

## AXMOUTH PARISH COUNCIL

CLERK: BECKI DAVEY 2 WESSITERS SEATON EX12 2PJ

TEL: 01297 24009

A meeting of Axmouth Parish Council was held on Wednesday 15 April 2015, at 7:30pm at Axmouth Village Hall.

## Minutes

Those present:

Cllr Keith Lawes (Chair)
Cllr Alan Harrison

Cllr Glenn Hyde

Cllr Carol Rapley

Cllr Roger Stokes

Cllr Irene Harrison Cllr Emily McIvor

In attendance: Becki Davey (Clerk), Cllr Jim Knight (DCC)

The Councillors were summoned to attend a meeting of the Axmouth Parish Council to discuss the following matters:

- 1. Apologies: Were received and approved from Cllr Ken Steven, Cllr Crescy Cannan and Cllr Ian Thomas (EDDC)
- 2. Declarations of Interests: Cllr Jim Knight All DCC Business
- 3. The Minutes of the Parish Council Meeting on 18 March 2015: were approved and signed as a true record.
- 4. Items to be dealt with after the public, including the press have been excluded: Councillors agreed that there were none.
- **5. Police Report:** The report had been given during the Annual Parish Meeting.
- **6. Public Forum:** No matters were raised.
- 7. To accept reports and agree actions on Highway matters:
  - a) Maintenance items: No items to report.
  - **b) New Footway:** Cllr Knight is to request a bollard be placed at the start near the entrance of the village hall to prevent drivers from straddling the kerb and driving on the footway. This will have a reflective strip on it.
- 8. Planning:
  - a) To consider new planning applications: There were no items for consideration.
- 9. Financial Matters
  - a) The Accounts 1 April 2014 31 March 2015: The Council resolved to approve the accounts.
  - The Annual Governance Statement for the Annual Audit: The Council resolved to approve the statement. The financial statement to 28 March 2015 was received. The Council resolved to approve the financial statement to 28 March 2015.
  - c) The end of year budget: The Council resolved to approve the end of year budget.
  - d) The revised standing order to allow the incremental pay award for the clerk: was approved and signed.

- e) The purchase of a new laptop was considered. It was agreed that the Chair research options available with an agreement to be made at the next meeting on 29<sup>th</sup> April 2015.
- f) Cheques:
  - 727 Playsafety Limited £88.80` Annual Playground inspection.

The Council resolved to approve the cheques as listed above.

- 10. To identify and consider priorities for potential S106 funding: Two areas were discussed. The grass triangle between the two bridges at Axmouth Harbour and an area along the riverside, both of which could become an open space adult amenities area. ACTION: CLERK to contact EDDC with proposed areas. Clerk to also contact EDDC to discuss the possibility of transferring the Green Triangle area ownership to Axmouth Parish Council.
- 11. Parishes Together Funding an update: 2013/14 Modest progress. Hopefully the person interested will be able to have chapter 8 training soon, although it is possible that the person providing the training may be interested in the contract. Cllr Stokes advised he had spoken with the snow warden, Julian Langworthy who also may be interested. ACTION: CLERK to contact Lois Wakeman requesting she go ahead with plans and advise her of the possibility of another interested party. Clerk to also contact Julian Langworthy. 2014/15 This was to be considered at EDDC's cabinet meeting on 15<sup>th</sup> April 2015. Clerk to advise Councillors of EDDC decision once known.
- **12. Neighbourhood Plan:** The consultation on the Local Plan is being deferred until after the elections. It was agreed to hold any decision until after then. To be deferred to the June meeting.
- **13. Axmouth Community Volunteers Scheme:** No update.
- 14. To accept reports and agree actions from the following:
  - a) County Councillor. Cllr Knight advised that the lights on the old Axmouth bridge have been serviced and repaired. They are now part of a rolling 6 month inspection.
  - **b)** East Devon District Councillor. Cllr Thomas was absent. Please visit Cllr Thomas' website for up to date information. www.trinitymatters.co.uk
  - c) Parish Councillors. Cllr Rapley gave an update on the Playground. Following the playground inspection it was proposed that quotes be sought for repair works to be undertaken within the play area. Approved. Cllr Rapley also enquired about the planning application concerning the viewing area at the end of the harbour and its progress. ACTION: CLERK to source some quotes for the playground works and contact EDDC about the planning application.
    - Cllr A Harrison wanted it noted that he has noticed many people crossing the road to view the blue plaque on the Old Toll House.
    - Cllr Hyde wanted advice on the lack of contact from Steve Jones at the EA. It was agreed that should any works be proposed that contact is made at that time outlining the proposals and giving a deadline for objections to be received.
  - d) Parish Clerk Report received and accepted. The Clerk advised that since the issue of the report, a quote to create a members area within the website had been received at £180.00 plus VAT. It was resolved that this be placed on hold whilst other avenues be researched.
- **15.** To accept any relevant correspondence see Appendix A to the Agenda. All accepted.

	Date of the next meeting Wednesday 29 <sup>th</sup> April 2015 and date of the annual meeting of the Parish Council Wednesday 20 May 2015.	
	The meeting ended at 8:57	
Date: .		Chairman: