



A meeting of Axmouth Parish Council was held on Wednesday 18th November 2015, at 7:00pm at Axmouth Village Hall.

Minutes

Those present:

Cllr Ken Steven Cllr Morag Steven Cllr Sarah Hill (arrived 7:01) Cllr Glenn Hyde Cllr Ian Hunt Cllr Sam Miller (arrived 7:01)

In attendance: Becki Davey (Clerk), Cllr Ian Thomas (EDDC), Seaton Beat Manager Richard Jenkin and PCSO Mike McGauley, Janet Stansfield (Chair of Axmouth Village Show Committee)

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 Nigel Daniel, Cllr Jim Knight (DCC) and Cllr Alan Harrison
- 2) Declarations of Interests: None
- 3) The Minutes of the Parish Council Meeting on 21st October 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:** There has been one crime reported.
- 6) Defibrillator for the village - a presentation by Janet Stansfield: Janet Stansfield is the Chair of the Axmouth Village Show Committee and requested a meeting with the Council to discuss the idea of using the funds raised at the next village show (30/07/16) to purchase a defibrillator to place within the village. Whilst looking into the costings, Janet discovered it would be possible to apply for a free one through the British Heart Foundation as long as it was available to all 24/7. An ideal place to keep one would be in the village phone box or a locked cabinet with a keypad which you would access by dialling 999 to be given the code. The unit is run on battery and will flash if it has a problem. This will need to be checked and Janet is happy to do this with other volunteers. Also happy to arrange for CPR training. AVSC wondered whether the Council would be in agreement in them applying for one on their behalf but also if they felt it worth raising funds for a further, portable one that could be kept in the village hall and be available for village events. The Councillors were given the opportunity to ask questions. The Chair asked Janet to convey the Councils thanks to the AVSC and to confirm that the Council are happy for them to go ahead and apply on their behalf and confirm that if successful it can be placed in the phone box. Clirs Hunt, Hill and M Steven all confirmed they would be happy to receive CPR training and be added to an emergency contact list. Janet to update AVSC and keep in touch with the Clerk for any questions/assistance.
- 7) **Public Forum:** No matters were raised.

- 8) To accept reports and agree actions on Highway matters: None to report.
- 9) **Planning:** No new applications.

10) Financial Matters

a) **The financial statement to 31 October 2015 was received.** The Council resolved to approve the financial statement to 31 October 2015.

b) Cheques:

749	Mr K Steven	£36.99	Reimburse clear up day expenses
750	DALC	£30.00	Chairman Course
751	Axminster DAPC	£10.00	Annual membership

The Council resolved to approve the cheques as listed above

The Clerk requested three additional cheques be approved.

752	Mrs R Davey	£99.99	Reimburse printer
753	Mr I Hunt	£92.50	Reimburse maintenance equipment
754	Mr K Steven	£15.00	Reimburse poppy wreath

The Clerk also requested the Council consider the cheque for CPRE deferred from last month now the Council have looked into the work that CPRE do.

747 CPRE £36.00 Annual Membership

The Council resolved to approve the cheques as listed above.

- **11) To discuss the river wall at Coronation Corner:** This is to be deferred to next meeting as still awaiting quotes. Councillors have agreed to contact other builders.
- **12) To review Grant Policy:** The Council approved to change the Policy to allow applicants to request a grant at any Council meeting.
- 13) Neighbourhood Plan: To be deferred to January 2016.

14) To accept reports and agree actions from the following:

- a) County Councillor. None
- b) East Devon District Councillor. See Cllr Thomas' website. www.trinitymatters.co.uk
- c) Parish Councillors. Clir Hyde has purchased paint stain for the bench in the Stepps Cross bus shelter. He will do this when the weather improves. Clir Daniels has contacted the Chair with concerns about the playground. ACTION: Clir Miller to arrange for tape to go around the play shelter until it has been repaired.
- d) Parish Clerk. Clerk reported that a new printer had been purchased.
- **15) To accept any relevant correspondence** see Appendix A to the Agenda. All accepted.

Date of the next meeting Wednesday 16th December 2015

The meeting ended at 8:06

Date: Chairman:

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