

Milton Damerel Parish Council Minutes

Of the Parish Council Meeting held on Wednesday 20th February 2019 commencing at 7.30pm
Present: Councillors Stephen Moyse (Chairman), Richard Piper (Vice Chairman) Gareth Piper, Grace Millman, Rose Hayne, Jim Richardson and Parish Clerk Lorraine Buttery.

1) **Apologies received from:**

Councillor John Webb, and Devon County Councillor Barry Parsons

2) **Chairman's Announcements**

There were no announcements.

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, County and District Councillors reports**

There were no members of the Public present or County or District Councillors

5) The minutes of the Parish Council Meeting held on 16th January 2019 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) Air Ambulance: Councillor Stephen Moyse met with Toby Russell re the site in a field at Venn Green, Toby talked through the process of installing the necessary equipment, this consists of one pole, 10 metres high to which a spotlight is attached. Councillor Moyse will telephone Toby to enquire about costs and possible funding.

2) Queens Garden Party in May, Councillor John Webb had agreed for his name to be put forward, the application was sent to DALC before the deadline.

7) **Planning Applications**

There were none

8) **Planning decisions**

There were none

Planning Appeals

1) 1/0598/2018/OUT

Proposal: Outline application for one dwelling, all matters reserved

Location: Brenden Fields, Woodacott Cross, Holsworthy, Devon.

No comments are necessary for this appeal, unless the Parish Councillors wanted to add further or change comments to the original planning application, none were forthcoming.

9. Financial Matters

- a) Financial report to date, the Clerk had emailed all information to the Councillors no issues were raised. The accounts being in good order
The balance of the bank account is £4,191.91, this consists of Ring- fenced funds £183.02
Step Back in Time Fund, £508.57- P3 funds, £290 – balance of Defib. Grant, the balance of £3,210.32 being Parish Council General Funds.
- b) Three Councillors signed cheques for Clerks Salary £205.84,

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

All correspondence had been sent by email and forwarded to Councillors.
No issues were raised.

Received by post:

- 1) Communication from James Jarroudi – Connecting Actively to Nature- no further action required

11. Urgent matters brought forward with the permission of the Chairman

- 1) Councillor Gareth Piper asked if there had been any thoughts regarding a Guest Speaker for the open meeting in April? Because of the apathy of residents not attending the meeting, the general comments were that it can be quite embarrassing to invite a guest speaker and the only people attending were from local organisations, who were there to give their annual reports. The Clerk suggested a refresher on how to perform CPR and use a defibrillator. The Councillors agreed that this was a good idea, the Clerk will prepare a poster to inform all residents.

There being no further business the meeting closed at 8.15 pm.