

# SOUTH POOL PARISH COUNCIL

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**A Meeting of the Parish Council was held on Monday 11<sup>th</sup> January, 2016 at 6.00pm. In the Church Village Hall.**

**Present** – Cllrs. J. Milne, B. Perrett, M. Warren, P. Wotton and F. Green in The chair. Cllr. J. Brazil.

- 1. Apologies – Nil.**
- 2. Declarations of Interest – Nil.**
- 3. Cllr. Brazil's Report – TAP Fund** – monies available for the grant in The Kingsbridge Area is 17,178. Decisions on the grants applied For by the Parishes will be made on Thursday 14<sup>th</sup> January. The grant from last year has not yet been received, we are waiting on E. Portlemouth's account for work carried out. Final date is in February.

**SHDC** – Our Plan a news letter received and circulated to Cllrs. Affordable Housing, exception sites at present is 5 houses, but may make policy for a single dwelling.

**Budgets – SHDC** –capped to 1.99%. **DCC** 2% increase on Council Tax plus a further 2% increase for adult care a total of 4%.

**SHDC** – Apologies for the issues within The Planning Authority over the past months.

- 4. Devon & Cornwall Police Report – Nil.**
- 5. Public Participation – Telephone Kiosk** – Mandy Cole has offered to help repaint the Kiosk, anyone wishing to help contact The Clerk . Work will commence on the kiosk & Lamp Post when the weather improves.

Cllr. Wotton raised concerns re The Kings Arms in Kingsbridge, Cllr. Brazil advised to contact Kingsbridge Town Council either Clerk - Martin Johnson or Chairman - Wayne Grills.

- 6. Minutes** – Minutes of meeting 07.12.15. were approved and signed. Minutes of Planning meeting 25.11.15. were corrected, approved and signed.

Minutes of Planning Meeting 30.12.15. were approved and signed.

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7. **Chairman's Report** – Hillhead sign post – the wind has removed one finger. Chairman to collect it tomorrow and repair. Chairman to contact Adam Keay and ask for return of missing sign post fingers which may be at Torr Quarry site, so we can repair with Cllr. Wotton's equipment.
8. **Defibulator/ Emergency Plan** – The Defibulator grant has been applied for through the TAP Fund. Emergency Plan on target for the March meeting, meeting to be held with Co-ordinators and Managers shortly. It was unanimously agreed to apply for a grant from The Devon Emergency Flood Resilience Fund for help with the setting – up of The South Pool Emergency Plan.
9. **Precept/Finance-** Current Acc. - £18.52  
Deposit Acc. - £ 9,534.46

A budget report was circulated to Councillors present.

It was proposed by Cllr. Milne, seconded by Cllr. Perrett to Precept £4,900.00 for the year 2016/17, passed unanimously.

It was agreed to ask for two quotations for repairs to the Slipway at Cliffs end.

Sign cheque - EDF Energy –

**Date of next meeting – Monday 8<sup>th</sup> February, 2016 at 6.30pm.**

**Chairman.**

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