

Minutes of the meeting of Kenn Parish Council held on Tuesday 13th March 2018, 7pm in the Kenn Centre, Kennford.

Present: Cllr. Chislett (Chairman); Cllr. Williams; Cllr. Lovell; Cllr. Coates; Cllr. Westwood; Cllr. Pollitt; Cllr. Windibank; County Cllr. Connett; District Cllr. Goodey; 5 members of the public. Penny Clapham (Clerk). Cllr. Sands.

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.

Parishioner informed Council that from Lamacraft Farm to the Garage, the drains are blocked. Further commented regarding the number of potholes through the village centre.

Neil Woodward regarding the emergency plan; during the recent bad snow on 1st March, he was contacted with regard to usage of the Kenn Centre; asked if Devon County should be phoning Council. Council to re-look at the emergency plan. Clerk to action.

2) Apologies For Absence: District Cllr. Lake. Cllr. Kennedy (late on Tuesday)

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. Chislett declared a pecuniary interest in agenda item 10.

4) Matters raised by the Chairman (for information)

Gissons Lane is due to be re-surfaced. Flooding near Pye Corner – drain blocked into the river. This is the third time of blocked drains, flood gates had to be put into place in front of homes. Highways and the Environment Agency are both aware of these drains. Council will write to advise the MP Mel Stride of the situation.

When potholes that have been sprayed around with white paint, they have been logged onto the system for repair, but without a definite date.

Litter pick – booked for the snow weekend so did not happen. To be re-scheduled. Council now have a petrol pressure-washer; to be added to the asset register.

5) District and County Councillor Reports – Nothing to report.

6) Minutes – with one amendment initialled by the Chairman, the Minutes of the meeting held on the 13th February 2017 were approved and signed as a true record.

7) PLANNING

17/03039/MAJ 74 West Exe Park Alphington. Outline - Employment development. Cllr. Chislett reported from the District Council planning meeting on the outcome of this application.

Cllr. Chislett attended the planning meeting along with Cllr. Williams, Cllr. Connett and Cllr. Goodey. There was a delay of 3 hours before being able to speak on the above application, and then only given 3 minutes to speak instead of 5 minutes. There appeared to be inconsistencies in the voting system. The application has been passed, 7 votes to 6 with 2 abstentions. Cllr. Chislett considers Council should object on the grounds that this was not a valid decision. Council resolved to write to the Chief Executive of Teignbridge District Council, seconded by Cllr. Williams, all in favour by show of hands. Cllr. Pollitt will draft a letter, together with Cllr. Goodey and Cllr. Connett.

Planning Decisions

- a) Restrospective application for a generator at Kenbury Wood reserve.
GRANTED
- b) 17/02365/FUL Erection of two new restaurant units + formation of HGV parking area, land at NGR 289638 83635 Haldon Hill Services
GRANTED
- c) 18/00116/FUL New garage at Woodlands Lodge, Haldon Hill
GRANTED

8) FINANCE

Expenditure

SW Water Playbox	£103.90	DD
Teignbridge DC dog bin	£382.80	BACs
Employment February	£415.18	BACs
Exe Estuary Pest Control	£32.91	BACs
The Defib Centre	£163.80	BACs

Income Cll. Lake's Fund towards dog bin installation £319.00

Council to thank Cllr. Lake for his persistence in getting the dog bin installed and for providing the means. Bank Reconciliation and Statement, for information
Council resolved to accept the accounts. Proposed by Cllr. Pollitt, Seconded by Cllr. Westwood, all in favour by show of hands.

9) Banking signatory - Council resolved to add an Cllr. Coates to the internet banking mandate.

Cllr. Chislett left the meeting.

10) Small Grant Request - grant request from Kenn Cricket Club for a total of £650 considered. Agreement proposed by Cllr. Lovell, seconded by Cllr. Coates, all in favour by show of hands. Clerk to await the second grant request form and bank details from the cricket club.

Cllr. Chislett returned to the meeting.

11) War Memorial - As per email circulated to all councillors 23/2/18. Council resolved to go ahead with applying for a faculty from Exeter Diocese in order to place the names of the parish war dead onto the external war memorial. All agreed.

12) Academy Consultation - Cllr. Lovell attended the Academy consultation meeting and updated Council on the Academy proposals. Cllr. Lovell has yet to receive a response to her queries on this consultation. The consultation period has now closed.

13) Kenn School Field - Cllr. Coates reported on the recent meeting with the school. Three meetings have been held so far with the aim of re-opening the school field outside school hours. Council resolved to support a visit from ROSPA to assess the play equipment/safety, in the school field. Cllr. Chislett proposed Council pay for the ROSPA visit. Seconded by Cllr. Williams. Agreed.

14) Financial Regulations/Internal Control Policy/Risk Assessment - circulated to all councillors prior to this meeting for checking and updating. Council resolved to adopt the amended documents. All agreed.

15) GDPR - Clerk read a report on the training attended 13th March. There is still clarity to be achieved as well as additional work required to update Data regulations before the 25th May when GDPR comes into force.

16) Parish Council Website - Cllr. Chislett suggested the website be aimed more at the community - however the community can get in touch with the Clerk to place their information onto the community page of the website. The council website is there to publish council activities required by law.

17) Clerk's report

- i. Clerk attended a meeting organised by Neil Aggett, monitoring officer for Teignbridge DC for clerks. The current code of conduct for councillors is being reviewed - Kenn subscribe to this code. There was also information on various grant funding available. This information is sent to councillors as it comes in by email.
- ii. Due to the imminence of GDPR, the Clerk checked where Council information is stored - the 'cloud' is based in the UK; no requirement to change this.
- iii. Our snow warden Mark Kennedy has completed the required form for Highways. Confirmed by Highways.
- iv. Playbox water heater - quote received from Tristan Denman and authorised by the Clerk; £250 + VAT installed.

18) Councillor's reports (for information only)

Cllr. Westwood – flooding at Pennycombe Lane – very deep. Jamie Hewitt is aware of the problem.
Cllr. Lovell – Playbox underlease has been signed and is now at Ford Simey, Playbox’s solicitors.
Cllr. Williams – attended the public consultation regarding the planning application at Haldon.

EXTERNAL MEETINGS ATTENDED - REPORTS

Items for Information - The next council meeting will be on Tuesday, 10th April 2018, 7.00pm or when the Annual Parish Meeting is finished, at the Kenn Centre.

The Annual Parish Meeting will be held on Tuesday 10th April 2018 at 6.45pm in the Kenn Centre.

Meeting closed at 8.45pm.

Signed..... Position..... Date.....

Email Circulation

Connect Me Devon information
Promoting digital inclusion in Teignbridge (on website)
Review of Ethical Standards in Local Government information