

Minutes of the Meeting of Bampton Town Council held on Wednesday 6th April 2016 at 7pm in St. Michael's Community Hall, Bampton.

Present:- Cllr. Pope (chairman), Cllr. Mares, Cllr. Hicks, Cllr Baker, Cllr. Leach, Cllr. Woods, Penny Clapham (locum clerk) 2 members of the public. Cllr. Weston arrived at 7.20pm.

1) Apologies and Acceptance for Absence: Cllr. Edwards. Cllr. Tanner. Apologies accepted. County Cllr. Colthorpe. District Cllr. Stanley hopes to arrive late.

2) Declarations Of Interest: In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at Mid Devon District Council within 28 days of the change. None declared.

3) Public Discussion – To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting. Representations can be made from our County Councillor, District Councillor and Community Police Officer. The period of time designated for public participation shall not exceed 30 minutes. Standing Order c,d,e, page 3 refers.

Janet Crabtree in respect of the skips for the work about to be done on the Library project. Thanked the Council for their support – invitation to attend the AGM on 23rd May, 6pm at the Riverside Hall.

Herbie Cleverley: new locks needed in the ladies toilets, toilet roll holders in the disabled toilet, electrics do not work in the mens toilets.

4) Minutes – to approve and sign the Minutes of the meeting held on the 2nd March 2016.

To approve and sign the confidential minutes of the meetings held on the 26th February and 18th March 2016. The minutes of the above meetings were approved and signed by the Chairman as a true record.

5) Chairman's Report (for information only) – Dog fouling posters will be put out as will fly tipping posters. Demolition rubbish has been thrown into the Shuttern Brook. A notice has been put up about this. The clothing bank has still not been removed. Cllr. Pope has asked the charity again to remove the clothing bank in order to reduce the amount of clothing being dumped. Cllr. Pope on behalf of Council has sent a message of thanks to the communities affected by the road closure at Cove and the extra traffic these communities had to put up with.

6) Refurbishment of Public Toilets – Results of tender applications (if available). Progress report. Agree letter of intent (if available). Council resolved to agree the letter of intent from Mid Devon District Council, proposed by Cllr. Pope, all in favour by show of hands. May agenda for results of the tender.

7) Millennium Green – site inspection report to be noted by Council.

Cllr. Hicks reported on the inspection done on 15th March 2016. A second dog bin is required. There is a spare bin in the Pump House, which will be installed.

The corner railing above the Lime Kiln has been temporarily repaired – needs bolts for a firmer fix. Cllr. Woods will attend to this matter. Council thanked Cllr. Weston for cutting the road hedge.

8) PLANNING:

Planning Applications - Mid Devon District Council has asked for comments from the Town Council on the following planning applications:

- a) To action any planning applications that arrive after this agenda has been published
- b) 10/00510/MOUT Revised scheme land adjacent to former school Bampton; outline for the erection of 26 dwellings with associated access.
Cllr. Hicks proposed a site visit. Clerk will ask for a decision delay until the May meeting.
- c) 16/00359/CAT Proposed reduction in height of 1 willow and 2 ash trees, Duck Cottage, 1 Bridge Terrace, Bampton.
No objection
- d) 16/00393/TPO Proposed removal of 1 cherry tree protected by a TPO 6a Bouchier Close, Bampton.
Council would like to know why the tree is to be removed.

Planning Decisions:

- a) 15/01210/FULL NMA 3 conservation type rooflights for conversion of agricultural building to a dwelling, Kersdown Barton, Bampton
GRANTED
- b) 16/00223/HOUSE Raising roof line and ground floor ceiling to obtain extra height, alterations to opening on front elevation, Millway Cottage, Bampton.
GRANTED

Appeal Notification – for information only. Appeal lodged against enforcement single storey store/workshop at Autumn Cottage, Brook St., Bampton.

9) FINANCE:

Expenditure:	Subscription to SLCC for Clerk	£103.00	BACs
	St. Michaels Community Hall March	£21.00	BACs
	SW Water Car Park, Station Road, 1 st half.	£36.30 DD	
	DALC annual subscription taken from precept	£370.53	
	J. Caunter toilet cleans Feb and March	£600.00	BACS
	Locum clerk expenses March	£557.75	BACS
	MJF Contractors	£360.00	BACS
	Visionict email address fee	£16.20	BACS
	Unpaid cheque bank fee	£6.00	
 Income:	 Anderton & Rowland Fun Fair	 £1,826.00	
	P3 footpath grant 2016/17	£50.00	
	Car Parks to end March 2016	£321.00	
	Bank interest to end of March 2016	£36.38	

Council resolved to accept the receipts and payments account. All in favour by show of hands.

10) Rateable Values – received for Tolls of Fairs £484.00: Former public convenience £329.12 per annum; Car park £0. All deducted by direct debit. New rateable values coming – clerk has registered the email address as required in law for this proposed action. Noted.

11) SWWater:- The Council are responsible for 4 different addresses for water rates. These are, Station Road Car Park, Station Road Toilets, Old Toilets at Riverside, and the Church. All these accounts will now be paid by direct debit, and an internet account will be set up for the Council for ease of action. Noted.

12) Bank Reconciliation and Statement: The Chairman had checked the invoices, paying-in book, cheque book and bank statement against the reconciliation statement at the agenda meeting with the clerk. Reconciliation and bank statement circulated to all councillors at the meeting. All agreed by show of hands.

13) Bank Charges – Unity Trust Bank have informed Council that from 4th June, there will be a monthly charge of £6 for operating the current account – noted.

14) Budget 2016/2017 – Council to resolve to publish the agreed budget for the next financial year; all figures are estimated. Circulated to councillors prior to this meeting. Council resolved by show of hands to publish the budget figures.

District Cllr. Moore arrived at 8.14pm

15) Annual Review of Rental Agreements – Council to discuss and agree rentals for the 2016/17 financial year for the Football Club and the Scouts.

Scout rent should be £65 per annum not £60.

The Football Club rental is currently £400 and is overdue for 2015. Cllr. Hicks would like to see the Football Club provide a wire basket for their own litter. Cllr. Hicks proposed £400 rental this year on condition they clear their own litter, seconded by Cllr. Leach, all in favour by show of hands.

16) Asset Register – to be finalised and agreed. Council agreed.

17) LARCS – requests permission to use 4 parking spaces to allow for security fencing around 2 skips to enable the building programme to be started. Council agreed to this request. Cllr. Pope will advise where the skips are to be sited.

Council is asked to reaffirm the commitment to the LARCS project as one of the major objectives for 2016. Council to agree to write to Mid Devon District Council requesting that forthcoming Section 106 monies are allocated to the Library project, known as LARCS. Proposed by Cllr. Baker, all agreed by show of hands.

18) Station road Car Park – issues with fly-tipping. Already dealt with in Chairman's Report.

19) Dog Fouling in Bampton – letter received from a resident, to be read and actioned as required. Cllr. Pope will contact the resident and put up some signs.

20) Community Helipads & night flying – for discussion. Information circulated to councillors prior to this meeting. Two sites, one behind the football ground and one in the scout field. Clerk will contact the organiser and bring the issue back to another meeting.

21) Scout Field – now has heavy rainwater run-off which travels down to the town: to be discussed. Noted. Ashleigh Park have problems with this rainwater run-off.

District Cllr. Moore – planning for Premier Inn coming to the May meeting; a meeting on 24th April relating to junction 27 and allocation of land; waste re-cycling is moving to Willand; provisional date for State of the District Debate in May (subject; rural against urban).

EXTERNAL MEETINGS ATTENDED: reports from Councillors

Items for Information

THE ANNUAL PARISH MEETING IS ON WEDNESDAY 27th APRIL 2016, 7pm IN ST. MICHAEL'S COMMUNITY HALL

The next Council meeting is on Wednesday 4th May 2016 at 7.00pm in St. Michael's Community Hall.

Meeting closed at 9.54pm

Signed.....

Date.....

Position.....

Email circulations during the past month

Village Green – spring issue

Self-build homes

Came & Co Spring News

Healthwatch

Devon Youth Games

Citizens Advice News

SLCC news

DALC newsletter April

SLCC updates