<u>Minutes of the Parish Council meeting held in the Baxter Hall</u> <u>On Tuesday 19th January 2010 at 8pm.</u>

Councillors present: P Vogel (Chairman) Mrs I fisher (Vice Chair) Mrs J Harris Mr D Kelsey Mr A Hunkin Mr W Luxton District Councillor P Collins. Clerk Cllr R Deane Buckland Filliegh PC. Mr Darren Sussex Torridge District Council.

- 42 <u>Apologies</u>: were received from Cllr C Hanson and Melissa Baker PSCO.
- 43 <u>Minutes:</u> The minutes of the 17th November 2009 having been previously circulated were approved as a correct record. Amendment to 38(b) should have Read Thank you to Mr B Jeffs Proposed by Cllr Hunkin Seconded by Cllr Kelsey. All agreed.
- 44 The meeting was adjourned for Mr D Sussex from Torridge District Council, the Affordable housing officer to speak on a housing survey in the near future Mr J Scott from the Community Council of Devon in Exeter could not attend this meeting but hopefully will be able to attend our next or Parish Meeting. Parish Councillors from Buckland Filliegh and Peters Marland were invited to attend. Cllr R Deane from Buckland Filliegh attended, as they are hoping to combine the three councils in one survey, Mr Sussex was going to discuss with Mr Scott as to when the survey should be distributed. All parishes have Newsletter for there Parish, a preliminary notice, saying the survey would be coming in the near future to find out what need there is for affordable Housing in the area. Cllr Collins would like to see the survey for all three Parishes to go ahead as soon as possible. the survey when done lasts for approx three years, after completion. Mr D Sussex distributed what literature he had to the Councillors. Contact Buckland Filleigh news letter Kelly Martin. Peters Marland Trish Ward.

45 Matters arising

- A) Acer tree: Cllr Hunkin has spoken with Mr F Deimert, he will fell the Acer Tree at the War Memorial when Cllrs want it felled, he will be asked to fell the tree as soon as possible, Cllrs will discuss with a member of the local Gardening club, as to what would be best, to replace the tree within the near future.
- B) Kiosk no more information on the adoption has been received
- C) Play area accounts will be held with the council, any cheques to be signed by Chairman and Cllr Harris.
- D) Roads Clerk to contact Highways on the roads and to order more salt bins

46 <u>Councillors reports</u>

1) DAPC Cllr P Vogel a special meeting was held to discuss the Unitary boundaries the meeting was very poorly attended, A motion was passed that Exeter should not be on own, the DAPC voted that things should be left as

things are now. No Advisory meetings.

- 2) Baxter Hall. Cllr W Luxton the office is now almost complete, Cllr Collins is going to donate money from his fun for any other fittings and an outside light. The floor in the hall is now shrinking again with the office drying out.
- 3) Recreation Ground Cllr D Kelsey Mouse racing a success once again profit £241-29. Given to poppy appeal. £184.05 was collected for "Children in Need". There is some winter damage at the recreation ground, this will be repaired as soon as possible. A grant for a skate Board has been applied for, the fencing around the parking area at Recreation field is finished total cost £750. Andy Boyd has donated £500 from his fund. A Thank you has been sent to him. Now a parking for Six cars of the road. Recreation Ground committee hope to repeat most of the events that were held last year. The Recreation Ground finances are quite good at the moment. A bin has now at Been placed at the Tarka for the dog owners to place any dog faeces. Thank you.

Cllr Hunkin proposed that we ask for 2 more salt bins to be places just near Bungalow up Smiths hill on the bank and at Tanyard Hill.

- 4) It was decided to leave the play area accounts as they are at the moment.
- 5) Cllr Collins had attended a 5-30 meeting to discuss the Unitary Boundaries Had left the meeting early to attend our meeting. Asked the Baxter Hall Representative to complete the form for lights etc, so that he could complete his fund allocation before it runs out in April. Hopefully he will be able to Provide £1300?. To help with the extras needed.

47 **<u>Financial Matters</u>**

1) To approve the Clerks Salary and expenses of £393-89 from the 30th September 2009 - 31st December 2009 Cheque no 158 signed by Cllr Vogel.

48 Any other business

1) Letter from Solicitor K Miles on Guide to Dispensations. To be placed in the readers file.

- 2) Drain outside Oaklands estate Clerk to contact the Highways to see who
- is responsible.
- 3) Land registry for the square as the road is breaking up.

No more business the meeting closed at 9-30pm.

Chairman......Date.....