



Minutes of the Parish Council Meeting held on Wednesday, 20th June 2018 at 7.30p.m in Bridgerule Village Hall

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

In Attendance: Parish Clerk.

2071. APOLOGIES FOR ABSENCE

Cllr Giles. County Cllr Parsons. PCSO Tomkies

2072. DECLARATION OF INTERESTS

The Chairman requested that interests be declared as matters arose.

2073. PUBLIC OPEN QUESTION TIME

No questions.

2074. POLICE REPORT

No local issues to report.

2075. COUNTY COUNCILLORS REPORT

No new report issued.

2076. DISTRICT COUNCILLOR REPORT

Since council house were sold to Tarka Housing, only 11 affordable homes have been built in Torridge. Bridgerule has been praised for its forward thinking with affordable housing, which in turn keeps the school strong.

It is not yet known what is happening with the 106 money from small developments.

Currently looking at fly tipping clamp downs. Charges/fines will be increased.

Current trial in Torrington using yellow on dog faeces to highlight and shame.

2077. COUNCIL MEETING MINUTES

Cllr. Hale proposed the Minutes of the Full Council Meeting AGM held on 16th May 2018 be approved.

Cllr. Elliott seconded the proposal which was carried. (Vote 9 For. 0 Against. 0 Abstention).

2078. MATTERS ARISING

None

2079. ACCOUNTS DUE FOR PAYMENT

BRIDGERULE PARISH COUNCIL - INVOICES MAY 2018						
COUNCIL EXPENDITURE						
Date	Pay To	Voucher	Gross	Net	VAT	Reason
16.05.18	R Perry	696	£181.82	£181.82	£0.00	Wages
16.05.18	R Perry	697	£65.00	£65.00	£0.00	Clerks Expenses
16.05.18	Zurich	698	£307.56	£307.56	£0.00	Insurance
16.05.18	LB Beadle	699	£196.00	£196.00	£0.00	Grass Cutting
16.05.18	Parsons Plant Hire	700	£468.00	£390.00	£78.00	Field Works
TOTAL			£1,218.38	£1,140.38	£78.00	
Bank Accounts						
<u>Current Account</u>					<u>Reserve Account</u>	
Balance at 1st March 2018		£4,334.06			£17,432.70	Balance 5th Feb 2018
Transfer		£3,897.00				
Precept		£4,280.00			£0.76	Interest April
			£12,511.06			
690			£1,200.00			
688			£698.33			
689			£1,617.00			
691			£181.82			
692			£35.00			
693			£181.82			
Balance at 1st June 2018			£8,597.09		£17,433.46	Balance 4th May 2018
Playing Field Project Bonus Saver Account						
Balance at 5th Jan 2018			£5,066.02			
Interest Jan/Feb/Mar			£0.62			
Balance at 5th April 2018			£5,066.64			

Cllr. McDougall proposed the accounts be approved for payment. Cllr. Elliott seconded the proposal which was carried unanimously. (Vote 8 For. 0 Against. 1 Abstentions).

2080. TO RECEIVE AND AGREE THE INTERNAL ACCOUNTS, THE ANNUAL AUDIT RETURN AND THE ANNUAL GOVERNANCE STATEMENT FOR THE FINANCIAL YEAR 2017/2018.

Cllr. James proposed that the Annual Internal Audit Report followed by the Annual Governance Statement for the year ended 31st March 2018 be approved and signed. Cllr McDougall seconded the proposal which was carried unanimously. (Vote 9 For. 0 Against. 0 Abstentions). Cllr. Medland, Chairman, and the RFO duly signed the Annual Governance Statement.

- 2081.** Copies of the Accounts, Annual Audit Return and Annual Governance Statement for the financial year were circulated at the meeting. The PC gave explanations where necessary. After discussion, Cllr. James proposed the Internal Accounts and Annual Audit Return for the year ended 31st March 2018 be approved and signed. Cllr. McDougall seconded the proposal which was carried unanimously. (Vote 9 For. 0 Against. 0 Abstentions). Cllr. Medland, Chairman, and the PC/RFO duly signed the accounts.
- 2082. CODE OF CONDUCT**
Proposed to adopt the annual councillors code of conduct. Proposed Cllr McDougall, Seconded Cllr James. (Vote 9 For. 0 Against. 0 Abstentions)
- 2083. PROTOCOL**
Any correspondence sent on behalf of the council to go through the clerk first.
- 2084. PLAYING FIELD PROJECT**
The planning is due to go through, just needs ratifying. Once plans are ratified can progress with funding.
- 2085. PLANNING**
Inglewood - Granted
- 2086. HIGHWAYS**
Potholes at Littlebridge, Holladon, Church Town Hill, Hopworthy (before the Bridge), outside the Old Reservoir, Newacott Cross, Underlane, Burnards House, Hilsborough Cross, between the caravan park & Borough Cross, Woody Park Hill, Highfield, Jewells Cross, Narratons.
Dux Cross to Burnards House.
Dux Cross – Road Subsidence.
- 2087. PARISH HALL & EXTERNAL HALL WORKS**
The second part of the lottery application is ready to go in, progressing well.
The concrete outside – the level needs addressing. It has been releveled and reseeded. A mini digger and dumper truck have been hired at the cost of £163.43 inc VAT. Would the parish council consider donating towards the work. Cllr James proposed the council support the hall in this matter. Cllr Beadle seconded. (Vote 8 For. 0 Against. 1 Abstentions)
- 2088. TO RECEIVE CORRESPONDENCE**
- No correspondence to note
- 2089. CHAIRMAN'S REPORT**
To get the village recycling collection dates for the noticeboard.
- 2090. CLERK'S REPORT**
No Report.
- 2091. EXCHANGE OF INFORMATION**
At the hospital meeting recently, a new committee was formed to look at how to get the beds reopened. Holsworthy Medical centre expanding the area to include Shebbear and Hatherleigh. There will be another meeting in a couple of weeks, going around in circles. A 'need' to open the beds and justification of staffing costs needs to be shown.
- Three fence posts rotted on side of playground and Southfields still needs doing. Cllr James to look at.
- Key needed for litterbin in play area.
- 2092. CLOSE**
There being no further items of business the Chairman thanked all present for their attendance and declared the Meeting closed at 20.13.

Signature..... Date.....