

BROADHEMBURY PARISH COUNCIL

Broadhembury Parish Council's A.G.M. will be held on Tuesday 15th May 2018 at the Memorial Hall followed by the Annual Meeting and an Ordinary Parish Council meeting.

A.G.M. Agenda

1. Minutes of the previous A.G.M.
2. Appointment of Officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Planning Chairman
 - d. Tree Warden
 - e. Way Warden
3. Meetings Calendar

There will then follow the Annual Parish Meeting with a report from the Chairman of the PC.

Parish Council Agenda

- 1 Apologies
2. Minutes of the last meeting
3. Matters Arising (dealt with elsewhere)
4. Public Discussion reports DC, EDDC and the Police.
5. Planning Report
6. E.V. Charging point
7. End of year financial position
9. Broadhembury playground
10. Memorial Hall low lighting
11. EDDC Garden Party
12. Millennium Garden.
13. Training for new Parish Councillors. (31st May, Knowle)
14. AOB (For information only)

DRAFT

BROADHEMBURY PARISH COUNCIL

Minutes of The Annual General Meeting held at the Memorial Hall on Tuesday 16th May 2017 at 7p.m..

Present: Cllr. B. Nelson (Chairman), Mrs. E. Bradshaw, V. Game, Mrs. S. Howgill, A McArdle, L. Roberts, Mrs. V. Jones, I Chubb (DCC), K. Granger (Clerk) & 2 members of the public.

Apologies: Cllr. K. Rowan

1. Minutes of the previous A.G.M. were signed correct.

2. Appointment of Officers:

- a. Chairman;** Cllr. Howgill proposed Cllr. Nelson seconded by Cllr. Jones.
- b. Vice Chairman;** Cllr. Nelson proposed Cllr. Bradshaw seconded by Cllr. Game.
- c. Planning Chairman;** Cllr. Jones proposed Cllr. Bradshaw seconded by Cllr. Nelson.
- d. Tree Warden;** Cllr. McArdle proposed Cllr. S. Howgill seconded by Cllr. Roberts.
- e. Way Warden;** Cllr. Nelson proposed Cllr. Roberts seconded by Cllr. Bradshaw.
- f. Public Correspondent:** Cllr. Nelson proposed Cllr. Rowan seconded by Cllr. Game

3. Meetings Calendar: Councillors decided it should remain the 3rd Tuesday in every other month starting January.

Draft

Annual Parish Meeting held at the Village Hall on Tuesday 16th May 2017 at 7.47p.m.

Present: Councillors, B. Nelson (Chairman), Mrs. E. Bradshaw, V. Game, Mrs. S. Howgill, Mrs. V. Jones, A. McArdle, L. Roberts, I Chubb (DCC), K. Granger (Clerk) and two members of the public.

The Chairman thanked the various clubs/organizations for sending their reports of the last 12 months. Cllr. Nelson said the community exists only with help from local residents, voluntary work sometimes does not get mentioned but without it there is no community. Cllr. Nelson said our Church was in a healthy state but attendance was declining, the hall trustees had a good turnover in the first year with the new hall, income well ahead of expenses, the trustees need new blood to join them on their committee. The Chairman said our school had a good Ofsted report with pupils enjoying their work and although a commercial venture, the village shop/post office was a great asset.

Cllr. Nelson went on to say as a Parish Council we tackled three big issues this year, our broadband bid to Europe for funding with the Blackdown Hills for superfast broadband which although not succeeding has helped in speeding up the service in many areas. Our Neighbourhood Plan now nearing completion, the introduction to be re-written and the communications and compliance reports, and lastly the acquisition of the extended hall car park.

The Chairman thanked all Councillors for their work put in over the last 12 months, more and more work now falling on parish councils rather than District and County with their increasing cut-backs, he was very appreciative of the voluntary work they do with many different projects for the community.

Cllr. Nelson thanked Cllr. Paul Diviani for his work on District and County over the years and especially for all his help in many many ways locally for us, also to Cllr. Skinner for his continued help especially with the new hall car park. Thanks also went out to the Hammond family at Luton, Steve Eastland Designs, Richard Batten at Clyst William, Richard King at Tozers and especially Dougie Allen and the Gundry family for their gift of land. The Chairman also thanked the Clerk for his continued help.

The meeting closed at 8.04p.m.

DRAFT

BROADHEMBURY PARISH COUNCIL

**Minutes of a meeting of Broadhembury Parish Council on Tuesday 20th March 2018
7.30p.m. at the Memorial Hall**

Present: Cllrs: B. Nelson Chairman), Mrs. E Bradshaw, V. Game, Mrs. S. Howgill, A. Mc Ardle, P. Skinner (EDDC), K. Granger (Clerk) the Rev. John Hayhoe and 7 members of the public.

Agenda

1. Apologies: Cllrs. Jones, Roberts and the Police.

2. Minutes of the last meeting: were signed correct.

3. Matters Arising:

a. Common Land (Way leave poles): Chairman reported as yet the solicitor looking into this has not advised on the situation.

4. Public Discussion, Reports, D.C.C, E.D.D.C., Police.

Cllr. Nelson introduced Rev. John Hayhoe and welcomed him to the meeting. John said it was good to be back in Devon and especially to this area as he was born at Upottery before spending some time in New Zealand.

Mr Chipperfield asked when the final versions of our Neighbourhood Plan would be made available as he thought there maybe some concern over future applications for planning around the village.

Cllr. Nelson replied that since the whole Parish was now deemed to be ‘open countryside’ and the ‘development boundary’ in Broadhembury had been removed it was highly unlikely that any development would be permitted by EDDC. The NP acknowledged that the neighbourhood local to amenities in Broadhembury did not want any development (confirmed by local survey) though development in the hamlets might be more acceptable but even less likely to secure Planning permission. The final amendments version of the NP would be published on the web site with the ‘Communications report’ prior to submission.

D.C.: None

EDDC: Cllr. Skinner thought District would be arranging a course for Councils on the new Data Protection Act to ensure we were up to date with cyber security measures. Cllr. Skinner reported Cllr. Diviani was cutting back on his work load due to ill health and would be sadly missed at both County and District. District has a 2.1 million deficit this year so changes would have to be made which possibly would involve more responsibility and work for local parish councils, Districts Community charge has been put up by 3.3% however, this parish has only gone up by 0.7%.

Police: In the absence of the police the Clerk read the report saying there had been one crime since the last meeting, that of public order in the street by an unknown offender which was ongoing in investigation.

5. Planning Report: Cllr. Bradshaw reported 5 applications since the last meeting, at Broadview, Avenue House, Victoria Cottage, Upcott Fm., and Foxbeare, all of which we supported.

6. Correspondence:

a. Memorial Hall Car Park funding update: The Chairman reported as a matter of public record that the cost to acquire and develop the car park extension at the Memorial Hall amounted to £20k approx.. All of this had been funded by grants without any charge on the local community and he was grateful to Cllr. Bradshaw for her work to secure these grants. The highest items of expenditure had been; legal fees, drainage and tarmac of easy access bays.

However, he continued that many people had given their time free or at reduced rates, many suppliers had supplied items at greatly reduced prices and professional services had been free or at a discount. Without these generous and community-spirited actions the true cost would have been approx£38k which would have made the project un-achievable for the PC.

b. Section 106 monies: In Cllr. Roberts absence the Chairman said another meeting would be arranged with the playground committee and Sulina Tullack EDDC as to the next steps, Cllr. Roberts to arrange date and time.

c. Email-Highways Maintenance team; traffic sensitive road/street review: Cllrs. decided to ask for our road A 373 to be named as traffic sensitive, thereby being kept up to a higher level of maintenance.

7. General data Protection, responsibilities of PC: Cllr. McArdle has begun an investigation in the requirements of the new GDPR regulations with regard to the Parish Council. There is some work required regarding the personal data relating to the Clerk, due to his salary, some clarification required regarding the database subscribers to the PC email bulletin, and some general policies that need to be put into place. He will liaise with EDDC to make sure our plans meet their requirements. The new regulations take effect on the 25th May 2018 and all will be in place by then. Cllr. McArdle to report back at the May meeting.

8. EV charging point update: Cllr. Nelson said there were 5 suppliers in the market at the moment and two were giving us a price for installation in the hall car park, we had to meet a percentage of the cost, which we have already done with the car park cost, then we would meet with the Hall Trustees as to the best way forward, at the moment there are 11,000 charging points in the UK.

9. Neighbourhood Plan: Covered under Item 4 (Public Discussion).

10. Playground report, Cllr. Roberts/Nelson: Covered under item 6b (Section 106 monies)

11. ROSPA reports: Both Broadhembury and Kerswell playground reports had been received, Broadhembury report required small improvements to be made which were being worked on and Kerswell's report was satisfactory.

12. Flytipping: Cllr. Nelson thanked Cllr. Skinner (EDDC) for his assistance in clearing material left on road side above Windwhistle Cross, alongside this we had reported a refrigerator dumped on the roadside on Grange road which had now been cleared.

13. AOB (For information only): Cllr. Game reported on surface water problems halfway up Stafford Hill which he and Mr Keith Bone had looked at and alleviated the problem, also the heavy rain had appeared to give problems at Pitney Lane where the water seemed to have been re-routed. The Clerk reported we had received a letter of thanks from St. Andrews Church on our grant towards up-keep of the Churchyard.

The meeting closed at 8.22p.m.

(The Planning Committee then met over an amendment to the application at Foxbeare No. 18/0203/FUL which we supported)