

**KILMINGTON PARISH COUNCIL**

**MINUTES OF THE MEETING HELD AT 7.30 P.M.ON TUESDAY 2<sup>ND</sup> NOVEMBER 2010.**

**IN THE PAVILION, WHITFORD ROAD, KILMINGTON.**

1. **PRESENT** : Cllr. M. Collier (Chairman), Cllr. C.H. Bolton (Vice-chairman), Cllr. S.R. Hodges, Cllr. G.H. Hurford, Cllr. S.A. Huscroft Cllr. S.J. Newbery, Cllr. R. I. Penzer, Cllr. D.A. Vickers, Cty. Cllr. Moulding, and the Clerk. There were 4 members of the public present.

2. **APOLOGIES** : Cllr. P.W.A. Dare, Dist. Cllr. Chubb and P.C.S.O. Jones.

3. **MINUTES OF MEETING HELD ON 28<sup>TH</sup> SEPTEMBER 2010** : Cllr. Hurford, seconded by Cllr. Newbery, proposed that the minutes of the meeting held on 28<sup>th</sup> September 2010 be approved. Agreed.

4. **POLICE REPORT**: P.C.S.O. Jones had reported that there had been two crimes since the last meeting.

5. **MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING**: none.

6. **FINANCIAL MATTERS**:

a) Current Financial Position:

The Clerk reported that the bank account stood as follows:

<b>BANK RECONCILIATION</b>	
31/10/2010	
Bank Statement 14 31/10/2010	5272.93
(Unpresented cheques)	-30.00
(Post Date Payments)	0
	5242.93
Post Date Receipts	0.00
<b>Total</b>	<b>5242.93</b>

This was broken down:

<b>ACCOUNT SUMMARY</b>	
P3 Balance	991.78
Parish Business Balance	4251.15
	0.00
<b>Total</b>	<b>5242.93</b>

The National Savings Account balance was:

<b>NATIONAL SAVINGS ACCOU</b>	<b>£</b>
Balance at 01/04/2010	88115.88
Transfer to Lloyds Ac.	0.00
Interest 09	0.00
<b>Present Balance</b>	<b>88115.88</b>

Following the second half-yearly instalment of interest, the Alliance and Leicester Account (now Santander) balance was:

A&L ACC	£
01/04/2010	1062.09
Interest	1.06
Transfer	0
Total	1063.15

b) Requests for Financial Assistance: none.

c) Intervening Payments to Approve:

CHQ NO	PARISH BUSINESS	Sum	V.A.T	Goods
	Payee	£	£	£
1343	R.G. Landscaping (Grass cutting etc)	319.60	47.60	272.00
1344	Axminster Printing Co. Ltd.(Oct)	11.55	1.72	9.83
1345	East Devon C.A.B. (Section 137 donation)	30.00	0.00	30.00
	Total	361.15	49.32	311.83

Cllr. Hurford, seconded by Cllr. Newbery, proposed that these payments be approved.

d) Payments to be Approved:

CHQ NO	PARISH BUSINESS	Sum	V.A.T	Goods
	Payee	£	£	£
1346	British Telecommunications	1.00	0.00	1.00
	Total	1.00	0.00	1.00

Cllr. Vickers explained that this payment was to enable the transfer of the telephone kiosk into the ownership of the Parish Council. He proposed that this payment be approved. Cllr. Hurford seconded the proposal. Carried.

e) Forthcoming Expenditure to Approve: the Clerk said that the bills likely to be received before the next meeting would be for stationery, grass cutting, audit and skip hire.

f) Audit Reports: the comments of the internal and external auditors regarding the need to have an account for The Common independent of that of the Parish Council were noted. Cllr. Bolton said that the Playing Field Trustees had agreed in principle to take on The Common as a sub-section of that Charity and he would negotiate with the Charity Commission how this transfer could be effected. The Chairman proposed that The Common be transferred from the care of the Parish Council into the care of the Kilmington Playing Field Association subject to the details set out being satisfactory. He said that it would be the intention that funding for The Common be made in the form of annual grants from the Parish Council to meet all associated costs for its upkeep. Agreed.

7. PUBLIC FORUM: none.

8. PLANNING MATTERS: the following applications and decisions had been received since the meeting on 28<sup>th</sup> September 2010

**Applications**

10/1865/AGR

Sand and Gravel Pitt east of Whitford Road.  
Construction of Agricultural Building.

FOLLOWING COMMENTS FROM THE PARISH COUNCIL, THIS WAS A REVISED APPLICATION WITH THE DIMENSIONS OF THE BUILDING HAVING BEEN REDUCED. CLLR. HURFORD PROPOSED THAT THE AMENDED PLANS BE SUPPORTED. AGREED.

IT WAS NOTED THAT SOMEONE APPEARED TO BE OCCUPYING A MOBILE HOME ON THE SITE FOR WHICH THERE WAS NOT PLANNING PERMISSION AND THAT THIS IS BEING INVESTIGATED BY ENFORCEMENT OFFICERS.

**Decisions****GRANTS**

10/1687/FUL

Magpies, Well Mead, Kilmington, Axminster, Devon. EX13 7SQ  
Construction of Rear Conservatory.

10/1818/FUL

Vealhayes, Kilmington, Axminster, Devon. EX13 7RD  
Installation of external and internal air source heat pump units.

**Appeals Lodged****Appeals Upheld****Appeals Dismissed****CORRESPONDENCE RECEIVED**

E.D.D.C. – L.D.F. Consultation Document.

16/09/2010 Proposed Planning Presentations – 4<sup>th</sup> November, 10<sup>th</sup> November and 16<sup>th</sup> November  
CLLR. VICKERS WILL ATTEND ONE OF THESE EVENTS

XX/D.C.C. – Mineral Plan.

Copy Letter Others to E.D.D.C.

Copy Letter E.D.D.C. to Others

LOCAL DEVELOPMENT FRAMEWORK – Cllr. Vickers had prepared a summary of relevant matters mentioned in the consultation document. There was considerable discussion regarding proposals for housing and general agreement that hub status was beneficial for the village. Cllr. Collier proposed that a working party of the Chairman and Vice-chairman with Cllrs. Vickers and Hodges and the Clerk finalise the response. Agreed.

**9. HIGHWAY MATTERS:**

a) Response to Matters Raised Previously – Cllr. Newbery said that some of the potholes had been in-filled but others, for example those in Springfield Lane were still awaiting attention. The problems of the drains in Gore Lane would not be resolved until the verges could be ploughed which would not be before the spring and would depend on funding.

b) Matters to be Reported – Cllr. Penzer raised concerns about the milestone opposite Studhayes Lane which had disappeared and another which had been damaged. Contact had been made with Connect Road Operators who had indicated that the damage would be repaired. It was felt generally that there was a lack of respect for the old milestones as items of historic interest which should be conserved. It was agreed that a letter be sent to Connect regarding this matter.

Cllr. Newbery mentioned that there was water running down Silver Street at times of heavy rain.

c) A35 – Cllr. Vickers said that there was nothing further to report.

d) 20 M.P.H. Speed Limit: Cty. Cllr. Mouding said that he had spoken to Mr. Matthews. The matter had been raised at the recent H.A.T.O.C. meeting and been approved but there were no funds to implement the extension at the moment. The Clerk will write a letter to Mr. Matthew confirming that the Parish Council supports the extension of the 30 m.p.h. limit to Hills Farm.

e) Grit Bins – it was agreed that four extra bins were needed – at the school, Gapemouth Cross, the junction of The Street and The Hill being the most urgent locations. The Clerk will speak to Mr. Hoare to see what provision he could make and whether salt grit would be provided. She will also look into the costs. Cllr. Bolton proposed that £600 be allocated from capital reserves to purchase these. Cllr. Huscroft seconded the proposal. Agreed.

