### 09/17 CORRESPONDENCE (continued)

Email 10/05/2017 - Devon County Council elections May 2017

Email 26/04/2017 - Mobile speed sign for Ugborough, Ermington and Yealmpton – May 2017 agenda item = various areas were discussed it was agreed Cllr Webley and Cllr Kerslake to have a site meeting. **ACTION: Clir Webley & Kerslake** 

#### **FINANCE** 10/17

PAYMENT(S)  - Caretaker cost – 17 March 2017 – 16 April 2017 (inclusive)  - Clerk cost – April 2017  - EDF Energy – monthly Direct Debit – April 2017  - Reimbursement to Clerk - Ink Cartridges  - T J Electrical Services – replacement of infrared heater in the Reading Rooms  - St Peter & St Paul Ermington (clock restoration)  £700 (Cllr Holway, Locality grant + £300 from Parish Council funds (agreed at P.C. March 2017 meeting)  - Hedges & Lawns – cutting grass (1 cut on 24 April 2017)	£20.00 £498.33 £30.00 £18.34 £121.68 £1000.00
RECEIPT(S) - Cllr Holway Locality Fund for St Peter & St Paul Ermington, clock restoration	£700.00 £192.00

# **GRANT REQUEST(S)**

- None

# Treasurers Account – Balance £70,779.34 as at 13 April 2017 Business Account - Balance £8,386.85 as at 9 March 2017

- Ermington Sustainable Saturdays, hire of Reading Rooms

- The Ermington Parish Council accounts April 2016 March 2017 which had been previously circulated were discussed, approved and signed by the Chairman and Clerk. The document can be viewed on the Ermington Parish Web Site - http://www.ermingtonparish.com/parish-council/council-documents/ or parishioners can contact the Clerk for a copy.
- Section 1 of the Annual Return for the year ended 31 March 2017 "Annual Governance Statement 2016/17" for Ermington Parish Council were discussed and then approved. Mrs Lindsey Knightley has kindly agreed to carry out an internal audit of the accounts and any conclusion(s) discussed at the June 2017 meeting.

It was agreed to increase the hourly rate for the Caretaker to £8.75 per hour and the Clerk to £11.85 per hour with effect from 1 June 2017.

Cllr Hosking and Cllr Holway were thanked for attending the meeting and left at 8.15pm.

The meeting closed at 9.25 pm.

Discussion without members of the public being present.

Cllr Kerslake was pleased that a parishioner Mrs Heaton has expressed an interest in being a Councillor and will be joining the Parish Council at the next meeting.

The next Parish Council Meeting will take place on Tuesday 6 June 2017 at 7.30 pm in the Reading Rooms, Ermington.

Signed: ... (Ermington Parish/Council Chairman) Date: 6 June 2017

Minutes can be viewed on the Ermington Parish Web Site - http://www.ermingtonparish.com/parish-council/archives/ A paper copy can be seen at "The Crooked Spire", Ermington

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Minutes of Ermington Parish Council Meeting - 10 May 2017

Chairman's Initials:

£192.00

#### 07/17 PAST SUBJECT MATTERS FOR THE PURPOSE OF REPORT ONLY

91/16 Flooding and road surface from Keaton to Ermington - Cllr Hosking confirmed some potholes have been filled.

91/16 Drain and culvert at the bottom of Town Hill needs clearing. Cllr Hosking has visited the site and it is a private land ownership responsibility to clear the drain and deal with the Japanese Knotweed.

94/16 River Erme erosion - Cllr Hosking said that he was seeking funds to enable a detailed survey of the river to be undertaken. ACTION: Cllr Hosking

#### 08/17 **PLANNING**

Reference No: 0119/17/FUL Location: - Rowlands Yard, South East of Lee Mill Bridge, Lee Mill Recommendation - Comment = area to be only used for storage and transiting personnel

The following planning applications were discussed but had not been placed on the Agenda. This meant that any decision could not be final. Deferral to the next meeting would mean that the decision would be outside the statutory time limit for response. The rules allowed the Clerk as the Proper Officer to respond under delegated authority in line with discussions at this meeting. The plans would be placed on the Tuesday 6 June 2017 Parish Council Meeting agenda for ratification.

Reference No: 1016/17/HHO Location: 2 Erme Bridge Cottages, Bunkers Hill, Ermington, PL21 9NN Recommendation - Objection, reasons for the objection can be viewed on the following web site link http://apps.southhams.gov.uk/PlanningSearchMVC/Home/Details/171016 to be ratified at next meeting

Reference No: 1422/17/FUL Location Land at SX 621 550, Hunsdon Road, Ivybridge PL21 9JR Recommendation - no comment - to be ratified at next meeting

#### CORRESPONDENCE

Email 05/04/2017 - South Hams Planning Weekly Lists

Email 06/04/2017 - Notification of Road Closure - Work Ref: LM212 MB6485628-Langbrook Cross to A379, Ermington - 19/7-

Email 06/04/2017 - Request for a TPO 940 Thornham, Ermington (ref: <372475>) - passed to the Parish Tree Warden for recommendation

Email 07/04/2017 - Display of notice of poll for the Devon County Council Elections to be held on Thursday 4 May 2017 - notice displayed on Parish notice boards

Email 07/04/2017 - Reach new heights with Devon Communities Together

Email 11/04/2017 - Updated measures to protect poultry against Avian Flu

Email 10/04/2017 - Invitation to Four Rivers Dementia Action Alliance

Email 11/04/2017 - Temporary Traffic Notice - Marjery Cross to Westlake cross & B3213 to Marjery Cross Hunsdon Road,

Ermington (TTRO1720497)

Email 11/04/2017 - Ivybridge Community First Responder Scheme

Email 13/04/2017 - Bank Holiday Collections

Email 13/04/2017 - Message to Town and Parish Clerks - Revised Settlement Boundaries

Email 19/04/2017 - 0119/17/FUL-Rowlands Yard, South East of Lee Mill Bridge, Lee Mill, Ivybridge, PL21 9EF -- May 2017 agenda

Email 20/04/2017 - The Spires, Church Road, Ermington - 012369

Email 20/04/2017 - South Hams Planning Weekly Lists

Email 24/04/2017 - General Election advice - notice displayed on Parish notice boards

Email 26/04/2017 - CVS - thank you letter

Email 26/04/2017 - Modbury Caring Newsletter April 2017- displayed on Parish notice board

Email 26/04/2017 - Mobile speed sign for Ugborough, Ermington and Yealmpton - May 2017 agenda item

Email 26/04/2017 - Neighbourhood Highway Officer (NHO) arrangements post elections

Email 27/04/2017 - Devon Local Flood Risk Management Strategy - April 2017 Newsletter

Email 27/04/2017 - South Hams CVS Snippets April 2017

Email 28/04/2017 - 1016/17/HHO 2 Erme Bridge Cottages, Bunkers Hill, Ermington, PL21 9NN - discussed but not itemised on agenda to be ratified at next meeting

Email 05/05/2017 - Community self-help update

Email 05/05/2017 - Planning application consultation (ref: 1422/17/FUL) Ermington - discussed but not itemised on agenda to be ratified at next meeting

Email 08/05/2017 - Planning Application 2208/16/FUL Land at Sx 621 558, Cornwood Road, lvybridge

Email 09/05/2017 - Thank you - kind donation to our First Responder Group.

#### 04/17

#### (c) Public Questions (continued)

Cllr Webley asked Cllr Hosking if it is the landowner's responsibility to trim back hedges that encroach onto the highway. Cllr Hosking replied that if a hedge is encroaching onto the highway, he suggested speaking to the landowner and if the hedge was not trimmed then to liaise with SHDC. Two areas were identified in the parish Cllr Webley and Cllr Walsh will liaise with the landowners. **ACTION: Cllr Webley & Walsh** 

Cllr Webley reported there has been a large amount of builders waste dumped in Ermington Woods which is under new management. Cllr Holway pointed out that SHDC is unable to deal with fly tipping on private property. Cllr Webley will be placing an article in the parish magazine on this incident.

Cllr Kerslake enquired if the road sign on the road approaching from the Yealmpton direction could be refurbished and at what cost. Cllr Hosking will find out. **ACTION: Cllr Hosking** 

#### (b) <u>District and County Councillor Reports</u>

County Councillor R Hoskina:

A379 between Yealmpton and Brixton patching work will take place tomorrow and Friday. The road will be resurfaced at the end of the year when the work the work that has recently taken place on the embankment has settled.

There will be lane closures on the A38 on 17 & 18 of May 2017, due to work on the cables by the National Grid.

District Councillor T Holway:

Aware there are no home cricket matches will be taking place this year, but need to ensure the money allocated from the TAP Fund is used to purchase the lawn mower.

Asked for any information to do with the land at the bottom of "The Spires" to be copied to him. Cllr Kerslake and Cllr Webley are not sure whether BDW have complied with the plans of the area and what is the legal process of the S106 money and are pursuing this with SHDC.

#### 05/17

		Nomination	Proposer	Seconder	
(a)	Election of Vice-Chairman	Clir Hartwell	Cllr Kerslake	Cllr Webley	
(b)	Election of committees:				
	Planning	All Councillors			
	Parish Rooms maintenance	All Councillors			
	Finance (Councillors & RFO)	Cllr Kerslake	Agreed two Co	ouncillors	
		Cllr Webley	instead of thre	e Councillors	
		Clerk – RFO	as per previou	s years	
(c)	Election to outside associations:				
	Churchyard	Cllr Auburn	Clir Kerslake	Cllr Webley	
		Clir Hartwell		,	
	Ivybridge & District Association of Local Councils	Cllr Walsh	Cllr Kerslake	Cllr Auburn	
(d)	Parish Tree Warden	Ro Hughes	Cllr Auburn	Clir Walsh	
(e)	Footpaths	Cllr Auburn	Cllr Walsh	Cllr Martin	
(f)	Web-master	Cllr Midgley	Cllr Auburn	Cllr Walsh	
(g)	Review of hire cost for the Parish Rooms	It was agreed the	It was agreed the hire costs should remain - i.e.		
		£5 per hour for the	£5 per hour for the first 2 hours, £11 per 4 hour		
		session for paris	session for parishioners and local organisations		
	,		and £13 per 4-hour session for all others – to be		
			placed on next month's agenda for discussion.		
		ACTION: Clerk	ACTION: Clerk		

### 06/17 TO CONFIRM MINUTES

The minutes of the Meeting of Ermington Parish Council held on Tuesday 4 April 2017 at 7.30 pm, as previously circulated were approved and signed by the Chairman. Cllr Hosking asked that the minutes for the current meeting recorded his comment that the April minutes under item 94/6 had recorded the state of play from earlier parish council meetings but that he had said he could take no further action until after the local elections.

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Minutes of Ermington Parish Council Meeting - 10 May 2017

Chairman's Initials:

## **ERMINGTON PARISH COUNCIL**

# The Minutes of the Annual Meeting of Ermington Parish Council held in the Reading Rooms on 10 May 2017 commencing at 7.30 pm

Present:

Cllrs John Kerslake (Chairman), Marina Auburn, Ian Walsh, Richard Midgley,

Susan Martin, John Bower and Di Webley

Also present:

County Councillor R Hosking District Councillor T Holway T Drew (Parish Clerk)

Parishioners present:

2

#### 01/17 ELECTION OF CHAIR

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

Cllr Kerslake on behalf of all Councillors thanked Cllr Bower who was standing down as Parish Councillor after seven years' service to the Community as a Councillor.

Cllr Bower thanked Cllr Kerslake and Councillors for all their help and wished the Council continuing success.

Cllr Kerslake congratulated County Councillor Hosking on his recent re-election.

#### 02/17 APOLOGIES

Apologies received from Cllr Hartwell and Police Community Support Officer Andy Potter.

### 03/17 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 Walsh declared an interest in planning application 1422/17/FUL(Min 08/17).

#### 04/17

# (a) Police Report for April 2017

Minutes of Ermington Parish Council Meeting - 10 May 2017

#### Ermington

1st, offensive communications [internet/Instagram] no further Police action CR/024366/17

### Lee Mill Ind. Est.

7th, drink /driver, arrested and charged to court CR/025782/17
7th, shoplifting, enquiries ongoing CR/025890/17
29th, shoplifting dealt with by way of restorative justice Cr/032200/17

#### (b) Public Questions

Mr Elliot thanked the Parish Council and Cllr Holway for the recent donation to the fund for restoration of the church clock which is a war memorial. The restoration fund now stands at £2,500 due to donations and fund raising activities. Mr Elliot congratulated Cllr Hosking on his re-election and asked if there were any funds available to him that could be used for the fund. Cllr Hosking agreed to return to this when he knew whether or not any funds would be made available to him in the forthcoming financial year. **ACTION: Cllr Hosking** 

Mr Masters asked Cllr Hosking when the road could be improved between Crownhill Cross and Strode Cross as there was a constant flow of water which was not abating even in this recent dry weather. Cllr Hosking was aware that patching repairs to the potholes have been done. Mr Masters pointed out that outside the property "Beacon View" the road surface and drainage problems needed addressing. Cllr Hosking will discuss the points raised with Nick Colton at Devon County Council Highways. **ACTION: Cllr Hosking** 

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Chairman's Initials

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