

Alverdiscott & Huntshaw
Parish Council Meeting
Held in Alverdiscott Hall
on 10 May 2017

| Present | Apologies | Absent |
|------------------------------|--------------|--------|
| Mr P Denard (Chairman) | Mr E Staines | |
| Mr P Butterworth | | |
| Mr A Clements | | |
| Mr F Courtenay | | |
| Mr D Easterbrook | | |
| Mr P Ley | | |
| Mr A Rickard (Vice Chairman) | | |
| Mr C Webber | | |
| County Councillor Helyer | | |
| District Councillor Robinson | | |

The Chairman noting a quorum was present declared the meeting open. He then stood down and handed over to the Parish Clerk.

- Item 2 TO ELECT A CHAIRMAN. Parish Clerk asked for nominations for a Chairman. Councillor Clements proposed Councillor Denard, Councillor Webber seconded. Councillor Denard accepted, all in favour. The meeting then carried on following the Agenda.
- Item 1 APOLOGIES
Apologies were received from Councillor Staines.
- Item 3 TO ELECT A VICE CHAIRMAN Councillor Courtenay proposed Councillor Rickard, Councillor Clements seconded, Councillor Rickard accepted. All in Favour.
- Item 4 TO CONSIDER NOMINATION OF Parish Council representatives for the following:
- 4.1 Planning Examination Committee – it was decided all councillors should be invited providing at least 4 can attend and all agree upon a decision, then they can continue and forward it to TDC if they are unable To make decision then it would need to go before the whole Parish Council. All in favour.
 - 4.2 Transport – Councillor Staines was elected. All in favour.
 - 4.3 Torridge Advisory Groups - It was decided to find out if Torridge Advisory Group was still going. Parish Clerk to enquire. Councillor Courtenay happy to continue if it does.
 - 4.4 Police – Councillor Easterbrook happy to continue.
 - 4.5 Tourism – Councillor Butterworth happy to continue.
 - 4.6 Alverdiscott Community Hall – Councillors Ley & Rickard happy to continue.
 - 4.7 Deepmoor – Councillors Denard, Courtenay, Easterbrook & Millar
 - 4.8 Broadband – Councillor Butterworth happy to continue.

4.9 Decided to have a Website Representative. Councillor Millar happy to take this on.

All in favour

Item 5 TO CONSIDER AND APPROVE THE MINUTES OF MEETING HELD ON 8 March 2017 in Huntshaw Hall. Councillor Clements approved, Councillor Millar seconded. These were approved and signed.

Item 6 TO CONSIDER MATTERS ARISING – Chairman pointed out he had now received the plaque in memory of the Late Dave Dalzell which is to be placed in the bus shelter. Councillor Clements said he would take it with him and put it in place the following evening.

Item 7 REPORTS

7.1 Visiting County Councillor

Chairman welcomed the new County Councillor Linda Hellyer to the Meeting. She said she was that new, she had not yet been to County Hall To be sworn in. It would be her aim to get Pot holes in the area sorted And if we had any other issued would do her best to look into it. Chairman thanked her for attending.

7.2 Visiting District Councillor

Chairman welcomed Councillor Robinson to the meeting. Councillor Robinson informed the council computer Systems have now all been removed from Bridge Buildings and gone to Riverbank house. New building going up on the flood plain, footings are going in. Regeneration of Wharfs now moving forward. Final obstacles with Tantons Hotel have finally been overcome, re-development should now be able to begin, high spring tides being an issue. Environment Agency been holding thing up. Concerns over talks of 2 weekly recycling. New site at Halsanary being looked into. Issues with Hyleward still being looked into. Deepmoor re-applying to DCC, Parish Council to let Councillor Robinson know when new application is received. Councillor Easterbrook informed the council the extension has now been approved. Chairman read letter from DCC where it states Deepmoor will be used until 2030. Chairman thanked him for attending.

7.3 Parish Clerk

7.3.1 All councillors were happy for Jakki Moase to check and sign the Annual Return as our Internal Auditor..

7.3.2 Asked for it to be recorded the accounts for the year ended 31st March 2017 had been approved at the Annual Parish Meeting earlier in the evening.

All in favour.

Item 8 QUESTIONS

There were none

Item 9 FINANCE

9.1 Consider and authorise Schedule of Payments

1.1 Payment to Parish Clerk

Travel Expenses - Administration Costs to 11.05.17 - £15

for Ink Cartridge for printer.

1.2 Payment to Parish Clerk 01.04.17 £412.50 (less tax) owing.

2.1 Payment of Grants:

| | |
|-----------------------|------|
| Alverdiscott PCC | £350 |
| Huntshaw PCC | £350 |
| Alverdiscott Hall | £300 |
| Huntshaw Hall | £300 |
| Donation to Local Rag | £320 |

Item 10 PLANNING

10.1 Examination Committee Report:

Haddacott has been refused.

Mobile Home has been Permitted

Hyleward Application still being considered.

Item 11 FIX THE DATE OF THE NEXT MEETING for Wednesday 12 July at 8pm
in Huntshaw Hall

Signed: P. Denard

This 20th Day of July

2017

