

SOUTH POOL PARISH COUNCIL

The Annual General Meeting of the Parish Council was held on Monday 8th May, 2017 in The Church village Hall at 6.30pm.

Present – Cllrs. P. Evans, F. Green, T. Hirst, J. Milne, B. Perrett, M. Warren and P. Wotton, and 5 Members of Public.

- 1. Election of Chairman - Cllr. F. Green** was proposed by Cllr.B. Perrett, Seconded by Cllr. P. Wotton, passed unanimously.
Cllr. Green then took the chair for the meeting.
- 2. Election of Vice Chairman – Cllr. J. Milne** was proposed by Cllr.Green Seconded by Cllr. Warren, passed unanimously
- 3. Apologies – Cllr. J. Brazil.**
- 4. Declarations of Interest – Nil.**
- 5. Public Participation –** A Parishioner present commented on the proposal to erect a CCTV camera at Cliffend, by Mr. C. Baker to relay pictures to The Millbrook Inn. All five Members of Public present were against the erection of this CCTV camera for the following reasons – It would be an intrusion on privacy in this quiet area, it would advertise the outboards on boats moored on the pontoon rather than protect them. The high & low tides can be advertised on a blackboard at The Millbrook.
Concern was shown by Councillors and the Members of
the
Public re images being transmitted to the pub of children playing and crab catching on the pontoon and possibly going global.
It was felt by the Parishioners this camera was not needed it could attract far too many people for our small village turning it into a large holiday destination.
Speeding through the village – the Clerk brought this problem to the meeting on behalf of Mr. Baker. This problem has been addressed in the past but certain builders traveling to E. Portlemouth at present are speeding through S. Pool. Councillors advised the Members of Public that the Parish Council when commenting on Planning applications always ask for small delivery lorries and in some cases a transport plan to be a recommendation of planning.

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- 5. Public Participation – Speeding contd;** - Legally every householder has a right of access, lorry width is 8ft.4' on UK roads.
Dog Fouling – This has become a major problem on the area below Albert Cottage by the seats again. The Clerk has put up new notices advising dog walkers. A member of public objected to people from the boats letting their dogs run lead free and fouling the road from Cliffend, also to local people letting their dogs run loose and fouling it was suggested The Millbrook could display notices as most of the people were heading there.
- 6. Cllr. Brazil's Report** – Nil.
- 7. D & C Police report** – Nil.
- 8. Minutes** – Minutes of Annual Parish Meeting 04.04.17 were approved and signed.
- 9. Chairman's Report – Pontoon** – Cllr. Wotton & Green have met with The Harbour Master, the pontoon will be replaced with new ones very soon, He stated the pontoon cannot be extended outward in a straight line because it will be in the stream, he does not like the idea of a hammerhead and T either, his only decision at present is to replace the three pontoons. He will not be using the slipway when the pontoons are removed and replaced. The pontoon was originally a landing pontoon which has changed to a mooring pontoon along the years. This is mooring for tenders only, The Harbour Master is aware of the misuse by boat owners which he and his staff will police.
CPRE – Cllr. Wotton & Chairman had attended the meeting at Dartington on development in the South Hams.
K & S Estuary Forum – Chairman & Clerk had attended this meeting.
The notice board – Steve Dooley has agreed to carry out repairs, when the audit and elections are finished.
- 10. Audit Governance Statement** – Councillors and Clerk approved and completed the Governance Statement for the Audit on 25.06.17. This will be advertised on the notice board and on the Parish Council website from tomorrow 09.05.17.

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10/11. Presentation of Accounts – Copies of the accounts were circulated prior to the meeting.

It was proposed by Cllr. P. Evans, seconded by Cllr. B. Perrett the accounts be accepted, passed unanimously.

12. Insurance – the quotation from Community First for year 2017/18 for 253.07.

This insurance is for Public liability 10,000,000, Employers liability 10,000,000, Legal expenses 100,000, office contents, assets, libel and slander, councillors carrying out council duties.

Clerk agreed to enquire cost of insuring the telephone kiosk.

It was proposed by Cllr. J. Milne, seconded by Cllr. Warren we accept the insurance cover from Community First, passed unanimously.

Sign cheque - Community First Trading 253.07.

13. Slipway – Adrian Wotton now has the necessary materials to start the test square on the slipway, John France has agreed to using and donating his electricity for this project. Adrian hopes to start work tomorrow.

14. Camera at pontoon/wildlife info board-

Councillors discussed in detail the siting of a camera over looking the pontoon, both the upside and the downside, following the Public Discussion earlier in the meeting. The regulations are quite specific Re the overlooking of other peoples properties, permission must be gained from interested parties before siting a camera can go ahead. This would include land owners opposite. It was unanimously agreed the Parish Council could not support the siting of a camera at Cliffend over looking the pontoon.

Clerk to write to Mr. C. Baker informing him of this decision.

14 Wild Life Board – The clerk passed out a leaflet for information boards from Earth Anchors showing designs and prices.

She reported there is funding available from Nigel Mortimore.

It was agreed it is a good idea, it could be sited by the bridge.

It could include historical interest as well as wildlife, i.e.; - the lime kilns, the ancient slipway. It was also agreed to wait until we have the full costings on the slipway repair to hand.

Date of the next meeting Monday 5th June 2017 at 6.30pm.