GEORGE NYMPTON & QUEEN'S NYMPTON PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held at George Nympton Village Hall **25th August 2015**

Councillors Present: Trudy Herniman (Chairman), Trevor Allen, Richard Toller, Mark Dean, Roger Gay,

The meeting opened at 7.35pm

- **2015/045** Apologies/Attendance Register Apologies received from Mike Miller family commitments, Sarah Leworthy family commitments
- **2015/046 Disclosable pecuniary interests** Roger Gay re item 2015/052
- **2015/047 Announcements from the Chair** There were none
- **Questions from the Public Public Meeting was held prior to this meeting re the planning application below -** Ann Wilson wanted it to be noted that she supported the Planning Application. Richard Poole and Michael Tucker both thought the Flag Wave Trial was a good idea.
- **2015/049 Minutes of the previous meeting** All agreed and signed by the Chairman.
- **2015/050 To consider any dispensation requests -** None requested.
- **2015/051 Police Report E mail received** Suspicious Males were reported, but were gone when the Police arrived. Also a report of racing cars was received. Burglaries of sheds and out buildings are still ongoing.
- 2015/052 Planning Matters Application 59727

INSTALLATION OF 30M SHARED COMMUNICATIONS MAST, 6 ANTENNAS, 2 TRANSMISSION DISHES, GROUND-BASED EQUIPMENT CABINETS & ANCILLARY ALL WITHIN TIMBER-FENCED COMPOUND AT FIELD AT OS 270895 123153 LAND EAST OF CHEYNEY LANE GEORGE NYMPTON SOUTH MOLTON

It was disclosed by the landowner that the plans are incorrect, the access gate is in the wrong place, and it is assumed an amendment will have to be made. Also, the description is incorrect, the location is West of Cheyney Lane not East, we understand Arqiva have informed the planning department of this error. Clerk to ask the planning department if this means that the application will have to be re-advertised. Therefore, the Council felt it needed more information before a decision could be made.

The Company responsible for the installation, Arqiva, have offered to do a Flag Wave Trial for the Council and residents to see exactly how this 30M mast will impact on the surroundings. The Council have agreed and have requested that they go ahead.

- **2015/053** County Councillor's slot Jeremy Yabsley did not attend meeting.
- **2015/054 District Councillor's slot** Cllr Ley Closing date for Community fund is 30th September 2015 and if we wanted more funding there maybe funds available.

2015/055 Financial Matters

- 2015/055.1 Account balances £1,233.01, receipt from NDC for TAP fund of £174.70 and £1,629.55.
- 2015/055.2 External Audit Report received, complaint that the accounts were signed before the Internal Audit, this was due to the Election it was mandatory that we have our meeting before 25th May, the Internal Auditor was not available until 3rd June and the External Auditor wanted the documents by 6th June 2015.
- 2015/055.3 South and West Audit Invoice received for £35, payment authorised and cheque 100291 signed.
- 2015/055.4 Roy Burbidge Invoice received for £175 for manholes in VH car park, payment authorised and cheque 100292 signed.

2015/056 CORRESPONDENCE

- 2015/056.1 **Trevor Allen** No longer wants to do the Village Plan as feels he is not getting enough support, this to be put on next agenda.
- 2015/056.2 **Phillip Bratby from CPRE** (Campaign to Protect Rural England) Re Gt Hele Farm AD Plant Phillip would like to liaise re the Anaerobic Digester as he write reports about alternative energy and it's effect. He has requested a contact who can give him updates of the progress Roger Gay said he would do it.
- 2015/056.3 **Derek Atkinson Kings Nympton Parish Clerk** Has asked for our support re his request for funds for transport for youths from surrounding villages to go to their youth club once a month. This to be put on next agenda.

2015/057 Items for Information/Items to be raised for Future Agendas

Village Plan Community Fund Kings Nympton Youth Club

2015/058 Date of next meeting

Confirmation Thursday 17th September 2015 at 7.30pm

The meeting was closed at 8.30pm