

SOUTH POOL PARISH COUNCIL

The Annual General Meeting of the South Pool Parish Council was held on Monday 14th May, 2018 in the Church Village Hall at 6.30pm.

Present Cllrs. F. Green, J. Milne, T. Hirst, B. Perrett, P. Wotton.

4 Members of Public.

The Clerk welcomed everyone to the meeting.

- 1. Apologies – Cllrs.** P. Evans, M. Warren and Cllr. J. Brazil.
- 2. Declarations of Interest – Cllr.** J. Milne – Item 13 – Planning.
- 3. Election of Chairman – Cllr.** F. Green
Proposed by Cllr. Wotton, seconded by Cllr. Perrett.
There were no other nominations, passed unanimously.
Cllr. Green then took the chair.
- 4. Election of Vice-Chairman – Cllr.** J. Milne
Proposed by Cllr. Green, seconded by Cllr. Wotton.
There were no other nominations, passed unanimously.
- 5. Election of Tree Warden - Mrs.** S. Hirst
Proposed by Cllr. Milne, seconded by Cllr. Wotton,
passed unanimously.
Chairman welcomed Mrs. Hirst as Tree Warden and thanked
Mr. D. Bennett the retiring tree warden for his work on behalf
of the PC over many years.
- 6. Public Participation – A Parishioner** asked for an update on the Projects

for the year 2015 – Stones for the creek side near The Glebe.
It was explained the PC had discussed this project and decided not
to proceed with this project.
Pontoon – It was reported there is a problem with the alignment of
the new pontoon. – Chairman & Cllr. Wotton to contact Harbour
Master.
Millbrook Inn – Numerous tables sited on the land behind the Inn
and a bridge crossing the stream for access. – see Item 10
Chairman's Report
- 7. Cllr. Brazil's Report – Nil.**

SOUTH POOL PARISH COUNCIL

- 8. D & C Police Report** – Clerk reported from email – Crime figures since beginning of 2018 are 4 recorded. One was road rage and the other three were linked to the hunt incident. Since May 2017 South Pool has recorded a total of 5 crimes.
Our neighbourhood team remains unchanged PC J. Gerrard, PCSO W. Palmer and Sgt. D. Green all can be contacted by Telephone 101, email or D&C Police website.
- 9. Minutes** – Minutes of meeting 05.03.18. were approved and signed.
Minutes of Annual Parish 09.04.18. were approved and signed.
- 10. Chairman's Report – Highway Matters** – The blocked drain at Court Barton Cottage has been reported, waiting for the Highways to carry out necessary work. Pot hole at Lee Lane End also waiting for Highways to repair.
Tidal Road Sign – Richard Jolly has refurbished the sign and post, this has now been erected opposite Albert Cottage.
Millbrook Inn – Chairman has met with Charlie Baker the bridge across the stream is a temporary bridge, Charlie has contacted SHDC and it meets with their approval because it is temporary. It has been installed to remove people from the highway during May Bank Holiday beer festival and the summer influx of visitors.
Road from Herring Street to Ford – Land owner has agreed to clear the landslide.
- 11. Presentation of Accounts/Finance** –
Copies of the accounts were circulated prior to the meeting.
It was proposed by Cllr. Milne, seconded by Cllr. Perrett
The Accounts be accepted, passed unanimously.
The Clerk has reclaimed the VAT.
The 1st part of the precept has been received – 3033.50
14.05.18 – Current Acc. – 755.01.
Business Acc. – 8,119.47.
Sign Cheques – Community First – Insurance – 261.47.
R. Jolly – Tidal road sign - 280.00
Clerk reported electricity prices are to increase.

SOUTH POOL PARISH COUNCIL

- 12. Insurance** – The quotation from Community First for the year 2018-2019 is 261.47, this includes public liability for 10,000.000, our assets, libel and slander, office contents, councillors carrying out work for the PC.

It was proposed by Cllr. Perrett, seconded by Cllr. Wotton to accept this quotation for the insurance cover from Community First passed unanimously.

Clerk to contact Community First to include the Tidal Road Sign in The policy.

13. Planning Application – 1202/18/HHO

Removal of ancillary ground floor buildings at east end of cottage, build parking platform with storage areas below.
New Quay Cottage, South Pool TQ7 2RS.

It was proposed, seconded and unanimously agreed to Support this application. Recommend a Transport Plan.

Planning application – 1239/18/TPO

Coppice to ground level Ash tree, see arboricultural report.
Land at SX774401. Land adjacent to Prowse's Barn.

It was proposed, seconded and passed unanimously NOT to Support this application but to Support the recommendations of The arboricultural report. To recommend rebuilding of the wall as an alternative to felling the Ash Tree.

Reasons – The Ash Tree is very healthy NOT dead, there is a TPO on this tree. It is within the SP Conservation Area, an AONB, Coastal Protection, and close to the SSSI.

These were also the recommendations of the retiring Tree Warden.

Date of the next meeting **Monday 4th June, 2018. At 6.30pm.**

Chairman.