

Minutes of the Virtual Meeting of Kenn Parish Council held on Tuesday 9th February 2021 at 7pm.

Present: Cllr. Chislett (Chairman); Cllr. Westwood; District Cllr. Nuttall; Cllr. Goodey; Cllr. Diment; 1 member of the public; Cllr. Birt; Cllr. Young.

1) 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.

2) Apologies For Absence: Cllr. Lewis. County Cllr. Connett. Cllr. Crisp. Cllr. Taverner. Apologies accepted.

3) 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.

4) St. Andrew's Church – grant application to support a fund-raising recipe book. To consider this application and agree any actions and associated expenditure.
Parishioner commented on the grant application, stating that the events scheduled for 2020 to raise funds for the Church did not take place and probably will not take place in 2021. So far there are 120 recipes to go in the book and would like to go to print within the next couple of months. Printing costs estimated at approximately £3500 for 1000 hard back copies – a professional style. The plan is to make a profit for the church from this recipe book. Local people are very enthusiastic, many having submitted recipes themselves. Cllr. Nuttall indicated that he may be able to help from his district fund. Cllr. Diment requested a spec to forward to his printers (used at the Ley Arms) to see if there is movement in the book cost. Cllr. Birt asked if 'go fund me' had been considered. Resolved. Cllr Westood proposed £1000 grant, seconded by Cllr. Diment, all in favour by show of hands. Parishioner thanked Council for their support.

4) Matters raised by the Chairman (for information)

A good repair job done on the bus shelter at the top of Kennford.
Flood on Dawlish Road – could a working party from the Council attend and clear this area. Clerk informed Council that this could be done if our road warden was in attendance and a suitable risk assessment is drawn up. Cllr. Birt will get in touch with the owner of the land. Cllr. Nuttall will check with Cllr. Connett about the street lights.
Chairman thanked Cllr. Birt and the events team for distributing the leaflets about Westbank.

5) District and County Councillor Reports –

Copying in reports from the environment officer regarding littering on Haldon Hill. Connecting Devon & Somerset programme meeting shortly as new contractors have been procured. Teignbridge will be covered by Airband. Discussing with Airband about prioritising the parish of Kenn.

6) Minutes – the virtual Minutes of the meeting held on the 12th January 2021 were approved as a true record and will be signed at a later date.

7) Proposed electricity sub-station – to reply to the consultation with the Council’s preferred option from the 3 choices submitted.

Site 1 – Marsh Barton Industrial Estate.

Site 2 – Matford Home Farm.

Site 3 – Off Old Matford Lane and bordered by both the A30 and the M5

After discussion, site 2 was considered to be in the best position and this will be notified to the planners by the Clerk.

8) Financial Regulations 2021 – to resolve to approve the updated Financial Regulations. Amendments resolved and the regulations will be updated.

9) Open Spaces Committee report -

Two dog waste bin empties are charged to Council annually. These are emptied fortnightly and the cost per empty from April is £11.10 + annual admin fee of £25.50: noted.

Last meeting on 11th Jan next on 15th February at 8pm.

Topics are to work towards spring; small working party to do a little maintenance. Cllr. Stretton to come back with finals on signage for the 15th. Ecologist survey being done.

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

- i. 20/02188/FUL & 20/02189/LBC Conversion of the north east wing of the courtyard to a single dwelling and other works, The Stables, Trehill.
No comment
- ii. 20/00174/CLDE Certificate of lawfulness for existing use of part building as manager’s accommodation, Gissons Hotel, Kennford.
No comment
- iii. 20/02376/HOU Single storey side extension and demolition of existing garages and erection of detached garage/car port and store, The Haven, Kennford.
No objection
- iv. 20/02357/HOU Two storey side extension, 5 Bay Trees, Kennford.
No objection
- v. 21/00057/FUL Proposed extension of opening hours to allow the café to operate in evenings, Monday to Thursday and Sunday, 7am to 10pm, Friday and Saturday 7am to 11pm, and extension for toilets. Partridge Cycles, Kennford.
Council consider this goes against clause 3 granted in planning application 18/02547. This clause stated that the café area approved would be used solely in connection with the existing use of Partridge Cycle Superstore. Council consider it is unlikely that the shop will be open late evenings.
- vi. 21/00213/HOU Replacement single storey extension and detached garage, Pixie Cottage, Kennford.
Supported.
- vii. County Matter Planning Kenbury Wood Landfill Site – retrospective application to vary condition 2 of permission 18/01322/DCC, to change the dimensions and fabric of the building to a portal framed building clad in plastic coated steel sheet.
No objection

Planning Decisions

- a) 20/02351/FUL Two extensions to provide covered veranda areas, Lower Brenton.
GRANTED
- b) 21/00018/DCC temporary use of a portable cabin to provide safe distancing for employees, Kenbury Wood Landfill Site.
NO OBJECTIONS

11) FINANCE

Expenditure	Little Fields Farm – Cllr. Chislett (spray)	£20.95	BACs
	Exe Estuary Pest Control	£32.91	BACs
	Employment January	£536.00	BACs
	Fox Fencing (post & rails, the Meadow)	£1200.00	BACs
	Tim Hobbs – replace faulty water heater		
	Playbox	£210.00	BACs
	Visionict website hosting to March 2022	£150.00	BACs
	Fire & Electrical Solutions – Playbox	£108.00	BACs
	Kenbury Carpentry – repairs to bus shelter	£200.00	BACs

Bank Reconciliation and Statement, for information

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

12) Internal Audit – to agree to Hania Lee of Lee Accounting to be Council’s Internal Auditor for year ending 31st March 2021. Proposed by Cllr. Goodey, all agreed by show of hands.

13) Internal Control Statement – to agree this statement is fit for purpose. Agreed.

14) Asset Register – to agree the asset register for accuracy. Agreed.

15) Clerk training seminar – Clerk’s request to attend a virtual seminar in March at a cost of £45+ VAT. Agreed

16) Devon Interim Carbon Plan – currently out for consultation – to respond. Cllr. Chislett commented on the predicted large increase in rainfall/what are Devon County Council going to do about the bridges that slow down water, forcing water out of rivers. An increase in water is going to increase the problem of flooding to local properties at or near the bridges in both Kenn and Kennford.

17) Playbox – Anna Knapton is the new manager at the Playbox – noted.

18) Clerk's report –

- i. The budget with the agreed precept has been published to the Council’s website.

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

Cllr. Westwood – highways issues. Responded to parishioner about a bridlepath in Clapham – checked and it is clear.

Cllr. Diment – the Men’s walk with regard to Hospiscare – poster is slightly misleading.

Cllr. Birt - Thursday zoom call for events people to work upon Easter.

Meeting closed at 8.26pm

Agreed at the virtual meeting held on

Signed.....

Date.....

Items for Information - The next virtual council meeting will be on Tuesday, 9th March 2021, 7.00pm.

Email Circulation

NALC Chief Executive’s Bulletin (sent 25/01)

DALC Newsletter 6 (sent 29/01)

DALC Newsletter 7 (sent 05/02)

DALC Newsletter 8 (sent 09/02)

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	
December	Cllr. Stretton/Cllr. Crisp/Cllr. Taverner	Cllr. Swain/Cllr. Foden	Cllr. Connett
January	Cllr. Stretton/Cllr. Crisp	Cllr. Foden	
February	Cllr. Stretton/Cllr. Crisp/Cllr. Taverner Cllr. Lewis.	Cllrs. Swain/Cllr. Foden	Cllr. Connett