

6. PLANNING & PLANNING MATTERS

For information only – 20/1211/09/F – Kingsgrove TQ8 8PU – Permission Granted

7 . FINANCIAL MATTERS

1. It was *resolved* to approve payment of the following cheques:
2. 100133 - £140.00 – EPVH (rent of hall)
100134 - £57.50 – Audit Commission
100135– £216.94 -S. Winstanley (Sept)
100136 - £15.00 – Coleridge Ass. (subs)
100137 - £94.00 – SLCC (subs)
3. For information – 6 months accounts
4. Current finances – £4277.84 (having received the 2nd precept instalment)

8. Personnel matters – to agree membership of an employment sub-committee and a complaints sub-committee. Following discussion it was agreed not to form the sub-committee.

9. To receive a report on a proposal to provide reactive lighting at Ditchend to try & prevent theft.
No report.

10. To consider the Council's response to comment on Stokenham Pilot.
Until the report is received the Parish Council cannot comment. The Clerk will ask for a copy of the report as soon as possible. It was agreed that this will be circulated to members and there will be an opportunity for them to comment. The Parish Council's response will be forwarded to Laura Payne and copied to Cllr. Baverstock.

11. To consider the offer from BT to adopt the telephone kiosk which is to cease providing a telephone service. Following discussion, it was agreed that the Clerk write to BT expressing the Council's astonishment that BT are considering removing the telephone service.

12. COUNCILLORS' REPORTS –

To receive updates from councillors on matters of special responsibility:-

- Gara liaison Chris Cox, Rowena House
The developers and the planning department have kept the Parish Council fully informed of developments.
- Emergency planning - Rowena House – No report
- Foreshore owners liaison – J. Gurney – No report
- Harbour Authority liaison – J. Gurney – No report
- Grass cutting rota – M. Nolan – Rota working well
- Village Hall representative – P. Reed – No report
- Saltstone representatives –
- Coleridge representatives – Lindsey Lindley, Peter Reed
The Stokenham Pilot was a major subject of discussion and the Chair had reported to the Group on the progress of the Gara development.
- Trees - Rowena House – No report
- Footpaths & hedgerows warden
The National Trust appears to have fenced off an area of open ground S. Wonnacott to take over responsibility.
- Highways J. Gurney
A pothole had been reported.
- The Chair reported that she had a meeting in the Parish with J. Halliday from Highways. The speed of vehicles was raised. He is considering what can be done but rumble strips cause a noise nuisance to nearby dwellings. Road signs are a possibility but are unsightly.

- The issue of safety for children who will be living in Bakers Piece was raised. It was agreed the Waterhouse Trust be asked about their plans in open forum.

13. CORRESPONDENCE - Notice of Confirmation of Public Path Order Bridleway No.23

14. DATE OF NEXT MEETING

The date of the next meeting of the Council is as follows:

3rd November, 2009

SIGNED
L. Lindley Chair
S. Winstanley Clerk

ACTION POINTS:

- Clerk To contact DAPC re vacancy ✓
- Clerk To forward the Council's response to the Pilot report. ✓
- Clerk To write to BT ✓
- Clerk To contact the Waterhouse Trust re. plans for the site. ✓