

Draft minutes subject to approval

Burrator Parish Council

Minutes of the Council Meeting held on Thursday 29th October 2015 at Meavy Parish Hall

Councillors present: Cllrs Hopson, Powell, Lynn, Aves, Ellis, Scrivener & Fisk. Cllr Moyse, West Devon Borough Councillor.

Councillors absent: Cllrs Cole, Moorhead, Legassick & Palmer. Cllr D Cloke, West Devon Borough Council.

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

1. **Apologies**
Cllrs Cole, Moorhead, Legassick & Palmer.
2. **Declarations of Interest.**
None. Otherwise as recorded in the Register.
3. **Co-Option of New Councillor.**
It was noted that the applicant had retracted his application for the time being.
4. **Minutes of the Meeting held on 24th September 2015.**
Amendment was agreed that Cllr Scrivener was present at the meeting and not absent. With that amendment the Minutes were signed as an accurate record.
5. **Matters arising from the Minutes.**
Item 6 Cllr Scrivener confirmed that he had confirmation from DNPA that he would be speaking at the Development Management Committee Meeting on Friday 6th November.
6. **Planning Committee.**
a) Minutes of the meeting held on 15th October 2015.
The minutes were noted.
The committee members were discussed and Cllr Scrivener proposed that Cllr Ellis be added to the Committee, this was seconded and agreed by all.
7. **Finance & General Purposes Committee.**
a) Bills for payment. It was proposed to pay the bills of £3631.00 **Proposed**
Cllr Scrivener **Seconded** Cllr Hopson.
b) Financial Statements. These were noted.
8. **The Royal Oak Inn Committee.**
No Report.
9. **Burrator Twinning Association.**
Cllr Hopson advised that he had yet to make contact with the Chair of the Association.

10. Burrator Beacon.

The Clerk advised of the deadline for articles of the 6th November. The distribution rota was discussed in light of recent resignation from the Parish Council and notice from a volunteer. The Clerk advised that she would circulate the vacant routes to all members and other volunteers.

Cllr Hopson advised that Mr Reeves was not content with the Clerks email response to their request for free advertising space in their capacity as a Charity. The Clerk clarified that the response had been sent to the Editor of the Beacon and not directly to Mr Reeves, and the reasons why were discussed. It was noted that the Clerks response commented on SWLT's considerable income from their commercial trade arm.

Cllr Scrivener advised that it had been confirmed the Advisory Group meetings would continue between SWLT, the Parish Council and other Authorities to continue to tackle parking solutions and congestion at the Dam. He advised that SWLT and SWW had jointly agreed to fund the additional signage required.

11. Reports from Outside Bodies.

b) Any other reports.

Cllr Aves reported on the Super Link Meetings, a summary of which had been circulated to the Cllrs before the meeting as correspondence. Cllrs expressed their thanks to Cllr Aves for taking on his role of representative.

a) Borough Councillors Report.

Cllr Moyse gave a report on the DNPA Annual Conference and her role on SWW Recreation Committee. Rural housing and the cycle track bridge over the B3212 were also discussed.

12. Parish Property.

Cllrs requested that the Clerk report the Dousland Telephone Kiosk for repair and cleaning. The Clerk requested that a local Councillor advise of the telephone number of the kiosk so that a report can be made. Cllr Ellis volunteered to look inside the box and provide the information.

13. Highways

Cllrs noted that the sign to Lake at the bottom of Iron Mine Lane was broken and required replacement or repair. The fencing either side of the cattle grid at the Dousland end of Yennadon was noted to have been repaired recently by DCC Highways.

14. Correspondence.

The correspondence had been previously circulated. Some Cllrs signed the petition to Save our Rural Roads, as requested by Geoffrey Cox.

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

Cllr Hopson took ownership of the Parish Council Badge of Office which had been previously kept in the Clerks Office.

The Meeting was closed at 8.23 pm.

Signed

Date