

DRAFT

Minutes of P.C meeting on Tuesday 15th May 2018 7p.m. commencing with the Annual General Meeting followed by the Annual Parish meeting and an Ordinary meeting of the Parish Council at the Memorial Hall.

Present: Cllrs: B. Nelson Chairman), Mrs. E Bradshaw, V. Game, Mrs. S. Howgill, A. Mc Ardle, L. Roberts P. Skinner (EDDC), K. Granger (Clerk) and 4 members of the public.

A.G.M. Agenda

1. Minutes of previous AGM were signed correct.

2. Appointment of Officers:

- a. Chairman; Cllr. Bradshaw proposed Cllr. Nelson seconded by Cllr. Game
- b. Vice; Cllr. Nelson proposed Cllr. Bradshaw seconded by Cllr. Game
- c. Planning; Cllr. McArdle proposed Cllr. Bradshaw seconded by Cllr. Roberts
- d. Tree Warden; Cllr. Bradshaw proposed Cllr. Howgill seconded by Cllr. McArdle
- e. Way Warden; Cllr. Game proposed Cllr. Roberts seconded by Cllr. Bradshaw.

3. Meetings Calendar: To remain the third Tuesday in every other month starting in January.

Mrs A. Chappell Mr. R.O'Boyle and Mrs D. Rees were then unanimously co-opted onto the Council and the Chairman called for a minutes silence upon the passing of Mr Colin Baker who for many years served on the Council in different positions.

The position of public correspondent remains vacant.

Then followed the Annual Parish Meeting, to be included later.

Following these two meetings was held an Ordinary Council Meeting.

1. Apologies: None

2. Minutes of the last meeting were signed correct

3. Matters Arising: General Data Protection: Cllr. McArdle reported “We are ready for GDPR in terms of the personal data we hold for our email distribution system, the payroll for the clerk, and the data we each hold for each other. Some questions remain regarding our use of private email in our public roles as Councillors, Councillor McArdle has requested help from EDDC but heard nothing. He took the opportunity to chase with Cllr. Skinner as some serious questions regarding the way we use email remain unanswered”.

4. Public Discussion reports DC, EDDC and the Police: Cllr. Skinner introduced himself to the new Councillors and said due to boundary changes there were now 60 councillors at District, a slight rise and he had gained Talaton but lost Awliscombe. The new offices at Honiton could well be up and running by the end of the year. Philip went on to say one and a half million had been spent upgrading the Town Hall at Exmouth and this was now working well. Cllr. Skinner went on to say the Green Bin collection was working well and in particular in town and urban areas. Cllr. Skinner went on to say said Cllr. Paul Diviani who for many years served the parish of Broadhembury so well was now stepping down from many of his responsibilities due to poor health.

Cllr. Skinner mentioned that Cllr. Iain Chubb (DC) sent his apologies but had a meeting this evening in London, but relayed a message saying the government have given County an extra 11million to assist with the pot-holes problem caused this Spring by the weather.

Police: After the meeting an email received showed 3 crimes committed in the Parish since the last meeting, all of the same address, that of Criminal Assault and Damage. Over the 12 months to the 1st May 2018 there had been an increase of 52.9% but due to the circumstances of one area this could well be misleading.

5. Planning: Cllr. Bradshaw (Planning Chair) reported 2 applications since the last meeting, at Manleys and Orchard Barton both of which we supported.

6. EV Charging point: Cllr. Nelson said he was looking into the possibilities of this, not least who was going to supply the electric, the cost of which and the fact to obtain a grant which generally meant the car park had to be open 24 hrs a day. It was agreed to go ahead with a capital pilot scheme. Cllr. McArdle would endeavour to ascertain cost of charging, however initially, charging was encouraged to be free of charge to encourage the use of electric cars.

7. End of year financial position: The Clerk/RFO produced the accounts to 31.3.18 which balanced and had been before our internal auditor, these were accepted and would be put to the external auditor.

9. Broadhembury playground: Cllr. Roberts (playground Chair) said he had been in touch with Sullina Tallack (EDDC) over 106 monies due, she is arranging to come out to

Broadhembury and meet his committee to go through the procedure required to update the play area, Cllr. Skinner would also approach Sullina Tallack and try to assist.

10. Memorial Hall low lighting: The Chairman reported Steve Eastland designs have agreed to put forward the planning application later this year and Cllr. Bradshaw would seek another grant to help with the cost, it was thought a public meeting may well be called before work starts.

11. EDDC Garden Party: The Clerk to speak with various local organisations to ascertain whether there are any “Art Champions” to put forward for the event on Saturday 18th August 2018.

12. Millennium Garden: Cllr. Nelson asked Mr Drewe (public) if we could put some hedge whips between the garden and his property, Mr Drewe agreed. The Clerk and Mr Bird to arrange a day to tidy up and remove branches etc. and cut the hedge. Cllr. Game would seek help to weed the small bed to the front.

13. Training for new Parish Councillors (31st May, Knowle): The Clerk reported EDDC planning training sessions at the Council Chamber, Knowle on the 31st May 6p.m. - 8p.m.

14. AOB (For information only) Cllr. Roberts to investigate styles around Kerswell which were not pet friendly. Cllr. Game reported Richard Batten had undertaken further work on the ditch in the field opposite Grange to alleviate surface water, in the near future work around Grange Cross would commence. Cllr. McArdle on Data Protection said he and Cllr. Nelson along with Cllr. Skinner would continue to seek the best way forward on how to separate Cllrs. private emails from Council business. Cllr. Nelson reported upon the retirement of Cllr. Jones Cllr. Bradshaw would now be the Parish Council representative on Broadhembury Community Centre CIO.

The meeting closed at 8.07p.m.