

# Minutes of the Parish Council Meeting held on Wednesday, 20<sup>th</sup> December 2017 at 7.30p.m in Bridgerule Village Hall

Present: Chairman: Cllr.J Medland

Councillors: Cllrs. J McDougall, K Elliott, D Hale, P Haydon, K James, B Beadle. C

Seymour-Smith.

In Attendance: Parish Clerk.

1959. APOLOGIES FOR ABSENCE

Cllrs Giles and Cholwill. County Cllr Parsons

1960. DECLARATION OF INTERESTS

The Chairman requested that interests be declared as matters arose.

1961. PUBLIC OPEN QUESTION TIME

No questions.

1962. POLICE REPORT

No report

#### 1963. COUNTY COUNCILLORS REPORT

Firstly, just to wish everyone a wonderful Christmas as well as New Year. I've already attended a number of celebrations, all of which have been very special. I wish it were Christmas every day!

On the business front - a few things to comment on:

Whilst we are all respectful that there is a great deal to be done I am getting some positive feedback about work being done across the Ward by Skanska, the new contractors for Devon Highways. The most recent allocation of pot-hole funding has, again, been favourable in our direction although it needs to be understood that the funding of in excess of £200 000 is still far short of what is required. Holsworthy Rural is a big ward with public transport hardly the best, but be assured that every effort is made to state our local case for funding.

We have just started the 18/19 Budget process and Target Budgets are being prepared for Cabinet. Last year's Budget Book indicated 'Total Savings' to be delivered at £37 million and over the next three years £64.4 million. You may recall, since 2010, the County Council has already taken out £267 million of its budget so the total will be £331 million by 2021. If we received average funding we would be £211 million better off. Central Government's Provisional Settlement is expected around the 2nd week in December. We shall see .....!

There are many in our ward with strong affiliation to The Winsford (Hospital) at Halwill Junction which has a significant presence in our local history and for good reason. I would like to draw your attention to a small clip at:

https://twitter.com/LandmarkTrust/status/937967445586923520

There are, of course, significant pressures in our part of the world in Adult Social Care. The County Council is doing a great deal of work on such related matters and:

- wants to see a Local Government Funding Formula that truly reflects the cost of meeting need in rural areas
- ensures the Local Government Funding Formula truly accounts for the demographic pressures in county areas
- has a consistent policy position pan-government that encourages people into work regardless of disability rather than assuming no economic activity or contribution
- health and care roles at all levels are prioritised with any post Brexit immigration policy
- and, promotes career pathways across agencies in the public, private, and independent sectors.

For those interested in Rail Travel, DfT has announced a consultation which provides an opportunity for Stakeholders to contribute on the important role the next franchise will play in upgrading of SW railways.

There is a Link to the consultation:

https://www.gov.uk/government/uploads/system/uploads/attachment\_data/file/663801/great-western-rail-franchise-consultation-web.pdf

Devon still has 91.1% of its schools classified as Good/Outstanding which is above the national average – a great credit to staff and those working alongside. The Government announced in the autumn, the start of the implementation of a new Fair Funding Formula, for schools. No school will have a reduction in funding through the new formula and the next school financial year will see an extra £7.5 million for Devon's schools. The following year the provisional figures show an extra £3.5 million. We need, and will keep the pressure on school funding. Many extra costs are in the system and schools in real terms are seeing a reduction. We are still about £260 a child below the national average for per child funding

I would just like on behalf of all parishes and our Town of Holsworthy express appreciation to those who have given up their time to others, and, not only at this time of year. When losing my Dear Mother some years ago the only thing I wanted of hers was her clock – because she always gave me her time!

# 1964. DISTRICT COUNCILLOR REPORT

No report.

# 1965. COUNCIL MEETING MINUTES

Cllr. Hale proposed the Minutes of the Full Council Meeting held on 15<sup>th</sup> November, 2017 be approved. Cllr. Elliott seconded the proposal which was carried. (Vote 8 For. 0 Against. 0 Abstention).

# 1966. MATTERS ARISING

1945 Still waiting on the 106to be agreed.

# 1967. ACCOUNTS DUE FOR PAYMENT

	SERULE PARISH (			CES NO	VEMBER	2017
COUNCIL	EXPENDITURE					
Date	Pay To	Voucher	Gross	Net	VAT	Reason
20.12.17	R Perry	680	£181.82	£181.82	£0.00	Wages
20.12.17	Village Hall	681	£1,200.00	£1,200.00	£0.00	Grant
20.12.17	Grant Thornton	682	£150.00	£125.00		Audit Fee
20.12.17	Parochial Church Council	683	£600.00	£600.00	£0.00	Grant
	TOTAL		£2,131.82	£2,106.82	£0.00	
Bank Ac	counts					
Current Account					Reserve Ac	count
Balance at 1st November		£6,567.25			£21,325.59	Balance at 3rd November
					£0.74	Interest Nov
			£6,567.25			
	679		£70.00			
	678		£243.82			
Balance at 1st December			£6,253.43		£21,326.33	Balance at 5th December
Playing Fi	ield Project Bonus Saver	Account				
Balance at 5th July 2017			£5,065.49			
Interest Jul/Aug/Sept			£0.12			
Balance at 5th Oct 2017			£5,065.61			

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

# 1968. TO DISCUSS BUDGET & PRECEPT FOR 2018/19 TO BE RATIFIED AND AGREED AT JANUARY 2018 MEETING.

The councillors agreed the budget was ok, but would like to increase the Southfield Maintenance figure by £100. And the precept in turn to cover that.

# 1969. PLANNING UPDATE

Village Hall Roof - Granted

# 1970. PLAYING FIELD PROJECT UPDATE

Plans have gone in this week, the inside will be amended once plans are approved. The school are doing a licence for use of the ramp. The council would like to remind the following: There was a 99year lease for the use of the field in return for the £4000 put in towards purchase of the field. The licence was for access to the ramp, not the car park.

#### 1971. HIGHWAYS

Potholes at Littlebridge, Holladon, Church Town Hill, Hopworthy (before the Bridge), Old Reservoir, Newacott Cross.

Dux Cross - Road Subsidence.

# 1972. PARISH HALL

No Report

# 1973. TO RECEIVE CORRESPONDENCE

The Clerk Highlighted the Community Governance Review.

# Correspondence 16/11/17 - 20/12/17

# Received

- 1. Democratic Services Christmas Greetings
- 2. DCC Highways Update
- 3. DALC- Update
- 4. Jamie Hollis Governance Review
- 5. Jasmine Jones Funding Update
- 6. Komplan Seasons Greetings
- 7. Graham Kingdon Torridge Adverts
- 8. David Braziel NHW Updates
- 9. Sue Pennington Weekly List
- 10. Cllr McDougall Minutes
- 11. Cllr Medland General Correspondence
- 12. Ben Butterworth Ramp
- 13. Planning Support Decision Notification
- 14. Peter Hudson Precept
- 15. Peter Soper Tap Fund
- 16. Elections Torridge Electoral Update
- 17. Jim Wood Motor Club Event
- 18. Cllr Parsons Update
- 19. Cara Stobbart Fund Update
- 20. Peter Soper- Bags of Help
- 21. Cllr Seymour-Smith Minutes

#### Sent

- 1. All Cllrs Forwarded Emails
- 2. All Cllrs Minutes & Agendas
- 3. Cllr Seymour Smith Minutes for website
- 4. Cllr Medland General Correspondence
- 5. Cllr McDougall Minutes
- 6. Highways Road Issues
- 7. Cllr Parsons Agendas and general correspondence
- 8. Ben Butterworth Ramp Correspondence

# 1974. CHAIRMAN'S REPORT

No report.

# 1975. CLERK'S REPORT

Calendar of Meetings was issued.

# 1976. EXCHANGE OF INFORMATION

Assets Register to CSS for website.

Letter to Ian Parsons, thanking him for work on the field.

There being no further items of busines declared the Meeting closed at 19.58	s the Chairman	thanked a	ll present	for their	attendance	an
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Signature	Date					

1977. CLOSE