

## **Kilkhampton Parish Council**

The Minutes for the AGM beginning at 7pm

Followed by the regular Parish Council Meeting held on

Monday 1<sup>st</sup> June 2015 at The Grenville Rooms

### **Attendance**

Clive Vanstone, Daniel Vanstone, Tim Cottle, Nick Crossley, Gerald Strong, Francis Gist, Phil Sluggett, Heather Jordan, Paula Dolphin

**Apologies** Mark Trewin

Chair: Reg Hambley

Clerk: Hannah Collett

### **Public Speaking Session**

Good evening and welcome to all. Apologies read out. Weather may have deterred others from attending. Chairman did confirm that we invited the Police to attend but there was no one available. Chairman handed over to Fiona Cleave here to speak on behalf of the Youth Club. Fiona said she is happy with the Youth Club. Runs with Karenza from September to Easter. Open for Kilkhampton and now Morwenstow for years 6 and above. Generally have 23-25 a session. Very lucky that we can use the Grenville Rooms. Sometimes use the Sports Pavilion, Penstowe and Bude Sports Centre. Chairman congratulated Youth Club on thriving so well. Very rare there are any damages made and Chairman very pleased with how its run. Fiona informed that it is volunteer run by the parents. Financially (£5 membership and £1.50 week) Insurance £80-£90 year and also have a tuck shop. Have had donations from KATS and BRPS (Bude Rural Police Sports) BRPS folded but they applied and got £400 from that. CV said if money needed, apply to the solar farm. Next claim is October. Fiona very disappointed that the school could not benefit from this. At this point Chairman brought PD in. PD said definitely put claim in. Fiona said at present they are ok. They will have a sort out soon. Thanks to Fiona from Chairman.

Welcome to PD by Chairman. Chairman went on to say Grenville Rooms side is thriving and at present have bookings regularly throughout the week. Knows the Gardening club is doing really well and Bingo also. FG said Fete is on track for 18<sup>th</sup> July.

At 7.20 closed AGM and onto Parish meeting.

One apology from MT.

### **Adopt code of Conduct -**

### **Declaration of Interest**

None

## **Election of Officers**

As Chairman would like to thank all for supporting him over the past 12 months and all the hard work put in by all. Hope to have another good year.

Handed over to Clerk for nominations for Chairman.

- a) Chairman - Clerk asked for any nominations to be made. TC nominated RH and GS Seconded. No other nominations and all in favour. Back over to Chairman RH.

Thanks by Chairman and hopes to do his best for the Council.

Nominations took place for the following committees and all were in agreement.

- b) Vice Chairman – TC to stay as Vice – FG proposed DV seconded
- c) Lambpark Trust Committee – CV, GS and MT to stay
- d) School representative – CV to stay
- e) Footpath committee – PS main role GS and FG same.
- f) Police Liaison Representative – HJ to stay
- g) CALC – NC to stay
- h) Transport and Traffic Committee – DV, MT, TC, RH all to stay
- i) Ward Meeting representative – NC to stay
- j) Grenville Rooms – HJ to stay
- k) Solar Farm Community Committee – CV, TC and RH to stay.

This concludes the committee for the next 12 months.

## **Matters**

### 1) Carpark Toilets

£169.70 taken. Small issue when cleaning up – people stating they lock too early. TC thought it was sorted, Alan said no. TC trying to sort. Open 24hrs at present.

### 2) Audit Confirmation

Chairman signed to confirm.

### 3) Playground Inspection

Nick Adams reported back numerous items to be done. He had seen the area before we had done the works intended. Most sorted already – rest in hand.

#### 4) Any other matters arising from the minutes

No other matters. TC just asked if any money received regarding the fire extinguisher. Clerk informed she had spoken to lady and she was aware it was going to be billed to them, seemed fine with it. Clerk sent copy with covering letter and is awaiting payment.

#### **Months work – OK**

Chairman handed over to PD – PD began by stating it had been a very exciting election. Very interesting that good reception door to door but not so much on the day.

Recently received email from Claire Broughton regarding planning at land South West of Chynoweth. Asking thoughts on this. Chairman said we have had email from Claire – Read through by Chairman. We are going to go with option three and have replied to Claire (both via voicemail and email) stating we want to take to committee. Chairman said council in limbo at present, as one application outside boundary but was approved as boundary none existent and this application states there is a boundary.

There are developments further on so not at end, per DV. NC said they are going against our Neighbourhood plan. Chairman pointed out to PD where abouts it is. PD will look at aerial view. Chairman said we need to know if there is a boundary or not. TC said it would be nice to know what percentage of out view counts. If its nothing there is no point in having planning discussions.

PD will speak to Claire and state she disagrees with her and ask for it to go to committee. PD said problem is nothing is really black and white on discussions. Interpretations differ. CV said there has to be some consistency though, particularly boundary's.

PD said other issue we were still trying to resolve is The Green? Where are we with that? Chairman said we had spoken to Oliver Jones – but we are now sorting ourselves.

FG said about the signs that one had been sorted and assuming the other will be put up soon also. NC said no lowered lips at North Close and did ask for 20MPH signs – nothing done. PD will speak to Oliver. 20mph signs not enforceable. Chairman said tarmac is not up to standard and this is going to be re-done. PD will have meeting with Oliver and include road markings also.

Thanks to PD from Chairman.

As requested planning moved up – A Councillor felt should have been higher on agenda. - If wish for moving to after speaking session we can move for future. Yes – Clerk to change for next month.

#### **Planning**

1. PA15/04213 2 Storey Dwelling land south west of Maverick House. – Plans viewed and discussed. CV moved and NC seconded. All in favour.
2. PA15/04568 3 dwellings former builders yard rear of Valentine Penstowe Rd. Mr B Hockridge. Plans viewed and discussed – PS moved and HJ seconded. All in favour.

#### **Reports**

Footpaths – PS stated Aldercombe Lane – really great job. Said lots of discs unreadable or missing – County sorting it. All cuts done or being sorted.

Chairman said good write up on Dog fowling. MT has spoken and shown dog warden round, hoping to get better. Clerk to send copy of this information from MT to couple from last months meeting.

Playing Fields and Lambpark – Mostly complete on issues. GS will look at any others and have plan in place for next year. Chairman said someone was driving around by playing fields. TC asked if could fit gate to stop vehicles from driving in. NC said as a disabled person a gate is not helpful. Chairman said could have problems when trimming etc as couldn't go straight through. GS said removable Bollards would work OK. Lambpark trust to look at with DV. CV to look at concrete path also with Chairman.

School – CV said asked money for plaque which is now in hand and Jane sorted wording. New Head in and settled. SATS went well. All OK

Grenville Rooms. CV tried to change banks. Chairman and CV went to Launceston as requested as they had concerns, then Holsworthy. ID taken from others and now they have lost all the paperwork. Still with Santander at present. Not wanting to as they lost three cqs in January alone.

## **Members**

CV – Nothing

DV – Work at Lambpark completed. Pot holes on car park too. Bollards in corner of building done also. Just pit at The Green to sort. Believes part outside of Lambpark done – if not its certainly in hand.

GS – Nothing

TC – Nothing

HJ – Nothing

PS – Nothing

NC – Would like to put in the Parish Magazine that Bradworthy Surgery delivering to the Spar and Dudley Taylor to the Premier. Any dealings/queries should be done through the practice or pharmacy not individual staff. Enquiring on lifting clause 7 relating to change of roof at the Co-Op. Trying to get information out of CC is very difficult. NC said PD to push planning please on what the clauses are.

FG – Nothing

Chairman – Grenville Rooms have had a complaint of noise from the Samba band on a Wednesday night. Chairman asked Joan to get in writing so we can discuss but nothing heard and no one came. HJ asked if a time could be put on when they stop. Chairman said we may need to come up one Wednesday night and have a quiet word to see if anything we can do.

## **Correspondence**

1. Review of C. AONB Information
2. Code of Conduct Training – 31<sup>st</sup> July in Liskeard. Nothing mentioned about Bude.
3. Requirements for Pubic Conveniences email received. CC offering their services for significant costs.

**Finance**

Finances ready through.

Invoices to be paid

£ 100.00 D Pye

£ 350.00 Archie Garden Services

£ 220.00 Archie Garden Services

£ 88.80 N Adams

£5,976.00 Michael Vanstone

£ 13.76 K J Bromell (Pay to RH for Paint)

All OK to pay. TC moved. HJ seconded All in favour.

Date of next meeting 6<sup>th</sup> July 2015. To begin at 7.30pm.

Thanks to all and meeting closed.