

**Minutes of the Annual General meeting held in the Baxter Hall on Tuesday 21<sup>st</sup> May 2013**

**Councillors present W Luxton Chairman I Fisher Vice Chair D Kelsey J Harris J Jeffs**

**A Hunkin District Councillor P Collins H Harris clerk 4 Members public. M Baker PCSO.**

1 **Apologies** Received from Cllr Brian Cameron.

2 **Minutes:** Minutes of the 1<sup>st</sup>9th MaRCH2013

having been previously circulated. Were

agreed as a correct record.

3 Election of Officers Cllr W Luxton was re-elected as Chairman Cllr I Fisher Vice Chairman.

All present agreed.

4 **Matters arising**

a) **Square** Cllr Fisher has been through the records to check for any information on the Square.

No information found, only that we own the war memorial and the bus shelter.

Cllr J Jeffs offered to contact the land registry, Clinton estate to find out ownership of the square and if Parish Council own the square,

B **Defibrillator** Are looking into the purchasing a defibrillator for the village To contact Merton PC and Peters Marland to see if they would be willing to join with us as more you purchase they could work out cheaper. Councillor Harris will contact Mr Lewis for figures.

Contact Merton Pc would they be wing to share the TAT money with Petrockstowe this year as we did with them last year to help fund purchasing Defibrillators, Applications for Grants to be looked into.

b) PCSO M Baker attended the meeting gave a new No 101 still use 999 for emergencies.

Anyone seeing anything suspicious take car no's and report to police. No reports of any dog thefts in our areas. Only a few other reports nothing of any concern,

5 **Public Session. ON GRATULATIONS to Councillor p Collins on his election as leader of Torridge district Council.**

1. Part Time lighting in the village is going ahead with lights switched off at 12-30am on at 6-30.am. October off at 1-30am on at 5-30am according to the light.

2 Members of the public are concerned on the proposed development on the Land known as Larkworthy. The Public meeting that has been held was discussed. Concerns on the proposed entrance, was discussed at great length. Chairman stressed to Parishioners present that Parish council can't do anything until any plans are received from TDC and

**Minutes continued for 21st May 2013**

Parishioners will be kept in touch when any information is received. Cllr Fisher has spoken with Mr Rowland at Torridge on the development.

The Parish Councils opinions would be taken into account on the development, the feelings of the village at present we do not need another development.

5 Financial Matters.

a Financial End of year accounting statement completed. To arrive no later 30-6-2013 at Grant Thornton

B Payments approved for the Community First Insurance of £379- 60 Cheque no 243 signed by I Fisher H Harris 20-00 Pip Mahoney for Web Site Cheque no 239 signed by A Hunkin W Luxton I Fishers Expenses for attending Meeting £16-70 Cheque no 240 signed by AH and WL Clerks expenses £31-30 Cheque no 241 all agreed.

C It was agreed to pay \$5 to the land registry for them to search for details of the square. Cheque No 244 signed by H Harris- I Fisher all agreed.

6 **Councillors reports.**

1 **Play area** Report discussed some repairs are needed to ropes and wood bars also more ground covering is needed. Clerk to contact Lawson for jobs to be completed as soon as possible. A maintenance team are looking into repairs on the wall around play area.

2 **Baxter hall**

Cllr Luxton New Bar to be started Next week, Grant received New Curtains Hung And Thanks to Mr B Jeffs for all the decorating he has done.

3 **Rec Ground** Cllr Kelsey Thanks goes to Mr G Fox for repairing the leaks over winter in the Pavillion and toilets Thanks to Mr M Harris for work he has done Anyone else who has helped A few events for the year where mentioned. Cricket season is about to start on the Rec ground

4 Congratulations go to District Councillor Mr P Collins on him being Elected Leader of the Torridge District Council.

5 The new Petrockstowe web site is about to be launched by Philip Mahoney. Supported by Mr M Wright who will continue with the Parish council Web site.

No more business meeting closed at 9-10pm

Chairman.....