



Slapton Parish Council

www.slaptonparish.co.uk

Clerk: Louise Soothill-Ward
Southview
Slapton
Kingsbridge
TQ7 2PN
Tel: 07808 583031
Email: slaptonclerk@gmail.com

IN THE COLERIDGE HUNDRED OF
THE SOUTH HAMS OF DEVON

The following Councillors are summoned to attend:

Mr G. Burton (Chair), Mr J. McPetrie, Mrs V. Mercer, Mrs S. Sullock, Mr K. Widger, Mr D. Murphy, Mr C. Staines, Ms Julie Hinder, Mr Ian Mitchelmore, Mr Gavin Wollacott.

Cllrs J. Brazil and R. Foss, the police and members of the public are invited to attend.

The next meeting of the Parish Council will be held on
Monday 13 May 2019 in Slapton Village Hall starting at 7.30pm

AGENDA

1. ELECTION OF CHAIRMAN and Vice Chair - By Cllrs.
2. APOLOGIES FOR ABSENCE: Police awaiting new appointment
3. DECLARATIONS OF INTEREST
Councillors are invited to declare any disclosable interest they may have in any items to be considered. They are also reminded to consider whether in the light of recent activities any items within their Register of Interests should be updated
4. SIGNATURE OF DECLARATION OF OFFICE FORMS – Cllrs
5. PUBLIC COMMENT – any parishioner is invited to address the Council for up to 3 minutes. This session may last up to 15 minutes.
6. POLICE REPORT/COUNTY & DISTRICT COUNCILLOR REPORT
 - *Cllr J. Brazil*
 - *Cllr R. Foss*
7. MINUTES OF THE MEETING HELD ON 1st April 2019.
If agreed to be signed by the Chair as a true and correct record.
8. MATTERS IN ABEYANCE
 - Village flooding issues; site meeting with Highways and SHDC. Future arrangements to be discussed at PC meeting later in year.
 - Facebook page – in progress. To be reported on in Summer.
 - New outdoor shelter request at Greenbanks bus stop – Confirm supplier shortlist for tendering by July.
 - Submit Traffic Management Grant application for £500 to District Cllr once requirements identified and approved by all agencies.
 - Submit Defibrillator Grant application to new District Cllr after 2019 elections
 - Standing Orders review – New Chair/council to review and add as a resolution to adopt to the June agenda.

9. PLANNING

0808/19/TPO – Cleeve, Prospect Hill, Slapton, TQ7 2PT

Works to a TPO tree:

T3: Monterey Pine: Removal due to weakened crown and little aesthetic merit.

T4: Monterey Pine: Removal due to infection.

1081/19/PDM - The Milking Parlour, Poole Farm, Slapton, TQ7 2RA.

Proposal: Notification for prior approval for proposed change of use of agricultural building to dwelling house (Class C3) and for associated operational development (Class Q(a+b)).

1079/19/ARC - Old Walls, Sands, Road, Slapton TQ7 2QN.

Proposal: Application for approval of details reserved by conditions 3 and 5 of planning consent 3951/18/LBC.

Decisions (for information only, see SHDC website for more information)

3205/18/ARC – The milking parlour, Thorn Park Barns, Slapton

Application for approval of details reserved by condition 3 of planning consent 0399/18/FUL.

Discharge of condition approved.

0368/19/HHO - Kimberley Stable, Slapton, Kingsbridge, TQ7 2QT

Householder application for single storey extension

Conditional Approval

3770/18/TCA, Barn Cottage, Slapton,

Works to a Tree in a Con Area

T0050: Cypress - Fell and dismantle

Tree Works No Objection Raised

0297/19/HHO - Alston Well, Alston Farm. Slapton TQ7 2QE.

Proposal: READVERTISEMENT (Revised Plans Received) Householder application for single storey extensions to existing dwelling.

Date extension refused by SHDC planning to accommodate the election timetable. Parish Council unable to comment.

10. MATTERS FOR DISCUSSION

- Single Focus Neighbourhood Plan (New homes designated as primary residence) – Feedback from Cllr J Brazil/ next steps.
- Traffic Survey – draft note to SLP (from Mr Graham Burton) for agreement.

PROPOSALS FOR RESOLUTION

(a) Approval from the Parish Council to:

(i). Fund a replacement village defibrillator, heated housing box, 8 year maintenance contract and fitting works at a cost of £2K and to have the equipment in place 30 days before the end of the current defibrillator contract March 2020 to ensure a continued service for parishioners.

(ii) For resolution and action to submit a defibrillator funding grant application to the new District Cllr.

(b) To comply with the 2019-20 Annual Governance Return policy, for the Council to:

(i) Chair: To sign and certify the Annual Governance Statement 2018/19 to approve internal controls.

(ii) Chair: To sign the Certificate of Exemption (Part 2) to exempt the Council from External audit as passed for resolution at the meeting 3-4-19.

(iii).Chair: To approve the 2018/19 Annual Accounting Statement of Account.

- (c) For the Council to resolve to approve the late autumn gully cleaning and road sweeping work, proposed by Brookings Ltd to take place on 27th/ 28th November, up to 2

days work due to the additional fall debris, at a cost of up to £1300+VAT, as per quotation).

11. CLERK'S REPORT

- Election paperwork:
 - Reminder: Completion of 'Register of Interest' form and election expenses form **by 31st May 2019**. To be issued from SHDC to Cllrs.
 - Confirm Councillor contact details list are correct.
 - Confirmation of new bank account signatories / signing of bank paperwork.
 - DALC training course dates for new Chair and Cllrs.
- Beach Car Park - Monthly spot check update.
- Mowing contract – Monthly update on cutting programme.
- Village Defibrillator – FSC update on adoption after contract expiry date.
- Drain clearance – Brookings Ltd. Feedback on Spring Gully and road sweep clean
- D Day Commemoration and Luncheon invitation for Chair and guest to attend in Dartmouth, 6th June 2019.
- Highways update:
 - Bottle Bank Location, damaged fence.
 - Planned Drains and Pot Hole repairs
 - Damaged Fence at the Recycling Bay update.
- External Audit : Auditors report and next steps

12. CHAIRS REPORT – (Projects to be handed over from outgoing Chair).

- Beach bus shelter – Update on construction and handover from the SLP, FSC and Whitley Trust.
- Monument relocation – Update on engineers onsite meeting.

13. COUNCILLORS' REPORTS

- Cllr J Hinder – To update on the Relocation of Parish Notice board to Greenbanks, proposal for future family sports events and South Hams Newspaper environmental campaign.
- Cllr S Smaridge- To update on availability of N Mathias to build new outdoor shelter at Greenbanks.

14. FINANCIAL MATTERS

a. Approve the following payments:

S/O	£195.40	L. Soothill-Ward, Clerks salary – April '19 (<i>Paid 30.4.19 for noting</i>)
81/19	£73.83	Village Shop (Annual Parish Meeting – Cheese & Wine (<i>Paid 2.4.19 for noting</i>).
82/19	£185.00	Nick Mathias- March Mowing invoice 1082/19 (<i>Paid 5.4.19 for noting</i>).
83/19	£250.00	Slapton Parochial Church – Church Yard Maintenance Grant. Minute approval ref: 191-19/D. (<i>Paid 5.4.19 for noting</i>).
84/19	£115.12	DALC – Annual Membership Renewal –invoice ref: 7759. (<i>Paid 5.4.19 for noting</i>).
85/19	£48.00	DALC – Preparing for Audit Course 27/3/19 – invoice 7548.
86/19	£341.00	Mathias Property Solutions – Relocation, refurbishment and paint treatment of Old Walls Parish Notice Board to Greenbanks. Invoice Q1087/20
87/19	£41.25	Village Hall Hire: 4/3 Monthly meeting, 8th Cllrs Elections briefing meeting, 27/3 APM. Invoice C04448/19
88/19	£12.00	Beardsmore + Veasey – Annual PAT test – Projector Invoice 4960
89/19	£774.00	Brooking Hire, Spring gully clean 25/4/19, Invoice 18834
90/19	£234.00	Brooking Hire, Spring road sweep 25/4/19, Invoice 18835
91/19	£220.00	Nick Mathias, April Mowing & Spring bank cutting (invoice 1086/20)

- b. Precept (1st Payment) received 09.4.2019, £4725.50.
- c. VAT refund 2018-19 received 12.04.19, £385.60
- d. Insurance expires 31st May 2019. Clerk obtaining renewal quotes from Came and Co, local council insurance brokers.

Next Parish Council meeting will be held on Monday 3rd June at 7.30pm.

Signed Louise Soothill-Ward

03/05/2019