

Shillingford Parish Council

Minutes of the meeting held at the village hall on Monday 12th October 2020 at 7:30pm

Present: Cllr Barwell (Chair), Cllr Turner, Cllr Carr, Cllr Parrott, Cllr Stamp, Cllr Howard
Cllr Swain (TDC)
Juliette Thompson (Clerk) and two members of the public present.

86/20 Welcome and apologies for absence:

The Chairman opened the meeting at 7:30pm. There were no apologies

87/20 Declaration of Interests/Dispensations: None

88/20 Open Forum:

Cllr C Carr and Mr A White discussed the great progress that had been made in the proposal to get BT Fibre To The Property in both SSG and SA and the next steps in the process. The Chair said this was fantastic news and thanked Mr A White for all the work he had put into this.

89/20 Minutes of the Previous Meeting: It was proposed by Cllr C Carr, seconded by Cllr J Parrott and agreed by all that the minutes of the meeting held on Monday 15th September 2020 were a true and accurate record. The Chairman signed the minutes.

90/20 Police, County & District Councillors Reports:

Cllr A Swain (TDC) reported on the decision to stop the provision of the rural skip service because of the costs involved. He urged Cllrs to engage with the consultation for the Governments planning changes, noting the huge implications and radical overhaul. The Greater Exeter Strategic Plan has gone, but land is still earmarked for development.

91/20 Matters Arising:

91.1 The Chair reported that The Friends of Shillingford Wood have moved ahead with fundraising, have gained lots of support and are hopeful of being able to purchase the wood.

91.2 Cllr C Carr to forward details of fly tipping in Markham Lane to Cllr A Swain.

92/20 Parish Matters:

92.1 Shillingford Abbot internet update – Cllr Carr said that the next stage in this process would be for people to visit the pledge page portal (when it opens) to sign up and confirm their eligibility in the scheme. When the portal opens, a notice will be placed in the Country News.

92.2 The Clerk informed the council that a request had been made for a dog bin in Shillingford Abbot and the Chair suggested similar for Shillingford Wood. Cllrs discussed whether there were a need for dog bins in these areas and decided that the current provision was adequate.

92.3 The meeting dates for 2021 (previously circulated) were agreed:

Monday 8th February

Monday 12th April

Monday 17th May – Annual Parish Council Meeting & Annual Parish Meeting

Monday 14th June

Monday 9th August

Monday 11th October

Monday 13th December

92.4 Michelle Saunders has completed the website accessibility checks and a statement confirming this is published on the parish website. It was proposed by the Chair, seconded by Cllr C Carr and

agreed by all to purchase a gift totalling £100, in appreciation of the hard work undertaken by Michelle.

93/20 Planning

93.1 To discuss planning applications

20/01500/LBC – 1 Peamore House, Alphington
Internal alterations to form two additional bathrooms
The Parish Council support this application

20/01723/MAJ – Land at South West Exeter, NGR 292377 88776
Details of appearance, landscaping, layout and scale pursuant to the grant of outline planning permission 15/00705/MAJ for erection of a through-school for 59 nursery places, 630 primary pupils and 750 secondary students
Clerk and Cllrs to attend the Exminster Parish Council meeting where this will be discussed.

93.2 To note planning decisions

20/01049/FUL – Lower Brenton, Kennford
Erection of an agricultural building
Grant of conditional planning permission

91/20 Finance Update & Expenditure for approval

94.1 Balance of account as at 30th September 2020 is £5661.00

94.2 To request approval and signature of the monthly bank reconciliation for August and September 2020. These were agreed by all and signed by Cllr J Parrott

94.3 To request approval for payments:

£72.00	Community Heartbeat	Emergency phone annual rental
£440.74	Mrs J Thompson	Clerk's salary, expenses and mileage
£87.00	HMRC	PAYE

The above payments were approved and agreed by all Cllrs and cheques were signed by the Chair and Cllr W Turner

94.4 A draft proposal for 2021 precept and budget previously circulate to Cllrs was discussed. A 2% increase in the precept request was suggested.

94.5 To note the increase in clerk's hourly pay and holiday entitlement; from £10.57 to £10.86 per hour, and one extra day's holiday (equivalent) bringing it to a total of 19.2 hours per year.

95/20 Clerk's Correspondence – Late correspondence not covered above

The Clerk explained that she had set up internet banking, but was unable to make payments until payment authorisation forms had been agreed and signed. After discussion, the proposed daily limit of £3,000 (as suggested by the Clerk) was accepted and the forms signed.

96/20 Public Discussion: None

97/20 Chairman's Remarks: The Chair thanked everyone for attending the meeting.

98/20 Date of Next Meeting – Monday 14th December 2020 at 7:30pm

The meeting closed at 8:20pm

_____ Chairman

_____ Dated