

SOUTH POOL PARISH COUNCIL

A meeting of The Parish Council was held on Monday 4th December, 2017 in The Church Village Hall at 6.30pm.

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

- 1. Apologies – Cllr. P. Evans.**
- 2. Declarations of Interest – Nil.**
- 3. Public Participation – No public present – Nil.**
- 4. Cllr. J. Brazil’s Report – DCC – Services provided to vulnerable adults are under threat of cuts for 2018.**
SHDC – The Harbour Master is leaving to take up a new post in Torbay in the New Year, the post will be advertised, the Harbour Board may employ an interim HM in the in between period.
The new pontoons for South Pool will be in situ in February.
Public toilets may be closed for the winter months but not those on the coastal footpath.
- 5. D & C Police Report – Nil.**
- 6. Minutes –** The minutes of meeting 06.11.17 were approved and signed.
- 7. Chairman’s Report – Stop Post** for the grass area at the bridge to stop cars parking. – Adrian Allen is to install.
Farnacombe Hill – works by DCC footpaths is now completed.
Highways Conference – Cllr. Milne gave a report to the meeting He and the Chairman had attended in November.
Chairman to order salt through the snow warden scheme to be delivered and stored at Wilton.
Parish & Town meeting at Follaton House – Chairman & Cllr. Wotton attended and reported to the meeting re finance & TAP fund.

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- 8. Clerk's Report** – Current Acc. - 97.30
Business Acc. – 7,494.29.

The TAP Fund payment for 2017 has been paid by SHDC
1,432.95 is included in the Business Acc. total.

Audit for 2018 the new auditors have not yet been appointed.
Parish councils with less than 25,000.00 transactions will have
an option to have their accounts audited by the Internal Auditor,
if they comply with the Transparency Code.

Sign cheque – Adrians Garden Services - 615.00.
Grass trimming & drains & buddle hole clearing.

- 9. TAP Fund - The** surplus gas heaters from the church have been
offered to the Emergency Committee.
It was agreed this was a kind offer but storage would be a
problem. It was suggested a portable gas generator to supply
Lighting etc; would be a better option.
It was proposed by Cllr. Milne, seconded by Cllr. Warren we
make a bid to the TAP Fund for 1,200.00 towards funding this
Second phase of The South Pool Emergency Plan.
This was passed unanimously.
Clerk to forward the application to SHDC.

- 10. Planning** – Nil.

Date of the next meeting Monday 8th January, 2018 at 6.30pm.