

**GITTISHAM PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 7TH AUGUST 2013**

Present:

Gittisham Village Ward

Cllr D Fallows (chairman)

Cllr R Hayman

Cllr Ms Maggie Walker

Gittisham Vale Ward

Cllr M Edmonds

In attendance: Cllr Susie Bond (EDDC), Cllr Claire Wright (DCC), Ms Fiona Clampin (clerk)

Apologies for absence: Cllr Ms S Trumper, Cllr D Valentine, Cllr E Underdown, PC Clive Vickery, PCSO Phil Anning

31/13 To receive and accept apologies

Apologies were received and accepted.

32/13 Minutes

The Minutes of the meeting held on 11th June 2013 were confirmed and signed by the Chairman.

33/13 To receive the Beat Manager's Report

The police could not be present, so they sent the following report:

There were four reported crimes between 12th June and 7th August 2013:

1. Non Dwelling Burglary – GITTISHAM VALE - Attempt burglary to commercial premises by smashing a ground floor window – NO entry gained.
2. Assault – Domestic Incident – At a private location assault between ex-partners at a private location.
3. Burglary Dwelling – GITTISHAM VALE – Entry gained through insecure doors and property stolen.
4. Assault – GITTISHAM VALE – Domestic Incident – At private location after a verbal argument assault between current partners.

34/13 To receive declarations of interest

None.

35/13 Reports from County Council and District Council representatives

Cllr Bond said she would report fully at the next meeting regarding broadband provision, but that it had been confirmed that Feniton's exchange would be upgraded.

Cllr Wright said she had reported subsidence on the road near Truances Cottage to the county council.

36/13 To approve the July & August payments and to note the current bank balance

It was resolved to approve the following payments:

0590	HMRC	£31.20	PAYE
0591	HMRC	£31.20	PAYE
0592	F J Clampin	£324	Clerk's fee and expenses
0593	P Sellick	£60	Gazette distribution in the Vale
0594	Laps Lawns	£160	Play area maintenance

0595	Community First	£407.22	Play area insurance
0597	Grant Thornton LLP	£120	External audit 2012/13
0598	Devon Assoc Local Councils	£111.08	Annual membership

Members were informed that the current bank balance stands at £7,124.17

37/13 To consider the following planning applications:

- 13/1636/FUL – Curlditch House Gittisham EX14 3AE Alterations including removal of conservatory, minor internal alterations inc. provision of ensuite bathroom & external cast iron ventilation terminals
- 13/1082/LBC – Rapshayes Farm Gittisham EX14 3AB Installation of satellite dish

Members had no objections to either application.

38/13 To consider parish involvement in the Active Villages project

The clerk said the first Pilates class had been successful, with many more turning up than could be accommodated. The clerk has also received table tennis bats and balls from Leisure East Devon that can be used with the table in the village hall. LED has organised a free cycle ride from the village on the afternoon of 31st August, lasting 2.5 hours.

39/13 To consider limited residential development in the parish

To be discussed at the next meeting.

40/13 To consider progress on the modernisation of the play area, including safety inspections

The clerk will be circulating the RoSPA checklist for weekly inspections. Members resolved to commit to a three-year contract with the current insurance provider, Community First, which will guarantee a fixed rate for the next three years.

41/13 To consider the provision of broadband in the parish

To be discussed at the next meeting.

42/13 To consider any late entry correspondence

The clerk notified members that EDDC has now submitted its Local Plan for Examination.

43/13 Matters to be reported to DCC / EDDC

None.

44/13 Matters for the forward agenda

It was agreed to include Active Villages, Parishes Together, telephone box, play area, broadband connection and residential development on the next agenda.

45/13 Clerk’s Report

As regards the signage to Gittisham at the Iron Bridge, the clerk said Balfour Beatty had received the necessary go ahead from Devon County Council as to the preferred option. Members agreed to discuss the status of the telephone box in the village at the next meeting.

46/13 Date of next two meetings. Wednesday 4th September and Wednesday 2nd October 2013 at 7.30pm.

There being no further business the meeting closed at 2020 hrs.

Chairman.....

4th September 2013