



WILLAND PARISH COUNCIL

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THE MINUTES OF THE FULL MEETING OF THE PARISH COUNCIL THAT TOOK PLACE ON THURSDAY 13TH MAY 2010 AT WILLAND VILLAGE HALL AT 19.00

Present: Cllr Ursell, Cllr Crick, Cllr Wright, Cllr Mander, Cllr Phare, Cllr Bartlett

In attendance: PC Custance, District Cllr Hull, Tracy Leaman (Parish Clerk)

AGENDA FOR THE ANNUAL MEETING

1. Election of Chairman – Cllr Phare nominated Cllr Ursell, Cllr Ursell accepted, Cllr Crick seconded, unanimously agreed

2. Election of Vice Chairman – Cllr Ursell nominated Cllr Phare, Cllr Phare accepted, Cllr Mander seconded, unanimously agreed

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

Committee -Cllr Crick, Cllr Ursell, Cllr Bartlett, Cllr Wright, Cllr Phare

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

Committee - Cllr Mander, Cllr Ursell, Cllr Crawford, Cllr Phare, Cllr Bartlett, Cllr Wright

5. Election of Finance and Administration Committee- Chairman to be elected at the first meeting of this committee

Cllr Ursell, Cllr Mander, Cllr Crick, Cllr Crawford, Cllr Phare

All positions unanimously agreed

6. Election of Willand United Charities representative – Mike Wright, unanimously agreed

7. Election of Village Hall Committee representatives – Mike Wright, unanimously agreed

Agenda for the Full Council Meeting

1. **Apologies** – District Cllr Brandon, District Cllr Richard Chesterton

2. **Public questions** - none

3. **Minutes of the meetings held:**

Full Council – Thursday 8th April – signed as a true and correct record

Planning Committee – Thursday 8th April - signed as a true and correct record

Environment Committee – Thursday 22nd April – signed as a true and correct record

Planning Committee – Thursday 22nd April – signed as a true and correct record

4. **Matters arising**

Co-option of Jenny Baker – Jenny Baker was unanimously co-opted to the Parish Council, Jenny had also expressed an interest in joining the Planning and Environment committees, and this was unanimously agreed

To accept resignation of Cllr Davey – Cllr Davey’s resignation was accepted

Confirmations of Agendas by email – all Cllrs have returned signed forms stating they are happy to receive agendas and minutes by email.

5. **Reports**

Devon and Cornwall Police – PC Custance gave a report detailing the Crimes and Incidents. The report will be posted on the Parish Council notice boards and Website

District Councillors Chesterton, Hull and Brandon – District Cllr Hull reported that at the recent Annual Council meeting Mid Devon District Council re-elected Cllr Frank Rosamond for a second term of office. District Cllr Hull was elected as Vice Chairman. District Cllr Brandon was attending a meeting regarding the Cullompton library.

County Councillor Radford – joined the meeting later

Parish Lengthsman – Health and Safety areas for attention – none.

Cllr Crick mentioned that the vandalised gate has a dangerous sharp edge that needs grinding. Cllr Wright has a grinder that can be used, Cllr Bartlett offered to grind the sharp edge. **Action Cllr Wright, Cllr Bartlett**

6. **Finance**

PAYMENTS

T Leaman	Office expenses and Internet	£23.00
T Leaman	Stationary	£34.00
Fine Memorials	Headstone repairs	£816.62
Wicksteed Leisure	Play area inspection	£52.88

DALC	Membership	£604.76
Audit Commission	2009 Audit fee	£540.50
Village Hall Committee	Hall Hire	£244.13
EDF	Christmas lighting	£170.09
J Holmes	Back pay	£114.95
K Broom	Churchyard grass	£125.00
MDDC	Refuse collection	£119.15
Mike Phillips	Internal audit	£36.00

RECEIPTS

Allotment	Rent	£37.00
HMRC	VAT repayment 07-08	£1730.00
Cemetery	Burial/Memorial	£155.00
Magazine	Advertising	£32.50

Audit commission – The 2008/09 accounts have been returned from the Audit Commission and displayed on the notice boards. The 2009-10 accounts have been closed, inspected by the internal auditor, and emailed to all Cllrs for inspection. The 2009-10 accounts were unanimously passed.

County Cllr Radford joined the meeting

7. Parish Charter – The Parish Council passed this item to the Finance Committee for consideration.

County Cllr Radford' Report

County Cllr Radford confirmed that repair work to Somerlea and Fir Close has been scheduled to take place in the Autumn.

Devon County Council has set up a task force to lower carbon emissions in the county, he confirmed that a recent study by Exeter University found new schools to be no more energy efficient

Devon will have to wait and see what will happen to the decision to make Exeter and Unitary Authority now that the new government has been formed.

Cllr Manley asked why Muxbeare Lane has been closed, County Cllr Radford confirmed that it has been closed to eliminate the risk of claims from motorist due to potholes.

County Cllr Radford confirmed that he has £10,000 to distribute amongst his 11 parishes. Unless the Parish Council have a more worthy cause he will donate £1,000 to Willand Football Club as they are currently trying to raise £100,000 to improve facilities. The Environment Committee will discuss this are their next meeting. **Action Environment Committee**

8. Project Updates

- see Environment Minutes

9. Meeting Dates

Thursday 27th May – Planning Committee

Thursday 27th May – Environment – The Environment meeting will be held first.

10. Communications received

NALC e-bulletin – emailed to Cllrs 12th April

Big litter pick – spring newsletter – emailed to Cllrs 27th April

Mid Devon Transport Group Stakeholder Forum – leaflet tabled 13th May

Mid Devon Emergency Planning Roadshow – Emailed to Cllrs 30th April

East and Mid Devon Community Safety Partnership – Newsletter – tabled 13th

May Evaluation of the Rural Housing Enable Programme, questionnaire – passed

Ray Ursell Helping you to make work pay leaflets – tabled 13th May

Cllr Davey registration letter – emailed to Cllr 5th May

Meeting closed 2010