

Milton Damerel Parish Council Minutes

Of the Parish Council Meeting held on Wednesday 22nd April 2021 commencing at 7.30pm, this was a remote Meeting held on the ZOOM platform. Present: Councillors Stephen Moyse Chair, Richard Piper Vice- Chair, Peter Buckpitt, Teresa Walters, Jim Richardson, Rose Haynes and Gareth Piper, also present was the Clerk Lorraine Buttery

1. **Apologies were received from:**

DCC Councillor Barry Parsons, District Councillors Kit Hepple and Ken James, and PCSO Mark James

2. **Chair's Announcements**

Councillor Stephen Moyse welcomed all to the meeting. It is with great sadness that the Parish Councillors acknowledge the death of His Royal Highness Prince Philip the Duke of Edinburgh. Our sincere condolences are sent to Her Royal Highness Queen Elizabeth and the Royal family, may he rest in peace.

3. **Declarations of Interest**

- a) Register of Interest: Councillors are reminded of the need to update their register of interests. *None were declared*
- b) To declare any personal interests in items on the agenda and their nature. *None were declared*
- c) To declare any disclosable pecuniary interests in items on the agenda and their nature. *None were declared*

4. **Public Comments**

No members of the public attended

5. **County and District Councilor's reports:**

No County or District Councillors attended.

6. The minutes of the Parish Council meeting held on the 17th March 2021 had been circulated by email, and were unanimously approved as a correct and true record of the meeting.
the Chair Councillor Stephen Moyse, signed the minutes.

7. **Matters Arising**

- 1) AED Cabinet lights, Councillor Stephen Moyse had spoken to a representative of D. Watkins and was given Permission to erect a light above the AED cabinet provided that the fixings were between bricks and no drilling into the bricks. If this is not possible thought will be given to installing a light inside the cabinet that will light up only in the hours of darkness.
- 2) Floods on Road Shop Cross to the old Rectory, as there had been no recent rain to check, Councillor Moyse said he would have a look next time we have heavy rainfall, Councillor Piper had had a look and there was no visible drains that could have been blocked.
- 3) State of Roads- Councillor Piper said that there had been a bit of an improvement in the surface of the road leading to Worden Farm, but none of the Councillors can understand why a section of a road is re-surfaced including the entrance gate to the Farm but in the road quite near to the gateway there are potholes which have been left, why couldn't they have been done at the same time? Councillor Moyse explained that he had been informed in the past by the County Councillor Barry Parsons, that the contractors have a set work schedule and could not deviate from that schedule. The subject will be put on the Agenda for the next meeting, by which time we will know who our new County Councillor will be, the matter would be brought to their attention.

8. **Planning Applications:**

There were none

9. **Planning decisions**

1) 10058/2021/FUL

Proposal: Conversion of outhouse into annex accommodation for a dependent relative.

Location: Ruby View, Milton Damerel, HOLSWORTHY, Devon

The Above application was approved

Planning Appeals:

There were none

10. Financial Matters

- a) The unanimous decision of the Councillors was for the Chair Councillor Stephen Moyse to sign cheques for: i) Clerk's salary £214.15 ii) ZOOM monthly fee £7.19 iii) DALC/NALC annual fees £100.48
Councillor Moyse will get the cheques signed by two further Councillors and return to the Clerk.
- b) The Direct Debit payment to Eon on the 1st April for £11.97 was acknowledged.
- c) The refund of VAT of £161.97 was acknowledged.
- d) Financial Report to date: The Clerk had emailed the spread sheet and bank reconciliation to Councillors prior to the meeting, no issues were raised. The Bank reconciliation was supported by a current bank statement. The bank balance is £3,365.31 which consists of £183.02 SBiT funds, £256.65 P3 funds, £940.83 DAAT funds, the remaining balance of £1,984.81 being Parish Council general funds. The accounts are in good order at the end of this financial year.

11. Correspondence as below and as available at the time of the meeting

All emails received had been forwarded to Councillors; no issues had been raised.

12. Matters for discussion or to be noted, and matters brought to the attention of the Chairman.

- 1) Councillor Richard Piper remarked that the road from the Village Hall to Derworthy was still in a very poor State of disrepair, the matter would be reported to DCC highways.
- 2) The Chair Councillor Stephen Moyse asked whether it was still in order to hold the next meeting face to face in the Parish Hall? The Clerk replied that she had received no further instructions to the contrary, but would inform the Councillors if she heard any more on the subject.
- 3) The Clerk requested that the ZOOM account remain open for the next couple of Months, it was unanimously agreed by the Councillors to do so.
- 4) The Councillors wished Rose a Happy Birthday for the 23rd April.

The Chair Councillor Stephen Moyse thanked all for attending.

There being no further business the meeting closed at 8.00pm