

Minutes of the meeting of Bampton Town Council held on Wednesday 5th October 2016, at 7pm in the Community Hall, Bampton.

Present: Cllr. Hicks (chairman), Cllr. Weston, Cllr. Mares, Cllr. Baker, Cllr. Tanner, Penny Clapham (Clerk), 5 members of the public.

1) Co-option to fill two vacancies on the Council – from members of the public attending this meeting.

Cllr. Baker proposed, Cllr. Tanner seconded, Mr. Ashley Mares. All in favour by show of hands. Mr. Mares accepted and signed the required declaration of acceptance.

2) Apologies and Acceptance for Absence: Cllr. Edwards. Cllr. Leach. County Cllr. Colthorpe. Apologies accepted.

3) Declarations Of Interest: In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Mid Devon District Council within 28 days of the change. Cllr. Weston agenda item 10c.

4) Public Discussion – To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting. Representations can be made from our County Councillor, District Councillor and Community Police Officer. **The period of time designated for public participation shall not exceed 30 minutes. Standing Order c,d,e, page 3 refers.**

Janet Crabtree regarding her grant application for LARCS.

Chairman expressed her thanks as to the amount of work Mr. Cleverley does for the town.

Disabled parking bays within the car park would be useful.

5) County & District Councillor Reports – for information. Written report received from County Cllr. Colthorpe circulated to all councillors prior to this meeting.

6) Chairman's Report (for information only) – Chairman read her report to Council: attached to these minutes.

7) Minutes – to approve and sign the Minutes of the meeting held on the 7th September 2016.

Cllr. Baker proposed, Cllr. C. Mares seconded and the minutes were signed by the Chairman as a true record.

8) Bampton Toilets – to receive final update on the refurbished toilets.

There are some snagging issues. A consumables list needs to be created, another key cut, doors adjusted, amongst other items. Bob Lucas of Mid Devon District Council has been advised. Council owns a set of drain rods if required. The final invoice from the builders has not yet been received and will not be paid until the snagging issues have been resolved.

9) Bampton Fair – Update to be received for this year's Fair. Cllr. Hicks thanked Cllr. Weston and Brian Smith for getting the banners up at very short notice. Tony Vyse will be supervising the road signage. No response has been received regarding the proposal put to the football club last month.

Cllr. Hicks requests authority for a £50 possible spend on someone to assist putting out the signs (heavy work). This would only be used in an emergency situation as volunteers will be sought first.

Proposal to provide bins throughout the town at a cost of £185.40. Mid Devon District Council will provide these bins at a subsidised price; 45 brown bins to be placed strategically in blocks of 5 throughout the town plus two larger bins in the car park; will also supply stall holders with a couple of recycle bags for their use. This is a trial for this year. All in favour by show of hands.

Cllr. Moore arrived at 7.34pm apologising for his lateness. Mid Devon District Council have come up with ‘your council, your future’ project. There has been a vote in favour of the allocation of development land at the motorway junction. This would fit with the Local Plan, but will delay the submission of the Local Plan to the Inspector.

Cllr. Hicks asked how delayed is the Local Plan – currently about two years behind.

Alert of a possible planning application for the restoration of fields at Higher Barn, Bampton.

10) PLANNING:

Planning Applications - Mid Devon District Council has asked for comments from the Town Council on the following planning applications:

- a) To action any planning applications that arrive after this agenda has been published
- b) 16/01378/FULL Variation of condition (c) of planning permission 84/00694/FULL to allow the use of holiday cottage by immediate family and carers in addition to the holiday accommodation, South Hayne Farm Cottage, Shillingford, Tiverton.
No objection.
- c) 16/01537/FULL Erection of agricultural livestock building, land and buildings (Kersdown Barton) Ford Road, Bampton. (application received on 5th October 2016).
No objection.

Planning Decisions:

- a) 16/00991/FULL Erection of a replacement dwelling and garage, Cats Castle, Shillingford
APPROVED
- b) 16/00473/MARM Reserved matters for the erection of 26 dwellings with associated vehicular and pedestrian access land at NGR 295240, adj to former school, Bampton.
APPROVED

11) FINANCE:

Expenditure:	Architectural Services (toilets)	£500.00	Cq 106
	MDDC Old toilets rates	£33.00	DD
	MDDC Fair rates	£48.00	DD
	J.Caunter toilet cleans	£307.20	BACs
	MJF Contractors	£325.00	BACs
	Locum Clerk salary September	£416.00	BACs
	PAYE Q2	£312.00	BACs
	Riverside Hall hire September	£15.00	BACs
	DALC training evening	£264.75	BACs
	Ken White Signs (Fair)	£81.60	BACs
	C. Hicks flyers (Fair) + assorted	£31.37	BACs
	Community Hall hire	£14.00	BACs

Income: None received in September

Toilets income is to be collected by Cllr. Baker and Cllr. Edwards. In order for the cleaners to enter the cubicles, a total of 112 x 20p pieces have been marked for their use. The Church has 10 blue marked coins for their use. Marked coins will be recycled every time the boxes are emptied.

Council resolved to accept the receipts and payments account. All in favour by show of hands.

12) Bank Reconciliation and Statement: Reconciliation and bank statement circulated to all councillors prior to the meeting. The £100 cheque made out to the Croker fund has not yet been cashed. No questions regarding the bank statement.

13) Grant Applications received –

- a) Bampton Churchyard; unspecified sum requested. Cllr. Hicks proposed £300, seconded by Cllr. Baker, all in favour by show of hands. Cq No 108
 - b) Devon OK Mega 2017; £500.00 – Council turned down this application.
 - c) LARCS £700 towards the youth club. Cllr. Tanner declared an interest.
- Cllr. Tanner indicated that there is some monies in the old Youth Club Fund which may become available at a future date. Cllr. A. Mares proposed, seconded by Cllr. C. Mares for the full amount of £700, all in favour by show of hands. Cq No 109.

14) Finance Committee – to fill a vacancy on this committee deferred from September meeting. Cllr. Baker is fulfilling this role. Date in November for an advisory meeting to discuss proposals for the budget for 2017/18 and to incorporate a five year plan is November 9th 2pm for 2.30pm for an informal meeting. Councillors requested to advise any spending requirements to the Clerk by this date.

15) HR Committee – to fill a vacancy on this committee. Move to November meeting.

16) Flood contingencies – update to be received.

Standing orders suspended for Mr. Webster to update Council.

The Environmental Agency (EA) have plans for the whole town. Ashleigh Park – the sandbag situation is no longer viable. Barriers have been looked into, however EA will not recommend any particular type of barrier. Mr. Webster has investigated various barriers and the light, easier to put in place ones would cost £2,756.00. Mid Devon Council did a survey 4 years ago but will not release the report publicly.

Standing orders resumed.

Cllr. Hicks asked if Council would be in favour for this solution for Ashleigh Park. Cllr. Tanner hopes that some money could be available from both the District and County councils.

Standing orders suspended.

Standing orders resumed.

Cllr. Hicks asked District Cllr. Moore to look into this situation.

District Cllr. Moore left the meeting at 8.20pm.

17) Council Archives – Cllr. Hicks to report on the storage of the archives. Council may make an application to the LARCS building for possible storage. Cllr. Hicks will check this and report in November.

18) Old Toilets/lock-up – report to be received on the clear out of this area. All cleared out. Just Fair equipment stored here now. January meeting to discuss the outside of the building and repairs to same.

19) Highways –

- a) re-surfacing of roads - November meeting.
- b) road warden scheme

20) FORCE – letter of thanks received, and noted.

21) Millennium Green and tree inspection including school pool area.

School have been in touch regarding the overhanging trees. An inspection needs to be done in November, include Cllr, Weston. A date to be arranged.

EXTERNAL MEETINGS ATTENDED: reports from Councillors

Items for Information

The next Council meeting is on Wednesday 2nd November at 7.00pm in the Community Hall

Meeting closed at 8.40pm.

Signed.....

Date.....

Position.....

Email circulations during the past month

Citizens Advice News

NHS information

DALC Training and events news

Devon Community Survey Results