Thurlestone Parish Council

Minutes of the Parish Council Meeting held on Monday 11th June 2012 at 7.30pm in Thurlestone Parish Hall Thurlestone

Present: Cllr Rhymes (Chairman), Cllr Munn Cllr Came

Cllr Goddard

In Attendance: Phil Millard (Clerk), Sir Simon Day and Ian Bramble and 13 members of public.

Declaration of Interest: Cllr Rhymes on School – (Sec 3d and Sec 7 planning).

The Chairman opened the meeting at 7.30pm and welcomed everyone. It was explained that We would have an **open forum** at the beginning of meeting for any matters that public wished to raise. This section is not minuted.

Open Forum

1. Apologies for absence and to consider whether to approve reasons given.

Cllrs Peter and Nigel Hurrell are attending a wedding and Cllr Mitchelmore is on Holiday.

2.The minutes to confirm and sign the minutes of the Parish Council meetings held on Monday 15th May 2012. LGA1972, Sch 12 para 41(1).

Resolved – that the minutes of the Parish Council meeting held on Monday 15th May 2012 were signed as a correct record.

- 3. Matters Arising:
- a) Parish Hall Report by Cllr Munn

Clock has been started and the photographic display just before the Jubilee was a well received.

b) **Highways**

Parking was not too bad by the church over last couple of weeks.

C. Footpaths & Heritage Coast/Thurlestone Sands

Cllr Goddard has prepared a letter to be sent to the chief executive at SHDC and it was confirmed we would now send this ASAP.

Resolved Clerk to put on headed notepaper and send.

D. School - Cllr Rhymes

Sats results awaited and school has now put in for planning for the playing field. School is now federated with 2 other schools (West Alvington and West Charleton) which are both Church of England schools.

e.Trees -

Big pine blew down on the memorial ground and has been removed. This was urgent in view of size of the tree and have used our preferred contractor.

Replacement tree will be planted for Len Hubbard in the autumn.

Oak tree on the memorial green has been hit by car and may need to be cut down.

F.Parish Plan - Cllr Came

Broadband - Grant application is progressing but to have matching funds from Thurlestone Hotel of £500 – Parish Council needs to match and it was agreed that We would commit to this now.

South Devon Action Group have committed £9.5k.Sir Simon Day £2.5k and Ian Bramble £800 from their locality funds.

Resolved Parish Council will match Hotels £500.

g. Parish Clerk Report

Have received an Invoice for £25 for new no parking sign from Parking Control Services but sign not received – will go back and advise them.

South Hams Tap Fund – Email circulated to see if this can help us in anyway – have printed it off as well to go round in circulation.

Budget should have been discussed but not everyone could make this meeting – so will carry forward to next meeting.

4. District Councillor's Report

Report Given which included.

Committees have now been set up for the coming year. Ian sits on the Audit committee which is involved in Risk Management. Not just monetary – money laundering, Email and internet monitoring.

South Hams systems are very robust.

5.Police Business

No Report – not in attendance.

6. Business by Direction of Chairman

Sir Simon Day – gave a brief report and apologised for not making our annual meeting due to Hospital check-up.

Sir Simon chairs the Audit Committee at County Hall and also sits on Devon & Cornwall Police commission which is to be abolished in November later this year. It will be replaced by an elected commissioner.

Cobbled road has been looked at and pictures taken to assess any damage by builders from now on.

Jubilee – went very well and everyone enjoyed all the events. The Beacon was lit and the roasts consumed. Treasure hunt went well despite the weather. Cllr Munn reported that the events held were very successful – the cheese and wine evening and the raffle raised a good amount of money which will now be used as follows: £500 to the Jubilee clock and £600 back to the parish council which will cover the cost of the Jubilee coins given to the children. **Thanked the Jubilee committee for their hard work.**

The curb stones by the sign to the village – it was agreed that this could be a very long term Project – so for a quick fix – agreed that large rocks could be used to prevent any further erosion of the bank. Pots will sort this out.

Finally - It was agreed that following strong representations from residents of Bantham in open forum - that we approach Evans Estates regarding the Burger Van which has suddenly appeared on the Ham car park. The community has serious reservations about this and want to understand why it has arrived, how it will operate and what the Estate has told the vendors they can do in future.

Resolved to write to Evans Estates for explanation which we will then pass on to residents. Will also check no planning issues.

7.Planning to be discussed:

55/1158/12/F – Remodelling of existing playing field including adjustment of levels, creation of new covered teaching area/parents shelter. Installation of new play equipment on soft surface. Provision of cricket net, all weather wicket and pupils garden. Enhancement of existing perimeter planting at Thurlestone All Saints Primary School, Thurlestone TQ7 3LZ by All Saints School. – **Have requested extension as site visit required.**

Planning Granted

55/071312/F – 11 Mead Lane, Thurlestone – erection of porch **55/075412/F** – Western Lodge, Thurlestone – two storey extension, loft conversion and single storey extension to NE elevation.

8. Finance: Permission was asked to pay:

SHDC Annual Insurance for School Play Area	£120.00
DCC Rent for Playing Field - 3 months	£ 20.00
SLCC Annual Membership	£ 83.00
Clerk Salary (paid direct via PAYE)	£863.10
Clerk Expenses	£208.27
Ken Abraham – Internal Audit fee	£150.00
Thurlestone Parish Hall –Hire of Hall- 3m	£30.00
Timberjack - removal of fir tree	£492.00

Total £ 1966.37

£55 cash handed to Parish Council re sale of coins – receipt given and will pay in to account.

9. Correspondence:

Letter from Audit Commission re External Audit 10.5.12
Letter from SHDC re appeal 11 Edwards Close, Thurlestone
Email dated 10.5.12 re new parking sign
Policy Renewal documents for Zurich Municipal Parish council Policy YLL-122017-6413
Letter to Chairman BT re Jointing Post 18.5.12
E mail to planning objecting to Sloopside, Bantham 18.5.12
Letter to Headmaster All Saints School re representation on PC dated 18.5.12
Email from Steve Shaw re new bill 22.5.12
Letter to Audit office re accounts dated 28th May 2012

10. Circulars and to receive items for next agenda

Meeting closed at 8.15 pm

To confirm the date, time and place of the next Parish Council Meeting as Monday 2nd July 2012 at 7.30pm at Thurlestone Parish Hall

	Chairman
12th June 2012	