



**Minutes of the Annual Parish Council Meeting held on Wednesday, 17th August 2016 at 8.00 p.m. in
Bridgerule Village Hall**

Present: Chairman: Cllr. J Medland
Councillors: Cllrs. P. Haydon, K. Elliott, J. McDougall, D. Hale, C. Seymour-Smith, K.James,
J.Giles.

In Attendance: Parish Clerk.

1677. APOLOGIES FOR ABSENCE

Cllr Beadle
Cllr Cholwill

1678. DECLARATION OF INTERESTS

The Chairman requested that interests be declared as matters arose.

1679. PUBLIC OPEN QUESTION TIME

It was asked whether signage could be done showing the right of way over the bridge.

1680. POLICE REPORT

No report.

1681. COUNTY COUNCILLORS REPORT

No report has been sent through.

1682. DISTRICT COUNCILLOR REPORT

Cllr James is looking at further funding options for the playing field project.

1683. COUNCIL MEETING MINUTES

Cllr. Hale proposed the Minutes of the Full Council Meeting held on 20th July, 2016 be approved.
Cllr.James seconded the proposal which was carried. (Vote 8 For. 0 Against. 0 Abstention).

1684. MATTERS ARISING

The cut through path between the housing is overgrown. The clerk has been in touch with the Housing Association, and it is the responsibility of residents to maintain their boundaries, they are only responsible for the footpath itself. Cllr Medland to have a look at the issue.

1685. ACCOUNTS DUE FOR PAYMENT

BRIDGERULE PARISH COUNCIL - INVOICES JULY						
COUNCIL EXPENDITURE						
Date	Pay To	Voucher	Gross	Net	VAT	Reason
17.08.16	R Perry	642	£169.42	£169.42	£0.00	Wages
17.08.16	B. Beadle	643	£70.00	£70.00	£0.00	Grass Cutting
17.08.16	Grant Thornton	644	£240.00	£200.00	£40.00	Audit Fee
TOTAL			£479.42	£439.42	£40.00	
Bank Accounts						
<u>Current Account</u>				<u>Reserve Account</u>		
Balance 1st July		£3,296.76		£11,322.20	Balance 5th July 2016	
			£3,296.76	£0.45	Interest July	
635			£150.00			
638			£200.00			
639			£90.00			
636			£79.80			
Balance at 1st June 2016			£2,776.96	£11,322.65	Balance at 3rd August 2016	
Playing Field Project Bonus Saver Account						
Balance at 29th January 2016			£5,063.30			
Interest Jan			£0.97			
Balance at 5th July 2016			£5,064.27			

Cllr. Giles proposed the accounts be approved for payment. Cllr. James seconded the proposal which was carried unanimously. (Vote 7 For. 0 Against. 1 Abstentions).

1686. PLAYING FIELD PROJECT UPDATE

A playing field committee needs to be formed to help with gaining funding to lift off the Sports Hall Project. Currently the committee would include Cllrs Giles, Medland & James, and Mr Gary Abbott. Clerk to ask for parishioners to come forwards, and also for a representative for the school to come on board. A poster to go up on the notice board, and a letter sent to the school.

1687. SOUTHFIELDS OPEN SPACE

Deferred to next meeting.

1688. FOOTBALL FIELD GRASS CUTTING & UPDATE

The drain across the field had to be dug out and a new drain put in. Material costs are to be sent through for reimbursement. The field is looking in good shape.

1689. PLANNING

1/0805/2016/FUL

The council support the application.

Proposed Cllr James, Seconded Cllr Medland. (Vote 8 For. 0 Against. 0 Abstentions).

1/0705/2016/FUL

The council support the application.

Proposed Cllr Giles, Seconded Cllr Haydon. (Vote 8 For. 0 Against. 0 Abstentions).

1/0762/2016/FUL

The council support the application.

Proposed Cllr McDougall, Seconded Cllr James. (Vote 8 For. 0 Against. 0 Abstentions).

1/0718/2016/FUL

The council support the application.

Proposed Cllr Medland, Seconded Cllr McDougall. (Vote 8 For. 0 Against. 0 Abstentions).

1690. HIGHWAYS

Potholes at:

Littlebridge Hill

1691. PARISH HALL

The installation of the fire door has been completed.

The gate is being re-hung. A spring is being fitted to the small gate, and works starts on the path next week.

10 more tables have been ordered.

1692. TO RECEIVE CORRESPONDENCE

The Clerk highlighted that there would be service disruption to Torridge Planning website, and that Devon were still going to hold a footpaths meeting in the village hall on September 13th.

Correspondence 20/07/16 – 17/08/2016

Received

1. Saltex –Exhibitor Lists
2. Graham Kingdon – Torridge Adverts
3. Planning Support – Consultation Requests, Feedback, Weekly Lists
4. Public Sector Executive – Updates
5. Diane Thompson – Planning Information Sessions
6. Cllr Beadle – Invoice & Apologies
7. Cllr Cholwill – Apologies & Minute
8. Thomas Carrick – NHW Updates
9. Laura Forsey – Torridge Updates
10. Cllr Medland – Planning
11. Cllr McDougall – Minutes & Planning
12. Active Places Data – Site Update
13. Jamie Holliss – Information Update
14. Minerals Planning – Update
15. Sandra Cawsey – Service Disruption
16. John Allen – MCTI Meeting
17. Cllr Seymour- Smith – Minutes
18. Emma Walker – Weekly List
19. Sandra Cawsey – Public Cuts
20. Highway Maintenance – Community Resilience Survey
21. Diane Thompson –Planning Code Updates
22. Mark Bailey – Invoice

Sent

1. All Cllrs – Forwarded Emails

2. Torridge – Planning Responses
3. Mark Bailey – Invoice
4. All Cllrs – Minutes & Agendas
5. Cllr Seymour Smith – Minutes for website
6. Tarka Housing – Footpath
7. Cllr Medland – General Correspondence

1693. CHAIRMAN'S REPORT

No report

1694. CLERK'S REPORT

The Clerk gave feedback from the Grant Thornton Audit, which stated that the reserves (Football Field Acc) were high. This account still has money received from Sun Edison, put aside for the football field project, and as further fundraising will be undertaken, this is not of concern.

1695. EXCHANGE OF INFORMATION

Nothing to report.

1696. CLOSE

There being no further items of business the Chairman thanked all present for their attendance and declared the Meeting closed at 20.50.

Signature Date