

Clerk to the **WILLAND PARISH** St Julitta
Parish Council **COUNCIL** Gables Road
Mrs P Harrogate Willand
Tel: 01884 34285 Devon EX15 2PL

Minutes of the Annual Meeting of the Parish Council which took place on
Thursday 9 April 2009 at **Willand Village Hall** at 19.00

Present: Cllr Perrett, Cllr Dennis, Cllr Crick, Cllr Ursell, Cllr Phare, Cllr Mander,
Cllr Eschle, Cllr Davey, Cllr Davis

In attendance: Mrs P Harrogate (Parish Clerk)

Minutes of the Annual Meeting

1. Election of Chairman

Cllr Eschle nominated Cllr Perrett, Cllr Perrett accepted the nomination, Cllr
Davis seconded, all in agreement.

2. Election of Vice Chairman

Cllr Perrett nominated Cllr Davis, Cllr Davis accepted the nomination, Cllr
Mander seconded all in agreement.

3. Election of Planning Committee (Chairman to be elected at the first
meeting of this committee)

Cllr Phare, Cllr Dennis, Cllr Davis, Cllr Crick, Cllr Crawford, Cllr Ursell

4. Election of Environmental Committee (Chairman to be elected at the first
meeting of this committee)

Cllr Davey, Cllr Crick, Cllr Crawford, Cllr Mander, Cllr Phare, Cllr Eschle, Cllr
Ursell

5. Election of Willand United Charities and Willand Community Trust
representative.

Cllr Eschele

6. Election of Village Hall Committee representatives

Cllr Mander

AGENDA FOR THE FULL COUNCIL MEETING

In attendance: Cllr Perrett, Cllr Dennis, Cllr Crick, Cllr Mander, Cllr Davey, Cllr Ursell, Cllr Davis, Cllr Eschle, Cllr Phare

1. Apologies

Cllr Crawford

2. Minutes of the Meetings held:

- Full Council 12th March 2009
- Environmental Committee 19th March 2009
- Planning Committee 2nd April 2009

Agreed as a true and correct record

3. Matters Arising:

To receive Cllr Warne's resignation

Cllr Warne has resigned from the council due to ever increasing work and home commitments, she stated that she has enjoyed her time on the council and thanked her fellow cllrs for their support.

Clerk to advise MDDC so that the necessary paperwork can be raised.

Emergency Plan

Meeting to be held on 30th April 2009 at 19.00

Cemetery update and estimates

Clerk to ask Adrian Cook to advertise that MDDC will be undertaking a topple test. Grass in the churchyard - Clerk to speak to MDDC about the future grass cutting.

Four Crossways roundabout update

Deferred to the next environmental committee meeting - Clerk to find out from Tony Matthews what the shortfall is for the second design and ask about the work in the middle of the roundabout.

Play area safety report

Deferred to next environmental meeting

Village Clock

Cllr Davis proposed to offer £500 towards the bill, Cllr Dennis seconded, Cllr Perrett proposed to pay the invoice in full but ensure that the company realise that in future an order number and authorisation to

carry out the work must be sought before any work takes place, Cllr Ursell seconded, the majority in favour of this proposal.

Update regarding MDDC workshop regarding personal finance

Cllr Ursell has updated cllrs via email - there is a sub group of 6 members - they plan to ask a series of questions about finances put together some choices for people and put a link to the appropriate page on parish councils websites. The document will be put on web pages and printed in leaflet form.

Litter pick

25th April @ 10.30 - Cllr Ursell to advertise on website

Christmas lights update

Cllr Phare gave a brief update and has some dates in May to meet a representative. Need costs and decision made by July meeting.

Churchyard adoption and grass cutting

Discussed above

Traffic congestion in the old village

Cllr Dennis reported that a parishioner had expressed concern about the traffic congestion around the post office at weekends. Cllr Radford could take the matter forward to DCC. To be discussed at the next planning committee along with yellow lines at the top of Willand Moor road - Cllrs to pay attention to the area in the meantime to identify the cause of the problem.

4. Items to be reported:

Devon and Cornwall Police Cllr Dennis is meeting the Chief constable later this month and will report back to full council in May.

o Mid Devon District Councillors Chesterton, Hull and Brandon

LDF has put back again - this will not mean less consultation but it will change the original time scales. Garages and rent charges reported at last full council meeting - Cllr Chesterton has asked MDDC what the increase was for and has been told that there is a plan of repair to be implemented after the summer. All council garages stocks will be repaired.

The issue of litter was discussed at last executive meeting - MDDC will set up clean zones and are currently looking for 5 areas to be pilot areas - Cllr Chesterton could look into this further if the council are interested.

Housing - 38 properties still lack heating of a satisfactory standard - MDDC have put in for a grant for the additional money needed and are currently waiting for a response. Quotes have been sought for the work.

Trees on Meadow Park - no definitive answer yet.

- **Devon County Councillor Radford**

Cllr Radford explained that he attends 10 other parish council meetings, sits on other committees for DCC - meaning that he usually has to attend at least one meeting per week. Receives up to 150 emails a month and up to 8 letters a day and he is expected to know about a variety of services. 3.5 days per week are spent doing DCC work.

Bus shelters - the money is available £18,000 - these now need written permission from MDDC and designs agreed.

Cllrs Mander, Dennis and Davis to compose a letter to Lester Wilmington regarding the delay in the erection of the bus shelters.

- **Parish Lengthsman / Health and Safety - areas for attention**

The clerk has received an email from Darren Queenan regarding weed killing but there are not yet any definitive dates.

Drains at fir close, bus stops, pot holes in Station road

5. Accounts:

- **Cheque signing**

P Harrogate (office expenses and internet)	£ 23.99
P Harrogate (BT phone bill)	£ 33.64
P Harrogate (refreshments for APM)	£ 36.86
M Jinman (food for APM)	£ 45.00
Wicksteed Leisure (inspection of playground)	£ 81.65
Allianz Cornhill (annual insurance)	£1,389.16
Uffculme School (as agreed in March minutes)	£ 300.00
Gillett & Johnston (village clock)	£ 719.00
To ratify	
P Harrogate (Projector)	£ 415.13
Income this month	
Magazine advertising	£ 210.00

6. Correspondence Received:

Thank you letter from Parish Church

Noted

7. Public Questions

Items to be tabled:

Village green

Noted

Meeting closed: 20.45