

Minutes of the Annual General Meeting held in the Baxter Hall on Tuesday 20th May 2014 at 8pm.

Councillors Present: W Luxton Chairman I Fisher vice Chair B Cameron D Kelsey J Harris

District Councillor P Collins Clerk H Harris Member Public Mrs A Neave.

1 **Apologies** Received from Cllr J Jeffs Cllr A Hunkin PC S O Melissa Baker.

2 **Minutes** to approve the minutes of 18th March 2014 which have been previously circulated, agreed by all present signed as a correct message

3 Matters Arising.

a **Difibrillator** Chairman introduced Mrs Alison Neave who demonstrated how to operate the defibrillator, that has been purchased for use in the village. And will be fixed on the wall, outside the Baxter Hall in the box supplied, which is not water proof. So another box has to be purchased, which is water proof. Cllr Cameron will see what is available. And contact electrician to get fixed to wall. Mrs Neave will come back again to demonstrate to anyone that wants to come, a charge suggested of £5 per person will be made to cover her expenses, A notice to let the village know that the defibrillator will soon be available for use, Will be put in the Village Newsletter

2 War Memorial the grant to clean and repair War Memorial has been applied for, the Parish Council will be expected to help with costs.

Elections of officers the Chairman and vice chair are willing to stand for another year. Chairman W Luxton, vice chair Cllr I Fisher. Clerk, all will carry on for the next year.

5 Financial Matters:

a Cheque approved for community first insurance from 1-6-2014 to 31-3 2015, for Four Hundred and two pounds ninety two pence cheque no 000266 signed by Cllr Luxton and Cllr Fisher.

b Cheque approved for Clerks expenses of Twenty three pounds seventy one pence, cheque signed by Cllrs Fisher and Luxton No 000267, all agreed.

c The Annual audit return from 1-3-2013 to 31st March 2014, has been completed by the internal auditor, Mr S Raine Chairman and Clerk completed councils parts of the form and signed ready to send to the auditors, after the 20 days advertising the audit, time is up, to be sent off by latest sixteenth June 2014.

6 Councillors reports

1 **Baxter Hall** Cllr Luxton reported that the hall are having installed, more efficient heaters.

Minutes for 20th May 2014 continued

2 **Recreation Ground** Damage that had been caused at recreation ground has been repaired.

Groundsman Mr T Seeth has retired Lawson Tremelion has taken on the job The Cricket season has started, some boundary flags, have been promised from a club in Kent.

Play Area We are waiting for the poles that have been ordered to replace the rotten ones, to be delivered, They will not deliver until have been paid for, account on how much has not been received, there is no Youth club at the present time, they have some funds available and will pay for poles, Council agreed clerk should sent a cheque as soon as account received, Y club will reimburse the council. Rospa suggested more ground cover and replacing the posts that are beginning to rot.

Planning Applications received from J Kirk Heanton Barton Three copies received were showing a slight difference to the size of the new roof.

No 1/0307/2014/FULL being the latest application for the erection of an agricultural roof to the existing slurry store. Cllrs have no objections all agreed.

7 business received after the agenda printed.

a Notice has been received from Torridge that the tap fund will carry on again this year, we will share with Merton , the purchasing of some new tables was suggested. Information received from Torridge passed on to Baxter Hall committee, information of Grants to help village halls. A notice regarding names on war memorials, should have been on agenda, according to Cllr Collins nothing has been received by Clerk.

B Lorries from Clay Company lorries are still coming through the village. There is a sign at Bury cross, Clerk has written to highways to see if a sign could be with an arrow pointing to the 386 be put at the junction No reply has been received Will contact Highways again

C IT has been brought to the council's attention that cars are reversing out on to the road at No1 Northtown, and the school bus had a near collision, with children on board, check on the application before next meeting to see what was granted about the entrance.

D The water is still coming up through the road at the Oakland Estate. Needs to be piped across the road into the ditch opposite? Clerk to contact the Highways dept. at Gas Lane Torrington

Chairman.....