Minutes of the meeting of Kenn Parish Council held on Tuesday 14th August, 2018 7pm in the Kenn Centre, Kennford.

Present: Cllr. Chislett (Chairman); Cllr. Williams; Cllr. Lovell; Cllr. Westwood; Cllr. Pollitt; Cllr. Stretton; District Cllr. Lake; District Cllr. Goodey; 4 members of the public, Maureen Pearce; James Clarke; Henry French; 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.

Pete Phillips – post box in Kenn which is also the library, needed some urgent repairs - now completed. Gullies strimmed, and strimmer returned to the store. A second key to be cut so Cllr. Stretton and Pete can both access the store.

Planning decisions, agenda item 9(b). Parishioner took Council through the planning application process for this item, discussed by Council as consultees, at the July meeting. Expressed concerns that his letter detailing the reasons against the proposed house was not brought up at the meeting. Felt he did not get a fair hearing at the July council meeting.

Chairman apologised that the boundary reasons for objection, as put by himself, were incorrect. Apology accepted.

Parishioner regarding agenda item 4 – expressing concerns regarding due diligence and risk assessments with regard to St. Andrews Close. This meeting has been delayed until September and any report will be made available to the public.

Cllr. Sands arrived at 7.08pm

1a) Maureen Pearce, Team leader, Teignbridge Design & Heritage; conservation and heritage in the parish, with James Clarke from Exeter University.

Described the proposed work and in order to start with the history of Kennford, was put in touch with James Clarke, Exeter University.

Cllr. Kennedy arrived at 7.11pm

James Clarke and Henry French are academics in the history dept. at Exeter University currently working on the Powderham Estate archive. During this work, references have been found to both Kenn and Kennford as many of the villages were part of the Courtenay estate. Kennford is a medieval 'new' town, a deliberate settlement to be a commercial centre of trade, Kenn much the same.

The report from January 2018 is attached together with Appendix A with local listing criteria. Ms. Pearce explained that local listing is different from the national heritage lists, but would be considered at the planning level. Once all studies have been done, a conservation area appraisal will be produced and brought back to Council for consideration.

2) Apologies For Absence: Cllr. Coates. County Cllr. Connett

- **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. None declared.
- **4) To receive a report** from the informal meeting with Mary Ridgeway held on 17th July. Meeting rescheduled for Tuesday 4th September 2018.

4a) Matters raised by the Chairman (for information)

The river bed under the Kenn bridge has been cleaned - this can only be done up to September in any year. Police – to invite PCSO to the next meeting.

Weight limit. Clerk to further progress this as Council have already agreed to pay for the service.

Standing orders suspended

Parishioner mentioned the cycle path – the safety audit has still not been received. The path referred to is not a designated cycleway.

Standing orders resumed

'Reduce speed' signs for Clapham brought to Chairman's attention - this has been brought up before with no success.

Top of Shillingford Lane – bags of rubbish. Cllr. Lake will progress.

5) District and County Councillor Reports -

District Cllr. Lake – explained his frequent absences due to pressure of work. Cllr. Goodey keeps him informed. On return from holiday will do a litter pick on the dual carriageway.

District Cllr. Goodey – Exminster Parish Council have met with Exeter Estates as they wish to be involved with the development. Information from this meeting – opening the site is likely to cost in the region of £2 million. There would seem no immediate chance of the site opening within the next 2 years. The travellers parked by the weighbridge have now gone and Environmental Health who examined the ground suggested being used as toilet facilities, found no evidence of this.

- **6) Minutes** the Minutes of the meeting held on the 10th July 2018 were approved and signed by the Chairman as a true record.
- **7) Air Pollution** concerns regarding the amount of pollution in the parish of Kenn were discussed. Air pollution here is 2 out of 5; Teignbridge average is 1 out of 5. Cllr. Lake has emailed Council's concerns to the Environment department. Council will write to David Eaton about the air pollution.
- **8)** Radar Speed Signage to be solar powered. Two quotes out of 3 requested, have been circulated to councillors prior to this meeting.

RESOLVED to request a formal quotation for the supply and installation of 2/4, to cover both Kenn and Kennford. Quotation from Coeval UK for item no 2

Shows actual speed plus "slow down" £2073.06
Solar electricity supply (50w) £609.17
Installation and commissioning £722.22

• Total each £3404.45 + VAT

Proposed by Cllr. Pollitt, seconded by Cllr. Westwood, all in favour by show of hands.

Standing orders suspended.

Comment that the speed sign has to take effect before traffic accesses the village. Discussion as to suitable points in Kenn, which will have to agreed to by Highways. Kennford sites have been agreed and marked by Jamie Hewitt (Highways). To agenda for the September meeting.

Cllr. Lovell left the meeting at 8.11pm.

Standing orders resumed.

9) PLANNING

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

a) JR/DCC/4069/2018 Variation of conditions as listed on the letter, emailed to councillors, Kenbury Wood Landfill Site.

No objection.

b) 18/01332/FUL Conversion of the north wing ground floor of Brockman Stand from betting facility to new bar venue, including changing windows to bi-folding doors, new replacement canopy, and new composite decking with disabled access. Exeter Racecourse.

No objection

c) 18/01604/AGR Additional access track for timber harvesting and extraction machinery, Freers Plantation, Bullers Hill.

No comment.

Planning Decisions

a) 18/01091/ADV Installation of 4 internally illuminated fascia signs and 2 illuminated freestanding signs, Gissons Hotel.

GRANTED

b) 18/00711/FUL Dwelling, land known as Bulleys Field, Kennford.

GRANTED

c) 18/01191/LBC Brookfield, Kennford. Remove sand and cement render and re-render in lime mortar, form traditional infill, expose original fireplace etc.

GRANTED

10) FINANCE

Expenditure	SW Grounds Maintenance June & July	£528.00	BACs
	Fire & Electrical Solutions Ltd. Playbox	£198.00	BACs
	Devon CC ROSPA inspection school	£270.00	BACs
	Employment July	£423.40	BACs
	Malwarebytes annual renewal (Clerk)	£19.28	BACs

Income Playbox Q1 £1000.00

Bank Reconciliation and Statement, for information. Noted.

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

11) Play Area - to discuss the idea of a play area on a small piece of land. September agenda for Cllr. Coates to report.

- **12) Kenn Centre CCTV** Cllr. Westwood informed Council that CCTV is now installed at the Kenn Centre and working.
- **13) Villages in Action** no information received by the Clerk as to who to grant the £300.00. Still to be clarified. Cllr. Sands will progress.
- **14) Proposal for Devon & Cornwall Police to merge with Dorset -** survey to complete if required. Noted. **Standing orders suspended** for parishioner to comment on this proposal.

Standing orders resumed.

Suggested that individuals should complete the survey.

15) Gambling Act 2005 - Review of statement of principles - consultation document. Noted.

16) Action Sheet (information only)

Circulated to councillors prior to the meeting and updated.

17) Clerk's report (for information only)

- i. Westexe Park Clerk supplied a copy of the minutes to the Chairman as requested.
- **ii.** Environment Agency they have 40 days to reply to Council's request regarding sewage pollution in the river.

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

Cllr. Westwood – attended Kenn Centre committee meeting.

Cllr. Kennedy – requested a bollard be put back in front of Chimney Cottage.

Cllr. Chislett – requested Cllr. Stretton (as road warden) to clear the footpath at the bottom of the hedge, footpath up from Partridge Cycles.

PART II

- **19)** Council **resolved** to exclude the public and the press to progress appraisal and employment relating to the Clerk.
- **20)** To discuss the Clerk's appraisal. Referred to HR committee.

Cllr. Pollitt raised the conclusions from the appraisal to Council.

Objectives for both the Clerk and Council were appraised and agreed, two copies of the report signed by the Clerk and Cllrs. Pollitt and Westwood. Objectives set for the coming year. Salary point increase agreed and backdated to 1st May 2018.

Resolved.

Proposed by Cllr. Pollitt, seconded by Cllr. Westwood, all in favour by show of hands. Meeting closed at 8.51pm.

Signed	Date	Position
3.0		001010111111111111111111111111111111111

Items for Information - The next council meeting will be on Tuesday, 11th September 2018, 7.00pm at the Kenn Centre.

Email Circulation

Teign CVS Funding News Devon STP 2 yr. report published

DALC July News Love Devon July news

Rural Services Bulletin ConnectMe Devon News July/August NALC News Teignbridge CVS Funding news

Public Consultation on the draft NA3 Wolborough Development Framework.