

Item 3  
meeting 25

## MINUTES OF MEETING OF BORDENGATE PARISH COUNCIL

Huntsham VH 15<sup>th</sup> January, 2019

ATTENDEES Cllrs: C York, A Brown, C Hill, J Gabb, D Southward, M Williams, R Maltby, S Mundy, T Bainbridge, H Bainbridge(chair) Clerk Hazel Ridd

Absent District Cllr C. Collis apologies given by Chair Cllr H Bainbridge

1. Apologies received from Dist. Cllr R Radford, meeting clashed with another council meeting.
2. No declarations of interest.
3. Minutes of last meeting – minutes taken as read – everyone in favour that they are signed as true record by Chair H Bainbridge
4. Progress Report – 1) Maps received for the parishes of Clayhanger and Huntsham. Hockworthy noting two former bridle paths not on the definitive map. 2) Borden Gate Flood – no further flooding has occurred, Clerk has sent an email to Philip Morgan to request maintenance of this flood area.
5. Planning – one late planning application discussed, no comments to make. 18/02073/CAT
6. Finance: report of bank reconciliation: Balance in bank = £5,743.10 Cheques for i) clerk's wages £250, ii) Huntsham VH £6. iii) Clerks expenses £39.19
7. Police report: Alert emails forwarded as appropriate
8. Dist. Cllr H Bainbridge read a report from District Cllr Ray Radford (sent by email) which reports that the County Council are balancing budgets. Overspend of the MDDC current budget 2018/19 is expected to be 1%, for which reserves will probably be required. The 2019/20 budget must be settled before the year end, and that is proving difficult if services are not to suffer. Money will again have to come from reserves. The Mid Devon Boundary commission's work will take two years and involve Public Consultation before we know what changes, if any, will occur. Almost completely digitally/online now.
9. Correspondence – letter from CAB with thanks for the £25 contribution.
10. Clerks report – Scribe accounts 2019 supporting MTD and cloud based.
11. Councillors reports – Cllr J Gabb, report of the railing on the bridge below Clayhanger Rectory - Clerk has sent an email, Philip Morgan has visited the site, but has not offered any solution – the railings are only pedestrian. Clerk to email again, as this is not acceptable, and is dangerous. Cllr M Williams, reports that Clayhanger and Huntsham people have met to price up tree and guard, and a plaque or memorial stone – a Sorbus Tree has been chosen and priced from Thornhayes Nursery - and request a donation of £100 per parish. Sites have been chosen. Cllr. M. Williams proposed, and seconded by Cllr. C. York - those in favour Cllr J Gabb, A Brown, C Hill, D Southward, S Mundy, R Maltby – against Cllr T Bainbridge.
12. next meeting to be held Tuesday March 19<sup>th</sup>, 2019 Clayhanger WI Hall and 21<sup>st</sup> May, Hockworthy VH.

Chair Cllr H Bainbridge declared the meeting closed at 8:15 p.m.

Chair:

Signed as true and correct. 19 March 2019