INCOME

Ermington Village Fund - donation to the works carried Out on the Ermington War Memorial

£343.75

The Ermington Players – hire of Parish Rooms

£22.00 £7859.94

South Hams District Council - 1st Instalment Precept

Total £8225.69

(EPP - Denotes Ermington Parish Projects)

GRANT REQUESTS

None received.

Treasurer's Account - Balance £50,680.51 as at 15 May 2014 Business Account - Balance £8,374.97 as at 9 May 2014

It was agreed that the annual insurance renewal due for payment in June would be dealt with by the Finance Sub-Committee.

CORRESPONDENCE RECEIVED SINCE 6 MAY 2014 069/14

e-mail from G Pridmore - enquiring about doing a book launch and giving a talk in Ermington, about Robin Bowes, Ermington's own "Red Baron". Mr Bowes used to live in "The Old Inn House" in Ermington, where he worked on his cars and the old tri-plane. - Cllr Walsh to liaise with Mr Pridmore regarding arrangements for the book launch.

e-mail from S.H.D.C. 14/05/2014 - surgery/meeting dates regarding the seasonal closure of public toilets - it was agreed for Cllr Webley to attend a surgery/meeting.

Letter D.C.C. 23/04/2014 - advising payment of £300.00 for the Parish Paths Partnership Scheme Grant 2014/15 - copy of letter sent to Clirs Hughes, Kerslake, and M Auburn

e-mail S.H.D.C. - 06/05/2014 - Emergency Planning event at Follaton House, Totnes on Tuesday 1 July 2014, which will include a series of short presentation from the EA, police, fire, ambulance, coastguard and district council to discuss what the emergency services would do, if attending a serious incident in a parish and what resources the parish has to support them. This will be followed by discussion on how parishes can prepare plans, with examples of those who have done so - agreed Cllrs R Hartwell and M Auburn to attend

DATE OF NEXT MEETING

The monthly Parish Council Meeting will take place on Tuesday 1 July 2014 at 7.30 pm in the Parish Rooms, Ermington.

Meeting closed at 10.30 pm.

Signed: (Ermington Parish Council Chair)

Date: 8 July 2014

PLEASE NOTE - Since the meeting, due to various Councillors attending meetings on 1 July 2014, the next meeting of Ermington Parish Council will now take place on Tuesday 8 July 2014, at 7.30pm in the Parish Rooms, Ermington.

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Minutes of Ermington Parish Council - 3 June 2014

(c) <u>District and County Councillor Reports</u>

County Cllr Hosking was congratulated on his appointment.

He reported on the cuts to the Devon Youth Services. Also a new recycling centre is being planned for lvybridge. To be commissioned within 2 years.

District Councillor Lindsay Ward

The preparation of 'Our Plan' should be more inclusive and the review on the Library Service will commence.

<u>District Cllr Holway reported</u>: Bill Hitchins had been appointed Chairman of SHDC; the Parish Council was now able to speak at Planning Committee Meetings.

063/14 APOLOGIES

Received apologies from Cllr. John Bower.

064/14 MEMBERS' CODE OF CONDUCT – Register of Members' Interests

At Council meetings, each Councillor has a duty to declare an interest if it is either a personal, prejudicial or pecuniary interest. Cllr Elliot and Hartwell No additional "Register of Members' Interest" forms had been received from Councillors since the May 2014 meeting.

065/14 TO CONFIRM MINUTES

The Minutes of the Meeting of Ermington Parish Council held on and 2 April and 6 May 2014 were agreed by the Councillors and signed by the Chair.

066/14 MATTERS ARISING FROM THE MINUTES

035/14 Emergency Planning – Cllrs M Auburn and R Hartwell carried out a risk assessment and updated risk levels. Will now address the contact details of personnel in the case of an emergency.

021/14 Old Ermington Book – research is continuing but it is a large task. Meeting to be arranged with those working on the book.

067/14 PLANNING APPLICATIONS

No Planning Applications received.

068/14 <u>FINANCE</u>

(a) Approval of Payments

-	Salary for Caretaker - 17 April – 16 May 2014 (inclusive)	£14.00
-	Salary for Clerk – May 2014	£240.00
- 100	HM Revenue & Customs – Tax Clerk's salary - May 2014	£160.00
-	Hedges & Lawns – grass cutting on playing field nest to Ermington Church = 20/05/14	£47.50
	SWW – monthly Direct Debit – May 2014	£35.54
-	EDF Energy – monthly Direct Debit	£20.00

Total £517.04

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Chair's Initials:...

Minutes of Ermington Parish Council - 3 June 2014

A Parishioner pointed out that the kissing gate near the church is awkward for access for those with pushchairs. Cllr Hughes stated that there is a proposal for a larger gate to be installed.

A Parishioner raised concerns about the co-option of Councillors onto the Parish Council. Cllr Hughes responded that the last two Councillors had been co-opted onto the Parish Council in November 2013 and both had signed their declaration on 5 November 2013 Discussion ensued and the meeting was suspended from 2010 to 2025 hours.

Meeting suspended 2010 to 2025 hours Meeting re-convened at 2025 hours

Cllr Hartwell and Elliott wished it to be minuted that the Declaration book had been signed by them on 5 November 2013 and they would not write a false statement.

Parishioner pointed out that the planning development for "The Spires" should not have commenced until the employment area on the industrial estate had been decided and approved, and asked why they are now discussing the use of the industrial estate after the houses had been built.

ACTION – CIIr Holway will look into this.

Cllr Hartwell asked if there had been a change in the timings of the cutting of verges, as this is now being carried out during the night-time. Cllr Holway replied that cutting of verges, particularly at road junctions etc., is being carried out at night due to there being less traffic.

Cllr Elliott invited County Cllr Hoskins to the War Memorial re-dedication service on 3 August 2014, as the previous County Councillor had helped with the restoration.

Cllr Hughes raised concern about the cutting of the Playing Field, as due to the weather situation there seemed to be more cutting required now. Cllr Holway agreed and would see if additional cuts could be programmed.

County Cllr Hoskins asked if there were any outstanding actions that he needed to be aware of in connection with his role. Cllr Hughes responded that there were no outstanding items, but Parishioners were still raising concern about the speeding of vehicles through the village. Cllr Hoskins would look into the situation.

Cllr Ward asked if Ermington Primary School had an updated Travel Plan.

ACTION – Clerk to ascertain if the Primary School has an updated Travel Plan

Cllr Hughes wished to welcome and introduce the new co-opted Councillor, Mrs Lesley Crocker, who lives in the new "The Spires" development and whose children attend the Ermington Primary School. Cllr Crocker then signed the Declaration book.

Chair's Initials:...

ERMINGTON PARISH COUNCIL

Minutes of the Meeting of Ermington Parish Council held in the Parish Rooms on Tuesday 3 June 2014 commencing at 7.30pm

Present:

Cllrs Ro Hughes, Di Webley, Marina Auburn, John Kerlsake Tim Auburn.

Roy Hartwell, Ian Walsh, Grant Elliott.

Also present:

County Councillor R Hoskings District Councillors L Ward, T Holway

PCSO A Potter (Police) T Drew (Parish Clerk)

Parishioners present:

Cllr John Bower

Chair:

Apologies:

Cllr Ro Hughes

062/14

(a) Police Report

PCSO A Potter gave the following police report for May 2014:-

Ermington Area

No crime reported

Lee Mill Industrial estate

Shoplifting, enquiries ongoing

(b) **Public Questions**

A Parishioner raised concern about the number of large lorries passing through the village, as there is a sign stating that unless delivering, there is a 7.5tonne access through the village. ACTION - PCSO A Potter to bring this to the attention of the Traffic Department and Cllr Hoskins will also look into this situation.

A Parishioner raised concerns about "The Spires" development as the developers are disregarding the Parish Council and SHDC instructions. Promises were made by the developer and if they were not to be adhered to, enforcements would be made. Parishioner stated there were categorical assurances that by the time residents were in-situ at "The Spires" development, access to the primary school would be via a footpath. Cllrs Holway and Ward said that various actions are being pursued by SHDC.

Parishioner asked if Cllr Hoskins would thank the Highways for cutting the verge on the Endsleigh sliproad.

A Parishioner stated that a pedestrian had been clipped by a vehicle and it won't be long before someone is badly injured. Cllr Hughes did not disagree with what had been said and confirmed that the lack of a footpath is causing issues, but this is now being actioned via SHDC.

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Ermington Parish Council Minutes of 3 June 2014