

CHARLETON PARISH COUNCIL MEETING

Thursday 10th October 2019 at 6.30pm

OPEN FORUM – No members of the public attended.

PRESENT: B. Rogers, R. Ashby, S. Dyos, A. Lucas, O. Morgan, S. Page

In attendance: Cllr. J. Brazil, S. Winstanley

DISTRICT COUNCILLOR'S REPORT – Cllr. R. Foss – No report

COUNTY COUNCILLOR'S REPORT – Cllr. J. Brazil –

- Discussion took place with Highways re. Daniels Lane. It is planned to carry out remedial work to ease the problems of debris being washed out onto the highway.
- There is a considerable amount of discussion about climate change. There is a plan to form a citizen's assembly to encourage members of the public to bring forward their ideas.
- Discussion took about the inadequacy of provision for plastic recycling in South Hams.

1. APOLOGIES - None

2. MINUTES OF THE PREVIOUS MEETINGS held on 5th September 2019

It was proposed seconded and *resolved* that the Chair should sign the Minutes as a true and correct record.

3. DECLARATIONS OF INTEREST

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting. None

4. CLERK'S REPORT

- Attended the Highways meeting at Rattery and discussed Daniels Lane with Highway Officer. There is a plan for preventing water and mud from coming onto the highway and this work will be carried out soon. The heavy use of the lane by farmers means that the surface is degraded regularly. The drains on the south side of the A379 which have been concreted up will be cleared and if these are legal easements the owners will be contacted.
- No requests for an election for the councillor vacancy have been received and it was agreed a co-option notice be put on the website and on onecharleton.

5. CHAIR'S REPORT - No report

6. FINANCIAL MATTERS

1. To approve payment of the following cheques:

010 - £500 – Village Hall Committee (grant towards heating)

011 - £265.78 – S. Winstanley – Oct.

012 - £26.70 – S. Winstanley – to reimburse for Office 365 *Approved*

2. Current finances – £19,288.35 (including 2nd precept payment - £4,225.00)

7. PLANNING & PLANNING MATTERS :-

a) 2548/19/FUL – Tidewall, Curlew Drive, W. Charleton, TQ7 2AA

Decision – Approved

8. To discuss the maintenance contract. -

O. Morgan had a meeting with Greenspace to discuss the contract and brought a proposal to the the Parish Council. A further meeting will take place after which the amended contract will be emailed to Members prior to the next meeting.

9. To discuss updating the website

It was agreed the Members would be updated on the website and 'onecharleton' added for reference.

10. CORRESPONDENCE -Letter Treasurer of the Village Hall with thanks for a grant from the PC for new heating.

11. COUNCILLORS' REPORTS

Village Hall – B. Rogers – No report

Church - S. Page – The new loo was opened officially and volunteers are needed to open and close. £110 was raised for the food bank at the Harvest Festival. The school Harvest Festival was very successful and the bells were rung for both.

The Vicar has left and the office facilities can be used at the Rectory.

Footpaths – Footpath No. 56 was reported and hopefully the situation is now rectified

Village Maintenance - As above

VAS - Battery has run down more quickly due to the increase in traffic.

Defibrillator checks – Checked and report sent in. The door to the telephone box is no longer stiff.

12. DATE OF NEXT MEETING – Charleton Village Hall at 6.30pm 14th November 2019

.....Chair

ACTION POINTS

Clerk To include Maintenance contract in next agenda