

Present

Apologies

Absent

Mr P Denard (Chairman)

Mr A Clements

Mr F Courtenay

Mr D Easterbrook

Mr P Ley

Mr A Rickard

Mr E Staines

Mr C Webber

Mrs L Hellyer (County Councillor)

Mr Bruce Millar

Mr James Hellyer (District Councillor)

Mr M Holmes (emailed after meeting, bad back)

Mr M Langmead

The Chairman noting a Quorum was present declared the meeting open.

Chairman passed his condolences and on behalf of the Parish Council to Councillor Easterbrook on the sad passing of his wife Gill.

**Item 1**

**APOLOGIES:**

Apologies were received from: Councillors Millar & Holmes and District Councillor Hellyer & Langmead.

**Item 2**

**TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING HELD ON 14 November 2018.** Councillor Easterbrook requested the wording from the last minutes were amended concerning costs to say 'Accounts'. Chairman pointed out Parish Clerk salary to be increased To £1800 and had informed Parish Clerk by email of the decision after the last meeting. Chairman to contact Lesley at Huntshaw Water in connection with Sat Nav signs need to apply before end of month. Councillor Courtenay had contacted DCC at Exeter and his road would be sorted by April. Three council lorries came down lane to do a few small pits and some were still missed, what they did would have fitted in a wheel barrow. Councillor Hellyer said they can only do ones that they have got permission to do. Grants to be considered, Mr Trevor Johns was due to attend tonight's meeting but unable to due to wife's illness. Councillor Easterbrook wanted Huntshaw Hall not to receive grant because of Audrey Almino's comment. He feels the Parish Hall at Huntshaw is run correctly. Friends of Church want some assistance to clear the problems. Councillor Staines was unable to understand how this has all come about. He feels the friends of the Church are bullying the Hall Committee. Trevor Johns put a note in Local Rag saying Hall meeting to be held and Peter Denard sent email to residents to say it was AGM and people from Wear Giffard even attended the meeting. Councillor Rickard proposed the grant was still paid to Huntshaw hall. Councillor Staines pointed out all this disruption

had been caused by an email from Audrey Almino who lives in London! 4 Councillors were in favour of paying the grant to Huntshaw Hall and two had no comment. Grants to the Church are paid only for care of the Churchyard and NOT fabric of the Church.

**Item 3** TO CONSIDER MATTERS ARISING not covered by following Agenda items – All covered

**Item 4** REPORTS

4.1 Visiting County Councillor

Chairman welcomed Councillor Linda Hellyer to the meeting, she pointed out she had been told about Pot Holes outside the TV Mast At Huntshaw Cross and had gone on DCC website to try and report it. Julian Roskilly has a speed gun and could bring it out to Alverdiscott to see what speed is like there. Councillor Easterbrook pointed out The standing water outside his garden on the corner 24 hours after it rains, the drain is blocked. Chairman thanked her for attending

4.2 Visiting District Councillor

No one present

4.3 Parish Clerk

Nothing to report

**Item 5** QUESTIONS

Already covered

**Item 6** BUSINESS BROUGHT FORWARD AT DISCRETION OF CHAIR

Nothing further

**Item 7** FINANCE

7.1 Consider and authorise Schedule of Payments:

Parish Clerk Salary for 01 January 2019 £412.50

All in favour

**Item 8** PLANNING

Check if Tawny Cottage was turned down. Find out about West Park Extension.

All in favour

**Item 9** FIX THE DATE OF THE NEXT MEETING in Huntshaw Hall for Wednesday 13 March 2019 at 7:30pm

Signed: P Denard

This 9th Day of January

2019