## **Petrockstowe Parish Council Minutes**

## Petrockstowe Parish Council

Minutes of the Parish Council m 2006 at meeting held in the Baxter Hall on Tuesday 21st November at 7-45pm.

Councillors present: Cllr S Johnston (chairman), Cllr S Cottle, Cllr W Luxton, Cllr R Watts, Cllr A Hunkin, District Councillor P Collins, Mrs H Harris (clerk Members of the public present 16.

- 51 Apologies of Absence. No apologies received.
- Minutes. Minutes of 19th September having been previously circulated were approand signed as a correct record.
- 53 Public Session. Mrs J Harris raised the lease on the play area, as the Baxter Hall closed the play area owing to the expiring of the Baxter Hall insurance covering play

area on the 19th November 2006.

- The Chairman did not see why the insurance had not been paid, as the Parish cou had
  - agreed, the clerk would send the remittance as soon as the payment approved.
- 54 Parish Council Vacancy. 3 applicants had been received for the casual vacancy on Petrockstowe Parish council. Mrs I Fisher, Mr C Hanson, Mr C Clarke. Chairman S Johnston read the applications to Councillors, a vote to co-opt 1 person on to council
- was held; the votes were counted by chairman and clerk. Councillors voted 6 in of

Mrs Irene Fisher.

Chairman proposed seconded by Cllr W Luxton that Mrs I Fisher is co-opted on to council. All in favour.

Mrs Fisher accepted and appropriate forms were signed.

- 55 Baxter Hall Play area lease. Chairman reported on the progress of the Baxter Hall l for the play area, Cllr Johnston is not prepared to sign the lease as it stands there is
- clauses, which he does not understand, Chairman suggested that the lease is pre to
- another solicitor for advice on the lease. Cllr P Vogel proposed that Cllr John takes
  - the lease to another Solicitor, seconded by Cllr S Cottle. 3 Councillors in favorabstained. Chairman agreed, and promised to get it sorted within the next 2 week Cllr P Vogel proposed that the public could put their views. All agreed. The new Committee would like it settled before continuing fund raising.
- 56 School Transport. Clerk reported that she had received a letter from Devon County council school transport co-ordinator, that they do not consider it a danger fo school
- transport to pick up, the pupils for Great Torrington School at North town croswill
- not reconsider re-routing the coach to the bus shelter in the village. Chairman suggested a

petition could be sent, with another letter  $\operatorname{Cllr}$   $\operatorname{P}$   $\operatorname{Vogel}$  suggested that parents should

complain direct.

57 War Memorial Tree. Clerk reported that she had, had an e-mail reply to her letter f the tree expert Mr J Webber at Rose moor Torrington, he will take a detour home work one evening and take a look at the tree, will report his findings back to due

course. January Agenda.

- 58 Recreation Ground Vacancy. Nominations for the vacancy on the Recreation Ground Were asked for, Mrs I Fisher new councillor was proposed Mrs Fisher agreed to Represent the council on the committee, as there were no other proposals Clirs all agreed.
- 59 Portman Building Society. Clerk reported that she had visited the Portman in Torring explained that we were paying income tax on our account, and completed a form some tax deducted from there account in future.
- 60 Councillors Reports
- (a) Cllr P Vogel Reported that Torrington Advisory Group have had no Committee meetings since his last report. There is a vacancy on the Torrington advisory group owin Thatcher resignation if anyone is interested.
- (b) Cllr S Johnston Devon Association Parish Councils. Annual General Meeting. Issues rethat there's to be more training for clerks. An Insurance for councils arose, to council

is already a member of the Community first insurance company.

Packs are being prepared to try and encourage younger members to join councils.

to be getting information on a white paper, in the near future, to give Parish Councils more

information and control overall. Subscriptions were raised by 3% to £64. Mr Cleary spoke on that he would like to see more quality councils.

(c) Cllr W Luxton. Baxter hall there is to be a film on the 28th November

Bingo on 1st December. Parish party to beheld on 2nd December for up to

As the pub is closed temporally Mr S Packer has applied for a licence to open f

few

hours over the Christmas period in the Baxter Hall.

(d) Cllr S Cottle. Recreation Ground Mouse Racing held in the Baxter

Hall raised £1300 to be split between Cancer Research and Recreation Ground Fund
Bonfire night was also a success making a profit of over £180 for the first time
continued Thanks go to the Committee of the Recreation Ground for all their hard
work; a

committee meeting is to be held in the Baxter Hall. On  $22\mathrm{nd}$  November to discuss erection of a pavilion.

- (e) Cllr P Vogel. The newly formed committee of the play area have had Two fund raising events. Halloween party profit of £30-00, Coffee Morning in Baxter Hall profit of £47-00 Next event Parish party on December 2nd in Baxter Hall. Chairman would like to be notified the Date of next Play area committee meeting to be arranged
- (f) District Cllr P Collins. Cllr Collins apologised for being a little late as he had attended

the T A G meeting in Torrington. The distributions of black sacks were on the a

had not stayed for this item, He was pleased to see that the chairman attended. meeting at South Molton. On The Bridges event & Parish plans, on the 19th Octob 2006.

Affordable housing and housing surveys were discussed, Torridge District Council only going to be allowed planning for around 240 houses when the new rulings are introduced in about ISmths time. Torridge District is still on the up but it is to take

a while yet to be at full strength.

P Vogel had been given a letter by Devon County Councillor J Rawlinson to apply funding. (For local projects?).

61 Parish Plans. Chairman and clerk attended a meeting On 19th October at South Molton the Bridges event Parish plans; he collected toolkit folders, information on Parish plans,

for Cllrs. Ally Boyd from Torrington will attend the Parish meeting in April to

the Parishioners that are present at the meeting, we need to get others interes to hear

meeting

It was proposed that a speaker from Devon County Council is also invited

It was proposed that a speaker from Devon County Council is also invited. Cllr Luxton proposed that we get hold of a finished plan for the meeting

- 62 Financial Matters. The following items were approved for payment
  - (1) Community First Insurance for Play area £110-01 Cheque No.
  - (2) Expenses incurred by Cllr Johnston attending meetings on behalf of the Courted F46-80. Cheque No

there views on a parish plan. To be included on the Agenda of the Annual Parish

- (3) Devon association Parish Councils Clerks Course £20.Cheque No
- (4) Clerks salary from 30th June 30th September £361-25.Cheque No Cllrs all agreed cheques signed By Cllrs Cottle & Luxton.
- 63 Grants the following grants were approved for the year 2007-2008
- (1) Baxter hall £200 was proposed by Councillor Vogel seconded by Cllr Watts a agreed
  - (2) Churchyard Fund £200 was proposed all agreed
  - (3) Clinton School £15 was proposed all agreed
  - (5) Pre-school £15 was proposed all agreed
  - (6) Citizens advice bureau £10 was proposed all agreed
  - (7) Ring and ride proposed by P Vogel sec W Luxton £20 all agreed
  - (8) Play area £50 Proposed by W Luxton sec A Hunkin all agreed.
- 64 Precept for 2007- 2008.

The Precept for 2007-2008 is set at £3000.

65 Cllr Luxton proposed a vote of thanks to Mrs R Woods as she's Resigned as the editor of The Petrockstowe News.

The Clerk and public were excluded from the following item of business, because its

confidential nature

Review of Clerk Duties and Salary

The chairman explained that he had included duties in this item because, althou Clerk had been in post for over three years, she was not yet carrying out the frange of

Clerk's duties. He then went on to outline some of the omissions.

Councillors agreed that training should help and it was pleasing to note that a course had

been booked in the New Year. Training however should be on going and not limite one short course during the year.

With regards to the salary it was proposed by Councillor Vogel, seconded by

Hunkin that the salary be increased by £32 per year (2.5%).

This proposal was resolved following a vote in which 3 Councillors in favour 1 against

and 2 abstained.'

- 66 Information
  - (a) Readers File circulated
- (b) Confirmations been received from Torridge District Council that all refu

collected direct from the Town land  $\ensuremath{\operatorname{Rise}}$  housing estate

- (c) Devon County Highways have had the lenghsmen in the village on the 4/11 2006 will be returning again on 15/16 January 2007.
- (d) Planning approvals have been received for Mr Mrs B Jeffs 4 The Square Petrockstowe No 1/1946/2006/LBC
- (e) Mr A Hunkin Woodhouse farm Petrockstowe Farm Building No

H R Harris clerk

29th November 2006