WINKLEIGH PARISH COUNCIL

The minutes of the meeting held on Wednesday 23 June 2010, 7.30pm in Winkleigh Community Centre

Present: Cllrs Bowers, Stutt, Johnson, Griffiths, Gledhill, Judge, Cooper, Hodgson, J.Turner, Holman. District Cllr Lausen. Mr Wallace of Beaford Arts & Police

Apologies: Cllr N.Turner

The minutes of the AGM held on 26th May 2010 were confirmed and signed as a correct record.

1.6.10 Guest Speaker: Mr M Wallace Beaford Arts

Mr Mark Wallace gave details of the background of Beaford Arts explaining the work carried out and the funding mechanisms in place. Cllrs were advised that the current economic climate will effect the future funding of the organisation and Mr Wallace explained that he needed to review the work and services of Beaford Arts to ensure that all funds are being used to their maximum potential. Mr Wallace informed Cllrs that he has been working closely with FOWS and had run 2 events in Winkleigh which while advertised widely had been poorly attended adding that these events were subsidised by Beaford Arts. Mr Wallace explained that his intention was to generate some ideas and solutions to promote events in Winkleigh rather than to pull out but stressed that currently Beaford Arts are subsidising and therefore taking a loss on events in Winkleigh which obviously could not continue in the same way for too long as he needed to ensure that limited funds are dispersed fairly. Cllrs discussed a number of suggestions including holding events in the Village Hall rather than at the primary school. Cllr Griffiths advised that his wife Penny and Shirley Leahy were interested in running events in the Village Hall and would be happy to work with Beaford Arts on this issue as well as other organisations. Mr Wallace said he would be very happy to discuss this issue with Mrs Griffiths and Leahy.

Public Period

2.6.10 POLICE Report

PCSO Sandra Brown addressed the Council with details of the annual crime figures for Winkleigh. Cllrs were advised of the recent "school speed watch" carried out on traffic coming down Townsend Hill to the Primary School junction and were informed that this activity will be carried out again in the near future focusing on cars coming up the hill.
Cllrs were advised of the details of the "Community Speed Watch" initiative and the resources and requirements for Winkleigh to take this up.

3.6.10 **Reports**

Chulmleigh Health Centre: Cllrs Stutt reported on the most recent Patient Practice Group meeting which he and Cllr Bowers had attended. Cllrs were informed that one of the issues raised by the practice was the high number of appointments that were missed. Cllr Bowers reported that she had again raised concerns about complaints over privacy and wheelchair access at the Winkleigh branch surgery.

4.6.10 Clerks Reports

Cllrs were advised that there is a Police Liaison meeting on 5th July 2010, 7.30pm at the Civic Centre Barnstaple.
Cllrs were advised that there is a Highways maintenance surgery on 22nd July 10-12 at Kings Nympton Parish Hall, South Molton.

5.6.10 District Councillor reports to and from TDC

Cllr Lausen gave an update on activities at TDC and advised Cllrs that the RSS has now been scrapped but that TDC will continue to work on the Core Strategy.

6.6.10 Letters from Parishioners

The Clerk read out a letter from a parishioner regarding the felling of the tree in the Churchyard. The Clerk advised that Andrew Ware had stated that he would be happy to discuss the situation if anyone required further information on this issue.

7.6.10 PLANNING

A) Returned from DCC

a) DCC/3015/2010: Construction of new pre-school building and associated play area and staff parking; construction of replacement primary school hard play area at Winkleigh CP School, Farmer Frank's Lane, Winkleigh : **GRANTED**

B) New Applications

a) 1/0449/2010/FUL: Extension and alterations to provide new kitchen and games room facilities at Forge Cottage, Hollcombe EX18 7QE. Forge Cottage, Hollcombe : The Clerk advised that a letter of objection had been received. Cllrs were advised that this application had now been WITHDRAWN.
b) 1/0495/2010/FUL: Loft conversion, with dormer windows to provide management facility, Little Acorns, Winkleigh: APPROVED: A.i.f.
c) 1/0514/2010/FUL: Erection of 2 no portable field shelters, Roselea, Hollacombe, Chulmleigh, EX18 7QQ: Cllr Hodgson declared an interest and left the meeting. Following discussions it was proposed by the Chairman that the Pc respond that the PC are unable to determine the application as they are confused by the information provided and request clarification as to the need for planning permission for portable field shelters – 2nd Cllr Holman: a.i.f. MOTION CARRIED.
d) 1/0524/2010/AGR: Extra Storage, Court Barton, Winkleigh. EX19 8HZ: Cllrs J.Turner & Hodgson declared an interest and left the meeting. Cllrs were advised that this application had been received late and therefore had not been advertised for the 3 full requisite days (although had been advertised from day of receipt Sat 19th June). It was proposed by Cllr Judge that the PC determine the application – 2nd Cllr Holman: aif. Following discussions that application was APPROVED: A.i.f.

8.6.10. FINANCE

a) Receipts and payments:

The Clerk advised that the following payment had been received since the last meeting:

W.D.Carne (Burial for the late Mr Tapp)	£ 270.00	(100283)

It was proposed by Cllr Hodgson that the following payments be authorised – 2nd Cllr J.Turner: A.i.f.: MOTION CARRIED.

Winkleigh Community Centre (Hire)	£ 16.50	Chq 1368
N.Bullen (Clerks Salary + expenses June 2010)	£ 491.36	Chq 1369

9.6.10 Current business matters

a) Discussions on Clerks Reports

The Chairman authorised the formal entry of the late Mr Tapp into the Burial Register.
The Clerk advised Cllrs that she had received a request from a parishioner requesting authorisation to place an additional headstone on previously purchased plots with an existing headstone. Cllr Hodgson reported that he had visited the site and advised that there are two plots with one headstone between the plots and further proposed that the PC contact the parishioner and suggest that the parishioner organise and pay for this headstone to be relocated onto one of the plots and that the additional headstone be placed on the other plot – 2nd Cllr J.Turner – aif: MOTION CARRIED. Cllrs agreed to meet parishioner on site to confirm details.

b) Winkleigh Development Brief
The Chairman addressed Cllrs and discussed the final draft of the Winkleigh Airfield SDB a copy of which all Cllrs had already received. Cllrs discussed and it was proposed by Cllr Hodgson that the following would be reported in response : That a number of previously raised issued had been addressed but that there were two issues that the PC wished to draw attention to 1. that the PC want assurances that the permitted lawful businesses running outside the new SDB boundaries would be allowed to develop or expand as necessary for their economic sustainability & 2. that more precise definition and clarity is required regards the statement " the 8 hectares is defined by the development strategy for the site and does not represent achieving a specific area or land allocation" – 2nd Cllr J.Turner: A.i.f: MOTION CARRIED.

c) Traffic calming on Townsend Hill
The Chairman gave an update on ongoing issue advising that DCC's HATOC committee had met and discussed the traffic calming project for Winkleigh. The Chairman advised that HATOC have no funds currently available but that the project is top of the reserves list. Cllrs discussed and it was agreed that as the PC had not approved the design due to concerns over the location of one of the speed cushions Mr Newcombe of DCC should be invited to attend a meeting to discuss the issues.

d) Shelter on Exeter Road
Cllr Cooper advised that as agreed he had requested 3 quotations for repairs to the roof of the shelter on Exeter Road and that one quotation had been received. The Chairman opened the quotation at the meeting . It was proposed by Cllr Johnson to accept the quotation from Brain Gibbs for £196.44 – 2nd Cllr Holman: A.i.f. MOTION CARRIED.

10.6.10. NEW BUSINESS

a) Review of Cemetery Terms & Conditions
Cllrs were advised that the annual review of Winkleigh cemetery Terms & Conditions was now necessary. The Clerk advised that the system appeared to be running well and that she had no issues that she felt needed addressed other than a request for a box to hold the grave markers in. This issue will be placed on the agenda for the next meeting.
The Chairman asked that her thanks to the Burial Group for their work at the Cemetery be minuted.

PUBLIC PERIOD II

11.6.10. Late Items at the Chairman's discretion

1. The Chairman advised that MP Geoffrey Cox would like to attend a PC meeting, Councillors agreed to invite to the September meeting (15th September 2010).

12.6.10. LETTERS AND CORRESPONDENCE.

There were a number of magazines and leaflets for Cllrs to examine.

Part II

Cllrs agreed that a site meeting with TDC and other parties was required as soon as possible.

The Clerk was instructed to contact the Tenant and advise that following this meeting there was no information to report.

There being no further matters to discuss the meeting was declared closed at 10.14pm.