

## **Minutes of the Virtual Meeting of Kenn Parish Council held on Tuesday 10<sup>th</sup> November 2020 at 7pm.**

**Present** – Cllr. Chislett; Cllr. Diment; Cllr. Taverner; Cllr. Westwood; Cllr. Goodey; District Cllr. Nuttall; County Cllr. Connett; 3 members of the public; Penny Clapham (Clerk). Cllr. Lewis.

- 1) Co-option to Council to fill a Vacancy.** Lorna Young stepped forward to fill the current vacancy. Proposed acceptance by Cllr. Chislett, all in favour by show of hands.

### **2) PUBLIC DISCUSSION**

An opportunity for members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda, or any matter of interest to the parish. The period of time designated for public participation shall not exceed 15 minutes. (Standing Orders 3e and 3f).

Reminder that members of the public are not allowed to raise issues when Council is in committee.

- 3) Apologies For Absence:** District Cllr. Swain. Cllr. Birt. Cllr. Crisp. Apologies accepted.

- 4) Declarations Of Interest:** In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Teignbridge District Council within 28 days of the change. Cllr. Lewis agenda item 5.

- 5) Playbox report** – to receive a verbal report from the Chair of Playbox Committee.

Marie Macfarlane chair of the Playbox Committee to inform Council of Michele Berry's retirement, and there are now two co-managers Anna Knapton and Dawn Westcott both in attendance this evening. The main issue is the current financial position of the Playbox. A report in May submitted to Council outlined the concerns and financial position at that time due to Covid-19 and the closedown. Currently Playbox are working at the bare minimum of child to worker ratio. Playbox is not eligible for any grants because of its charitable status. They would like to operate on the basis of a terms worth of finance in the bank. As of 22<sup>nd</sup> October the current budget forecasts a loss of £21,000 in this financial year. The Playbox Committee are requesting assistance from the parish council to keep Playbox going forward.

Cllr. Chislett requested a copy of the financial statement, (this will be emailed to the Clerk), then asked Cllr. Connett if there was anything that Devon Council could do. Cllr. Connett informed that as a giver of very last resort there is nothing that can be done at present, and all options have been explored. The total annual rent to council is £4,000.

Cllr. Diment asked how many children would be attending under normal circumstances and what is the usual financial position. The financial position is usually good. This is the first year Playbox is forecasting a loss. Marie Macfarlane explained the how and why children attend Playbox, and that this it is not compulsory to attend, unlike school. Further financial matters were discussed.

Cllr. Chislett proposed no charge of rent for this financial year, amounting to £4,000. Resolved. All agreed by show of hands.

- 6) Matters raised by the Chairman** (for information)

There are now brown signs directing lorries on the bridge back onto the dual carriageway if they wish to access Coastal Waste depot.

To check if there is any grit in the grit bins. Cllr. Westwood will check the bins, Clerk will provide the list.

- 7) District and County Councillor Reports** –

District Cllr. Nuttall – regarding the coffee shop and car parking issues at the Gissons Hotel. The proposed coffee shop was previously approved and no parking spaces have been lost to the hotel extension. Cllr. Chislett stated he did not see the coffee shop plan at the site visit he attended. Cllr. Connett suggested

that Council officially set out the issues they are concerned about. Cllr. Goodey also attended the site meeting mentioned, did not see the coffee shop plan at that time and agrees that this should be a formal request from Council. Cllr. Chislett to action this through the Clerk.

County Cllr. Connett continues to receive concerns about parents parking around the school at opening and closing times – this has been checked. Cllr. Connett has asked for further random visits to be made.

Both Councillors left the meeting at 7.36pm

**8) Minutes** – the Minutes of the meeting held on the 13<sup>th</sup> October 2020 were approved as a true record and will be signed at a later date.

**9) Festivals –**

- i. Halloween – to receive a report on this festival from Cllr. Birt. An emailed report was sent prior to this meeting outlining how well this activity had been received.
- ii. Christmas – to receive any updates on the progress of possible trees within the community. Not available at this meeting.

**10) Proposed changes to the Planning System** – Cllr. Goodey’s report has been sent to NALC, Robert Jenkins MP, Mel Stride MP, Planning Policy Comms. Chislett thanked Cllr. Goodey for all the work he put in on this report.

**11) Asset Register Check –**

- i. Bus shelters – the shelter at Gissons requires repairs to the wood struts; both shelters need cleaning. Still to be actioned.
- ii. Sand bag store door requires repair. Thanks to Cllr. Crisp for straightening the door. Cllr. Chislett does not think the door should be locked. All agreed to keep the door unlocked.
- iii. Check location of the strimmer (purchase cord). Cllr. Stretton has the strimmer and should be returning this to the store.

**12) CLT** – to receive any further update, if available. December agenda.

**13) Littering** – to consider the littering problem from the takeaway restaurants at the services, Haldon. Cllr. Westwood has seen people collecting litter around the site. Cllr. Chislett would like an email sent to Council’s District Councillors about the littering down Old Haldon Hill and other roads around the site, such as Haldon Ridge. Cllr. Diment considers that it would be interesting to find out how other areas deal with littering from drive-through sites.

**14) PLANNING**

**Planning Applications** - Teignbridge District Council has asked for comments from the Parish Council on the following planning applications:

- i. 20/01877/CLDE Certificate of lawfulness for existing use of part building as managers accommodation, Gissons Hotel, Kennford.  
No comment.
- ii. 20/01830/FUL Change of use and conversion of agricultural buildings to two units of holiday accommodation and associated infrastructure (including the partial demolition of adjacent agricultural building), Higher Brenton Farm, Kennford.  
No objection.

## Planning Decisions

- a) 20/00956/FUL Stationing of two holiday units, Waterside, Kenn  
GRANTED
- b) 20/01647/HOU Replacement of existing garage, replacement of existing flat roof, side extension with larger pitched roof side extension, and flat roof rear extension, Brook Cottage, Clapham.  
GRANTED
- c) 20/01671/TPO Fell 1 monterey pine, The Old Rectory, Kenn  
GRANTED
- d) 20/00806/FUL Demolition of existing bungalow and construction of replacement agricultural dwelling, Brenton Meades, Kenn.  
GRANTED
- e) 20/01587/FUL Extension to existing general purpose agricultural building with consent for use as a pop up ice cream parlour from March through to the end of September in each year, Lower Brenton, Kennford.  
GRANTED

## 15) FINANCE

<b>Expenditure</b>	Public Works Loan repayment	£6,165.29	DD
	Teignbridge DC (dog bin empties)	£188.40	BACs
	Employment October	£536.00	BACs
	Exe Estuary Pest Control – October	£32.91	BACs
	K. Birt – Halloween items as agreed	£77.25	BACs
	Fire & Electrical Solutions (Playbox)	£120.00	BACs

### Income

Bank Reconciliation and Statement, for information

Council resolved to accept the accounts. Proposed by Cllr. Goodey, all in favour by show of hands.

**16) Budget** – to set a date for a virtual budget meeting prior to the December council meeting. Agreed on Friday 20<sup>th</sup> November at 10.30am, between Cllr. Chislett, Cllr. Goodey and the Clerk.

**17) Defibrillator** – to consider the best use for the defibrillator removed from the village shop. Cllr. Taverner will install this at Lower Brenton. Clerk to find out where it is and get it to Cllr. Taverner for installation, then to inform SWAST of its new position.

### 18) Clerk's report

- i. Sewage flow monitoring by SW Water – answer received that this is still ongoing for the parish.
- ii. Teignbridge street naming requested a list of names from the war memorial to be considered for new streets at the Exminster development. Supplied by email 4<sup>th</sup> November.

### 19) Councillor's reports and External Meetings attended (for information only)

Cllr. Diment offered the Ley Arms as a home if required for any keys.

**Items for Information** - The next council meeting will be on Tuesday, 8<sup>th</sup> December 2020, 7.00pm.

**Meeting closed at 8.18pm.**

Minutes agreed at the virtual meeting held on.....

Signed.....

Dated.....

## Email Circulation

DALC Newsletter 62

Local Flood Risk Management Strategy Newsletter (sent 01/11)

Chief Executive's Bulletin NALC (sent 01/11)

DALC Newsletter 63 (sent 03/11)

DALC Newsletter 64 (sent 06/11)

### Absence Record. May 2020 to May 2021

<u>Month</u>	<u>Councillors</u>	<u>District Cllrs.</u>	<u>County Cllr.</u>
May	Cllr. Taverner/Cllr. Crisp	Cllr. Swain/Cllr. Foden/Cllr. Nuttall	
June	Cllr. Diment/Cllr. Stretton	Cllr. Foden/Cllr. Nuttall	
July	Cllr. Diment/Cllr. Stretton/Cllr. Lewis	Cllr. Swain/Cllr. Foden	
August	Cllr. Stretton/Cllr. Lewis	Cllr. Swain/Cllr. Foden/Cllr. Nuttall	Cllr. Connett
September	Cllr. Chislett/Cllr. Crisp/Cllr. Stretton Cllr. Westwood	Cllr. Swain/Cllr. Foden/Cllr. Nuttall	
October	Cllr. Stretton/Cllr. Westwood/ Cllr. Diment/Cllr. Taverner	Cllr. Foden/Cllr. Nuttall	
November	Cllr. Stretton/Cllr. Crisp/Cllr. Birt	Cllr. Swain/Cllr. Foden	