AXMOUTH PARISH COUNCIL

The Annual General Meeting of Axmouth Parish Council was held on Wednesday 16th May, 2012 at 7.00pm in Axmouth Village Hall.

<u>Minutes</u>

Those present

Cllr Carol Rapley (Chairman) Cllr Morag Steven Cllr Crescy Cannan Cllr Irene Harrison Cllr Keith Lawes Cllr Ken Steven

Cllr Alan Harrison

1. Election of Chairman

Cllr Morag Steven proposed and Cllr Ken Steven seconded Cllr Carol Rapley as Chairman for 2012/13. This was agreed by all and thanks were given for her work in the previous year.

2. Election of Vice Chairman
Cllr Keith Lawes proposed and Cllr Alan Harrison seconded Cllr Crescy Cannan as
Vice Chairman for 2012/13. This was agreed by all and a vote of thanks was given
for her work last year.

Parish Council Meeting held on May 16th 2012 at Axmouth Village Hall

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

- 1. Apologies were received and acknowledged from Cllr Emily McIvor and Cllr Ian Thomas (EDDC).
- 2. The Minutes of the Parish Council meetings held on 18th April and 25th April 2012 were approved and signed subject to the following amendments:
 - 5a) Action Cllr Rapley to liaise with Ship Inn and confirm dates, either July 7th or 14th for the Community Day
 - 8d) Footpath Committee. Cllr Lawes reported that DCC had visited Axmouth to look at the proposed routing from the caravan site to Stedcombe and have agreed to the proposal. Detailed maps had been received from DCC and the Footpaths Committee will now request DCC to approach the landowners along the route
- 3. Declarations of Interests none declared
- 4. Police Report none this month
- 5. To accept reports and agree actions on Highway matters
 - a) Maintenance

A link to DCC highways can be used to report defect as below: Potholes and roads: www.devon.gov.uk/index/transportroads.htm

Street lighting:

www.devon.gov.uk/index/transportroads/roads/roadmaintenance/streetlighting.htm

This link will be publicised on Noticeboards and the website as anyone can report a defect using this link.

b) Traffic Mitigation

Meg Booth of DCC highways to organise a speed survey in the village centre. Cllr Morag Steven has sent a set of photographs illustrating accidents that have occurred in the village.

Cllr Rapley to organise a further traffic count on Saturday 26th May and Tuesday 29th May for DCC highways.

These items are required for DCC highways to make a case for traffic mitigation through the village centre which will be reported to HATOC (Highways and Traffic Orders Committee) on Wednesday 4th July at 9am at The Knowle..

- c) Cllr Rapley is unavailable for the next Seaton Coastal meeting on June 12th, another Cllr will attend.
- 6. Public Forum Barbara Down, 9 Hawkesdown Close, reported to the council that she had received an enforcement notice from EDDC planning regarding the position of her new garden shed. She has recently replaced an old shed in the same position but at a slightly higher level to facilitate better drainage. It was agreed that Cllr Rapley will contact EDDC as no copy of the enforcement notice had been received and will then contact Barbara Down.

Cllr Lawes declared and interest as he was a neighbour.

7. Planning.

- a) Planning application 12/0909/LBC for Victoria House, Church Street, a Grade 11 listed building. Permission for replacing ceilings and walls in part of the house was applied for and the parish council had no objection to these works..
- b) Planning application 12/0634/FUL- Consent for replacement building at Musbury House
- c) It was noted that The Harbour Inn which was also Listed Grade 11 may be altered. Cllr Cannan to check with EDDC Conservation Officer and Cllr Rapley to approach Hall and Woodhouse for any potential improvement plans.
- 8. To accept reports and agree actions from the following
 - a) County Councillor none received
 - d) District Councillor text received with apologies due to illness, however referred us to his website, www.trinitymatters.co.uk where he has posted articles on broadband and funding opportunities for village premises.
 - c) Parish Councillors covered by Agenda

9. Financial Matters

- a) The financial statement to was received and accepted.
- b) Cheques required

DDand S newspapers	£71.28
Community First insurance	£132.30
Clerk salary	£282.84
Clerk Tax and NI	£51.60
No 2 account burial ground	£250.0

- c) Donation from Davis family of £2000 is allocated to the Viewing Platform project at their request. A letter of thanks will be sent.
- 10. To review and agree actions on the following Village Projects
 - a) Viewing Platform Work commenced on 14th May 2012. Following unexpected issues with SWW the platform has been repositioned to accommodate a negotiated compromise. Drawings will be revised to produce an 'as built' plan to attach to the licence.
 - It was agreed that the viewing platform sub-committee could go ahead with finalising the design, printing and erection of the interpretation board on the new platform.
 - b) Jubilee celebrations
 - Cllr Cannan reported that she had spoken to Lady Loveridge about the commemorative trees and that she was supportive of the project. She has agreed to pay for the tree guards and a local donation of $\mathfrak{L}90$ towards the cost of the oak trees has been offered from Christina Bowes. It was agreed that Cllr Cannan would write to the Village Show committee to ask for a contribution towards the remaining tree costs.
 - An original copy of the 1953 Coronation programme has been given to the parish council by Beryl Hindy, the daughter of Arthur Ayres, a long time resident who has recently passed away. It was agreed that this could be copied and laminated for display on Jubilee Day. Cllr Rapleywill send a letter of thanks to Beryl Hindy.
 - Best Kept Village Competition
 It was agreed that the date for the Community day will be agreed with The Ship
 Inn and posters will be produced to advertise the event.
 - d) War Memorial Mike Clement is still pursuing details of Charles Ernest Bole of Axmouth. He should have the result of his research by the next meeting.
 - e) Telephone Kiosk to be included in Community Day
- 11. To review and agree actions on the following Village Amenities
 - a) Village Hall. no further action at present
 - b) Burial Ground no progress to report
 - c) Playground Cllr McIvor was unable to attend to give a full report. A safe location for the mower was discussed –an approach to Combe Farm will be made after discussion with Judith Simpson.
 - e) Axmouth Relief Map suggestions were made to ask local museums and local Army battalions if they were interested in keeping this. There was a preference to keep it in Axmouth but the location was still a problem.
- 12. The relevant correspondence was distributed to the members.

 A letter from Donald Campbell, representing Natural Seaton asked if Axmouth could be included in the Natural Seaton Weekend on 22/23rd June. Agreement was given and Cllr Cannan would respond accordingly.
- 13. Date of the next Parish meeting Wednesday, 20th June 2012

Meeting ended 9.20pm.