Bratton Clovelly Parish Council

*Clerk to the Council: Rachel Ward •* Crane Cottage, Germansweek, Beaworthy, Devon EX21 5B

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# Minutes of Meeting 206 held on 9th November 2022

Time commenced: 7.30pm

Those present: Cllrs. McNelis, Gilbert, Rockett, WDB Cllr Southcott and Cllr Mott

Mrs R Ward (Clerk)

Members of the public: 5

1. Public Participation: A member of the public asked why certain matters are not reflected in the minutes. The Clerk explain that the minutes are a record of the decisions the council makes not a verbatim account of discussions or comments. Cllr Mott agreed with the clerk.
2. Apologies: Cllr Levy
3. Declaration of Interest: None
4. Planning:
	1. For Decisions –

4.1.1 2874/22/OPA Proposal: Outline application with all matters reserved for construction of agricultural workers supervisory dwelling Site Address: Land at SX 460 975, Patchacott ***Neutral – no Comment***

4.1.2 1051/22/FUL Proposal: Provision of a permanent rural workers dwelling Site Address: Higher View Farm, Broadbury, Okehampton, EX20 4LG (not our area but we are being consulted). ***Neutral – no Comment***

* 1. Matters to note: None
	2. Enforcement issues.
1. Agree and sign minutes: - from the Parish Council Meeting on 8th June and 22nd June (204 and 205) 2022 and note the records of the meetings that have been cancelled due to not being quorate on: 03/05/22, 14/09/22 and 12/10/22 ***Agreed***
2. Co-opting Three New Councillors: Colin Braidwood, Sue May and Chrissy Bowyer were co-opted to the council. Councillors May and Bowyer signed the acceptance of office at the meeting and took their seats.
3. Resignation of Cllr Rocket: Cllr Rockett tendered her resignation and left the meeting
4. Councillors Roles: It was agreed that named councillors would be responsible for the following roles:

P3: Cllrs Braidwood and Gilbert – to liaise with county P3 coordinator.

Defibrillator checks: Cllr May – to liaise with Phil Waters about hand over

Snow Warden: Cllr Gilbert

Police Liaison: Cllr May – to liaise with Cllr Levy re handover

Young Farmers and Volunteers: Cllr Bowyer

DATT Key holder: Cllr Gilbert

Finance: Cllr Braidwood

1. **Finance:**
	1. Financial report (Clerk - emailed round) ***Approved***
	2. To note receipt for the half yearly precept: £ 3,279.00 ***Noted***
	3. To note receipt of wayleave payment: £3.75 ***Noted***
	4. To decide whether to opt in or out of the central audit procurement regime managed by SAAA.: The PC agreed to opt in to the central procurement regime
	5. To note Joint PC/Hall Event Car boot and breakfast 10th Sept. ***Noted***
	6. To approve incremental pay rise for Clerk from 03/08/22 from £10.84 ph. to £11.05 ph. Then To approve the Clerks inflationary pay rise in line with Government/union negotiations of £1.01 per hour back dated to April 2022 ***Approved***
	7. To consider the current budget and start planning for the precept. (Extra meeting in Dec to finalise a figure for voting in January.) It was agreed to have a short training session for new councillors prior to the next finance meeting.
	8. To note payment of Clerk’s wages and HMRC Payments 4th June 2021 to 3rd Sept 2022 – (£234.87 per month in June and July, then £239.42 per month from August to September And note the following:

 Clerk’s wages and HMRC 4th September 2022 to 3rd October 2022 total £239.42

 Broadbury Landcare Knot weed treatment £50.00

 Clovelly Inn Defibrillator power £25.00

 Okehampton Transport Group donation £40.00

 ST Lanes grass cutting fuel £205.49

 WDBC dog waste bins emptying £236.68

 BCPH meeting room and stone barn hire £ 77.00

And approve the following payments:

 TEEC Web site and hosting £151.19

 SK Coleman (grass cutting) £ 50.00

And Clerks wages and HMRC payments of £391.74 for 4th October to 3rd November 2022 including back dated pay rise of £152.31) ***Agreed***

1. P3 – Coordinator resignation: new coordinator needed urgently – see para 8 above
2. Mobile phone: Pay as you go cancelled request approval of new monthly contract

 ***Approved up to £10 monthly spend***

1. DAAT – changes to contact and key holder details. See para 8 above
2. Communication: Cllrs and Clerk - The Clerk requested that councillors respond to communications sent out. Simply hitting reply would do, but at the moment the clerk does not know if communications have been received. If things are sent through that are not relevant to a particular councillor please let the clerk know. ***All*** ***Agreed***
3. Playground: Cllr Gilbert - what needs doing? The climbing frame is in very bad repair – Cllr Gilbert has tried to repair it but feels it should be removed. It was ***agreed*** that everyone would take a look and if in agreement would arrange for its removal ASAP.

Cllrs Gilbert, Bowyer and May will set up a work to finish party, with other interested parishioners, to plan and fund raisers for replacement equipment

Cllr Bowyer will try to arrange volunteers to remove the climbing frame and post on Facebook about what it happening

1. Speeding on A3079: (Cllr Southcott) Cllr Southcott explained that as this stretch of road is national speed limit the local speed watch can’t help, He did go up there several times with his speed gun to check (80-90 cars) and although the traffic seems very fast, no one was actually speeding. It is unlikely that Highways would consider reducing the speed limit in this location.
2. Correspondence: Any received (non decision making) None
3. ***Date of next meeting 14th December 2022 at 7:30pm***