



WILLAND PARISH COUNCIL

Clerk to Parish Council Ms K Taylor, 40 Townlands,
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MINUTES OF THE MEETING OF THE FULL PARISH COUNCIL HELD ON THURSDAY 12 MAY 2016 AT WILLAND VILLAGE HALL AT 19:25

PLEASE NOTE: All Council Meetings are electronically recorded in the interests of accuracy.

Present: Councillor Grantham, Councillor Mander, Councillor Phare, Councillor Sellick, Councillor Taylor, Councillor Warren, Councillor Wilcox, MDDC Councillor Doe, MDDC Councillor Evans, DCC Councillor Radford, Clerk K Taylor. 1 member of public

Co –option of any person wishing to stand as a Parish Councillor who has provided notice of this to the Clerk.

1. Apologies: Councillor Tobin, MDDC Councillor Chesterton, PCSO Sims

2. Chairman's announcements: a) Meeting recorded
b) Been contacted by the developers to meet re the proposed 300 houses

3. Public questions Allan Woodcock had attended with regard to item 9 and the Chair agreed to take any questions and comments under item 9.

4. Minutes of the meeting held: Thursday 14 April 2016 had been circulated. It was proposed by Councillor Wilcox seconded Councillor Phare, and unanimously agreed that they be signed as a true and correct record.

5. Matters arising

8(i) Planters – the Chair reported that no further offers to look after the planters at Dean Hill Road, Gables Road, the One Stop and on the B3181 opposite the Esso Station had been received. Councillor Grantham proposed that the Parish Council instruct the handyman to dismantle any unsupported planters around the village. Councillor Mander seconded the proposal and it was unanimously agreed. **ACTION:** Clerk

It was further agreed that the Clerk would inform John Holmes and also contact the people who had offered to maintain the planters on Willand Old Village/Orchard Way to let them know the Parish Council had agreed to their kind offer. **ACTION:** Clerk

6. Reports

- a) Devon and Cornwall Police – report had been circulated.
- b) District Councillors

Councillor Doe reported on an initiative with the Fire Service to reduce the number of deaths from accidental fires. It was agreed that Councillor Doe would prepare information to be published on the website, in the magazine and on Facebook. She highlighted the voucher scheme for broadband currently available to people who experience speeds of less than 2Mbps. It was agreed this information should also be circulated on the website, magazine and Facebook. **ACTION:** Councillor Sellick & Clerk

Councillor Evans reported that MDDC had held its AGM and a new Policy Development Group specifically to look at the economy had been set up and he had become a member. He confirmed that he had spoken to the manager for playparks and confirmed that MDDC had not been responsible for bolting the gates at Chestnut Drive. The Chair informed Councillor Evans that the bolts had been removed. DCC Minerals Plan was being reviewed in May and Councillor Evans would be attending. He confirmed that this process was only to

grant an overarching agreement and designate a preferred site. It was only when a planning application was made that Councils could make an effort on mitigation. He encouraged the Parish Council to engage with the agents who were progressing areas for development around the village as it was likely there would be permissions granted. He confirmed that there were continued efforts to manage any possible development at Junction 27.

c) County Councillor Radford

Councillor Radford reported on issues being considered by the County Council including Highways, school transport and that there was a new head of Children's Services. He reported that DCC had held its AGM and that there was a new Chairman, Andrew Moulding. Councillor Radford was now Chair of the Environment Committee which would meet on 14 June. He was no longer on the Planning Committee due to a possible conflict of interest with the Environment Committee.

7. Willand Housing Needs Survey

To discuss the report circulated to Councillors 3 May 2016

It was agreed that Councillor Warren would respond to Devon Communities Together and that at this time the Parish Council did not need to meet with them.

ACTION: Councillor Warren

8. Coldharbour Mill TAP Fund Application

Email requesting support sent to Councillors 3 May 2016

It was noted that Uffculme would be the lead Parish on any application but that they had not confirmed their support. It was proposed by Councillor Wilcox that Willand Parish Council feel unable to support this proposal financially at this time, Councillor Phare seconded the proposal and it was unanimously agreed.

ACTION: Clerk

9. Grass cutting in St Mary's Churchyard – request from Rev Simon Talbot

Councillor Evans reported that he had brought Councillor Neal Davey into the issue of the adoption of the closed churchyard and that MDDC had agreed to do one cut of the grass as soon as possible. However, this did not solve the ongoing problem. The Chair expressed thanks to the District Councillors for resolving the immediate issue and hoped that the adoption of the Churchyard by MDDC could also be resolved.

10. Finance

a) Payment authorisation

PAYMENTS

BACS

HMRC	PAYE	£670.60
Frances Wilcox	Office supplies	£13.98
Countrywide	Jubilee Field grass cutting	£139.00
K Taylor	Office supplies	£32.44
K White Signs	Parish Chairman board	£30.00
Alex Wilcox	Purchase of new laptop for Clerk	£321.02
MDDC	Waste Collection	£66.95
EDF	Christmas lights	£66.21
Mike Phillips	Internal audit	£60.00
Came & Company	Annual insurance	£642.05
Astra Printing	Magazine	£938.00

DIRECT DEBITS

Vodafone	Clerk Telephone	£8.55
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RECEIPTS IN APRIL

MDDC	Precept	£23,448.50
DCC	Gables grant	£3,000.00

Cemetery	Internment fees	£539.00
Magazine	Advertising	£238.00

b) Income/Expenditure. Councillor Phare proposed that the monthly accounts be accepted, seconded Councillor Grantham and unanimously agreed.

c) Insurance renewal

The insurance renewal for 1 June 2016 was approved,

ACTION: Clerk

11. Willand Health and Community Centre lease

Councillor Wilcox Councillor Grantham and Councillor Mander declared an interest as Trustees of the Willand Health & Community Centre. They took no further part in the discussion or vote.

Councillor Warren proposed that the Clerk formally serve the lease with the accompanying papers on the Secretary of the Trustees. Councillor Phare seconded the proposal and it was passed with one abstention.

ACTION: Clerk

12. Meeting dates were confirmed as

- Thursday 26 May – Planning and Environment Committee meetings
- Thursday 09 June – Full Council and Planning Committee meetings
- Thursday 16 June – Finance & Administration meeting
- Thursday 23 June - Planning and Environment Committee meetings

13. Councillors Round Table

Councillor Wilcox proposed that the Clerk attend the DALC training course on 7th July Councillor Mander seconded the proposal and it was unanimously agreed. **ACTION:** Clerk Councillor Wilcox reminded of the concert in aid of the Village Hall to be held on Friday 20 May and encouraged people to attend.

Councillor Mander informed that Willand United Charities would increase the rent on the allotments from March 2017

Councillor Warren reported that he had not heard any more about the possible helicopter landing pad on the Jubilee Field but that one letter raising objections had been received. It was agreed that a response would be sent.

ACTION: Clerk

14. Communications received since 8 April 2016 & circulated to Councillors by email were noted.

- Blanchere Illuminations re Christmas lights
- Highway management temporary road closures
- offer of local resident to support costs of installing Heli-pad
- Real Nappy week information
- Super-Fast Broadband Project
- TNMWD April Newsletter- Citizens Advice
- Get up to Speed – digital training sessions
- MDDC regarding Armed Forces Day
- MDDC regarding work to an Oak Tree
- MDDC regarding Electronic Mid Devon Talk
- DCC regarding Devon Minerals Plan
- DCC Devon Flood risk management information
- Devon Badgers Group invitation to a public meeting

Meeting Closed 20:35

Councillor Barry Warren
Chair of Council