

Kilkhampton Parish Council

The Minutes for the regular Parish Council Meeting held on
Monday 3rd August 2015 at 7.30pm at The Grenville Rooms

Attendance

Clive Vanstone, Daniel Vanstone, Tim Cottle, Gerald Strong, Phil Sluggett, Paula Dolphin, Heather Jordan, Mark Trewin

Apologies: Francis Gist, Nick Crossley.

Chair: Reg Hambley

Clerk: Hannah Collett

Minutes all OK

Apologies read out.

Good evening and welcome to all.

Adopt code of Conduct

Declaration of Interest

None.

Public Speaking Session

None.

Planning.

- 1) PA15/06148 Proposed new infill dwelling and garden store. Land at Penstowe Road Kilk. Mr Andrew Jones . Plans viewed All in favour CV proposed and PS seconded.

Matters

1) Carpark Toilets

£295.30 taken. Chairman said obviously right decision to purchase. Carpark area – Chairman feels should make movements to clean up and tarmac. Monies we have at the moment £20k + £5k from wind turbine and precept to come. Need some specifications and get prices. Spoken to DV – DV said rough guide drawn up. Potentially 18 parking spaces, unknown as to whether disabled wanted/needed. Good fall from back to front. Brief details into works required given by DV. Guide price of £11K to complete work. DV writing up as to what we need to ask for tender. DV can put tender together, put price forward and no more after that. CV asked if specification could have any other ways of being done. DV will write spec so they quote for exactly that job with no alterations or alternatives etc. Will be very precise as to what they do. Car park would need to be closed for duration and sort out

access for residents. Chairman wanted to get this motion. PD made suggestion that if Parish Councillors are possibly going to be involved you should get an independent person to take the tenders and decide without knowing who applied for it. Just need a separate person to read details out. PD said she could do it. Chairman said would need to be put into Bude and Stratton post due to size. DV will put one together for next meet. TC asked if they will need to take into consideration the residents. DV said this would add costs to work to speed up to one day. MT proposed we go ahead with HJ seconded and all in favour. DV asked if toilets we have can be open for the workers to prevent added costs etc. TC said yes.

2) Wifi. Chairman said mentioned at the last meeting. Chairman asked PD regarding this as she attended meeting. PD informed that obviously some Parish Councils complaining due to costs etc. Edwina said on council side – they are still saying they could have projector or look at computer before they attend the meeting. Seems adamant can find way around it. We could apply for East Langford grant etc. With regards to wifi – PD setting up a website and wifi providers say can get a mast to spread over whole village. (approx. £3K) PD would investigate if want. MT asked if we just look online at home and make decision before meeting. Wifi mast may need planning. May promote Grenville Rooms for hire. May be able to get grant. GS said cant we just download onto Clerks laptop and view at meeting. DV said Grenville Rooms still needs wifi.

3) Any other matters arising from the minutes

No other matters

Months work – OK

Reports

Footpaths – PS – broken step been repaired. East side footpath growing in. GS got signs.

Lambpark Trust and Playing Fields – GS said bolts been replaced and gate being sorted to not open past where it breaks. Bill to be received. DV looked at footpath – not sure what to do yet. Ground quite level. Not a quick solution. To be continued to be looked at. Chairman to look into also, including bollards.

School – Nothing – sports day really good. PD asked about the 90+ extras by 2016. CV said mentioned at last meeting. Will fill Kilkhampton up nicely.

Grenville Rooms – HJ said AGM Thursday 7.30pm. Chairman meeting Annie – having new blinds.

Members

PD – meeting with Oliver Jones – said road markings at North Close not done – road not adopted. DV said junction markings done. PD said lower lips – put on schedule, not going to be soon though. Will keep an eye on including Aldercombe Lane drop too. 20 mile signs. Looking at North Close as complaints from there. He will put it onto traffic order (costs £3K they pile a list up then put forward).

CV – Fete committee should be commended for putting on a brilliant day. Clerk to write to Mark Gilbert. CV felt whole area looked great. All teams done a wonderful job.

GS – Nothing

TC – Football club bought a grass cutting machine. Gentleman who cuts the grass every week is leaving. Takes him 4+ hours. TC looked into a larger machine – wanted to seek feelings on this purchase. Its second hand and would cost approx. £1.5k to buy in working order. Chairman said may need to be put in writing to Lambpark committee. DV asked why keep existing one . TC said apparently for intricate work. Chairman said if sold old one may put some money towards new one. DV said they are slightly more difficult to use. CV said not sure if we can sell original as bought with grant money. CV feels Parish Council should buy. DV said check it cuts at correct level required for pitch. Need to look into keeping diesel and petrol together. Should be ok. Chairman feels way to go. TC to look into. TC also said with all the congestion – could we have loading bays for Spar etc. DV said wouldn't be able to put anywhere. MT said did email Chairman to suggest a download of a plan of road. (approx. £100.00) DV said wouldn't get highways to agree on our drawings. HJ said no real harm in having a plan. PD said will ask Oliver to give her a copy. MT feels we should do something considering the village completed the survey etc.

DV – regarding Co-op – anyone know date. CV said opening Thursday 13th Aug at 7am. DV asked if in breach of contract if they don't do the changes they should have made outside. PD spoke to lady and she was happy with everything they were doing. Pedestrian section done – DV said this is not the case. Second plans showed amendment to existing footway – to give priority to vehicles. Not been constructed. DV feels they would be in breach – also no bumpy section for the blind etc. DV feels safer as it is, but not what they said they were going to do. PD will write to Nigel Doyal and get him to investigate – DV happy to go along and speak if necessary. Chairman said planning details that came on Friday included one from Co-op. Might need to be checked. PD took on board.

MT – Apologies for no apologies for last meeting

HJ – flower festival next week and will do something on our behalf as per.

PS – nothing.

Correspondence

1. Email – call for potential housing sites on brownfield land – email available for viewing.

Finance

Finances read through.

Invoices to be paid	£ 211.60	Seiretto
	£ 240.00	Grant Thornton
	£ 400.00	P Colwill
	£ 11.05	UK Safeguard (via GS)

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

Date of next meeting 7th September 2015. To begin at 7.30pm. CV and GS gave apologies for next meeting.

Thanks to all and meeting closed.