

# Bampton Town Council

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26<sup>th</sup> July 2017

To all Councillors.

You are hereby summoned to attend the Meeting of Bampton Town Council to be held in St. Michaels Community Hall on Wednesday 2<sup>nd</sup> August 2017 at 7.00 pm for the purpose of transacting the following business.

Members of the public and press are welcome to all council meetings.

*Penny Clapham*

Penny Clapham  
Clerk to the Council

## AGENDA

### 1) Apologies and Acceptance for Absence:

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.

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.**

4) **County & District Councillor reports:-**

5) **Chairman's Report** (for information only) -

6) **Minutes** – to approve and sign the Minutes of the meeting held on the 5<sup>th</sup> July 2017.

7) **Bampton Fair** – ongoing – no further information to impart at this time.

8) **Toilets** - Deed of transfer received from Mid Devon District Council. There is a fee of £1 to pay. Registration now has to be made to the Land Registry. Council to decide whether to use solicitors for this action.

9) **EDF Energy and the Pump House** – to discuss the report prepared by the Clerk and circulated to all councillors on 10<sup>th</sup> July by email. To decide whether to continue with an energy supplier or to install a solar powered light with batteries.

10) **Open Spaces Committee** –

- i. Update on actions from previous meeting and report submitted to Council on 5<sup>th</sup> July.
- ii. Dog poop signs purchased by the Clerk – agree installation around the car park area.
- iii. Agree invoice for £60 to be raised for the Swan as rental for the siting of rubbish bin in the car park.
- iv. To receive estimates for the siting of the matting under the swings in the recreation field.
- v. Seats for Riverside Walk and memorial seat for Jean Pope – to be actioned.

- vi. License to have access through Hollett Garden for the occupant of No 1 Magnolia Villas – for discussion.

**11) Recreation Field** – report regarding a suggested consultation exercise circulated to councillors on 19<sup>th</sup> July – to be discussed.

**12) 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) 17/01093/CAT notification of intention to fell 1 cherry tree within conservation area, The Castle, Castle St., Bampton.

**Planning Decisions:**

- a. 17/00834/HOUSE Erection of ground floor and first floor extensions, 31A Barnhay, Bampton  
GRANTED
- b. 17/00525/ARM Approval of reserved matters, land and buildings, Ashleigh Park  
GRANTED

**13) FINANCE:**

|                     |   |           |      |
|---------------------|---|-----------|------|
| <b>Expenditure:</b> | UK Safety Store (Clerk’s purchase) poop signs | £49.56    | BACs |
|                     | Clerk’s salary July                           | £435.00   | BACs |
|                     | Wooden Workshop balance outstanding           | £2,742.42 | BACs |
|                     | J. Caunter toilet cleans July                 | £310.00   | BACs |
|                     | C. Hicks – toilet rolls                       | £33.55    | BACs |
|                     | MJF Contractors                               | tba       |      |
|                     | Old store rates                               | £31.00    | DD   |
|                     | Fair rates                                    | £52.00    | DD   |
| <b>Income:</b>      | Car parks June                                | £439.34   |      |
|                     | Fair stall holder receipts                    | £336.00   |      |

- i. SWWater and the old store/toilets. In credit for £32.21 and it looks as if the sewerage charge has been removed at last.
  - ii. Bank reconciliation and statement circulated to councillors at the meeting for any comment or questions.
  - iii. Clerk requests Council to pay for her attendance to the Devon Assoc. of Local Councils AGM and conference 10<sup>th</sup> October, plus any councillors who wish to attend. £25 per head.
- Council to resolve to accept the receipts and payments account.

**14) Environment Agency and the River Bathern** – clearing of debris.

**15) Play Inspection Company** – report received and circulated to all councillors prior to this meeting.

**16) Tree Charter** – the signature book is being held at LARCS.

**17) Council Meetings** – to consider changing the venue to the LARCS building from September.

**18) Defibrillator** – installation of defibrillator to be actioned.

**19) Clerk’s Report:**

- i. Morebath PC happy to leave their cheque with Bampton for the time being whilst the Oliver Croker Fund is contacted regarding the air ambulance lighting on the recreation field.
- ii. Invoice raised and emailed to the treasurer of the Scouts for the annual rental of the field.
- iii. The request for the S106/POS funding to be listed has been sent in to Mid Devon Council and acknowledged.

## **20) Councillors Reports (for information only)**

**EXTERNAL MEETINGS ATTENDED:** reports from Councillors

### **Items for Information**

The next Council meeting is on 6<sup>th</sup> September 2017, at 7.00pm in the LARCS building

### **Email circulations during the past month**

July Healthwatch

DATA Protection GDPR information

ICO Newsletter

Citizens Advice News

DALC July news