**IDE PARISH COUNCIL**

**MINUTES OF A MEETING HELD ON WEDNESDAY 16 May 2018**

**Attended by:** Councillors Nick Bradley (Chairman), Pete Bishop (Vice Chairman), Andy Swain, Rachel Herbert, Sarah Tiley, Mark Thomas

**In attendance**: Mel Liversage (clerk); 5 members of the public.

**Declaration of recording**: The council declared they would not be audio recording

**Public participation time:** The chairman invited the members of the public present to give their views or question the Parish Council on issues on this agenda or raise issues to be considered for discussion at a future meeting at the discretion of the chairman. Questions were raised about a possible, yet, unsubmitted planning application. The chairman replied that the planning committee can only discuss submitted applications and the Parish Council were only able to discuss planning issues generally and not specifically. A parishioner asked if costings for Pynes Community Orchard and Weir Meadow were available. The chairman stated that both Working Group reports would be disclosed at item 5.

**1. Apologies** were received from councillors, Chris Bishop, Barry Hookins, John Goodey (TDC), Kevin Lake (TDC), Alan Connett (DDC)

**2.** **Declaration of Interest**: None declared

**3. Minutes of the previous meeting** held on 14 March 2018 and minutes of the extraordinary meeting held on 18 April 2018 were agreed and signed by the Chairman as a correct record.

**4. Planning Committee report:** No new planning applications have been submitted; **Updates on outstanding Planning Applications are:**

**4.1 17/01941/FUL** – Land adjacent to Fordlands and Pentire – change of use of land and erection of new workshop/storage building for construction, display and sale furniture – **still awaiting** decision from the case officer – the application will go to full TDC planning committee if planning officer supports the application, but it is likely to recommend refusal

**4.2 16/03360/MAJ** – Springwell Nursery, Old Ide Lane – variation to condition 2 on planning permission to alter external appearance of the building **– These variations have been approved subject to conditions, PB has written that conditions have not been complied with as the building is still standing.**

**4.3 17/02835/FUL**- Sculpher Photography, Fore Street – demolition of existing industrial building and erection of a dwelling**. Awaiting flooding risk report and decision**

**5. Pynes Community Orchard** and **Weir Mead** **Working Groups**. Minutes of the extraordinary meeting dated 18 April 2018 have been circulated. NB reported on the meeting attended by himself and Peter Cloke, chairman of the PCOWG on May 10 2018 with the Church Commissioners in London. The CC have proposed that, having agreed a price per acre, Ide Parish Council sign a legal agreement to take an option to purchase the orchard within three years, allowing time to raise the funds. Also, that we take up the lease in September until the orchard is purchased, to allow access and assessment of the site, at a rental figure to be agreed by both parties. Exeter solicitors, Foot and Anstey have been appointed to act on behalf of the parish council. The discussions also included the Weir Meadow site, for which a price has also been agreed. Negotiations are continuing as the question of access for the adjoining field still needs to be addressed. To this end, the Church Commissioners are visiting the site to look at the alternative access points on either June 1st or 8th.

**6.** **Fundraising for Pynes Community Orchard and Weir Meadow Recreation Ground.** The chairman proposed that we open bank accounts for both projects, under the Council umbrella account and sanction payments of £500 to each to pump prime these projects. This was proposed by Rachel Herbert and seconded by Mark Thomas and unanimously passed. A draft prospectus has been drawn up for the Orchard. A meeting will be arranged between both working groups to plan a joint strategy for fundraising in order to prevent overlap, but keeping separate accounts to give choice to donors and allow progress at differing rates. Action ML/NB

**7. Applications for the upkeep of Village amenities**. Russell Cooke is happy to continue looking after Coronation Gardens.

**8**.1 **Neighbourhood Plan** The final report has been receivedfrom the Independent Examiner, Mr John Slater. The council called an extraordinary meeting on Monday 21 May 2018 at 6.30pm to consider accepting the recommendations made by him and authorise the Referendum Version with these amendments.

**8.2 Balls Farm Road/Doctors Walk/Little Johns Cross Hill - illegal use by drivers.** The group, Safe Routes for Ide, have surveyed the residents of theses roads and are collating, what is a very good response to the survey. It is clear, this a very real problem to all the residents and they will continue to press for more interventions to make alternate measures to improve the safety of all users. Action AS/PB

**8.3 C50 as Ide Village Road.** The clerk has met with a representative of TDC and who has advised that we need to write to the four properties on this road, and get their views on the name change. TDC or DCC will fund the signage, if this change is accepted. Action ML

**8.4 Ide Village Walk Leaflets** are now available in shop and pubs. Funding is being sought for the Walk cards.

**8.5 Flood Resilience Plan** Barry is continuing to work up this plan. Nothing to report as yet. Action BH

**8.6. Possible options for additional residents’ car parking in Ide as set out in Policy Ide03 of the Neighbourhood Plan.** No report on this itemChris Bishop and Barry Hookins to report back to next meeting.

**8.7 High Street Traffic:** No new information

**8.8 MUGA:** Rachel Herbertand Barry Hookinghave met with Ann Boyce, Chairman of the Governors of Ide School, to discuss public access, keyholding and the possibility of website bookings. There is an agreement for this to happen now, there will be no booking fee. Andy Swain will assist with the setting up with website booking page. Action RH/BH/AS

**8.9 Proposal by Ide Green Rovers** to show England World Cup Football Matches. This is now likely to be held in Poachers. It could be along the lines of the Royal Wedding event to be held this Saturday.

**9. Finance and Administration: (Clerk)**

**9.1 Receipts and payments** set out in Paper 5 approved and signed by chairman, along with bank statements

**9.2 All payments over £100** shown on paper 5

**10. Renewal of insurance**: Two quotations obtained by the clerk; **Zurich**, the current insurer at a cost of £545.77 for one year; **Inspire** - £438.98 for one year, but if taken as a long term agreement for three years at £419.53 per year. Action clerk to secure a 3year LTA

**11. General Data Protection Regulation** comes into force on 25 May 2018. The clerk will circulate key points for the PC. Andy will view the privacy statements for adoption for the website. Action ML/AS

**12.County, District and Parish Councillors’ reports**: ST Cemetery work – to be commenced next week; PB had received a complaint recently about a motor cycle, and a request for a 20 mile speed limit sign. To be added to next agenda; PB had dealt with a complaint re delivery of materials blocking the highway and an infringement of the green space, which has been dealt with by Highways and TDC officers.

**13 Correspondence**- Letter from Mel Stride commending the refurbishment of the Memorial Hall. The Chairman has replied to this.

**14 Date of the next meeting Wednesday 25 July 2018,** starting at 7.30pm at the Memorial Hall, Ide (**please note** – this is the **fourth** Wednesday, not the usual third Wednesday.

END

**12.6 Cemetery**: The council voted unanimously to accept the quote from Beales Landscapers to replace the wooden edging boards with rope edged concrete slabs at a net cost of £1600 (after VAT is reclaimed) Action ST and ML

**13.1 To receive receipts and payments** from 15/11/2017 to 17/01/2018 (see attached paper 5**) 13.2 Notification of all payments over £100:** – (see paper 5)

**13.3** Appointment of Alison Marshall as the new auditor of Parish Council accounts. Unanimously passed. Action ML will meet with her on 24 May 2018.

**14. Councillors’ reports:** The councillors asked that the Snow Warden (Dave Black) and his team are thanked for their excellent work during the recent snowfalls. The chairman has emailed his thanks and council’s thanks will be published in the Ide Times. Action NB/ML

**15. Correspondence for information: Clerks and Councils Direct; Health Watch Voices**

**16. Date of the next meeting**: Wednesday 16 May 2018 at 7.30pm. Annual Parish Meeting, followed by the Annual meeting of Ide Parish Council, then followed by the next ordinary meeting of Ide Parish Council. To be held in the Memorial Hall, Ide.

Meeting ended 9.20pm.

**Signed Dated**