

Burrator Parish Council

Minutes of the Council Meeting held on Thursday 25th June 2015 at Sheepstor Village Hall

Councillors present: Cllrs Hopson, Powell, Lynn, Cole, Aves, Moorhead, Scrivener, Fisk & Parle. Cllr Cloke, West Devon Borough Councillor.

Councillors absent: Cllr Legassick & Cllr D Moyse, West Devon Borough Councillor.

Cllr Hopson welcomed everyone and opened the meeting at 7.30pm.

1. **Apologies**
Cllr Moyse.
2. **Declarations of Interest.**
None. Otherwise as recorded in the Register.
3. **Co-Option of New Councillor.**
In the absence of Mr Trueman at the meeting, it was agreed to defer the agenda item until the next meeting.
4. **Minutes of the Meeting held on 21st May 2015.**
The Minutes were signed as an accurate record.
5. **Matters arising from the Minutes.**
None.
6. **Planning Committee.**
 - a) **Chairman's Report of the meeting held on 11th June 2015**
Cllr Moorhead presented the minutes which were noted.
 - b) **0289/15 Proposed remodelling of house including enlargement and related works, Merrymeet, Dousland, Yelverton.** Cllrs Moorhead and Lynn reported on their site visit and proposed that the Parish Council support the application. This was agreed by all. Cllr Lynn advised of her keen interest to attend planning training with DNPA as could not understand why previous applications for this site have been refused when the Parish Council have been in support of the proposals. The Clerk advised that dates of training should be available soon.
Cllr Cole advised of an amended plan for the proposed agricultural building at Welltown. Cllr Cole reminded cllrs that the Committee had suggested that the siting of the building be moved back from the track and the amended plans reflected this change of location. It was therefore agreed to now support the application.

- 7. Finance & General Purposes Committee.**

 - a) Chairmans report of the meeting held on 11th June 2015.**
Cllr Moorhead presented the minutes of the meeting and advised of the grant awards to the local PCC's.
 - b) Bills for payment.** It was proposed to pay the bills of £4176.61. **Proposed** Cllr Moorhead **Seconded** Cllr Cole.
 - c) Adoption of Risk Assessment and Statement of Internal Control.** The documents had been previously circulated to the members of the Finance Committee. A discussion took place on some items of the Risk Assessment which the Clerk was able to provide the necessary answers. It was then agreed to adopt the Risk Assessment and Statement of Internal Control. Proposed Cllr Moorhead Seconded Cllr Cole.

- 8. The Royal Oak Inn Committee.**

 - a) Chairman's report of the meeting held on 11th June 2015.**
Cllr Cole presented the minutes of the meeting held and advised of the annual inspection carried out by Committee members on 18th June 2015.

- 9. Burrator Beacon.**
No report.

- 10. Reports from Outside Bodies.**

 - a) Borough Councillors Report.**
Cllr Cloke gave a report on changes within West Devon, staff cuts and IT services. Cllrs raised questions on whether superfast broadband would be provided to rural areas as local authorities will be relying on electronic communications rather than in person at the offices or over the telephone. Cllr Cloke advised that he is on the committee for such provision of Broadband and Cllr Hopson requested that he keep the Parish Council updated with any progress. Cllrs congratulated Cllr Cloke on his election as Mayor of West Devon.
 - b) Any other reports.**
Cllr Hopson reported on a recent meeting of the Burrator Advisory Group regarding parking and he circulated a map showing where the parking signs would be placed. Cllrs discussed the map and the forthcoming temporary traffic restriction at the dam to monitor behaviours of visitors using the signage to seek alternative parking.

- 11. Parish Property.**
Cllr Aves advised that the new bin on Meavy Green is overfull after the weekend. The Clerk advised that she would find out which day the bin will be emptied and also suggested that the Oak Committee hold the key for the bin and empty it after the annual Fair.

- 12. Highways**

Cllrs reported the Dousland sign has been hit and is now facing the hedge. The Clerk was requested to report this. It was noted that the sign on Burrator Dam was also logged for repair with Highways. Cllr Aves reported on raised ironworks on Burrator Road and was advised to use the online report form on the DCC website and sign it from Cllr Aves.

Cllrs discussed again the cycling events occurring around Burrator and Cllr Scrivener advised of email correspondence from the Senior Highway Event Advisor of DCC regarding the recent Grand Fondo event. It was agreed to contact the Advisor again and request that he and a member of the traffic police attend the next Parish Council meeting.

13. Correspondence.

The Clerk advised of the electoral review of DCC with details available online.

14. Urgent additional business, by leave of the Chair.

Cllrs briefly discussed the meeting days and reminded to spread the word regarding vacancies particularly for the Walkhampton Ward.

The Meeting was closed at 8.29 pm.

Signed

Date