

Minutes of the Meeting of Bampton Town Council held on Tuesday 20th January,

Present: Cllr. Tanner, Cllr. Stoner, Cllr. Baker, Cllr. Weston, Cllr. Pope, Cllr North, 11 members of the public, Mrs. Penny Clapham, locum clerk.

Public Forum

Dr. Mills – regarding agenda item 9g.

Mr. Ward – regarding planning application 14/1923, revised plan.

Mrs. Crabtree – Library Action Group. Read a report, to be attached to these minutes. Mrs. Hicks supported the report.

Mrs. Fagg – regarding December’s minutes. With reference to agenda item 9c.

1. Election of Chairman and Vice Chairman.

Cllr. Baker proposed Cllr. Pope, seconded by Cllr. Tanner. Cllr. Tanner will remain as vice-chairman.

All agreed by show of hands. Declaration of acceptance of office form completed in front of and signed by the clerk.

2. Apologies for absence and acceptance of same – District and County Cllr. Colthorpe; District Cllr. Stanley. Apologies accepted

3. Declarations of interest. – none received.

4. Acceptance of the minutes of October 2014, November 2014 and December 2014.

Cllr. Tanner proposed the October minutes be signed as a true record. All agreed by show of hands.

Cllr. Tanner proposed the November minutes be signed as a true record with amendments to 9c. All agreed by show of hands.

Cllr. Tanner Proposed the December minutes be signed as a true record after the following amendments; to December payments; to agenda item 3; to agenda item 8a.

5. Matters arising from those minutes. None mentioned.

6. Reports from District Cllrs. Colthorpe and Stanley.

No reports received.

7. Financial report.

New signatory for BTC accounts.

Cllr.. Baker reported.

Expenditure due to 6th January 2015 as follows -

Clerk's telephone account DD	£19.46
Mid Devon DC Bridge Terrace DD	£32.00
Mid Devon DC Tolls of Fairs DD	£47.00
Clerk's salary for January 2015	£939.00
Service & VAT for salary	£25.50
Exmoor Luxury Loos Fair	£452.40
M. Morgan - cleaning toilets	£310.00
Filmbank Distributors (2 films)	£232.00
H. Berridge - website	£100.00
Contract Radio Communications	£117.60
Arnold-Baker 9th Edition (SLCC)	£69.00
EDF Energy	£55.77

Riverside Hall hire	£10.00
C.R.Fagg - PP3 expenses	£42.50

Invoices are required for the clerk's telephone account for September, October, November and December. Invoice also required for EDF Energy.

Income at 22nd December 2014	
Bampton Fair Working Group	£1891.18

To this date 5 uncashed cheques. Bank statements: HSBC £49,736.50 Scottish Widows £36,710.40

Cllr. Pope will check the meter reading for the pump house.

Council resolved to accept the accounts. All agreed by show of hands.

Council resolved that the signatories for the existing bank accounts are to be Cllr. Tanner, Cllr. Pope, and Cllr. Stoner. All agreed by show of hands.

8. Planning.

- a) 14/01923/FULL Erection of dwellings at rear of Silver Street (revised plan.)

Letter already sent to Mid Devon District Council after a site visit with Council's **Objection**. All agreed.

- b) 15/00027/TPO Application to carry out works on trees protected by a TPO at The Pines 1 South Molton Road, Bampton.

No objection.

- c) 15/00024/TPO Application to carry out work on a tree protected by a TPO at 15 Elizabeth Penton Way, Bampton.

No objection.

- d) 15/00043/FULL Construction of visibility splay and access at Bampton Down.

No objection x 4; objection x 2. Motion passed.

Cllr. Tanner has met with the planning officer regarding the old toilet building which is not listed.

9. Ongoing business.

- i) **Budget** – proposed a separate informal meeting be held to deal with the budget. Tuesday 27th February at 11am.

- h) **Precept** - will be set at the February meeting after a budget has been approved by Council.

- a) **The future of Shillingford play park.** Send the notice to Signpost to be published, with Cllr. Popes' contact details as the clerk is off sick. Cllr. Pope will also put up a notice at the play park.

- b) **Play area provision in Mid Devon consultation.** A questionnaire has been received. Cllr. Pope will complete the questionnaire and post back to Mid Devon CC.

- c) **Millennium Green: Tenders for maintenance, charity management and fundraising committee.** Cllr. Tanner suggested a public meeting for fund-raising and charity management. Dates and timings to be advised.

- d) **P3 group insurance.** Council resolved to set up a sub-committee to cover the P3 group. Cllr. North and Cllr. Stoner will set this up.

- e) **Church Terrace plant pots and liability insurance.** No official complaints have been received. This could be a Highways issue.

- f) **Swings at the Recreation Ground.** Cllrs. to meet with the contractor on site. Cllrs to arrange this meeting.

g) Motte and Bailey. Agenda after the May elections. Council resolved to set up a sub-committee proposed by Cllr Stoner, seconded by Cllr. Tanner.
Standing orders suspended for parishioner Mr. Mills to speak
Standing orders resumed.

j) Personnel committee and terms of reference for same. Chairman proposed that all councillors be on the committee. Cllr. Stoner proposed 4 members to the personnel committee. Cllr. Baker seconded this proposal. All in favour by show of hands. The four members are Cllr. Pope, Cllr. Baker, Cllr. Tanner, Cllr. Stoner, any three to be the quorum.

k) Acceptance of new Standing Orders and Code of Conduct.

Standing orders to be brought back to the next meeting having been read by all councillors.
This copy of the code of conduct to be read and brought back to the next meeting.

Date of next meeting Tuesday 10th February, 7pm to be confirmed.

Meeting closed at 9.45pm

Signed.....

Date.....

Position.....