

- Members had been emailed with an invitation to accompany the Chair to a meeting of the Parochial Church Council where it was agreed that 10% of the surplus fundraising from the Summer 2010 Fete will go to charity, 2.5% to the Village Hall and the remainder will be shared between the Devon Air Ambulance and the 1st Responder Service.

6 . FINANCIAL MATTERS

- It was *resolved* to approve payment of the following cheques:
 - 100138 – £80.00 -EPVH - Hire of hall
 - 100139 - £28.75 – DAPC - training
- To set the precept for 2010/11 – Following consideration of the budget statement it was *resolved* that the Precept should remain unchanged and kept at the same level as last year.
- Current finances – cash at bank £3732.03

7. To receive a report on a proposal to provide reactive lighting at Ditchend to try & prevent theft.

- It was reported that ownership of the war memorial was unclear and this will be checked.
- Two of the fishermen who use Ditchend wish to buy and erect a solar powered reactive light and will be entirely responsible for its maintenance. An approach to the landowners will be made to discuss this.

8. COUNCILLORS’ REPORTS –

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

- | | |
|---|---|
| • Gara liaison | Chris Cox, Rowena House – No report |
| • 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 – No report |
| • Village Hall representative – | P. Reed – No report |
| • Saltstone representatives – | |
| • Coleridge representatives – | Lindsey Lindley, Peter Reed – No report |
| • Trees - | Rowena House – No report |
| • Footpaths & hedgerows warden - | S. Wonnacott - Footpath No. 6 has been |
| badly damaged by rain. Clerk to report. | |
| • Highways | J. Gurney |
| One pothole had been reported. | |
| • Cluster Meeting – SHDC is in the process of constructing a Local Development Framework – the draft has been delayed until December. | |
| • Planning users meeting – The Government has given permission for District Councils to agree minor amendments. There is to be a change concerning renewing planning permissions. | |

9. CORRESPONDENCE - DCC – Letter re. Street Lighting
SHDC – Notice of the Parish Remuneration Panel

14. DATE OF NEXT MEETING – 1st December 2009

SIGNED
L. Lindley Chair

.....
S. Winstanley Clerk

ACTION POINTS:

Clerk

To contact Highways re slow signs ✓

Clerk

To report damage to Footpath No. 6 ✓

Councillor

To approach the owners of Ditchend to discuss the erection of a reactive light