

SOUTH POOL PARISH COUNCIL

A meeting of The Parish Council was held on Monday 5th September, 2016. In the Church Village Hall at 6.30pm.

Present – Cllrs. P. Evans, T. Hirst, J. Milne, B. Perrett, M. Warren,
P. Wotton, F. Green in the chair and Cllr. J. Brazil.
2 Members of Public.

1. Apologies – PC. Gerrard.

2. Declarations of Interest – Cllr. Green – Item 12.
The Clerk - Item 12 – Clerk's Salary.

3. Cllr. Brazil's Report – The Harbour Board have agreed to place way markers in South Pool Creek .
Community Fund – monies have been granted towards the flooding survey to be carried out by parishioners from Ford to South Pool Bridge. DCC have carried out an investigation of the water catchment area, as a result the bridge at Ford is to be re-enforced following it's collapse during the June floods. DCC have produced a report on their inspection.

4. Public Participation – A Parishioner has made copies of this report for the meeting. The report included other areas of Devon which were affected by the June floods. Locally 100 -150mm of rain fell during 7 hours more than was first thought affecting 7 properties. The report stated the water flooded properties from the road, in fact the water came from the back stream. Parishioner has sent the detailed report to DCC he made post flooding in June correcting this fact and also the picture on page 12 is not of South Pool as shown DCC will review and amend.

The Flood Parishioner group is being led by Matt Bennion. Charlie Baker & Johnny Dobin who are looking into engaging a Person to carry out the survey.

Sally Bromwich has had a drawing made of works she is considering in her area of the stream.

Tree Warden – has sent his report to SHDC re Planning app for tree works at The Old Rectory.

Emergency Plan – 1 of the medical team called to non emergency during summer. Place item on October agenda.

SOUTH POOL PARISH COUNCIL

5. D & C Police Report – PC. Gerrard had sent a report to The Clerk.
From 1st July to 1st September only 2 crimes have been reported,
These 2 crimes are thefts, a number plate in S. Pool, a dingy at
Halwell Farm, both occurred at the end of August.

6.1, Minutes – Minutes of meeting 04.07.16. were approved and signed.
Planning meeting minutes 19.08.16. were approved and signed.

6.2. Chairman's Report – Buddle Holes – Adrian Allen has agreed to
clear and clean the holes once every two months to help prevent
flooding. He has already carried out one cleaning prior to the heavy
rain fall last week.

The Chairman thanked – Cllr. Wotton & Milne for painting the
lamp post and Cllr. Warren and her team of helpers for the painting
and preparation works for the defib at the old telephone kiosk.

A great improvement to both.

Broken Pound to Halwell path – Tony Stone has cut the centre of
the path for the Parish Council.

Cherry Tree at Broken Pound – Chairman has spoken with Adrian
Allen re sourcing a new tree.

Consultation Joint Local Plan – confirmation received our submitted
comments have been confirmed and processed.

Harbour Master letter – confirming marking of the channel to aid
navigation in South Pool creek, he has ordered a copy of 1895 chart
of the creek which he will make available for the Parish Council to see
which confirms our thoughts on the silting up of the creek.

7. Finance/Audit Report/Clerk's Report –

Current Acc. – 41.69. Business Acc. – 10,492.20.

Audit Report – Annual Governance Statement must be minuted
as signed before the Accounting statement. Box 10 reads NIL.
Conclusion of the audit is now complete and has been advertised.
No fee required for this audit as business under 10,000.00.

SOUTH POOL PARISH COUNCIL

7. Finance contd;- Sign cheques -

24.07.16. British Heart Foundation - 400.00 – Defibrillator.

05.09.16. M. Warren - 35.54. – Admin. Emergency Plan.

R. Jolly - 21.15. - Kiosk materials.

Dezign Signs - 43.20 - Kiosk materials.

BH Foundation – 50.00 – Donation.

Janet Green – 1,000.00 – Salary ½ year.

Tony Stone - Path clearing

Clerk's Report – SHDC – reminder to Councillors to register interests.

IOC - reply received from VisionICT .re cookies.

Estuary Forum meeting 27.09.16.

8. Road Sign – Chairman reported the Tidal Road sign needs attention.

It was agreed Chairman and Cllr. Wotton will revisit the sign and remove the wooden part for Mr. Popman to repair or renew
Cllr. Evans to contact Mr. Popman.

Chairman to contact DCC re the blue warning sign for renewal.

It was suggested a stated width limit should be put on this sign.

9. Emergency Plan – The Summary Sheets have now all been delivered,

the defibrillator and CPR training package have both arrived.

The kiosk has been examined by SW. Ambulance and passed

as a suitable site for the defib, concern was shown re extreme cold weather conditions, this will be monitored over the winter.

Cllr. Warren has to give a monthly report. Cllr. Warren will

contact Anne Dooley re Heartstart training, she has a contact, date to be arranged.

It was agreed to make a donation to BH Foundation for the help it have given us with purchasing and setting up the defib.

Proposed by Cllr. Wotton, seconded by Cllr. Perrett we make a donation of 50.00. passed unanimously.

It was decided to gather in The Square on Saturday morning

10th September to put the defib in place in The Kiosk, Cllr. Warren

to send out notification to any interested persons, invite BHF and SW Ambulance.

SOUTH POOL PARISH COUNCIL

10. Tree Warden - The Clerk has received the resignation of our Tree Warden David Bennett who has been warden for a very long time. It was agreed to send a letter of thanks to David from the PC.

It was agreed Clerk to contact Peter Sandover to enquire if he would become our new Tree Warden..

11. Website Co-ordinator – The Clerk had received the resignation of our Website co-coordinator Cllr. Milne, who has kept the website updated from the beginning of the website.

It was agreed to send a letter of thanks to Cllr. Milne from the PC. Cllr. Hirst agreed to take up this post.

Cllr. Hirst was proposed by Cllr. Wotton, seconded by Cllr. Perrett passed unanimously.

12. Clerk's Salary – Chairman and Clerk had declared an interest, Chairman left the meeting. Clerk was asked to stay.

Cllr. Milne took the chair.

Cllr. Wotton led the discussion, Clerks workload has increased two fold over the past few years, SHDC and DCC. DALC. all using email as communication. Clerk's last salary rise was in 2009

It was proposed by Cllr. Evans to increase the salary to 2,000.00 back dated to 1st April 2016, seconded by Cllr. Wotton, Passed unanimously.

Councillors reported complaints have been made to them by Parishioners re the plant pots placed on the highway at The Millbrook Inn causing obstruction. Chairman agreed to contact The Millbrook in the first instance.

Date of next meeting Monday 10th, October, 2016.