Bratton Clovelly Parish Council

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

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**Minutes of the** Parish Council Meeting (no.213) held at 7:30pm on Wed 14th June 2023.

Present: Cllrs B. McNelis, C. Braidwood, W. Jellyman, P. Gilbert, K. Huggins, C. Bowyer and S. May.

WDB Cllr T. Southcott. DC Cllr L. Samuels

Clerk R Ward

Two members of the public

1. Election of Chairman – the election took place at the Annual Parish Council Meeting and was legal and proper. This meeting acknowledged the election result and Cllr McNelis signed the acceptance of office.
2. Public Participation: Restricted to 15 mins in total. - ***None***
3. Apologies: To receive apologies and to approve reasons for absence – WDBC Cllr Mott
4. Declaration of Interest:

Register of Interests: Councillors are reminded of the need to keep their register of interests up to date.

To declare any personal or pecuniary interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items). - ***None***

1. West Devon Report: Cllr Southcott/Mott. New roles will be delegated at the meeting on 27th June, following an election

Cllr Samuels will forward any emailed pot hole issues to the new Highways officer. They will be meeting both Cllr Samuels and parishes to look at pot hole issues. Cllr Samuels will look into the issue of the broken light at Church Meadow. It was agreed that the PC would apply for £500 from the localities budget towards the playground repairs

1. Planning
	1. None
	2. Other planning - None decision making
2. Agree and sign minutes: - from 24th May 2023 (212) ***Agreed***
3. Finance:

8.1 Financial report (Clerk - emailed round) ***Agreed***

8.2 Redistribution of funds. – It was agreed to transfer £3k from the contingency pot to the Playground fund to redistribute monies and maintain them within guidelines.

8.3 To note payment of Clerk’s wages and HMRC Payments

 4th May to 3rd June 2023 - £261.

To note payment of £192.00 for the defibrillator training ***Noted***

1. PHMC report – Cllr Gilbert The new floor has been installed. There has been a request to put a mobile shop in the hall carpark. This will be added to the next agenda. The Schoolroom and BCPHMC may merge to share resources.
2. Grievance policy: to adopt. Emailed round last month - ***Adopted***
3. Location of meetings: to discuss using the School Room for meetings. It was agreed to hold future meeting in the school room but that extraordinary meetings would be held at the BCPH. The BCPH would continue to receive the same financial support and the Schoolroom would also invoice the PC.
4. Defibrillator – update there was a brief discussion about having face shields available. Clerk will send Cllr May details
5. P3 – Cllrs Gilbert and Braidwood – Update None
6. Playground Report – work to finish group update (Cllr Bowyer) Quotes have been received for: £10K (£8417 + VAT) inc bark but not weeds, £5850 inc Bark – no VAT, £18640 + VAT (£3728) Cllr Bowyer will ask for more details from the lower quote.
7. Correspondence – none decision making:
8. Items for next agenda as raised: Cllr Bowyer raised the following issues: she will look to repair the notice board. Dartmoor Mountain rescue dogs will be holding a demonstration on the field. The road from the pub to the hall is melting and requires top dressing as the wrong tarmac was used.
9. Date of next meeting: 12th July at 7:30pm

Meeting closed at