

Milton Damerel Parish Council Minutes

Of the Parish Council Meeting held on Wednesday 21st December 2022 in Milton Damerel Parish Hall commencing at 7.30pm.

Present: Councillors Stephen Moyse Chair, Teresa Walters and Jim Richardson also present was Lorraine Buttery- Clerk.

1. Apologies were received from: Parish Councillors Richard Piper Vice- Chair, Peter Buckpitt Rose Haynes and Gareth Piper, District Councillors Kit Hepple and Ken James
2. **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*
3. **Chair's announcements:**

The Chair Councillor Stephen Moyse wished those present a Happy Christmas
4. **Public Comments**

No members of the public were present
5. The minutes of the Parish Council meeting held on the 23rd November 2022 had been circulated by email, they were then unanimously approved as a true record of the meeting, they were duly signed by the Chair Councillor Stephen Moyse.
6. **County and District Councilor's reports:**

No Councillors present.
7. **Matters arising**
 - 1) Permanent Memorial, no decision had been made, as there are so few Councillors present it was felt prudent to delay the decision until the January meeting. The Clerk informed the Councillors that she had been in contact with Councillor Hepple and he informed her that he still had some funds available and he would fully support this purchase.
8. **Planning Applications**
 - 1) 1/1153/2022/FUL
Proposal: Single storey extension and additional window to South elevation (Affecting public way)
Location: Northtown Farm, Milton Damerel, Holsworthy, Devon
*The above application was discussed, and comments were received by email from those not Attending, no issues were raised and the Councillors unanimously support the application.
The Clerk will convey the decision to Torridge Planning Department*
9. **Planning decisions**

None received

Planning Appeals
None received

signed.....

Date..... page 1 of 2 21st December 22

10. Financial Matters

a) The following cheques were unanimously approved and three Councillors duly signed:
i) Clerk’s salary £263.36 ii) Admin Expenses £28.39

The Chair Councillor Stephen Moyse commented that the Clerk was only charging 25p per mile for her travel costs, he felt that this was insufficient and asked that the subject be put on the January agenda for discussion.

The Direct debit payment to EDF energy of £7.57 on the 3rd November was acknowledged.

b) financial report to date, all Councillors had received a spread sheet of the accounts, no issues were raised, and were unanimously approved. The bank balance of £3,746.58 was supported by the current bank statement and upheld with the bank reconciliation.

The balance consists of ring-fenced funds: SBiT £103.02, P3 £174.65, and DAAT £940.83.

The remaining balance £2,528.08 being Parish Council general funds.

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

All correspondence has been sent by email and forwarded to Councillors, none received by post, no issues were raised.

12. Matters brought forward with the permission of the Chairman

1) Councillor Jim Richardson thanked the clerk for sending copy emails to the Parish Hall Committee which concerned grants for village halls, it was appreciated and were being acted upon.

A meeting is shortly being held with DCC regarding grant applications. There is still a lot of Work to be done to bring the Hall and toilet facilities up-to-date.

Events in the Parish Hall were well supported the recent ‘big breakfast’ had 40 people attending. Making sure everything is well advertised is making big difference.

Councillor Moyse commented that ‘footfall’ was needed to support all that is being planned, he thanked Councillor Richardson for keeping the Councillors up-to-date and was sure all the hard work was appreciated by all residents.

There being no further business the meeting closed at 8.05pm