

**DRAFT Minutes of the Meeting of Blackawton Parish Council held at 7:30 pm
on Tuesday 6 June 2017 in Blackawton Village Hall**

Cllrs Rake (Chairman), Joyce (Vice-Chairman), Mallyon, Coe, and Perry were present, as were Cllr Brazil (Devon County Council), Cllr Hicks (South Hams District Council), A Thom (Clerk) and one member of the public.

Open Forum

a) Cardiac Defibrillator

A Parishioner asked whether the cost of this project has increased from the modest cost expected when the project commenced. This will be followed up by them with Cllr Lewis-Davis.

41/17 Apologies

None received.

42/17 Declarations of Interest

None declared.

43/17 Minutes of Previous Meeting

The minutes of the Meeting held 9 May 2017 were approved.

44/17 Report from County Councillor

Cllr Brazil reported that he has responsibilities as Children's scrutiny and local fisheries representatives. Cllr Brazil reported that there is little to report until after the General Election.

45/17 Report from District Councillor

Cllr Hicks reported that at the Annual Council meeting he had resigned from the SHDC Executive Committee.

Cllr Hicks reported that Town Farm has been sold to Lynden Homes. He reported that he does not have a response regarding BPC's request to access the Section 106 agreement. The plans are currently unchanged. Cllr Hicks agreed that one application, not multiple variations would be preferred by SHDC if changes are requested.

BPC advised it would welcome an opportunity to meet with planners and the developer.

46/17 Planning Issues

46/17.1 Review of New Applications

To comment, with recommendations as necessary, to South Hams on the following applications:

- 1556/17/PDM Lower Clyston Farm Blackawton Devon TQ9 7AB. Prior Approval for proposed change of use of agricultural building to dwellhouse (Class C3) and for associated operational development (Class Q(a+b)). It was agreed to advise SHDC to carry forward BPC's comment on the previous application.
- 1480/17/FUL Abbotscot Blackawton TQ9 7AF READVERTISEMENT Retrospective application for the retention of outbuilding used for storage of animals, feed and machinery. Support.

- Application to vary the premises licence at The Seahorse, 5 South Embankment, Dartmouth, TQ6 9BH. To increase the size of the licensed area to include a private dining room situated at 2 Raleigh Street, Dartmouth. No changes are being made to the licensable activities, hours of operation or conditions of the premises licence. No comment.

47/17 Finance

47/17.1 Update on Current Financial Position

The Report which showed a current balance of £47,522 and unearmarked reserves of £8,429, was approved.

47/17.2 Payments Made, Due and Received

The following payments were approved:

- ICCM Cemetery management training course: £130+VAT
- Alison Marshall 2016/17 Internal Audit: £169.80
- A Thom office expenses reimbursement invoice CE03: £58.46
- A Thom Salary & pension May 2017: £446.49
- HMRC PAYE May 2017: £17.40
- S Rowden Churchyard & Cemetery cuts May 2017: £236.00

The receipt of the following funds was noted:

- ICCM pro-rata reimbursement 2016/17 subscription: £60.00
- Earmarked funds held for night landing site: £3,080.10

47/17.3 2016/17 Audit 47/17.3

- The findings of the review of the effectiveness of the system of internal controls were considered.
- It was resolved to approve the Annual Governance Statement.
- The Annual Governance Statement was signed and dated.
- The Statement of Accounts was considered.
- It was resolved to approve the Statement of Accounts.
- The Statement of Accounts was signed and dated.

48/17 Correspondence

To note, and respond as necessary to, miscellaneous correspondence.

- Seafarers UK: request for BPC fly Red Ensign on Merchant Navy Day
It was agreed that Cllr Coe will fly the flag from The George Inn and the information will be passed on to St Michael's Church.

49/17 Reports from Parish Councillors and Wardens

The potholes above Cotterberry have deteriorated and it was reported the road is now impassable to ordinary cars. It was agreed this will be reported again to the County Council Cllr and Neighbourhood Officer.

The Tree Warden will attend a meeting next week about Ash die back.ts.

50/17 Future Meeting

It was confirmed that the next meeting of the Parish Council will be held on 4 July 2017.

The meeting closed at 8:38 pm.

Annette Thom
Parish Clerk