Notice is hereby given that

the Parish Council Meeting of Woolfardisworthy Parish Council

will be held at **Bucks Cross Village Hall**

on the 18th July 2017 at 7.30pm

All Clirs are hereby summoned to attend for the purposes of the following business.

Members of the press and public are also invited to attend

Lisa Hutchings, Parish Clerk for Parish Council

AGENDA

- 1. Apologies
- 2. Public Comment Session

Roy Turner – The future of Bucks Cross Village Hall.

3. <u>Declaration of Personal / Prejudicial Interest for items on the agenda</u>

All members are reminded that all interests must be declared prior to the item being discussed.

- 4. Minutes of the previous meeting to be signed and approved as a true and accurate record
- 5. Clerk's Report

The items listed below are for information updates only:

- i. Update on TAP Fund 2016 Projects by Community Payback Team
- ii. Co-option of two Parish Councillors
- 6. Planning

Applications

1/0610/2017/FUL – Removal of existing redundant barns and erection of single dwelling, Cross Park, Woolsery.

1/0100/2017/AGMB – Prior notification for the change of use of agricultural building to 1No. dwelling under Class Q – Barn at Cross Park Farm, Alminstone, Woolsery.

Decisions

Appeals & Other

Date: 11th July 2017

7. Progress of Highways Issues

- i) Update on Community Payback Team; TAP Fund, clearance of bridges (Cllr Hamilton)
- ii) Road Signs Clearing of vegetation to improve visibility of signs. (All Cllrs)
- iii) Traffic Calming Signs (Flashing Lights), Bucks Cross –(Clerk & Cllr Inch)

Woolsery

- i. Visibility turning off the A39 near Clovelly roundabout towards Woolsery (Cllr Hamilton)
- ii. Update on Dipple Road (Clerk)
- iii. Update on the greenery by the cattery (Cllr Heywood)

Bucks Cross

- Visibility turning off the A39 into the Old Main Road at Bucks Cross (Walland Drive). (Cllr Hamilton)
- ii. Drop down kerb A39 To arrange meeting with Highways post 24th July 2017 (Clerk)

Road Closures

None

8. Woolsery DAAT Night Landing Site – (Clerk)

Update and progression of grant application and planning application, including signature of TDC grant agreement form.

9. <u>Bucks Cross Village Hall – The Long Term Future</u>

Finances

10.1 Payments to be authorised

- a) Lisa Hutchings, June 2017 £321.97
- b) HMRC 20% Tax, June 2017 £80.49
- c) Merry Harriers, Parish Photograph Competition Prizes £35.00
- d) Robin Edmonds Reimbursement of website domain renewal-£7.90
- e) Woolsery Sports & Community Hall £24.00

Robin Edmonds Cllr Allowance Request.

Robin Edmonds Cllr Allowance for period January to May 2017 = £83.33. **Please note Cllr Edmonds does not want to be reimbursed for this amount, but has requested that the £83.33 be shared between Tiny Tots and Woolsery Friendship Group.

Tiny Tots - £41.66

Woolsery Friendship Group - £41.6

10.2 <u>Bucks Cross Bus Shelter – Revised Quotation from Kevin Glover £1836.00 inc VAT. An increaseof</u> £294.00 – To be authorized.

10.3 <u>Income received & Bank Account Balance</u>

11.0 Correspondence for discussion

12.0 Publications received (will be available to look at prior or after the meeting)

13.0 Reports from County Cllr, District Cllr and Parish Cllrs

14.0 Future Agenda Items (not for discussion at this meeting):

- Traffic Calming Signs, Bucks Cross –Request for grass cutting around the gate (cost to be obtained after gates installed).
- Parking within the Parish Cllr Hill
- Road to Slipway, Bucks Mills Quote for more extensive works (currently on hold until next contractors in place) Cllrs Hamilton & another Cllr
- Blocked drain, Copper Hill, Woolsery (funds allocated in 2017/18 budget awaiting further advice from DCC Highways) Cllrs Hamilton & another Cllr
- Drop Down Kerb on A39 at Bucks Cross (await feedback from DCC regarding budget) Cllrs Hamilton & another Cllr
- Campaign to Protect Rural England (CPRE) 'Our Outdoors' (formally Best Kept Village) Competition
- Ensuring that the Parish is ready for the opening of Farmers Arms and the Manor Inn e.g. clean signs, flowers, grass trimmed, etc.
- Village Fayre, proposal to move event back into the street, to coincide with the re-opening of the Manor.
- Appropriate Affordable Housing (Cllr Hill) Cllr Hill pursuing, agenda item for August 2017.
- Steart Farm/Route 39 Academy Waiting response from Torridge District Council (Clerk)
- Recycling Invite Richard Haste / Cllr Morrish to Black Bag Distribution Day to inform residents of what can and cannot be recycled.
- Runoffs into the stream at Bucks Mills Cllr Spittles to take photos in the Autumn and Cllr Hamilton arrange a site visit with Highways.
- TAP Fund 2017/2018, deadline February 2018
- Website Renewal May 2018

15.0 **Date and Time of Next Meeting** - 15th August 2017 at 7.30pm at Bucks Cross Village Hall.