Minutes of the Annual Berrynarbor Parish Council meeting held on Tuesday, 10th May 2022 at 7pm in the Manor Hall, Berrynarbor

Present: Cllrs A Coppin (Chairman), G Bacon, J Beer, A Burch, M Johns, B Joyce and J Latham (from Minute No. 2205/07)

Devon County Cllr A Davis North Devon Cllr F Tucker

Mrs V Woodhouse, Parish Clerk.

1 Member of the public

2205/01 **Election of Chairman for 2022/23**

It was **resolved**, with no votes to the contrary, to elect Cllr Stanbury as Chairman.

2205/02 **Declaration of Office – Chairman**

As the Chairman was unable to attend the meeting it was **resolved**, with no votes to the contrary, to allow the Chairman to sign the Declaration of Office prior to the next meeting.

2205/03 Election of Vice Chairman for 2022/23

It was **resolved**, with no votes to the contrary, to elect Cllr Coppin as Vice-Chairman.

2205/04 Apologies

Cllrs A Stanbury and S Barten.

2205/05 Declarations of Interest

None.

2205/06 Chairman's Report

The Chairman's report had been circulated prior to the meeting.

Cllr Latham entered the meeting.

2205/07 Public Participation

A member of the public provided and update on the preparations for the Jubilee celebrations and asked if the donation could be paid following the presentation of the receipts.

2205/08 Minutes

It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on Tuesday 12th April 2022 as a correct record.

2205/09 To review the Parish Council's Standing Orders

The Parish Council's Standing Orders were reviewed and no amendments proposed.

2205/10 To review the Parish Council's Financial Regulations

The Parish Council's Financial Regulations were reviewed and no amendments proposed.

2205/11 To review the Parish Council's Asset Register

The Parish Council's Asset Register was reviewed and it was resolved, with no votes to the contrary, to agree the Asset Register.

2205/12 Representatives

It was **resolved**, with no votes to the contrary to appoint the following representatives:

- a) Footpath Officer Cllr Bacon
- b) Deputy Footpath Officer Cllr Beer
- c) Highway Liaison Officer & Tree Warden Cllr Coppin
- d) Emergency Plan Officers Cllrs Coppin & Stanbury
- e) Councillor to check invoices for payment Cllr Johns
- f) Combe Martin & District Tourism Association members believed that the association had been disbanded but appointed Cllr Beer if it is still operating.
- g) Berrynarbor Manor Hall Committee Cllr Johns
- h) Play Area Inspections Cllr Bacon
- i) Finance Working Party Cllrs Bacon, Latham, Stanbury & Burch
- j) Personnel Working Party Cllrs Barten, Joyce & Stanbury

2205/13 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 noted that it was a pleasure driving around the village and would like to congratulate the group of volunteers that litter pick and keep the village clean and tidy. Cllr Tucker informed members that both the Planning Manager and the North Devon Council and Torridge District Council have left, however the authority is coping. There have however, been some issues with missed refuse collections due to staff shortages.

Play Area

Cllr Bacon reminded members that the bench in the Manor Hall Play Area would need to be replaced before the Jubilee Celebrations and it was agreed to chase Cllr Stanbury and to ask Cllr Stanbury to speak to the contractor to ensure the play area works are either carried out prior to the celebrations or postponed until afterwards.

It was noted that the Jubilee Committee would like to use the Manor

Hall Play Area as part of the celebrations for a pet show, it would be on the next Agenda for consideration but no objections were raised subject to it not clashing with the dog show and the organisers clearing up afterwards.

- Manor Hall None.
- Footpaths None.
- Dog Exercise Area None.
- Grit Bins/Road None.
- Meetings/Events attended by Councillors/Clerk Cllr Coppin explained that the format for the Police Liaison would soon be changing.

Cllr Beer confirmed that South West Ambulances could provide training on either the 14th or 16th June and agreed to check the availability of the Manor Hall and proceed accordingly.

2205/14 Planning & Planning Correspondence

75155 Replacement of existing static caravan with three bedroomed holiday lodge at Yetland Farm Holiday Cottages Combe Martin Applicant: Mr Zak Hookins

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

75178 Extension & alterations to dwelling to form new annex accommodation for full time live in carer at Cairn Cottage Hagginton Hill Berrynarbor Applicant: Mr and Mrs Allen

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

75195 Retrospective demolition of barn and erection of dwelling as previously approved under planning permission 72576 together with creation of holiday let from the existing stable at Stable Flat, Bodstone Barton Farm, Combe Martin

Applicant: Mr and Mrs Featon

It was **resolved**, with no votes to the contrary, to recommend APPROVAL subject to the provision of bat boxes.

2205/15 Payments and Receipts

PAYMENTS	P	A٦	٧N	ΛE	N.	ΓS
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10. May Salaries	£414.65
11. HMRC PAYE May	£103.60
12. Toilet Cleaning, April	£100
13. Zoom Monthly Fee, April	£14.39
14. Tesco Mobile, Phone Charge April, 2022	£10.50
15. Printer Cartridges	£44.99
16. Berrynarbor Community Shop, Sewage Donation	£522.68
17. Berrynarbor Newsletter	£250
18. Devon Communities Together	£50
19. DALC, Membership Fees	£200.06

Payments total:	£1,710.87
	21,110

RECEIPTS

11th April Lloyds Interest	0.11
NDC, Precept	£11,678.22
Receipts total:	£11,678.33

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

2205/16 To consider request to use the Play Area next to the Manor Hall

A request was received to use the Manor Hall Play Area for a pet show as part of the Jubilee Celebrations. It was **resolved**, with no votes to the contrary, to approve the request subject to public liability insurance and a risk assessment.

- 2205/17 To consider NDC's consultation North Devon and Torridge draft
 Affordable Housing Supplementary Planning Document (SPD) and a
 joint Validation Checklist Requirements for Planning Applications
 It was resolved, with no votes to the contrary, to make no comment.
- To consider renewal of Parish Council Insurance It was resolved, with no votes to the contrary, to accept the recommendation and renew with Hiscox.
- 2205/19 **To consider renewal of membership for Devon Communities Together** It was **resolved**, with no votes to the contrary, to renew the Parish Council's membership.



2205/20 **Berrynarbor Car Park**

Members were informed that a stand-alone insurance policy to cover the lease obligations was being investigated.

2205/21 It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings)

Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information.

Members of the public and the Clerk left the meeting.

PART B

2205/22 Salary Review

It was resolved, with no votes to the contrary, to award a 4% pay rise from 1st June 2022 and to thank the Clerk.

Meeting ended at 8.10pm.

Signed	Dated:	5	27
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Berrynarbor Parish Council

County Councillors report

May 2022

Sunseeker - Bus Ilfracombe to Lynmouth.



The Sunseeker service commences on 28th May and links in with the Exmoor Coaster at Lynmouth so a great day out. Timetable in the link above.

Concessionary passes are valid on these routes, if you would like to apply for a pass the link is below.

National Bus Pass - Travel Devon

This then gives you free travel so even better, a free day out!

Team Devon Together – Supporting Ukraine

https://www.devon.gov.uk/supporting-ukraine/

This is a brief outline of the work currently happening across Devon.

Scheme In addition to those from Ukraine already in the UK (through work/study Visas) in response to the current crisis Government have set up to routes to UK.

- 1. UK Ukraine Family Scheme Where individuals are making arrangements directly with extended family. People will travel independently and will not receive funding from Government. We are not notified of arrivals and people will have an indefinite leave to remain.
- 2. Homes for Ukraine scheme, where Hosts are registering nationally, and Local Authorities engaged in making checks regarding suitability of the host and the home.

This scheme has already connected many Hosts together with families who are arriving, sometimes ahead of the checks being complete. (Approx. 350 sponsors & 550 guests on the system at the moment, of those almost 60% are thought to be children and young people). People have a 3-year Visa and will receive funding of £200 pp on arrival, whilst Universal claims are assessed.

Hosts Checks All Hosts registered through Homes for Ukraine scheme are undergoing checks Devon County Council is carrying out individual checks including

. • Enhanced DBS



- Adult Social Care
- Children's Services District Council Colleagues are carrying out home visits completing a check which includes.
- A Property Check
- A risk assessment of the environment and suitability for children, including where necessary a Dog risk assessment.
- A conversation with hosts about their expectations, support networks and community.

Support for Hosts and Guests A website providing key information, as this becomes available, is up and running, if in doubt please check https://www.devon.gov.uk/supporting-ukraine/

The Voluntary and Community Sector have been activated in each area to make contact with individuals and families as they arrive, providing a range of information and signposting to universal services and picking up on any specific needs for support.

Extra Needs- The same systems for accessing any additional support will be delivered through Early Help and any safeguarding through MASH. There is the possibility that we will find some children and young people arrive unaccompanied. The Government scheme is trying to pick up on such situations through scheme 2 but this is not a failsafe system, and some children are already arriving through scheme 1 under the radar.

Reminder of how to report a Highway issue;

Report a problem - Roads and transport (devon.gov.uk)

0345 155 1004

Live chat is available on the Highways website Monday to Friday 9.30 am to 12 pm and 2 pm to 4.30 pm (4 pm on Fridays). To report a problem with road maintenance, traffic management and parking, streetlights and signs and public rights of way

Andrea Davis

County Councillor

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