

Milton Damerel Parish Council
Minutes

Of the Parish Council Meeting held on Wednesday 20th December 2017 commencing at 7.30pm.
Present: Councillors Stephen Moyse (Chairman), Richard Piper (Vice Chairman) Grace Millman, Rose Hayne,
and the Parish Clerk Lorraine Buttery,

1) Apologies received from:

Devon County Councillor Barry Parsons, P.C.S.O. Racquel Rowe, Councillors Jim Richardson, John Webb and Gareth Piper

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) Chairman's Announcements

Chairman Councillor Stephen Moyse wished those present a Happy Christmas and New Year, he informed all that Councillor Richard Piper would be late and Councillor Gareth Piper sends his apologies. Richard arrived at 7.50pm

4) Public Comments and District Councillors report

There were no members of the public or District Councillors present, Councillor Barry Parsons had sent his monthly Report which had been circulated by email.

- 5) The minutes of the Parish Council Meeting held on 15th November 2017, had been circulated by email and read by all Councillors, they were signed by the Chairman Councillor Stephen Moyse as being a true record of the meeting.

6) Matters Arising

- 1) Milton Town, there has been no update
- 2) 'Walkie Talkie' Radios, these had been purchased and a grant had been successfully applied for, (see finance c))
- 3) Defibrillator Cabinet, Councillor Gareth Piper reported to the Clerk that the lamp had blown, the Clerk acquired a new one from Andrew Deptford, the suppliers and the cabinet is now fully working.
- 4) Buttermoor Cross, Julie Pepworth from Devon County Council had inspected the problem and had the ditch cleared, as there is a problem with the drain this will be properly investigated after the Christmas Holidays.

7) Planning Applications

There are none

8) Planning Decisions

There are none

Planning Appeals

There are none

9) Financial Matters

- a) The Clerk gave an up-to-date financial report, there being £4,832.98 in the bank, this comprises of SBIT fund of £183.02, P3 funds of £244.57, balance of Defibrillator Grant of £290.00, the balance of £4115.39 being PC general funds.
- b) Three Councillors signed cheques for Clerks Salary £205.83, Admin expenses £23.16, Hall Hire Oct – Dec £30 and Sutcombe Parish Council's share of TAP Fund £289.00
- c) Although not showing in the bank account, notification of the TAP fund grant £694.00 had been received as had the successful grant application made by Roger Lawes for the Emergency 'Walkie Talkies'
- d) Although not on the Agenda it was unanimously agreed to reimburse Roger Lawes for the purchase as discussed in 6. 2), the cheque for £161.16 was signed by three Councillors.

Signed.....

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10) Correspondence as below and as available at the time of the meeting

All correspondence has been sent by email.

Received by post:

- 1) C.P.R.E Devon, this contained various publications, including 'Landlines' why we need a strategic approach to Land , and the Devon Voice Newsletter , Chairman Councillor Stephen Moyse took the publications home.
- 2) Precept application from Torridge District Council, this will be approved at the next meeting
- 3) Christmas card from MP Geoffrey Cox.

11) Urgent matters brought forward with the permission of the Chairman,

There was none specifically but a general discussion on the state of the roads, with Higher Gidcott being described as 'a disaster', the road from Sutcombe to Bradworthy was mentioned but it is believed that this road is due for some repairs in the New Year. It seems that it does not matter how often complaints are sent in to Devon Highways, it makes no difference to the schedule of repairs.

The Chairman thanked the Councillors for attending and as there was no further business the meeting closed at 8.20pm

Signed.....

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