

Draft minutes subject to approval

Burrator Parish Council

Minutes of the Council Meeting held on Thursday 29th January 2015 at Sheepstor Village Hall

Councillors present: Cllrs Hopson, Moorhead, Cole, Powell, Aves, Inman, Scrivener & Lynn.

Councillors absent: Cllrs Parle, Fisk, Wannell, Trueman, Palmer & Legassick.

Cllr Scrivener, Chairman, opened the meeting at 7.30pm.

- 1. Apologies**
Cllrs Parle, Fisk, Wannell, Trueman, Palmer & Legassick.
- 2. Declarations of Interest.**
None. Otherwise as recorded in the Register.
- 3. Minutes of the Meeting held on 27th November 2014.**
The Minutes were signed as an accurate record. Proposed Cllr Moorhead
Seconded Cllr Hopson.
- 4. Matters arising from the Minutes.**
None.
- 5. Planning Committee.**
 - a) Minutes of the meeting held on 15th January 2015**
Cllr Hopson presented the minutes. Cllr Moorhead advised the Councillors that she had attended the site meeting at The Mill, Meavy. Councillors noted that the application was being recommended for approval by the Case Officer. It was noted that Cllr Hopson had prepared and circulated his speech for the forthcoming DNPA Development Management Meeting at Parke and the content was agreed by all present.
 - b) 0018/15 Proposed erection of two storey extension at 42 Barons Road, Dousland.**
Cllr Moorhead advised that she and Cllr Wannell had carried out a site visit and proposed that the Parish Council support the application. This was seconded by Cllr Scrivener and agreed by all.

Another application was noted to have just arrived with the Parish Council regarding Burrator Lodge. It was agreed to call a Planning Committee Meeting on the 12th February in Sheepstor. Cllr Scrivener agreed to hold the plans in Sheepstor and the Clerk was asked to inform the Committee Chairman.

6. **Finance & General Purposes Committee.**
 - a) **Minutes of the meeting held on 15th January 2015 and approval of proposed Grants.** Cllr Moorhead presented the Minutes of the meeting. It was agreed to pay the proposed Grants. Proposed Cllr Cole Seconded Cllr Inman.
 - b) **Grass Contract Tenders.** The Clerk advised of three tenders received and copies were circulated. Councillors discussed the tenders and it was proposed to appoint Mr K Baker from Men for all Seasons at his tender of £5875-£6125 plus VAT. It was agreed that Mr Baker had prepared a comprehensive tender pack giving a detailed breakdown of the prices against the specification that the Parish Council had advertised. Proposed Cllr Cole Seconded Cllr Aves. Cllr Aves requested that the Parish Council consider carrying out the hedging and tree works on the Helen Rowett Park shortly as such work should be completed earlier than April. This was agreed and the Clerk asked to instruct Mr Baker.
 - c) **Bills for payment.** It was proposed to pay the bills of £5843.65. **Proposed Cllr Scrivener Seconded Cllr Hopson.**
 - d) **Financial Statements.** The remainder of funds available for the Helen Rowett Park were discussed and Cllr Scrivener requested that all Councillors take a look at the Park before the meeting and come with ideas for possible improved fencing, gates etc.
7. **The Royal Oak Inn Committee.**
 - a) **Minutes of the meeting held on 15th January 2015.** Cllr Cole presented the minutes of the meeting. Councillors discussed the brightness of the outside lights and it was agreed to discuss this at the next Committee Meeting.
8. **Burrator Beacon.**

The Clerk advised of the deadline date of 3rd February for reports. Cllr Inman advised of one response made to her article on dog fouling.
9. **Reports from Outside Bodies.**

Cllr Hopson advised that the Burrator Advisory Group did not meet after all in January. This was briefly discussed and another date was noted as yet to be arranged.
10. **Parish Property.**

None.
11. **Highways**

Cllr Scrivener advised of a pothole repair that had been carried out very promptly by Highways and reminded Cllrs to report such items via the DCC website for a quick response.
12. **Correspondence.**

The Clerk advised of an email from a local resident advising the Parish Council that the land which is currently allotments in Walkhampton, will be shortly sold at Auction. Cllrs briefly discussed this with the view that it would be shame if the allotment facility became no longer available.

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

Cllrs discussed the forthcoming Elections and it was agreed to encourage fellow parishioners to consider applying.

The Meeting was closed at 8.30 pm.

Signed

Date