

**099/14 FINANCE**

**(a) Approval of Payments**

- Salary for Caretaker – 17 August–16 September 2014 (inclusive)	£17.50
- Salary for Clerk – September 2014	£415.20
- Hedges & Lawns (N C Wooderson) – grass cutting of playing field next to the Church – 13/09/14	£47.50
- SWW – monthly Direct Debit – September 2014	£35.54
- EDF Energy – monthly Direct Debit - September 2014	£20.00
- Grant Thornton – audit of the 2014 Annual Return	£150.00

**RETROSPECTIVE PAYMENTS**

- Annual subscription to Ivybridge & District Association of Local Councils 2014/2015	£4.00
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**(b) Income**

- None

**(c) Grants**

Contribution towards the annual firework display hosted by The Ermington Village Fund Association, which will take place Friday 7 November 2014.

It was **resolved** to approve a grant of £550.

Treasurer's Account – Balance £47,362.23 as at 15 September 2014

Business Account - Balance £8,376.38 as at 9 September 2014

**100/14 REPORTS FROM OUTSIDE BODIES AND EVENTS ATTENDED**

Town and Parish Our Plan Workshop – Cllr Webley attended the workshop which is looking at long-term sustainable economic growth potential with assessment of existing and future housing needs and employment. Employment is expected to increase by 10% by 2025. The economic growth strategy is to see growth in construction, information technology, business and finance. Transport and road developments are not in S.H.D.C.'s remit.

**DATE OF NEXT MEETING**

The monthly Parish Council Meeting will take place on Tuesday 4 November 2014 at 7.30 pm in the Parish Rooms, Ermington.

Meeting closed at 9.15 pm.

Signed:   
(Ermington Parish Council Chair)

Date: 4 November 2014

**094/14 PROGRESS REPORTS**

085/14 Emergency Planning – an article had been placed in the September/October Ermington Parish Magazine. Emergency contacts list to be produced. **ACTION: Cllrs Hartwell & M Auburn**

085/14 Old Ermington Book - Cllr Walsh reported that progress is still being made, and a meeting of those involved in the project was due to take place.

070/14 Welcome Pack for New Residents – Cllr Kerslake reminded councillors that inserts for the pack had been circulated at an earlier meeting. The covers were now being designed which involved the use of photographs. These would be sent to a printer who had agreed to produce a “mock up” with costings for approval.

051/14 Community Pub Initiative – Cllr Elliott reported that grants have been received for feasibility work to be carried out.

**095/14 PARISH ROOMS/HONEY’S FIELD**

Cllr Kerslake reported that the proposals were being reviewed and parishioners would be consulted if the Parish Council wanted to make any radical changes.

**096/14 ERMINGTON PARISH COUNCIL APPOINTMENTS**

		<b>Nomination</b>	<b>Proposer</b>	<b>Secunder</b>
(a)	<b>Election of Chair</b>	J Kerslake	I Walsh	M Auburn
(b)	<b>Election of Vice-Chair</b>	R Hartwell	J Bower	G Elliott
(c)	<b>Election of committees:</b>			
	Finance (3 Councillors & RFO)	D Webley	J Kerslake	J Bower

The resignation of Ro Hughes as a councillor had created a vacancy on the Churchyard Committee. It was resolved that this would not be filled as two councillors were already members. Ro Hughes had expressed her desire to continue as the Parish Tree Warden and no objection was raised to this.

The Clerk was requested to liaise with S.H.D.C. to produce a notice for the casual vacancy on the Parish Council. **ACTION: Clerk**

**097/14 PLANNING APPLICATIONS**

Application number: 21/2294/14/AD  
Description: Advertisement consent for erection of 8m flagpole and flag  
Application address: Bandvulc Remoulds Ltd, Gillard Way, Lee Mill Industrial Estate, Ivybridge, PL21 9LN

Resolved - no objection

**098/14 CORRESPONDENCE FOR DISCUSSION AND TO NOTE**

Two items of correspondence dealing with:

- i. a suggestion for a one-way system in Ermington, and
- ii. a method of providing safer pedestrian access to the Spires using a road marking on Church Road

had been referred to Cllr Hosking, Devon County Councillor for consideration. Cllr Hosking’s absence from the meeting meant that the suggestions could not be discussed in a meaningful way. It was resolved therefore that the matters would be followed up with Cllr Hosking and discussed at the next Parish Council meeting.

**ACTION: Cllr Hosking**



**(b) Public Questions (Continued)**

Cllr Crocker had received two enquires from Parishioners who could not be present. These were:

- i. Could the broken litter bin in the play park be replaced? Cllr Holway agreed to deal with this.

**ACTION: Cllr Holway**

- ii. What was the procedure for enquiring about a Lollipop Person for the Primary School? Cllr Holway stated that this would need to be dealt with by the County Council. Cllr Holway also suggested liaising with the Primary School to see whether or not there were any volunteers prepared to become involved in the role.

Cllr Elliott pointed out that when Cllr Mumford was the County Councillor he had stated that once "The Spires" development had been completed there may be an opportunity for the school bus to collect pupils from "The Spires" as a safer option than pupils walking to the village square. It was resolved that the Clerk would contact Cllr Hosking to pursue this.

**ACTION: Clerk**

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

District Cllr Holway reported:

S.H.D.C. were going through a number of internal changes. If, therefore, parishioners experienced delays in getting answers to their queries they should contact him or Cllr Ward.

The deadline for TAP funding ideas was 31 December 2014. Cllr Holway suggested that the Parish consider using TAP funds to purchase a defibrillator.

A discussion also took place on the tasks for the Lengthsman, and it was agreed that Cllr Webley would be the point of contact for parishioners to pass on tasks which could be carried out during the assigned time to the parish.

Concern was also raised on the visibility of signs. Clerk to contact Nick Colton of the Highways Department.

**ACTION: Clerk**

Cllr Holway said that the shop which is currently located on the main road between Ivybridge and Bittaford, and which provides second-hand furniture, appliances and household goods at low cost (with additional discount for people in receipt of benefits), was now moving to an industrial unit at Wrangaton.

Cllr Holway left the meeting at 8.30 pm.

**092/14 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. No such declarations were made and no additional "Register of Members' Interest" forms had been received from Councillors since the September 2014 meeting.

**093/14 TO CONFIRM MINUTES**

The minutes of the meeting of Ermington Parish Council held on Tuesday 2 September 2014 were confirmed and signed.



## ERMINGTON PARISH COUNCIL

### Minutes of the Meeting of Ermington Parish Council held in the Parish Rooms on Tuesday 7 October 2014 commencing at 7.30pm

**Present:** Cllrs Di Webley, John Kerslake, Tim Auburn, Marina Auburn, Roy Hartwell,  
Ian Walsh, Grant Elliott, Lesley Crocker and John Bower

**Also present:** District Councillor T Holway  
T Drew (Parish Clerk)

**Parishioners present:** 8

**Apologies:** County Councillor R Hosking  
Councillor L Ward  
PCSO A Potter (Police)

**Chair:** Cllr J Kerslake

#### 090/14 APOLOGIES

Apologies received from County Councillor R Hosking, Councillor L Ward and PCSO A Potter (Police)

#### 091/14

##### (a) Police Report

In the absence of PCSO A Potter, the following police report for August 2014 had been received and was read to those present:

#### **Ermington**

Between 22nd August and 7th September criminal damage, damaged caused to house name plaque of property on the outskirts of Ermington CR/104592/14

#### **Lee Mill Industrial Est.**

6th shoplifting, offender dealt with by way of fixed penalty fine CR/104271/14  
17th as above CR/107338/14  
22nd as above CR/108920/14  
19th theft of fuel, drive off from filling station, enquiries ongoing CR/108018

##### (b) Public Questions

A parishioner who had raised various safety concerns at the September 2014 meeting still had some items outstanding. Cllr Kerslake asked the Clerk to contact Cllr Hosking for an update on the situation.

**ACTION: Clerk**

A parishioner who runs his own business from within the Parish asked when the internet and mobile phone signal would be improved. Cllr Holway had received feedback from a recent meeting and reported that the plan for broadband improvement was now 2016. The parishioner put forward ideas to improve the situation, and was invited to put these in writing to the Parish Council.

A parishioner enquired about the ownership of the Devon banks near "The Spires" and expressed concern that the banks may not be maintained. Cllr Crocker thought that the banks were owned by the households adjacent to them. Cllr Kerslake suggested that if and when poor maintenance became a problem Ermington Parish would be happy to intervene if it was appropriate for it to do so. Cllr Holway agreed to investigate whether or not any planning conditions were in place to ensure that the banks would be properly maintained.

**ACTION: Cllr Holway**

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