

MINUTES OF THE MEETING OF STOKEINTEIGNHEAD PARISH COUNCIL
TUESDAY 14 MAY 2019 - STOKEINTEIGNHEAD VILLAGE HALL COMMITTEE ROOM

Present: Cllrs Dagworthy (Chair), Cornes, Horton, Simmons and Stoneman

Apologies: Cllr Pedersen
 Neil Kirwin
 County Cllr Dewhirst

Also present: Rachel Avery (Clerk)
 5 members of the Public
 District Cllr Clarence

No	Subject	Comments
1	The Chairman will open the Meeting and receive apologies.	Cllr Dagworthy opened the meeting at 19.27. It was RESOLVED to APPROVE the apologies of Cllr Pedersen.
2	To declare any interests arising at this meeting.	There were no interests declared.
	<i>The Council will adjourn for the following items:</i>	
3	<u>Public Question Time:</u> A period of 5 minutes will be allowed for members of the public to ask questions or make comment regarding the work of the Council or other items that affect Stokeinteignhead. <u>County and District Councillors' Reports</u> <u>Police Report</u> <u>Neighbourhood Watch Report</u>	Concerns were raised regarding development at Lower Rocombe. It was NOTED that this work was part of a planning application being considered at this meeting. Concerns were raised regarding work at Bramblewood. The shale track with promise of eventual removal and grass has not been enforced. TDC have now changed their position and have no issue with the track. The clerk provided information on correspondence with the enforcement issue, and it was requested that District Cllr Clarence investigate this issue on the Parish Council's behalf. Action: Clerk to liaise with District Cllr Clarence. District Cllr Clarence thanked all who voted for him; he was elated with result considering the national picture. It was NOTED that Shaldon and Stokeinteignhead achieved the highest turnout with just over 50%. He asked that the Parish Council consider signing up to the Road Warden agreement with DCC. This would cover his insurance for working in the road and filling potholes. The Parish Council would be responsible for purchasing materials, but the tools have already been purchased by Shaldon Parish Council. Action: Agenda item for June. Police report forms part of the minutes. Neighbourhood Watch report forms part of the minutes.
	<i>The Council will convene to conduct the following business:</i>	
4	Approval to consider, amend as agreed by the Council and approve the minutes of the following minutes: 09 April 2019	It was RESOLVED to APPROVE the minutes.
5	To consider the following planning applications: 19/00746/FUL Hip to gable extensions, single storey side extension with roof terrace over, loft conversion with pitched roof dormer to front elevation and flat roof rear dormer extension with rear balcony (Tree Tops, Kirtons Road, Stokeinteignhead) 19/00699/FUL Extension (The Firs, Stokeinteignhead) 19/00823/AGR Erection of barn and polytunnel and creation of hardstanding (Black Rabbit Farm, Stokeinteignhead)	Cllr Simmons PROPOSED NO OBJECTION. This was SECONDED by Cllr Dagworthy and APPROVED (4:0:1abstention). Cllr Horton PROPOSED NO OBJECTION. This was SECONDED by Cllr Cornes and APPROVED (5:0). Cllr Horton PROPOSED NO OBJECTION, subject to minimal lighting, appropriate mitigation for bats and an agricultural tie to the barn. This was SECONDED by Cllr Stoneman and APPROVED (5:0).

CHAIR:..... DATE:.....

6	Cherry tree at war memorial.	The clerk reported that a further meeting with TDC's Tree Officer has confirmed that the tree is diseased and requires removal. It was suggested that work be undertaken in autumn when the tree is no longer blooming and be added to the agenda for the council meeting in July. Action: Agenda item for July.
7	Flooding: <ul style="list-style-type: none"> • DCC update 	The following update had been received from DCC: <ul style="list-style-type: none"> - It was NOTED that the cost estimate review from DCC appointed consultant, Jacobs, indicated that the scheme is above the available funding. - Once the final checks on the cost estimate are complete, a decision will be made as to whether the major flood defence scheme can be delivered or we will have to revert to a drainage improvement scheme with some property level protection. Martin Hutchings had provided the following response to the clerk following the update: <i>'We are committed to providing a flood improvement scheme for Stokeinteignhead and continue to pursue the various options within the available funding. Based on current estimates it is providing to be a challenge to commit to the major scheme without placing the County Council at significant financial risk. A full review of the estimate is being undertaken and a decision will be made as to the scale of works that will be delivered. We believe a good standard of protection can still be provided for those properties at risk.'</i> <p>It was requested that the clerk contact Martin Hutchings and request that he attend the next Parish Council meeting. Action: Clerk to contact Martin Hutchings.</p>
8	Finance: <ul style="list-style-type: none"> • To agree accounts for payment • To approve the Annual Accounts 2018/19 • To consider and approve the documents for the 2018/19 annual external audit: <ul style="list-style-type: none"> - Annual Governance Statement 2018/19 - Accounting Statements 2018/19 	It was RESOLVED to APPROVE accounts for payment. It was RESOLVED to APPROVE the annual accounts. <p>The clerk read out the annual governance statement and it was RESOLVED to APPROVE the statement. It was RESOLVED to APPROVE the external audit accounting statement. Cllr Dagworthy duly signed the AGAR documentation.</p>
9	Village Green.	There was discussion around earmarked funds for the play equipment proposed on the village green. Cllr Simmons stated that these funds should be held for the moment, with further information to be obtained from Carol French. Action: Clerk to contact Carol French. It was requested that the grass and banks be cut, with the nature area at the far end being retained. Action: Clerk to contact contractor.
10	Village Hall Report.	Cllr Simmons' report forms part of the minutes. The clerk reported that the bench and notice boards could form part of a Rural Aid application and the clerk would contact the Village Hall Committee chairman. Cllr Cornes reported that a bench in the churchyard belongs to the village hall as it was situated on the old village hall site.
11	Shop Report.	<i>Standing orders were suspended.</i> Matthew Fearn reported that the shop is doing well, with an increase in recent sales. It was NOTED that the shop AGM will take place on 26 June and all shareholders are invited to attend. He reported that there would be some exciting news for the village regarding the shop's future in due course.

		It was also NOTED that the shop's 10 th anniversary is in August and there will be celebrations, to include a market. <i>Standing orders were reinstated.</i>
12	Twinnings' report.	Cllr Simmons' report forms part of the minutes.
13	Highways and Hedges: <ul style="list-style-type: none"> Water leak at Longpark Hill 	<p>Cllr Horton had raised concerns regarding the water leak at Longpark Hill over the winter. It was NOTED that there was an old cess pit in the area where the leak is, and the clerk had asked Torbay Council to investigate.</p> <p>Cllr Cornes reported on the issue at Forches Hill, affecting Rock Cottage. He and District Cllr Clarence had spoken to the owner who had explained the current issue. They have visited the house since and there is severe damage to the property. Previous issues had included a water flow problem in 2015, which SWW fixed. Since January 2017 there has been a flow of water in the road which doesn't touch the cottage above the road but is likely to be underneath. TDC have been involved and District Cllr Clarence had been to Hillside and discussed this issue with the tenant. Cllr Cornes has arranged a meeting for next week with the manufacturer of the sewage treatment unit and the property agent for Hillside, which is a possible cause of the problem to investigate. A report will be available for the June meeting. Action: Agenda item for June.</p> <p>Cllr Horton reported that John Saunders had made a notice board for the top of Gabwell Lane. Action: Clerk to write letter of thanks.</p>
14	Churchyard closure update and new churchyard.	It was NOTED that there is an area between the church fence and Matthew Fearn's fence, which does belong to the church but is not utilised. It was NOTED that there are plans to clear the fence, but clarification is required on planning permission to do. Action: Clerk to liaise with PCC regarding permission.
15	Clerks Report.	The clerk had nothing to report.
16	To note any correspondence received.	Clerks and Councils Direct.
17	Emergency Plan Update.	Cascades are now ready and will be distributed by the response team during the next month. Any errors or additions should be reported to Bernard Stanley by email (bernard.stanley447@btinternet.com).
18	Public Question Time: 10 minutes.	<p>Concerns were raised regarding the police report and the record of anti-social behaviour. The issue was not as low key as suggested in the police report and residents in Rocombe are concerned about future issues at the property. Action: Clerk to write to TDC and police.</p> <p>It was NOTED that new batteries and pads would soon be required for the defibrillator. It was NOTED that there are funds for this within the Parish Council accounts.</p> <p>It was NOTED that the Fuzzy Dee will take place on Bank Holiday Monday. A bingo night will be held as a fundraiser for the Fuzzy Dee tomorrow evening.</p>
19	To note the date of the next meeting: Tuesday 11 June 2019.	The date of the next meeting was NOTED. The meeting was closed at 21.27.