

Draft minutes subject to approval

Burrator Parish Council

Minutes of the Council Meeting held on Thursday 27th November 2014 at Meavy Primary School, Meavy

Councillors present: Cllrs Hopson, Moorhead, Legassick, Parle, Cole, Powell, Wannell, Trueman, Aves & Palmer.

Councillors absent: Cllrs Inman, Scrivener, Fisk & Lynn.

Cllr Hopson, Vice Chairman, opened the meeting at 7.30pm.

- 1. Apologies**
Cllrs Inman, Scrivener, Fisk & Inman.
- 2. Declarations of Interest.**
None. Otherwise as recorded in the Register.
- 3. Minutes of the Meeting held on 6th November 2014.**
The Minutes were signed as an accurate record.
- 4. Matters arising from the Minutes.**
None.
- 5. Proposed amended Code of Conduct.**
Cllrs discussed and agreed to adopt the amended Code of Conduct as provided by WDBC. **Proposed** Cllr Parle **Seconded** Cllr Palmer. The Clerk was asked to copy the new Code to each Cllr.
- 6. Planning Committee.**
0174/14 Proposed construction of bridge for pedestrians and cyclists at Peek Hill Farm, Dousland. AMENDED PLANS RE BRIDGE EXTENDED AND ELEVATION. Cllrs discussed the amended plans and it was proposed to make no objection. **Proposed** Cllr Parle **Seconded** Cllr Wannell.

The Clerk advised of two further planning applications just received and these were distributed to Cllrs. It was noted that there will be a planning committee meeting in Sheepstor on Thursday 11th December.
- 7. Finance & General Purposes Committee.**
 - a) Bills for payment. It was proposed to pay the bills of £1492.24. **Proposed** Cllr Parle **Seconded** Cllr Cole. Expenditure for the Royal Oak Inn was discussed with new Cllrs requesting clarification on some items.
 - b) Financial Statements. These were noted.
 - c) Parish Precept 2015/2016. The Clerk circulated the draft Budget and this was discussed. It was proposed to set the Parish Precept at £4500 for 2015/2016 and agreed by all. **Proposed** Cllr Parle **Seconded** Cllr Moorhead.

8. The Royal Oak Inn Committee.

Cllr Cole advised of minor electrical works to the outside lights.
The Christmas Tree on the green was noted to be powered by solar lights.

9. Burrator Beacon.

Cllr Hopson advised that the current edition was at the printers and that bundles will be delivered to Dousland Post Office for collection by distributors.

10. Reports from Outside Bodies.

Cllr Hopson advised of a forthcoming Burrator Advisory Group Meeting.

11. Parish Property.

Cllr Palmer presented an idea of growing an acorn from the Meavy Oak Tree to replace the Oak in the future. Cllrs discussed ideas and it was agreed that Cllr Parle would mention to the Head of Meavy School for a possible project.

The Clerk advised that Hoo Meavy notice board required new cork and that with the Chairman's permission, had purchased the cork boarding. Cllr Trueman agreed to place the cork in the notice at his earliest convenience.

Cllrs discussed the Parish Boundary Signs, fencing around common land and a seat that has rotten away beside the Reservoir.

12. Highways

Cllrs discussed the signage at Burrator Dam which has been damaged and broken off and the Clerk was asked to chase this up with Highways and suggest that a better wording could be considered as coaches do get stuck on the Dam.

Cllr Legassick reported of a large hole on the highway between Meavy bridge and ford on the river side and Cllr Cole advised that the blocked drain in Lovaton had still not been cleared dispute Highways men inspecting this recently. The Clerk was asked to report to Highways.

The role of the Snow Warden was clarified by Cllr Legassick, who has spoken with Mr Doswell of highways and has a list of volunteers in place.

Cllr Palmer requested that the Police be reminded to place road blocks at Yelverton in times of snow fall, and not at the Burrator Inn junction.

13. Correspondence.

The response from Highways regarding the speed limit in Meavy was discussed and it was agreed to wait and see if a demand arose from Meavy residents for further action. Cllrs discussed speeds in rural villages.

It was agreed to place an agenda item for Footpaths on the agenda. Cllrs discussed the responsibilities of the DNPA and DCC for permitted paths and public rights of way.

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

None.

The Meeting was closed at 8.50 pm.

Signed

Date