

11/16 VILLAGE HALL

Ermington Village Hall Working Group – Cllr Auburn gave an update on the work that has been completed and is being carried out.

Discussion took place on the EVHWG terms of reference and membership. The content of a letter was agreed and will be sent by Cllr Kerlake to the Chair of the group.

The next Parish Council Meeting will take place on Tuesday 7 June 2016 at 7.30 pm in the Reading Rooms, Ermington.

Cllr Holway was thanked for attending the meeting and left at 8.45 pm.
Cllr Hosking was thanked for attending the meeting and left at 8.45 pm.

The meeting closed at 10.15 pm.

12/16 IN COMMITTEE

It was agreed to increase the hourly rate for the Caretaker to £8.50 per hour and the Clerk to £11.50 per hour with effect from 1 June 2016.

Signed: 
(Ermington Parish Council Chairman)

Date: 7 June 2016

09/16 CORRESPONDENCE

Email 06/04/2016 S.H.D.C. = Planning Peer Review
Email 09/04/2016 Ermington Crooked Spire Pub Action Group = LPA Ref: 2659/15/FUL - Crooked Spire Pub, Ermington
Email 11/04/2016 S.H.D.C. = Recycling and Waste Improvements - South Hams District Council
Email 11/04/2016 Cllr Hosking = Temporary Traffic Order - A379, Brixton Road, Yealmpton (TTRO1615236)
Email 17/04/2016 Ugborough Parish Council Chair and Ugborough Neighbourhood Development Plan Working Group = Ugborough Neighbourhood Development Plan - Regulation 14 Consultation Deadline
Email 18/04/2016 Specialist – Community Safety, Safeguarding and Partnerships, South Hams and West Devon Councils = CSP Forum invitation - Monday 25th April
Letter 20.04.2016 = Ivybridge & District Community Transport Association – sincere thanks for the donation to the Transport Services
Email 21/04/2016 SWH = Road Closure: Hollowcombe Cross to Flete Lodge Cross, Ermington
Email 25/04/2016 Cllr Hosking = Carers' Services Have Your Say
Email 26/04/2016 S.H.D.C. = Early May Bank Holiday Waste Collections – *displayed on notice boards*
Email 28/04/2016 swdevon.gov.uk = Neighbourhood Plan Co-ordinators
Email 04/05/2016 Ros Davies = P3 Newsletter and Strimmer course dates
Email 06/05/2016 =Modbury Caring Newsletter – *displayed on notice boards*
Email 03/05/2016 D.C.C. = Devon Local Flood Risk Management Update April 2016
Email 09/05/2016 S.H.D.C. = Alert us to problem dog fouling areas
Post = Centenary Fields – circulated
Email 12/05/2016 DALC = South West Water - volunteer offer – Cllr Webley has contacted DALC
Email 13/05/2016 D.C.C. Highways = Temporary Traffic Notice - Combe Cross to Whiteley Cross, Ugborough, Ermington (TTRO1615848)
Email 16/05/2016 = Karen Pringle - Bridge Ceremony in Ivybridge – *it was agreed that Cllr Kerslake will attend*
Email 16/05/2016 S.H.D.C. = South Hams District Council Press Release - Fly Tipping will not be Tolerated

Mr M Stickland, Clerk to Yealmpton PC = Invest in Devon grant for a speed sign for Ermington, Ugborough and Yealmpton = agreed to apply to apply with Yealmpton and Ugborough Parish Council for the grant. Clerk to ascertain more information on how the sign will be shared with the other parishes. **ACTION: Clerk**

10/16 FINANCE

The following payments were approved:-

PAYMENTS

| | |
|---|---------|
| - Caretaker cost - 17 March 2016 – 16 April 2016 (inclusive) | £24.00 |
| - Clerk cost - April 2016 | £472.67 |
| - EDF Energy – monthly Direct Debit - April 2016 | £25.00 |
| - South West Water – monthly Direct Debit – April 2016 | £15.00 |
| - DALC – New Councillor Course 14 March 2016, Cllr Martin & Midgley = 2 @ £30.00 | £60.00 |
| - DALC – Preparing for Audit Course 22 March 2016, Parish Clerk – T Drew | £30.00 |
| - Mrs L Knightley – to examine Ermington Parish Accounts for ending 31 March 2016 | £55.00 |
| - South Hams District Council – providing 2015/16 payroll services | £120.00 |
| - TJ Electrical – electrical work – Reading Rooms | £793.09 |

RECEIPTS

| | |
|--|--------|
| - Hire of Reading Rooms – Wednesday Group January, February and March 2016 | £33.00 |
| - TAP Fund - Tool Pool | £87.66 |
| - Hire of Reading Rooms – Ermington Tots, March 2016 | £17.50 |

Treasurer's Account – Balance £56,667.33 as at 15 April 2016

Business Account - Balance £8,382.65 as at 9 March 2016

2015/2016 Accounts - It was noted the internal auditor (Mrs Knightley) had found the accounts to be satisfactory and had signed the annual internal audit report. The annual return for the year ended 31 March 2016 was discussed and agreed. The Chairman and Clerk (Responsible Financial Officer) signed Section 2 "accounting statement 2015/16". It was then agreed to submit the annual return to Grant Thornton UK LLP the external auditor. **ACTION: Clerk**

Insurance Renewal – the finance committee met on Monday 16 June 2016 and reviewed the current policy schedule which is due for renewal at the end of June 2016. The renewal premium is £758.33 and it was proposed by the finance committee to remain with Zurich Municipal. This was agreed.



05/16

| | | Nomination | Proposer | Seconder |
|-----|--|--|-----------------|-----------------|
| (a) | Election of Vice-Chairman | R Hartwell | K Holliday | M Auburn |
| (b) | Election of committees: | | | |
| | Planning | All Councillors | | |
| | Parish Rooms maintenance | All Councillors | | |
| | Finance (3 Councillors & RFO) | J Kerlake D Webley J Bower Clerk - RFO | I Walsh | K Holliday |
| (c) | Election to outside associations: | | | |
| | Churchyard | R Hartwell | M Auburn | D Webley |
| | Ivybridge & District Association of Local Councils | D Webley I Walsh | J Kerlake | M Auburn |
| | SHDC Cluster Meeting | D Webley I Walsh | J Kerlake | M Auburn |
| (d) | Parish Tree Warden | R Hughes | M Auburn | J Bower |
| (e) | Footpaths | M Auburn | J Kerlake | D Webley |
| (f) | Web-master | R Midgley | K Holliday | I Walsh |
| (g) | Review of hire cost for the Parish Rooms | It was agreed the hire costs should remain as per 2015/2016 – i.e. £5 per hour for the first 2 hours, £11 per 4-hour session for parishioners and local organisations, and £13 per 4-hour session for all others | | |

0616 TO CONFIRM MINUTES

The minutes of the Annual Meeting of Ermington Parish Council held on Tuesday 5 April 2016 at 7.30 pm, were approved and signed by the Chairman.

07/16 PAST SUBJECT MATTERS FOR THE PURPOSE OF REPORT ONLY

- 99/15 "Give Way" sign near Endsleigh Garden Centre slip road – being progressed
- 99/15 Path at Marjery Cross – Cllr Walsh has circulated information to parishioners in the area
- 102/15 Erosion of the Erme river bank = letter has been sent, awaiting a response
- 102/15 S.H.D.C. refuse trucks passing through Ermington – Cllr Holway confirmed refuse trucks should not come through the village and instructions have been issued. Cllr Holliday pointed out refuse trucks are still passing through the village. Cllr Holway will investigate. **ACTION Cllr Holway**

08/16 PLANNING

Planning Application:-0868/16/FUL
 Applicant: - J & Co Pinsent
 Premises Address: - Higher Ludbrook Farm Ludbrook Devon PL21 0LL
 Application Description: - Livestock building extending in total to 36.58m x 36.50m
Recommendation - Support

Planning Application: - 0869/16/FUL
 Applicant: - J & Co Pinsent
 Premises Address: - Bldg 2, Higher Ludbrook Farm Ludbrook Devon PL21 0LL
 Application Description: - Livestock building extending in total to 36.58m x 36.50m
Recommendation – Support

04/16 (continued)

(b) **Public Questions**

Cllr J Kerslake introduced and welcomed S.H.D.C. Chairman Councillor Ian Bramble who gave a resume of the Government devolution agenda and its potential impact.

Mr Sumner asked if there would be major changes in parish boundaries. Cllr Bramble responded - The boundary changes are driven by the population boundary commission.

Mr Toms – raised the issue of school admissions. He was aware that Cllr Hosking had sent a holding reply, but expressed the view that the Parish Council should become involved now in order protect the local primary school. Cllr Kerslake suggested that the matter be considered when the formal consultation is put in hand. Cllr Hosking is awaiting advice and will keep everyone informed.

Mr Sumner – when he was a Parish Councillor it was agreed with County Councillor William Mumford and D.C.C. that school buses driving through the village would only be those picking up children from the village. He pointed out that there was now a convoy of small mini buses passing through the village. Cllr Hosking agreed to investigate the situation. **ACTION: Cllr Hosking**

Mr Sumner – on the agenda there is no mention about the enforcement case by S.H.D.C. on Barrett's in connection with the hedge at "The Spires". Cllr Kerslake stated that the situation is being pursued by S.H.D.C. and Cllr Holway.

Mr Toms – the entrance to a gateway on his farm is now blocked by a mound of earth placed there by the Highways Dept. which needs to be removed. Cllr Hosking will liaise with Nick Colton. **ACTION: Cllr Hosking.**

(c) **District and County Councillor Reports**

County Cllr Hosking reported:-

The speed humps have been completed near "The Spires"

Most of the pot holes on the Keaton Road have been repaired

Road at Flete Eastern has been resurfaced

Signage from Ermington to Ivybridge – 30 mph signs have been removed near the new recycling plant

Broadband is still being rolled out, the BT roll out is on plan but the second roll out has gone out to tender

District Cllr Holway reported:-

Leisure Centre – short list of three organisations to run the centres

On line planning applications, there are still problems

Planning enforcements - there is still a back log



ERMINGTON PARISH COUNCIL

The Minutes of the Annual Meeting of Ermington Parish Council
held in the Reading Rooms on Tuesday 17 May 2016 commencing at 7.30 pm

Present: Cllrs John Kerslake (Chairman), Di Webley, Ian Walsh, Marina Auburn, Kate Holliday, John Bower

Also present: SHDC Chairman Councillor Ian Bramble
County Council R Hosking
District Councillor T Holway
Police Community Support Officer Andy Potter (Police)
T Drew (Parish Clerk)

Parishioners present: 5

01/16 ELECTION OF CHAIRMAN

The Clerk asked for nominations for a Chairman. It was proposed by Cllr Auburn and seconded by Cllr J Bower that Cllr Kerslake was elected as Chairman of Ermington Parish Council. There being no further nominations Cllr Kerslake was duly elected.

02/16 APOLOGIES

Cllr R Midgley, Cllr S Martin and Cllr R Hartwell.

03/16 MEMBERS' CODE OF CONDUCT – Declaration of Interests

In accordance with the Code of Conduct members were invited to declare any personal, disclosable pecuniary or prejudicial interests including the nature and extent of such interests they may have in items to be considered at a council meeting.

Cllr J Bower declared an interest in item 08/16 and declined to vote on the planning applications.

04/16

(a) Police Report for April 2016

The following report was provided by Andy Potter:-

Ermington

8th, assault ABH, offender arrested and charged to court CR/022461/16
21st, criminal damage to motor vehicle, car bonnet dented CR/025990/16
22nd, Burglary dwelling on the outskirts of Ermington, enquiries ongoing CR/022791/16

Lee Mill Ind. Estate

5th, making off without payment [motorist failed to pay for fuel] CR/021533/16
9th, theft CR/022791/16
29th, making off without payment [motorist failed to pay for fuel] CR/027692/16