CHERITON FITZPAINE PARISH COUNCIL

Minutes of the meeting of this council which took place on 13th December 2016

Clerk: Denise Kingdon. 6 Wordlandcross, Cheriton Fitzpaine, Crediton, Devon. EX17 4JR 01363 866602 cfitzparishclerk@outlook.com

PRESENT: - Cllr Sheldrick (Chairman), Cllr Kingdon, Cllr Norton, Cllr Meads; CCllr Margaret Squires, DCllr Polly Colthorpe.

Members of the public: - Mr David Plumridge Ms Elly Babbedge,

APPOINTMENT OF NEW CLERK: - Denise Kingdon being the only person to have applied, it was unanimously agreed to appoint her as the Clerk for an initial period of three months" - the thought behind that three months being to give time to agree terms of employment, salary, etc.

1. PARISHIONERS QUESTIONS AND STATEMENTS: - Ms Babbedge, gave an update on the

community shop as below:

Cheriton Fitzpaine Community Shop update 13.12.2106

21.11.16 public meeting at St Matthew's Church-poor weather but a total of 56 people attended

to see the detailed results of the questionnaire

- to vote in 3 named Committee members
- to open a Co-operative Bank account
- to give authority to purchase the Kingsbury shop, provided a site was agreed
- to become members of Plunkett (as Sandford, Kennerleigh etc)
- to form a Community Benefits Society
- Newspaper articles reporting progress in The Crediton Courier 25.11.16 and 3.12.16

28.11.16 Working Party meeting in the Methodist Chapel with a presentation from Simon and Hannah Ramsey re the shop website including click and collect facilities and electronic payment options

5.12.16 Simon Ramsey and Elly Babbedge in school to refine children's' ideas for the shop logo - a competition for Beech Class. Entries are being considered

5.12.16 closed meeting of the Parish Hall Committee considered our proposal to site the Kingsbury portacabin shop along the southern boundary of the car park - much preliminary work had been done and the village had asked for a Central site, Suggesting the car park.

Many other options had been explored by members of the Working Party with no success, leaving the PH car park as the best option

6.12.16 Official news from the secretary of the PH Committee that

The Parish Hall Committee met and discussed the proposal to site the portacabin (40 feet x 11 feet with additional width of 7'6" for a ramp) in the Parish Hall's car park. The need for a shop was supported but this particular proposal was rejected because of the kabin's large size which would result in a significant loss of parking space. However, the Committee is open to other proposals. 8.12.16 5 of Working Party met with Debbie Stewart our Plunkett representative to form an Action Plan and to start the process of writing a Business Plan and formalising Community Shares etc. We want to become full members of Plunkett So that we can come under their umbrella for Insurance, Rules, Financial indemnity etc. and this will be a one off payment of £550 Pledges = £16,390.00

David Plumerage (Chairman of shop group) who attended as a member of the public with Elly Babbage reported the supplying of newspapers from the barn at the ring of bells have been put on hold as the Smiths newspaper distributers require £995.00 to start up as a new concern, Cheriton Fitzpaine Community Shop will be setting up as a Community Benefit society in the new year and should be able to start papers then.

2. APOLOGIES: - Cllr Humphreys, Cllr Lowson, Cllr Skinner, Cllr Lancellas, Cllr Denford

3. MINUTES: - Hard copies of the minutes of the previous meeting on the 15th November were circulated by the Chairman, read and approved as a correct record of that meeting on the proposal of ClIr Kingdon seconded by ClIr Norton

4. DECLARATIONS OF INTEREST:

5. ROADS AND FOOTPATHS

All outstanding issues are being worked through, need to keep an eye on roads by Court Place and The Almshouses. Cllr Sheldrick is still the Snow Warden and receiving e mails re weather and gritting, secondary roads round the village were gritted in the recent cold weather.

6. PLAYING FIELDS: -

6.1 Denise to put a notice in the Cheriton News regarding exercising of dogs in Jacks Acre after Roy reported bagged dog waste being left behind, Roy is happy to continue checking playing areas.

7. BURIAL GROUND: - There were no reports.

8. ALLOTMENTS: - A list of the present allotment holders will be available in the New Year.

9. FINANCE: -

9.1 The statement of the council's bank account for November showed a credit balance of £13,767.60.

9.2 The HSBC mandate has been submitted we should hear soon if named persons are suitable signatories, if so they will be asked to provide a test signature and the council will be back in a position were any three of the listed named persons can sign cheques, the council cannot move to a different bank until the mandate with HSBC is sorted.

9.3.1 Rent due to The Parish Hall £72.00 (Meeting room hire, Sept-Dec 2016), (Councillor Meads declared personal interest as member of the parish hall Committee)

9.3.2 Mrs Pratt £50.00(Cleaning of the phone box, 5 months at £10.00 per month)

9.3.3 Mr Wilkinson Retiring Clerk £500.00 (Gratitude and recognition of good service)

It was agreed that the cheques referred to at 9.3.1-3 will be written and signed.

10.PLANNING: - Current planning applications and various matters on the list were discussed:

Ref. No: 16/01395/FULL | Permission Granted

Erection of roof to provide covered yard. Land at NGR 287898 106054 (Orchard Hayes Farm) Cheriton Fitzpaine Devon

Ref. No: 16/01778/HOUSE | Status: Awaiting decision

Erection of a porch and alterations to existing building Apple Blossom House Cheriton Fitzpaine Crediton Devon EX17 4JN **No Objections**

Ref. No: 16/01646/FULL | Status: Awaiting decision

Change of use of land for the siting of 2 shepherd huts for holiday use Land at NGR 289795 107395 (West Farleigh) Cadeleigh Devon **No Objections**

Ref. No: 16/01557/FULL | Status: Awaiting decision

Conversion of coach-house to dwelling and erection of single and two storey extensions following demolition of outbuildings Pynes House Barn Cheriton Fitzpaine Crediton Devon EX17 4JA **No Objections**

Ref. No: 16/01559/LBC | Status: Awaiting decision

Listed Building Consent for the conversion of coachhouse to dwelling and erection of single and two storey extensions following demolition of outbuildings Pynes House Barn Cheriton Fitzpaine Crediton Devon EX17 4JA

11.CORRESPONDENCE: -

11.1 Dr Charlotte Murphy – Silver Jubilee Tree at 19 Cherry Close. Cllr Sheldrick not intending to reply as the Mid Devon District Council have this in hand.

11.2 Final notice of Mid Devon Council response to removal of phone box received, they have objected to the removal of the Phone Box.

12.CHAIRMANS REPORT: -

Maters for inclusion in the January agenda – Funding for meetings of the new shop.

DATE OF THE NEXT MEETING: - 17th January 2017

Meeting closed at 8.25pm