

Alverdiscott & Huntshaw
Parish Council Meeting
Held in Alverdiscott Hall
on 9 May 2018

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

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 Staines proposed Councillor Denard, Councillor Millar seconded. Councillor Denard accepted, all in favour. The meeting then carried on following the Agenda.
- Item 1 APOLOGIES
Apologies were received from Councillor Butterworth.
- Item 3 TO ELECT A VICE CHAIRMAN Councillor Easterbrook proposed Councillor Rickard, Councillor Ley 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 - Councillor Courtenay happy.
 - 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 & Clements
 - 4.8 Broadband – Councillor Denard happy to continue.

4.9 Snow Warden – Councillor Staines happy to continue. Councillos Thanked Councillor Staines once again for all his hard work in this year’s snow, and all who helped him. Councillor Staines happy to continue.

All in favour

Item 5 TO CONSIDER AND APPROVE THE MINUTES OF MEETING HELD ON 14 March 2018 in Huntshaw Hall. Councillor Clements approved, Councillor Millar seconded. These were approved and signed.

Item 6 TO CONSIDER MATTERS ARISING – The matter from the last meeting of the Church people using the toilets in the hall was brought up. Councillor Denard reported it had been agreed that a key was kept in the vestry for anyone to make use of the hall toilets. Councillor Easterbrook was not happy with this and said in the insurance it is stated key is only to be with Village Hall Management Committee only. Alverdiscott Committee pointed out they had three keys with local people. Chairman brought the matter to a closed and said it was not a Parish Council decision to make so they would have to find a way to resolve the matter themselves.

Item 7 REPORTS

7.1 Visiting County Councillor

Chairman welcomed Councillor Linda Hellyer to the meeting, Councillor Hellyer instructed the Parish Council if they have any unresolved problem, they must keep reporting it until it is sorted. Potholes are recognized to be a Safety Defect. 8000 miles of Highways. Getting a spreader for the Parish was discussed to make it easier should we get another hard winter. Chairman thanked Councillor Staines for his hard work this year, he asked where we could get a fresh supply of salt like we have had in previous years. It was decided salt had to be delivered and not collected, but if possible Councillor Staines would prefer to collect it from Dolton. The repair to the Spreader had not been a problem and had only taken 10 mins. Councillor Webber to make enquiries for a price for a spreader.

Chairman thanked her for attending.

7.2 Visiting District Councillor

7.3 Parish Clerk

The accounts for the year ended 31st March 2018 had not been approved at the Annual Parish Meeting. To be available at July meeting.

All in favour.

Item 8 QUESTIONS

The matter of the Parish Council Website was discussed. Councillor Millar said He would once again look into it. It was felt due to Data Protection we possibly Need to get it sorted out. Air band has been approached to in an attempt to supply Huntshaw with faster internet for 2019. Simon the IT man at Knockworthy House has got Superfast Broadband. Previous voucher scheme will not longer be used. 30 people will be required to sign up.

Item 9 FINANCE

- 9.1 Consider and authorise Schedule of Payments
- 1.1 Payment to Parish Clerk
 Travel Expenses - Administration Costs to 11.05.18 -
- 1.2 Payment to Parish Clerk 01.04.18 £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 |
- Approved all in favour

- Item 10 PLANNING
- 10.1 Examination Committee Report:
 Hyleward: Chairman pointed out Councillor Butterworth had been in
 Touch with Torridge District Council and as emailed to all Councillors,
 No further action had been taken. Chairman said he would attempt to
 contact TDC again to things how things are progressing. No one has been
 Able to find the letter of objection re Deepy Park. West Webbery a
 Had been withdrawn,

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

Signed: P. Denard

This 11th Day of July

2018

