LITTLEHAM & LANDCROSS PARISH COUNCIL MINUTES OF THE URGENT PARISH COUNCIL MEETING HELD AT LITTLEHAM VILLAGE HALL ON THURSDAY 10th September 2015.



Present: Cllrs. Atkinson, Corkery, Haddrell, Hamilton, Hassall, C Phillips, Pru Phillips, Stevens and Whittington. TDC Councillor Pennington

Apologies: Cllrs. Fishleigh, Hopkins, and Smith.

DCC Cllr Dezart. .

In accordance with Standing Order 28 the Chairperson may adjourn the meeting at his/her Discretion to allow any member of the public wishing to address the meeting, for up to 3 minutes, on a specific agenda item.

1624 - Registration of Members Interests: No additional registrations were required.

1625 - To confirm the Minutes 1614-1623 of the Parish Council Meeting of August 20th, 2015.

Minutes Proposed as correct by Cllr Hamilton. S: Cllr Corkery. All agreed [Minutes signed by Chair]. **1626 – Matters Arising.** The Chairman advised that TDC seemed to be confused between Rectory Garden Cottage and the Glebe in respect of recent Planning Applications. Cllr Haddrell advised that the development was the garage at Rectory Garden Cottage. The Clerk confirmed that The Devon Fire Service would send a speaker to our October meeting, the talk would take place before the Meeting commences.

1627 -PLANNING - Applications: 1/0784/2015/FUL - Edge Mill, Littleham - 2 storey infill extension

to provide garage and living space above. [Cllr Corkery left the meeting, his property adjoins Edge Mill]. Cllr Hamilton stated that the plans showed 2 extra off-road parking spaces, which was a bonus. There being no Objections to this Application Cllr Hamilton proposed to Approve. S: Cllr Stevens.

All Agreed. [Cllr Corkery rejoined]

Notifications: None.

Other: None.

1628 - Highways: The Clerk advised that a response from Julian Roskilly stated that the cost of purchasing a Flashing Speed Restriction Reminder Sign was iro £5000. This equipment could be placed at different sites in the Parish, and indeed neighbouring Parishes, with County Highways being responsible for such movement, installation and connection. The Clerk is asked to investigate if neighbouring Parishes might be interested in sharing the purchase cost on this basis. Cllr C Phillips had spent some time monitoring vehicles through Landcross, using a device which calculates speeds of model aircraft. Whilst not official this indicated that during a 30 minute period earlier that evening 165 vehicles were "targeted", of which 38 were travelling at 30-35mph;

44 at 35-40mph; 76 at 40-50mph; 3 at 50-60 and I at 64 mph. This information will be passed on to County Highways and PCSO McGovern. Cllr Phillips also offered use of the "gun" by neighbouring Parishes. Cllr Atkinson advised that he had reported the 3 or 4 potholes on the road from Littleham to Abbotsham Cross.

1629 – District & County Councillors Reports. No report had been received from DCC Councillor Dezart who is still recovering from a road accident.

TDC Cllr Pennington gave his report: Refuse & Recycling --- going well and now settling down -- any missed collections please let me know. Torridge Transformation Programme - Consultation ends on 21/9/15. Bridge Buildings will be relinquished and the main reception point for public access to be at River Bank House. There will be a greater reliance on electronic communication with the public, and Council workers may be asked to work from home. The New Local Plan having some minor additions to evidence need in terms of house numbers and gypsy and traveller provision. Car parks being refurbished, work has started at the Cattle Market.

Cllr Hamilton asked if the sorting of re-cycled waste was needed at "home" – Cllr Pennington responded that he presumed not, as all such waste was now to be sorted at the depot.

1630 - Littleham Telephone Box - Cllr Haddrell had circulated ideas for use of the Telephone Box if it was adopted by the Parish Council, which included a defibrillator. Cllr Corkery warned that if the box were adopted there would be ongoing costs to the Council eg: Liability Insurance, possible ground rent to County Council who own the land etc. The Clerk advised that he had not yet received a reply from BT regarding the refurbishment. It was agreed that if BT did not agree to refurbish then the cost of having it done locally should be investigated. It was agreed to await response from BT.

1631 - Content of future Urgent Meetings. After discussion it was Proposed by Cllr C Phillips that future urgent Meetings would include only the Planning Application[s] and any other "Urgent" business ie: that which required a response/decision before the next scheduled meeting. Such Meetings would not contain confirmation of the previous Meeting Minutes – they, and the Minutes for the Urgent meeting would be Agreed at the next Scheduled Meeting.

S: Cllr Whittington.

All agreed.

1632 - Finance & Insurance:

a) Funds available to the Council as at 20^{th} August were £ 5383.16 - cashbook details had been circulated. Cllr Hamilton proposed that the bank statement and cashbook be signed.

S: Cllr Corkery.

All agreed.

Payment requested to H Stanley for contribution to home phone/broadband of £35.76.

P: Cllr P Phillips.

S: Cllr Haddrell.

All agreed.

- b) Other Financial/Insurance Matters. None.
- **1633 Correspondence Requiring Attention:** Update for the Register of Electors Noted.
- **1634 Other Correspondence received:** Clerks & Councils Direct Sept 2015.

1635 - E-Mail correspondence received:

RSN Weekly Digest[x4]: RSN – Rural Vulnerability Newsletter [x1]: Torridge Crime Report [x3]: DCC – Community News Roundup [x1]: RSN – Rural Opportunities Bulletin: DCC – Roads & Transport – new structure: RSN – Rural Policing Matters: Healthwatch – Aug e-bulletin: Devon Communities Together – Newsletter Autumn 2105: RSN – Spotlight on Young People: DCC – Devon Minerals Plan – Consultation: NDHT – Consultation on Community Beds: Fields in Trust – Special events with Sport England.

1636 - AOB. - None.

1637 - Next scheduled Meetings: 2015 - October 22nd & December 10th.

The meeting closed at 8.50pm.