Minutes of the Berrynarbor Parish Council meeting held on Tuesday, 14th December 2021 at 7.00pm at Monks Path, Barton Lane Berrynarbor

Present: Cllrs A Stanbury (Chairman), G Bacon, A Coppin and A Burch North Devon Cllr F Tucker

2112/01 Apologies

Clirs S Barten, J Beer, M Johns, B Joyce and J Latham. County Clir A Davis

2112/02 **Declarations of Interest**

Cllr Stanbury declared a Personal Interest in Item 2112/06 Application 74461 as a neighbour.

Cllr Bacon declared a Personal Interest in Item 2112/06 Application 74338.

2112/03 **Public Participation** None.

2112/04 Minutes

It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on Tuesday 9th November 2021 as a correct record.

2112/05 **To receive reports from:**

- Police It was noted that the report had been circulated.
- County Cllr Miss A Davis The report is attached as Appendix A.

District Cllr J Tucker

Cllr Tucker reported that he had spoken to enforcement about Berrynabor Park and they are progressing towards a conclusion. If the Parish Council would like a copy of the register of electors it now has to be requested from NDC. There will be a meeting in relation to litter picking in January it was noted that Cllr Coppin is attending. Cllr Tucker confirmed that he has around £300 left in his Community Cllr Grant fund which would need to be allocated by the end of January it was agreed to use the funds to replace a broken bench in the Manor Hall Play Area.

- Play Area Nothing new to report.
- Manor Hall

Members were asked if the remaining funds in the S106 allocation could be used towards the water heater in the kitchen, members did not have any objections.

- Footpaths None.
- Dog Exercise Area Looks ok but road side hedge requires cutting.
- Grit Bins/Road It was reported that the wrong grit bin had been moved, Cllr Bacon had informed the County Cllr.
- Meetings/Events attended by Councillors/Clerk
 Cllrs Coppin and Barten had attended the recent workshops hosted by DCC and the videos had been circulated.

2112/06 Planning & Planning Correspondence

74284 Change of use of land to allow siting of 2 shepherd huts for holiday accommodation at Maytree Cottage 1 Cross Park Berrynarbor Applicant: Mr and Mrs Boxall

It was resolved, with no votes to the contrary, to recommend APPROVAL.

74338 Conversion of barn to ancillary accommodation at Top Shippen at Home Barton Farm Top Shippen Barton Lane Berrynarbor Applicant: Mr Browne

It was **resolved**, with no votes to the contrary, to submit the following comment:

The Parish Council notes that there have been several applications submitted recently and is concerned that the piecemeal approach is circumventing Section 106 contributions. The Parish Council would appreciate a reply from the Case Officer and some clarity.

74418 Erection of detached sustainable dwelling on garden plot, including minor landscaping works at Wood Barton Wood Lane Combe Martin Applicant: Sue Donnellan

It was **resolved**, with no votes to the contrary, to recommend APPROVAL.

74461 Erection of a single storey accessible sensory bathroom and side canopy structure for cover to the house and to the hydrotherapy pool at Wheel Farmhouse Combe Martin Applicant: Hughes

It was resolved, with no votes to the contrary, to recommend APPROVAL.

Cllr Tucker left the meeting.

2112/07 **Payments and Receipts**

PAYMENTS

 79. December Salaries 80. HMRC PAYE December 81. Toilet Cleaning, November 82. Zoom Monthly Fee, December 83. Tesco Mobile, November bill 84. British Gas, Toilets Electricity 85. M Johns, Microphone & Associated Equipment 86. A Stanbury, Padlock, Rec Field 87. Manor Hall, Hall Hire Defib training January 22 88. Manor Hall, Hall Hire Jan, Feb & March 22 89. Manor Hall, S106 Heating upgrades 90. Back to Your Roots, Grass Cutting 2021/22 	£414.65 £103.60 £100 £14.39 £10.50 £54.40 £94.67 £22.49 £45 £45 £45 £375.98 £3,535
Payments total:	£4,815.68
RECEIPTS Lloyds, Interest 9 th November Lloyds, Interest 9 th December North Devon Council, S106 Manor Hall Young, Tree Works Denham, Tree Works Kitchin, Tree Works Devon County Council, Festive Lights Grant Receipts total:	0.10 0.10 £3,286.98 £79.16 £79.16 £162.50 £450 £4,058

It was **resolved**, with no votes to the contrary, to approve the payments and receipts.

2112/08 **To consider draft budgets and precept for 2022-2023** Members considered the draft budgets and it was **resolved**, with no votes

to the contrary, to:

Place £500 in the bus shelter budget. Remove the Jubilee Fountain budget. Reduce the budget for the newsletter to £250 Place £2,000 in play equipment repairs. Change the name miscellaneous to street furniture.

Following consideration of the budgets for 2022/2023 it was **resolved**, with no votes to the contrary, to increase the precept to £23,356.43 which is reflective of the current rate of inflation.

2112/09 **To consider draft policy for Pre-Planning Application Meetings with Developers**

Members discussed the draft policy and it was agreed for a policy to be drafted based on a proactive approach allowing a session of 15 minutes at a Parish Council meeting including a question-and-answer session with Cllrs, a brief account of which will be included in the minutes. The draft will be presented for discussion at a future meeting.

2112/10 **To consider Devon and Somerset Fire and Rescue Service - draft Community Risk Management Consultation** It was resolved, with no votes to the contrary, to note the information.

2112/11 **To consider repeat order for Annual Play Inspections** It was **resolved**, with no votes to the contrary, to submit the repeat order form.

2112/12 To consider recommendations and quotation for works to play areas Following the Annual Inspection

The recommendations were circulated prior to the meeting. It was **resolved** with no votes to the contrary, for Cllr Bacon to meet with the contractor on site in early January to discuss further and a quotation is to be submitted to Council following the meeting.

2112/13 Tree Works in Claude's Garden

It was agreed to follow up the funding of the tree for the Queen's Green Canopy with Cllr Davis. Cllr Bacon explained that a request had been received to drastically trim a tree in Claude's Garden to a height of approximately 6ft which, upon inspection, would have resulted in the loss of the entire tree. It was **resolved**, with no votes to the contrary, to decline the request.

2112/14 Berrynarbor Car Park

It was noted that no further information was available.

Meeting ended at 9pm.

Signed..... Dated:....