Minutes of the Belstone Parish Council Meeting held on Tuesday 17th October 2017 at 7.30pm in the Village Hall

Present: Ann Norman, Peter Cooper, Jon Pike, Paul Boyce, Susan Norrish, Elisabeth Emerson with Michael Ash in the Chair. Robin Hill (Parish Clerk) and Derek Webber (DNPA Parish Link)

- 53 APOLOGIES FOR ABSENCE: None
- **54 MINUTES OF THE LAST MEETING:** 12th September, previously circulated, were confirmed as a correct record and signed.
- **55 MATTERS ARISING**: The Westlake seat, which is in a bad state of repair, is the responsibility of the Parish Council, so a decision was made for it to be removed by Peter Cooper.
- 56 DECLARATIONS OF INTEREST: Planning application 0488/17 Michael Ash personal interest.
- 57 URGENT MATTERS RAISED BY THE CHAIRMAN: None

58 CORRESPONDENCE:

- i. **Eastern Links Report:** Notes had been circulated to all Councillors for their consideration. It was noted that there had been a poor attendance at the last meeting.
- ii. Devon Highways Conference: Clinton Hall Merton 7th November.
- iii. Invitation to Okehampton Networking Event: Nobody able to attend.

59 CLERK'S REPORT:

- i. **Dartmoor Communities Fund:** Clerk was asked to send a letter in support for the grant application from Belstone Church.
- ii. **TAP Funding:** It was agreed that Belstone Parish Council would put in two requests.

The first, for flood relief work through the centre of the village. This would focus on drain clearance and 'flushing out' twice a year. The funding to cover 6 days of costs over a two-year period. This would amount to £2970 plus VAT.

The second on behalf of Belstone Cricket Club for youth coaching. This would focus on providing coaching and essential kit for youngsters between the ages of 7 and 16. This would amount to £1668.

iii. **Nick Savin – permitted development information:** The clerk was asked to get in touch with Dartmoor National Park with a view to a planning officer attending our next meeting to explain about permitted development, rules around change of land use, mobile buildings, gateways and surfaces etc.

60 FINANCE:

- i. **Current state of finances and petty cash:** Current Account £1820.65 Reserve Account £1996.59 plus interest of 6p. Petty cash £2.10 in arrears.
- ii. Report from External Auditor: This has been completed in accordance with proper practice.
- iii. Half Year Budget: This was looked at and all agreed was in line with expectations.
- iv. **Payments made**: £20 reimbursement to the clerk for the garden gift token to the internal auditor.
- v. Payments Received: The second installment of the precept £845.
- vi. **Payments to be made:** Section 137 Payments as agreed in the Precept. Okehampton District Community Transport £25, North Dartmoor Search and Rescue £20, West Devon CAB £15, Sticklepath and Okehampton Conservation Group £20. The clerk's half year salary £476 and HMRC £119 payments. These were all within precept estimates. It was agreed unanimously to make all these payments. Proposed Ann Norman seconded Susan Norrish.
- vii. Council Diary: Checked and signed.

61 PLANNING:

i. Proposed erection of single storey front extension at Belstone Barton, Belstone. 0488/17.Ater discussion No Objection/Neutral View was agreed unanimously.

62 HIGHWAYS:

- i. Despite a request from the Clerk there has been no update from Darryl Jagger concerning highways work around the village.
- ii. Notification of road closure outside Rew Meadow, Belstone 06/12 12/12/17 South West Water Utility Works.
- iii. The clerk was asked to request two more grit bins for the village. One for Birch Lake the other for Tor Down.

63 OTHER MATTERS AT THE DISCRETION OF THE CHAIRMAN:

None

64 DATE OF NEXT MEETING: Tuesday 5th December 2017

There being no further business the Chairman thanked members for their attendance and closed the meeting at 8.45pm

Signed Dated

Chairman