



WILLAND PARISH COUNCIL

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THE MINUTES OF THE FULL MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 13TH DECEMBER 2012 AT WILLAND VILLAGE HALL AT 19.00

MINUTES

Present: Cllrs Ursell, Phare, Crick, Mander, Firkins, Wilcox, Thompson, County Cllr Radford, District Cllr Brandon, Tracy Leaman (Parish Clerk), Cllrs Warren, Dennis

1. **Apologies:** Cllr Metherell, District Cllr Chesterton volunteer Brian Holmes, PCSO Sims
2. **Chairman's announcements:** Cllr Crick has tendered his resignation as he is moving away from the area. Cllr Ursell thanked Cllr Crick for all of his work on behalf of the Parish Council.
3. **Public questions:** None
4. **Minutes of the meeting held:** Thursday 8th November 2012 signed as a true and correct record, proposed Cllr Phare, seconded Cllr Crick, unanimously agreed.
5. **Matters arising:** None

6. Reports

Devon and Cornwall Police – PCSO Sims report was forwarded to the Parish Cllrs prior to the meeting. Cllr Phare to log the crimes and incidents. **Action Cllr Phare**

District Councillors Brandon – Mid Devon District Council is looking at making savings, services may need to be cut. The Parish Council reported that the factory has been emitting smells recently, although this could be due to a recent incident.

19:10 a member of the public jointed the meeting

County Councillor Radford – Devon County Council is endeavouring to continue to make savings without cutting services and whilst not increasing Council Tax. County Cllr Radford recently met with Cllrs Warren and Dennis and Willy Pike to discuss ongoing issues.

19:20 Cllr Warren joined the meeting

Item 10 discussed while District Cllr Radford still present at the meeting
County Cllr Radford has sent meeting notes of his meeting with Cllr Ursell to John Hart and the Devon County Council solicitor. More details of the sale procedure could be sought using freedom of information.

19:30 Cllr Dennis joined the meeting

A member of the public notified the council that the grit bin in Somerville Park is blocked solid. Also stated that whilst hedges are being cut back they are not being cut back enough. Cllr Warren confirmed that the Parish Council is working with Mid Devon District Council and Devon County Council to resolve the problem.

Parish Lengthsman/Health and safety – areas for attention – The Culvert from Jaycroft to the Water Works is blocked. **Action Cllr Dennis**

7. Round table update: Cllr Warren raised to District Cllr Brandon some planning concerns that have come to the attention of Willand Parish Council relating to possible inaccuracies in reports to the planning committee.

Cllr Crick reminded the committee that Electronic planning applications are being discussed once more.

Cllr Ursell stated that planning permission may be needed for the churchyard wall.

8. Finance

PAYMENTS

T Leaman	Office expenses, telephone and internet	£21.00
T Leaman	Stationary	£12.00
Cornerstone Building	Churchyard wall	£979.20
Simon Bastone Assoc	Structural Inspection Churchyard wall	£210.00
Exeter Diocese	Churchyard wall petition submission	199.00
AS Signs	Skate board area	£54.00
Willand Rovers FC	Jubilee Parish Field grass cutting	£810.00
Ken Broom	BMX track maintenance	£180.00
Brian Bussell	3 rd Payment	£552.67
Brian Bussell	Grave levelling	£330.00

RECEIPTS

Cemetery	Memorial and burial fees	1322.00
M Wright/Halfway House	Christmas light donations	£600.00
Magazine	Advertising	£1104.00

Approval proposed Cllr Dennis, seconded Cllr Mander, unanimously agreed.

S106 statement – Willand Parish Council has received an S106 statement which includes possible future expenditure for the removal of the trees in the South View Close play area. The Parish Council was not made aware that this cost would be from S106 money. Cllrs Dennis will investigate further. **Action Cllr Dennis**

9. Recording of minutes – Cllr Crick proposed that the Parish Council minutes become a record of actions and decisions with no attempt to summarise any discussions. After some discussion, Cllr Firkins proposed that this be passed to the Finance and Admin sub-committee for their recommendation and that they should also consider this in the context of the criteria needed to meet Quality Council standard, Cllr Mander seconded, seven Cllrs voted in favour two Cllrs abstained. **Action Finance and Admin Committee**

10. Gables – Willand Parish Council has written to Devon County Council as it has not followed the correct localism act procedures in notifying the Parish Council of its intention to sell the site. Cllr Ursell will draft a follow up letter. **Action Cllr Ursell**

11. Meeting dates

Thursday 20th December Finance and Administration (Precept) meeting and Planning if required

Thursday 10th January Full Council and Planning meetings

Thursday 24th January Planning and Environment meetings

12. Communications received:

South and West Internal Audit – letter tabled at meeting

Lloyds on line banking letter – tabled at meeting – Cllr Ursell proposed F & A committee deal with this.

Scrutiny Spotlight Review – Cllrs unanimously agreed to Cllr Warren attending

Meeting closed: 20:28

Cllr Ray Ursell

Chair Willand Parish Council