- none

#### **15. (5.17) NEXT MEETING**

Will be on 6th July in the **VILLAGE HALL** at 7.30pm

Signed .....6-7-2017 (J. Mills, Chairman)

