



Minutes of the meeting of Moretonhampstead Parish Council held on Tuesday 14th May 2019 at 7.28pm at the Community Club, Moretonhampstead

Present	Cllr Anna Adnitt Cllr Nicky Cardew Cllr Malcolm Chudley Cllr John Farrand-Rogers Cllr Mike Jeffery Cllr Gordy Keep Cllr Rose Mogeni Cllr Bas Payne (Chaired the meeting) Cllr Penny Simpson Cllr Mike Warner		
In attendance	Sarah Jenkins – Locum Clerk		
Public Session: No members of the public were present.			
Item No	Agenda item	Discussion points	Outcome/action
67/2019	To accept apologies for absence.		Apologies were accepted from Cllr Paul Dodd and Cllr Vivienne Hodges.
68/2019	To receive requests for dispensations on items on the agenda.		No requests for dispensations were received.
69/2019	To approve the draft minutes of the Council meeting held on 2 nd April 2019.	Draft minutes had been circulated with the agenda.	Cllr Mike Jeffery proposed that the minutes of the Council meeting held on 2 nd April 2019 be approved and signed as a correct record. Seconded by Cllr Malcolm Chudley and resolved.
70/2019	County Councillor's Report		Cllr Jerry Brook was not present.
71/2019	Matters arising not on the agenda – for report only 1 43/2019 Queens Road	1 Enquiries as to whether Devon County Council would adopt the road were on-going.	Noted.

	<p>2 32/2019 Bidder Memorial planning application</p> <p>3 44/2019 Wheelchair route</p> <p>4 49/2019 DAA night landing sign</p> <p>5 50/2019 Cladding to Steven's Office building</p> <p>6 51/2019 Suspected asbestos in the allotment</p>	<p>2 The planning application is still under consideration by the Dartmoor National Park Authority</p> <p>3 This item was on-going.</p> <p>4 No up-date was available.</p> <p>5 The original proposal was for timber cladding to the upper building and natural stone cladding to the lower building. The Council had written to the DNPA regarding the lack of consultation before agreeing the change of materials.</p> <p>6 Former Cllr Arnold had taken a sample and the report was awaited.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted that a response from the DNPA authority is still awaited.</p> <p>Noted.</p>
72/2019	Matters under the Chairman's discretion.	There was nothing to report.	Noted.
73/2019	District Councillor's Report.	Cllr Mike Jeffery had nothing to report as no meeting of Teignbridge District Council had taken place since the elections.	Noted.
74/2019	Open Spaces tender quotes received.	Details had been circulated prior to the meeting.	It was agreed to defer this item to the Council meeting on 4 th June to allow for discussion by the Open Spaces Committee at its meeting on 21 st May.
75/2019	To agree the voting for the Parish Council representatives on the Dartmoor National Park Authority.	Details of the nominees had been circulated prior to the meeting.	<p>Cllr Malcolm Chudley proposed that the Council vote for Dr Sebastian Payne and Mr Andrew Stokes. This was seconded by Cllr Nicky Cardew and was resolved.</p> <p>The Clerk to return the ballot paper by the deadline of 22nd May 2019.</p>
76/2019	<p>To consider the following planning applications:</p> <p>0175/19 – Multi use off-road trail between Wray Barton and Wray Bridge, Moretonhampstead</p>	Cllr Mike Jeffery chaired this item.	<p>Cllr Malcolm Chudley proposed that the Parish Council supports this application. Seconded by Cllr Penny Simpson and resolved.</p>

	0162/19 – the Toll House, Station Road, Moretonhampstead – corrugated lean-to roof replacement and sash window glazing upgrade		Cllr Malcolm Chudley proposed that the Parish Council supports the application on condition that the existing sash window frames are used. Seconded by Cllr Bas Payne and resolved .
77/2019	Internal Financial Regulator's Report.	Cllr Bas Payne advised that he had checked the February and March accounts with the previous Clerk. The usual anomaly between the bank statements and the TAS reports had still not been removed; otherwise there were no problems to report.	Noted.
78/2019	Open Spaces 1 Monthly report	The monthly report was not available. A query was raised as to when the flower baskets in Court Street are to be replaced.	The Clerk to make enquiries.
79/2019	To approve the list of payments.	The list of payments was tabled at the meeting (attachment 1).	Cllr Nicky Cardew proposed that the list of payments for May be approved. Seconded by Cllr Penny Simpson and resolved .
80/2019	Correspondence	Cllr Bas Payne reported that Devon County Council had provided good information regarding the road resurfacing works commencing 20 th May. An update on progress and plans to re-invigorate the Dartmoor Way Walking Route had been received.	Cllr Penny Simpson proposed that the Council thanks Devon County Council for the information. Seconded by Cllr Anna Adnitt and resolved . Noted.
The Chairman closed the meeting at 8.06pm.			
Public session: No members of the public were present.			
Signed:		(Chairman)	
Next meeting: Tuesday 4 th June 2019			

MPC Minutes 14.05.2019 Attachment no.1

MANDATORY PAYMENTS APRIL 2019 (May meeting)	AMOUNT (inc VAT)	PAYMENT METHOD
MDT (office rent) - paid 01/04/19	308.82	Direct debit
J. LAMMIN (Clerk's salary April) - paid 26/04/19	1200.19	Online transfer
PENINSULA PENSIONS (employer's and employee's contribution) - paid 26/04/19	380.36	Online transfer
HMRC (PAYE and NI - quarterly) - next due June		Online transfer
OTHER PAYMENTS AUTHORISED 14 MAY 2019		
TALK TALK (telephone and internet) - paid 03/04/19	36.38	Direct debit
R Austin invoice 06/05/19 - church yard April grass cut £420.00, funeral £420.00, interment £65.00	905.00	Online transfer
R Austin invoice 06/05/19 - the Pound & the Henge maintenance April 19	35.00	Online transfer
Came & Company - Insurance renewal 01/06/19 - 31/05/20 3 yr agreement	779.09	Online transfer
T A Sutcliffe Contracting - grass cutting Sentry, play area April 2019	234.00	Online transfer
T A Sutcliffe Contracting - supply and lay new plinth and litter bin	240.00	Online transfer
TOTAL	4,118.84	