

OAKE PARISH COUNCIL

Minutes of a meeting of Oake Parish Council held on Thursday 15th June 2017, at 7.00pm in Oake Village Hall.

Present: Cllr Sue Davies (Chairman); Cllr Adrian Dyke; Cllr Fern Dunn; Cllr Louise Peace; Cllr Frances Gully; Cllr Chris Hillier; Mr David Gliddon (Clerk) ; Cllr James Hunt (SCC) Cllr Roger Habgood (TDBC) 13 members of the public.

The Chair preceded the meeting by paying tribute to the work of ex-councillors John Sharland and David Roots. As they were not present their gifts would be delivered to them in person.

PUBLIC SPEAKING TIME

***Pauline Homeshaw from Wivey Link spoke to the council and residents about the benefits and operational working of this community service.**

***First Step Homes planning consultant Colin Pemble & Jo Humble from TDBC gave an update on the proposed 18 unit housing development for a local site. This will be discussed in greater detail once the planning stage is reached.**

***Fly-tipping of asbestos materials in Broom Lane was to be followed up by the Clerk as TDBC had taken no action.**

***Signage in Oake Close was incorrect and the Clerk would follow this up with TDBC.**

*** A request was made to use CIL funds for the Village Shop; the Chair advised this had already happened and any new CIL funding received could be considered for this purpose. The resident felt an improved bus service could be provided should the shop be more popular and additional housing provided.**

1.APOLOGIES

None

2.DECLARATIONS OF INTEREST/DISPENSATIONS

Cllrs Dunn and Peace (Village Shop)

Cllrs Davies, Dunn and Gully (Village School)

3. MINUTES:

The Minutes of the Parish Council Meeting held on May 11th 2017 were approved and signed as a true record by the Chairman

4.MATTERS ARISING requiring action or update:

- a. Traffic scheme update. Cllr James Hunt agreed to set up a meeting at SCC with 2 representative councillors to discuss the scheme in detail.
- b) Railway bridge update. All necessary works have now been carried out by SCC.
- c) Verges on B3227 had been cut, but visibility was still poor near the bus-stop. The clerk would request a lower cut.
- d) Empty dwelling at 12 Oake Close was still vacant but was being dealt with by TDBC.
The hedge was due to be cut back as it was obstructing the path.

5. MATTERS OF REPORT:

a) Police Report for May was discussed with a few isolated incidents of Public Order and Vehicular incidents in Hillfarrance; Oake had incidents of ASB, vehicular nuisance and a cold calling reported.

b)Parish Plan – Cllr Gully had reported items from around the village in need of repair and also that the next monthly meeting would shortly be arranged.

c) Village Shop - Cllrs Dunn and Peace reported that the AGM had been held with a new sub-committee being tasked to look into the shop's future. An extra-ordinary meeting would be held in August.

d) TDBC Report will be circulated to councillors in full by Cllr Habgood.

e) SCC Report – Cllr Hunt reported that a new leader, Cllr David Fothergill, was now in charge and that there was a deliverable programme for the council to pursue.

(Cllr Hunt gave apologies and left the meeting)

7. ITEMS FOR DISCUSSION/DECISION.

- a) Oake Fete – It was agreed that the Parish Council would host a stand with Cllr Gully hopefully able to engage people with the Parish Plan.
- b) Oake School’s request for part-funding of £2500 for a Teaching Assistant was discussed. Councillors were sympathetic but felt they could not be certain that this met the CIL criteria nor was it sustainable in the long-term.
- c) After discussion it was agreed to donate £500 from CIL funds to the Wivey Link and encourage an application to the Sunshine fund in November.
- d) Small play equipment refurbishment was discussed; the Clerk was awaiting a response from the Parks Department. Cllr Habgood offered to inspect and chase up action on this matter.
- e) Councillor vacancy – after discussion it was agreed to the co-option of Ian Ramus as a new Parish Council member.
- f) Affordable Housing in Oake – no further discussion was felt necessary following the earlier update from Colin Pemble & Jo Humble

8. PLANNING APPLICATIONS RECEIVED TO DISCUSS/APPROVE:

- a) 27/17/0007 Erection of single storey side extension to garage with installation of skylight at 50 Saxon Close, Oake. Councillors agreed to fully support this improvement to the property.
- b) Allerford Farm enforcement action was discussed. This action is ongoing and will be kept under observation.

9. FINANCE - To discuss/agree the following:

- a) **Finance update: It was agreed to remove councillors Roots and Sharland as signatories to the account. It was agreed to add councillors Davies, Gully and Hillier as signatories to the Nat West Account.**
- b) **Finance update:**

No.	Item	Amount £
1.	Clerks Salary & Expenses	£170.04
2	HMRC - tax	£34.00
3.	Came & Co (insurance)	£280.00
4.	Susan Davies (leaving gifts/cards)	£44.00
	Total	£528.04

All agreed.

Receipts: Interest £0.03

Balance of Accounts to 05/06/17

Current Account: **£13,008.27**

Reserve Account: **£ 2,845.56**

Total: £15,853.83 less payments above of £528.04 = £15,325.79

CIL funds included in this total are £2,092.50 to be spent by 8/10/2020

10. MATTERS OF REPORT.

- 1. Chairman – The Chairman reported that the issue with the goalmouth had been referred onto the Village Hall Committee.
- 2. Members of Council
 - * The bench at Hillfarrance has been treated
 - * The village phonebox will be repainted with volunteer labour and the Council paying for the paint.
 - * Kerbstone repairs needed and Cllr Hillier will send location to the Clerk for action
- 3. Clerk
 - * Request received from Vivien Clark to upgrade pavements from Village Shop to mini-roundabout to be actioned by the Clerk

11. CORRESPONDENCE FOR CIRCULATION - none

12. Suggested topics for inclusion on next meeting Thursday 13th July 2017 at 7 p.m.

Councillor Training

The meeting Closed at 8:53 p.m.