

6. CHAIR'S REPORT

- A letter was sent to BT concerning the telephone box and a follow up letter has also been sent. No response has been received to either letter.

7. PLANNING & PLANNING MATTERS:

For consideration this meeting: 20/1918/09/F – Forge Cottage, TQ8 8PN

Resubmission of 20/2061/08/F for alterations and extensions to dwelling.

Following discussion it was *resolved* to recommend no objection with the comment that the issue of the footpath diversion be clarified in order to ensure public access be maintained

Gara Rock Development – proposal re current planning conditions and 'earlybird works' (draft circulated)

A draft letter was approved to be sent to the planning officer and the landscape officer. The Chair acknowledged the very great amount of work carried out by Members on this development.

It was agreed that no further action could be taken until a further application was received.

8. TO DISCUSS what action the Parish Council can take to prevent the closures of the public lavatories near Venue Café.

Following discussion, it was agreed that a letter be sent to Chris Lucas at SHDC to express the Council's strong view as to the need for the retention of the lavatories and to point out that their removal, adjacent to a leisure facility, would mean the loss of an essential service and create a public health hazard. It was necessary to ascertain when the decision is to be made. It was agreed that Salcombe Town Council be approached to support the Council's position.

9. COUNCILLORS' REPORTS –

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

- Gara liaison Chris Cox, Rowena House – No report
- Emergency planning - Rowena House –
The emergency plan is being updated. On the 17th November a meeting was held on good neighbourliness. 20 people attended along with members of the Parochial Church Council and the Village Hall Committee. Two main points emerged:
 1. To initiate a good neighbours scheme and a leaflet has been drafted concerning how volunteers can usefully act as good neighbours.
 2. A benefactor has provided funds for a defibrillator, housing & training. The defibrillator will be housed in an outside casing at the Village Hall. It is hoped that the funding can be channelled through the Village Hall Committee so that gift aid can be claimed back which can be used for additional first aid equipment. It is hoped training can take place on January 11th with a maximum number of 25 trainees at a session. A committee comprising A. Coton, L. Challis, I. Waterhouse, J. Bremridge and R. House has been set up. It is proposed that a map be created for parishioners to use as part of the emergency plan.
- 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 –
The Village Hall has a new kitchen.
- Saltstone representatives –
- Coleridge representatives – Lindsey Lindley, Peter Reed – No report
- Trees - Rowena House – No report
- Footpaths & hedgerows warden - S. Wonnacott -
A tree fell down at Wood Lane which has now been cleared
- Highways J. Gurney –
Potholes have been repaired and a further pothole needs repair in Holset Lane.

10. To consider a proposal to provide reactive lighting at Ditchend to try & prevent theft following discussion with landowners.

The possibility of CCTV being installed around the village has been raised. This would be privately funded and feed back is requested. One is proposed for Stone's Boatyard and another for Ditchend. Until a decision is made concerning CCTV the matter of reactive lighting at Ditchend will be postponed.

9. CORRESPONDENCE -None

14. DATE OF NEXT MEETING – 5th January 2009

SIGNED
 L. Lindley Chair S. Winstanley Clerk

ACTION POINTS:

Clerk	To contact enforcement re. Bakers Piece ✓
Clerk	To write a letter to Chris Lucas re public lavatories ✓
Clerk	To contact Clerk of Salcombe to ask for support for the retention of the public lavatories. ✓
R. House	To contact PC Steve Mutton re. good neighbours scheme.