

MINUTES OF ANNUAL MEETING OF BORDENGATE PARISH COUNCIL

Hockworthy Village Hall 24th May 2017

ATTENDEES CLLRs, J GABB, C HILL, D SOUTHWARD, C YORK, T BAINBRIDGE, P COPE, R MALTBY, S MUNDY and H BAINBRIDGE– Clerk Hazel Ridd
absent Cllr A Brown. Also present to observe only – Alison Mundy

Nomination of Chair – Cllr H. Bainbridge proposed by Cllr. R. Maltby agreed unanimously

Nomination of Vice Chair – Cllr. R. Maltby proposed by Cllr H Bainbridge agreed unanimously.

- 1) Apologies received from District Cllrs C Collis (car MOT) and R Radford (Holcombe Rogus meeting).
- 2) No declarations of interest.
- 3) Minutes of last meeting taken as read and signed as true record by chair H Bainbridge
- 4) Progress Report – a) Asset Register – all agreed to include the 3 Parish Notice Boards, and for the laptop and scanner to be added to the list when purchased. Clerk to check back to see how many Salt Bins were purchased. b) Letter of thanks has been sent to Mr. Trought, for repairing the Hockworthy Parish notice board (with no charge having been made). c) Cllr C Hill has forwarded to Martin Aldridge, of Clayhanger the contact for nick.allen@devon.gov.uk Highways re. potholes (Neighbourhood Highways Officer (NHO) Nick Allen). d) Cllr H Bainbridge to follow up with the liason meeting at the Quarry re. boulders for the car park at Chimney Down. e) Cllr. S. Mundy reported on the Hockworthy Broadband scheme, (Louise Webber) Cllr. R. Maltby proposed a sum of £200, seconded by Cllr. S. Mundy, and was unanimously agreed. To be drawn down when the scheme is successful.
- 5) The TAP fund is now on a first come first served basis whilst funds last. Cllr C York reports that Huntsham VH is looking for support for solar lighting for the driveway. Further information to follow from MDDC when available after the election
- 6) Planning – no comments – it is noted that Kidaman Park is what has been known as Burnt House.

Ref:	Proposal	Location	Site Vicinity Grid Ref	Parish	Date of Application	Decision
17/00641/FULL	Erection of an agricultural livestock building	Land at NGR 302590 120144 (Little Hockford) Hockworthy Devon	302559 / 120042	Hockworthy 28	24/04/2017	
17/00691/FULL	Retention of temporary agricultural worker's dwelling for a further 12 months, and erection of an agricultural livestock building (Revised scheme)	Foxlands Farm Hockworthy, Wellington	302486 / 119291	Hockworthy 28	27/04/2017	
17/00238/PNCOU Q	Prior notification for the change of use of agricultural building to dwelling under Class Q	Land at NGR 303559 119026 (Kidaman Park) Hockworthy, Devon	303559 / 119026	Hockworthy 28		approved
17/00798/FULL	Change of use from agricultural land to menage for equestrian use	Land at NGR 30367 120282 Copper Beech Barn Staple Cross	30367/120282	Hockworthy 28		


- 7) Finance – see report attached balanced to bank 31.03.17. Cheques for H Ridd clerks wages £250, office 365 x 2 months£15.98 and Hockworthy Village Hall £8. Community First Trading Insurance £157.78. note: £100 has been transferred from the Money

Manager account as the bank balance in the Community fund was insufficient to cover the cheques drawn in March. b) Accounting Statements 2016/17 approved and signed
c) Annual Governance statement 2016/17 approved and signed.

- 8) Police report - received – one violence crime – without injury – Hockworthy Parish
- 9) District/County Cllr H. Bainbridge reports that a village funding grant had been received (Lord Taylor) re Cullompton Garden Village. Cllr. R Maltby asked if this had been a local or government decision. MDDC decision, as is the Eastern Urban Extension for Tiverton. Also mentioning the Tiverton Gazette article reporting the revamping of Tiverton Town Centre.
- 10) Correspondence. 1)Cllrs were reminded of the email from MDDC Julia Stuckey with regard to the Register of Interests training. Clerk to re-send to Cllrs who have yet to respond. 2)Cllr. P Cope will try and find out who has damaged the sign post (which has now been repaired, and an invoice will be presented at the next meeting) 3) All agreed that Clerk should invite MDDC chairman to the next meeting.
- 11) Clerks report – Grant has been received to the value of £773.63 for the purchase of a laptop and scanner, to enable the Parish Council to comply with transparency. Cllr. S. Mundy agreed to offer assistance/guidance with the purchase of same. Once purchased the hardware should be added to the Asset Register.
- 12) Councillors reports –No interest for Huntsham councillor vacancy. Mrs. Alison Mundy attended to observe with a view to an interest in the Hockworthy vacancy.
- 13) next meeting to be held Tuesday July 18th, 2017 Huntsham Village Hall.

Chair Cllr H Bainbridge declared the meeting closed at 9.07p.m.

Chair:



Signed as true and correct.