



Minutes of Full Council meeting 6th November 2018

Present	Chairman Cllr Willis, Cllrs Wimberley, Chudley, Payne, Musialski, Simpson, Cardew, Jeffery and Dodd		
In attendance	Julie Lammin and County Councillor Brook		
Apologies accepted	Cllrs Austin, Hodges and Arnold		
Dispensations	None		
Public Session:	None		
Item No	Topic	Discussion points	Outcome/action
134/2018 Cllr Jane Willis	Approve minutes of the council meeting dated 02.10.18	Draft minutes had been circulated with the agenda.	Proposal: that the minutes are accepted as a true record Proposer: Cllr Cardew Seconder: Cllr Jeffery Carried with two abstentions
135/2018	County Councillor's Report	Cllr Brook reported: <ul style="list-style-type: none"> Children and young people's services continues to be under pressure The road network on the whole has improved although there is still work to do There is still money available in Locality Fund and Invest in Devon Fund 	Noted
136/2018 Cllr Jane Willis	Matters arising not on the agenda – for report only 1. Item no.107/2018 Queens Road – ownership	Cllr Jeffrey reported that the History Society is still investigating this.	Cllr Jeffrey to follow up
137/2018 Cllr Jane Willis	Matters under Chairman's discretion 1. Devon County Council Highways Officer meeting planned for Monday 12 th November 2. Armistice Day Sunday 10 th November 2.30pm	Cllrs Willis and Dodd will be meeting Tegan Preston to discuss a number of issues including parking, 20mph, dropped kerbs, signs etc. Wreath laying 2.45pm	The outcome will be reported at December's meeting. All welcome
138/2018 Cllr Jane Willis	DNPA Draft Local Plan Update on publication and consultation period including public event	DNPA are holding a public drop-in style event on 18 th December 3-6pm at the Community Club. The event has been promoted on social media and a poster on the notice board.	Councillors were encouraged to drop-in.

	DNPA Local Plan workshop - 5 th Dec 2018 2-4pm Local Plan Response Group (LPRG) – Town Survey update	Cllrs Willis, Payne, Wimberley, Hodges and Cardew wished to attend. Cllr Payne reported that work on the fuller report was progressing. The first draft will be discussed by the LPRG in November and presented to the full Council on 4 th December.	Cllr Willis will co-ordinate. Noted.
139/2018	District Councillor's Report	Cllr Jeffrey had nothing to report.	Noted.
140/2018 Cllr Bas Payne	Bowring Library Building	Libraries Unlimited (LUL) considers they have no responsibility for external works to the building. Devon County Council (DCC) has a different view and accepts there are hidden costs not apparent to LUL. LUL are unable to offer the full £12,000 annual rent required. A further meeting is planned for 17 th December.	Noted.
141/2018 Cllr Jane Willis	Marketing Moreton Working Group	<ul style="list-style-type: none"> Richard Foxwell and Jane Willis met with General Manager of Bovey Castle Hotel. The main discussion point concerned the welfare of foreign staff and whether language tuition was offered. The Manager agreed to offer a translation service to the Primary School and health services. He also stated he is aware of staff behaviour in the town The town website is nearly 4 years old. Images will be refreshed shortly A small break out group are investigating if there is any interest in reviving the Business Association The book of images of the town and people entitled 'A Year In Moretonhampstead' will be available for Christmas Christmas switch on event and craft group open studios day is on Sat 8th Dec 	Noted.
142/2018 Cllr Jane Willis	Finance and Policy	<p>Cllr Willis reported:</p> <ul style="list-style-type: none"> War Memorial grants of £300 from Teignbridge District Council and £500 from DCC has been secured. The work is completed but not satisfactorily which will be rectified It was agreed to carry out a complete review of budget and precept planning. The committee will agree a recommendation on 20th Nov DAA landing lights planned for the Sports Centre will cost more than planned if the preferred contractor is used. 	Noted Noted Thank you to those Councillors who have offered to meet the shortfall.
143/2018	Internal Financial Regulator's Report	Cllr Payne reported July's account have been checked with no significant	Noted

Cllr Bas Payne		irregularities.	
144/2018 Cllr Mike Jeffery	<p>Planning application for consideration:</p> <ol style="list-style-type: none"> No. 0545/18 4 Ford Street – change of use – Certificate of Lawfulness No. 0540/18 4 Ford Street Moretonhampstead – extension of 'The Cottage' into the passage, alterations and replacement toilet building (part retrospective) No. 0565/18 Springfield, Howton – extension to form kitchen/diner 	<p>Cllr Willis proposed a special motion to reverse a decision on application no.0540/18 4 Ford Street taken at the Planning Committee meeting on 16th October due to more information becoming available.</p> <p>The Chairman stated the application will cover the sale but not consumption of the ice cream on site and an A3 is required for this, therefore the tables and chairs would need to be removed. It also included erecting a wall of concrete block and render between 4 and 6 Ford Street.</p> <p>Comments:</p> <ul style="list-style-type: none"> Application still incomplete, it claims to include a planning and supporting statement which is not included. There is a discrepancy to what they claim previous use was and what has happened. It would provide 3 seasonal jobs. The application does not prevent a future application to develop the frontage. <p>Application for a replacement toilet, removal a wall and erect a wall of concrete block and render between 4 and 6 Ford Street. To create 2 toilets, 1 for staff and 1 unisex.</p> <p>Comments:</p> <ul style="list-style-type: none"> same inaccurate statements on previous application no contamination report and use of materials in section 7. <p>Application for an extension to provide a new kitchen/diner. Materials are the same as the existing property. Area is within permitted development.</p> <p>Comments:</p> <ul style="list-style-type: none"> Unobjectionable respects the rest of the building and is at the back of the house 	<p>Proposal: reconsider the recent decision on application 0540/18 on the basis of further information provided Proposer: Cllr Jane Willis Seconder: Cllr Bas Payne Carried unanimously</p> <p>Proposal: the Parish Council cannot support the application because it is incomplete and plans are at variance with the change of use they applied for, an A3 application would appear to be more appropriate</p> <p>Proposer: Cllr Payne Seconder: Cllr Willis Carried with one vote against.</p> <p>Proposal: the Parish Council is unable to support the proposal for the same reasons outlined in previous application on which it clearly depends Proposer: Cllr Willis Seconder: Cllr Wimberley Carried with one vote against</p> <p>Proposal: the Parish Council supports the application Proposer: Cllr Payne Seconder: Cllr Willis Carried</p>
145/2018 Cllr Paul Dodd	<p>Open Spaces</p> <p>Monthly report (Attachment no.1)</p>	<p>Cllr Dodd summarised the Open spaces report which had been circulated. In addition Cllr Payne stated that Bradfords had donated suitable sufficient gravel to replace the green glass at the War Memorial for no cost.</p>	<p>Noted.</p> <p>Action: to write a thank you letter to Bradfords and investigate if a community group could make good use of the green glass</p>
146/2018 Cllr Jane Willis	<p>Approve accounts (Attachment no.2)</p>	<p>A list of payments was circulated for comment.</p>	<p>Proposal: To approve list of payments as presented Proposer: Cllr Jeffery</p>

			Seconded: Cllr Cardew Carried unanimously
147/2018 Cllr Jane Willis	Correspondence	All correspondence had been previously circulated by email.	
The Chairman closed the meeting at 8.15pm			
Public Session: No comments			
Signed: Cllr Jane Willis (Chairman)			
Next meeting: 4 th December 2018			

MPC mins 06/11/18 Attachment no.1

Open Spaces Monthly Inspection Report

Inspection carried out by: Paul Dodd

Date: November 2018

Area	Comments	Action
The Sentry	All ok	Hedge cutting ordered One main gate lock to be secured
Churchyard	All ok	All looks very tidy
The Play Area	Base fitting on climbing ladder Needs new fitting	Playdale to be contacted. Gates oiled
The Henge	OK	None needed.
The Pound	Looks good	None
Cross Tree	All fine	None
Geneva Island/War Memorial	Name plate has been refitted. Cenotaph has been cleaned.	Small cross sand box now in place. Memorial seat re varnished.
Wheelwright's wheel	Ok	None needed
Allotment	All fine	None
Seats/benches/Lamp posts	All fine	None
Gates and Railings	All fine	Nothing needed
Bus Shelter	Looks very good	None
Recycling	All checked once a week	All ok

MPC mins 06/11/18 Attachment no.2

	AMOUNT (inc VAT)	PAYMENT METHOD
MANDATORY PAYMENTS OCT 2018 (Nov meeting)		
MDT (office rent) - paid 01/10	308.82	Direct debit
J. LAMMIN (Clerk's salary) - paid 30/10	1164.29	Online transfer
PENINSULA PENSIONS (employer's and employee's contribution) - paid 30/10	370.68	Online transfer
HMRC (PAYE and NI - quarterly) - not due		Online transfer
OTHER PAYMENTS AUTHORISED		
TALK TALK (telephone and internet)	35.86	Direct debit
ALAN LEWIS (computer work)	20.00	Online transfer
JULIE LAMMIN (expenses - Santa gifts, activity materials, refreshments)	160.46	Online transfer
DAWN LARNER (winter flowers for War Memorial garden)	68.52	Online transfer
ROB AUSTIN (churchyard cuts Sept and Oct)	780.00	Online transfer
ROB AUSTIN (The Pound and Henge cuts Sept and Oct)	140.00	Online transfer
ROB AUSTIN (interments Sept and Oct)	460.00	Online transfer
MDT (Loan for photographic book 'A Year in Moretonhampstead')	2000.00	Online transfer
LUCY BRUCKNER (locum clerk for Oct meeting)	54.15	Online transfer
COMMUNITY CLUB (6/11 Full Council) and green waste bin collection	50.00	Online transfer
TOTAL	5,577.78	