

**Minutes of the meeting of Kenn Parish Council on Tuesday 14th February, 2017, 7pm in the Kenn Centre, Kennford.**

Present: Cllr. Chislett (Chairman); Cllr. Coates; Cllr. Windibank; Cllr. Westwood; Cllr. Sands; Cllr. Kennedy; Cllr. Williams; District Cllr. Goodey; District Cllr. Lake; County Cllr. Connett; 1 member of the public; Penny Clapham (Clerk).

**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. The period of time designated for public participation shall not exceed 15 minutes. (Standing Orders 1d and 1e).

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

Member of the public mentioned the matter of the recent attack on a woman in Haldon Forest. This has been widely reported including the press.

**2) Apologies For Absence:** Cllr. Wilson. 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.

Cllr. Williams and Cllr. Chislett for agenda item 10 b.

**4) Council website -** a presentation from Nigel Hillier of Visionict Ltd. was made, regarding proposals for a Council website. The community website for Kenn and Kennford, currently being run by Peter Holwell, is a voluntary one and is likely to be closed in April when Peter retires from this post. Mr. Hillier was thanked for his presentation and his time. No decision has been made at present regarding a Council website.

**5) Matters raised by the Chairman (for information)**

Gissons Hotel and the planning application. Chairman expressed concern regarding the activities currently taking place regarding the planning applications. The application for the hotel extension is likely to be taken to committee for decisions in the spring. Car parking and access are an issue, with the proposed 66 bed hotel.

The Chairman thanked the councillors, district councillors, county councillor and the clerk for all the work put in on behalf of the parish.

Pat Ash from Mid Devon Cycling Club left a message on the chairman's phone regarding the blocked pathway on old Haldon Lane. This is a Highways issue.

Jamie Hewitt has done a brilliant job on the gully on Old Dawlish Road.

The illegal caravans have gone from Haldon Forest, and the Red Cross Centre.

Buses: the reply from Stagecoach states their buses do not stop at Kennford for various reasons; they are a private company.

Lorries from Devon Contract Waste are still coming through the village. Cllr. Connett suggests that the registration numbers are taken and that the Clerk passes these onto him for action.

Cllr. Westwood mentioned that CC Haulage are using the road at Kenn, this is on legitimate business; however they are very large lorries to meet on a narrow road.

**6) District and County Councillor Reports -**

County Cllr. Connett; a good example of joint work to remove the travellers from Haldon.

District Cllr. Goodey - regarding the travellers. When the new traveller site obtained planning permission, there was a one mile exclusion zone put in. The illegal travellers were within this

exclusion zone and this resulted in proposed court action to remove them. They left before this took place.

District Cllrs. Community fund is still available, with applications required by the end of March. District Cllr. Lake - the Winning Post manager brought the illegal travellers site to the attention of the district council due to shoplifting. Haldon Hill has fly tipping which Cllr. Lake is attempting to remove. Both district councillors have done a quick litter pick along the A379. The recycling containers will be removed at the end of the month, from the Kenn Centre car park.

7) **Minutes** - the Minutes of the meeting held on the 10th January 2017 having been previously circulated to all councillors were approved and signed as a true record by the Chairman.

8) **Playbox** - to receive updates regarding the underlease if available. No further update available at present.

To receive updates on the building works being carried out. These works should be starting soon.

9) **SW Water and Drains** - to receive answer from SWW regarding the overflow of sewage in Kennford. Further email concerning the planning proposal for a 60 bed hotel and the associated water requirements if planning granted, circulated to councillors prior to this meeting.

Cllr. Chislett will take this forward as Council consider that there is still an ongoing problem with the overflow of sewage during prolonged rain.

Cllr. Lake suggests Council write to David Eaton from Teignbridge District Council quarterly who holds meetings with SWW quarterly. Clerk to action.

Changes to the water industry from 1st April 2017. In theory Council could choose who is to supply the water to the Playbox.

## 10) PLANNING

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

a) Any planning application arriving after the agenda has been published.

b) 17/00057/FUL First floor rear and single storey side extensions, 2 The Tudors, Kennford.

No objection.

### Planning Decisions

a) 16/03232/TEL Upgrading of telecommunications installation, Exeter Court Hotel  
Prior approval is not required subject to certain conditions listed on the permission document.

## 11) FINANCE

	Clerk's salary January	£398.44	BACs
<b>Expenditure</b>	Projector paid for by Clerk	£257.35	BACs
	Exe Estuary Pest Control	£32.91	BACs
	Michelmores - fees Playbox	£991.00	BACs
	Trowers & Hamlin (lease Kenn Ctr)	£720.00	BACs
	Playbox service of fire alarm etc.	£434.40	BACs
	Cllr. Chislett - travel to meeting	£11.25	Cq at next meeting
<b>Income</b>	None		

Council resolved to accept the accounts. All agreed by show of hands.

11a) Clerk's request to attend the SW Regional Councils Conference 16th March at a cost of £60.00 + VAT.

Cllr. Chislett proposed the Clerk attend on behalf of the Council, seconded by Cllr. Williams. All in favour by show of hands.

**12) Bank Reconciliation and Statement** - noted.

**13) Internal Control Statement** - annual review to agree this statement is fit for purpose. All agreed by show of hands.

**14) Haldon Views** - to receive amended request for financial assistance for the parish's magazine for £600 in this financial year. Postponed to March meeting.

**15) Dog bin for Clapham** - ongoing from previous meeting. District Cllr. Lake advised that there are very few sites for a dog bin. March meeting.

**16) Highway Maintenance Community Enhancement Fund** - to advise Council on the application to this fund. This has been applied for but no reply received to date.

**17) Parish Lengthsman** - Council to consider creating a tender for a parish lengthsman for the next financial year. This idea to be on hold for the time being.

**18) Traffic Survey** - Clerk to update Council on the reply received from Jamie Hewitt. Clerk read the email received from Jamie Hewitt to Council. Action as suggested when Peamore planning application comes in.

**19) Litter Pick** - to join with Teignbridge on an annual litter pick first weekend in March. for Cllr. Stretton.

**20) Annual Parish Meeting** - Council to set a date for the APM which has to be held between the 1st March and the 1st June every year. To go with the Council meeting on 11th April at 6.45pm.

**21) War memorial plaques** - listed building consent will have to be granted before any name plaques can be put onto the external war memorial. Council to decide whether to continue with this suggestion.

Council will review this matter in the next financial year.

**22) Councillors' Reports (for information)**

Cllr. Coates - loose stone on triangle opposite the Ley Arms, but too heavy to move by hand.

Cllr. Sands - the learner driver problem through the village. Could this be stopped during the time of children going to and coming from school. This has been requested before to no avail.

#### **EXTERNAL MEETINGS ATTENDED - REPORTS**

At the recent TALC meeting, the subject of planning applications having to be shown through a projector instead of the current paper copies and the extra time that clerks will have to put in, was brought up.

#### **Items for Information -**

Electoral Review of Teignbridge final recommendations - Exminster & Kenn ward to include Whitestone and Ide, to be called Kenn Valley ward with 3 district councillor representatives.

Torbay Trials from the Exeter Court Hotel on Sunday 12th March.

The next council meeting will be on Tuesday, 14th March 2017, 7.00pm at the Kenn Centre.

Meeting closed at 8.52pm

Signed.....

Date.....

Position.....