

THORVERTON PARISH COUNCIL MEETING

To all members of the Council

You are hereby summoned to attend a Meeting of the above named Parish Council to be held at Thorverton Memorial Hall on Tuesday 14th March 2017, commencing at 7.30pm, for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Alison Marshall

Alison Marshall Clerk to the Parish Council thorvertonpc@gmail.com 01392 861228 (08/03/2017)

AGENDA

Standing Orders suspended.

1. **Open Session** for public participation (15 minutes)
2. **To receive reports from** i) D/Cllr Deed ii) C/Cllr Squires iii) PCSO Roberts

Standing Orders resumed.

3. **Apologies** for absence
4. **Declarations** of Interest
5. **Dispensation** requests
6. **Confirmation of Minutes** of the meeting of Tuesday 14th February 2017 (circulated) and to receive an update from the Clerk regarding the recording of Cllr names when writing meeting minutes

7. **Smartwater** – to review the benefits of ‘Smartwater’, an invisible marker for internal and external property, and to consider whether to purchase any kits at £8.95 each for onward sale to householders in the Parish

8. **Planning Applications** – to consider planning applications received to the date of the meeting –
 - 17/00333/MFUL Neighbouring Authority - Erection of an agricultural storage building (1080sq.m) at Hawthorn Gardens, Stokleigh Pomeroy, Devon

Planning Decisions – to note any planning decisions received to the date of the meeting –

- 16/00282/FULL Erection of an agricultural managers dwelling and detached garage at Carwithen, Thorverton. APPROVED.
- 16/01985/FULL Retention of change of use of land for car sales at Speedway Garage, Rewe. GRANTED.
- 17/00182/CAT Notification of intention to reduce limbs of 1 Oak tree by 2m and fell 2 Acacia trees within a Conservation Area at 7 Silver Street, Thorverton. No objections.

9. **Communications** – to consider/note communications received to the date of the meeting (circulated) –

- a) To note: Letter of thanks re. grant funding – Thorverton Memorial Hall
- b) To note: E-mail thanks re. grant funding - PTFA
- c) To note: SWH road closure –patching in School Lane towards Willowpark 10 – 17 March
- d) To note: Greater Exeter Strategic Plan Consultation
- e) To note: Thorverton Bridge repairs – an update
- f) To note: The Pensions Regulator – acknowledgement of the ‘declaration of compliance’
- g) To consider: Letter from a resident – pavement parking/leaflets
- h) To consider: E-mail from a resident - affordable housing at Court Barton (see 17 below)
- i) To consider: E-mail from a resident – Dark Lane and Jericho Street traffic and house damage

10. **TAP Funding** – to receive the funding application result for the purchase of tools and equipment

11. **Village Handyman/Road Warden** – to consider a) duties for next month b) a storage container
c) the Community Road Warden Agreement (circulated)

12. **Allotments** – i) to note that plot 20 has been rotavated and that an invoice of £25.00 has been received
ii) to consider the letting of plot 23 to an existing allotment holder

- 13. Recreation Ground** – to consider a) the annual mower service, now due, and the current state of the mower
b) re-imbusement to Cllr Sims regarding the new tree c) a general update on the Rec from Cllr Sims

14. Financial matters – to consider the following payments:

March 2017	Clerk - salary (net of tax)		£256.12
	Clerk – HMRC		£ 59.52
	Clerk – expenses	Stationery, stamps, mileage	£ 12.25
	A Cleave	Allotment rotavation	£ 25.00 (no VAT)
	Countryside Tree Services	Rec – removal of dead Elms	£ 60.00 (no VAT)
	Strutt & Parker	Half yearly Allotment rent	£ 90.00 (no VAT)
	Vision ICT	Website annual fee	£150.00 (incl VAT)

- To note the bank balances as at 01/03/2017 £41,717.77 (ring-fenced funding: £30,000 new Cemetery, £1,515 defibrillator maintenance, up to £4,000 Grant Funding – Hulk Lane)

15. Parish Priorities – to consider a footpath from Silver Street to the Cricket Club

16. Thorverton Post Office – to receive an update on the Post Office from Cllr Crang and to consider any action

17. Development –

- New Cemetery – to receive clarification from Cllr Crang, following a visit to DALC, regarding the ring-fenced funding for the new Cemetery and to consider the next steps
- Court Barton – to receive a report from Cllr Lawson regarding the S.106 agreement and as to whether it allows for people with local ties to benefit from the affordable housing. To consider any action

18. Highways - To consider any action regarding the following:-

- Village Site Meeting with DCC Highways 21/02/2017 - to receive a report from Cllr Bright
- Hulk Lane – to receive any update on the bridleway and to consider the groups Constitution and Insurance
- School Lane – to receive any update regarding the road verge and zig zag lines
- 30mph signage – to receive an update from C/Cllr Squires regarding the Traffic Order for the 30mph signs
- Wall in Dark Lane – to receive updates from a) Cllr Turner regarding the ownership of the wall according to past TPC records (circulated) b) Cllr Lawson regarding Engineers quote(s)

19. Annual Parish Meeting – to consider the meeting date, venue, start time, refreshments and agenda

20. Representative reports – from TMGT, Focus, Memorial Hall, Raddon Group and the School

21. Approval of the Statement of Internal Control – to approve the statement (circulated)

22. Monthly Market – to receive feedback from the March market, to consider any actions, to secure a volunteer for the April market which will include bird box making by Jerry and Ann Parkinson

23. Wi-Fi in the Memorial Hall – to receive a report from Cllr Lane regarding the costings for this service and to consider any further action

24. Business at the Chairman’s discretion – no decisions can be made on items raised at this point

25. To confirm the date, time, and venue of **the next Parish Council Meeting** being **Tuesday April 11th 2017** at 7.30pm in the Memorial Hall, Thorverton. All are welcome to attend.

If you require this or any other document in large print please contact the Clerk on 01392 861228 or thorvertonpc@gmail.com