

GEORGEHAM PARISH COUNCIL.

PARISH CLERK: Sue Keane, Laurel House, 47 Bickington Lodge, Barnstaple EX31 2LH
email: clerk@georgehamparishcouncil.gov.uk

TO: ALL COUNCILLORS: You are summoned to a Parish Council Meeting on Thursday, 26 August 2024 in Georgeham Village Hall at 6pm.

Sue Keane, Parish Clerk 20.09.2024

Please read the notices below.

Members of the public wishing to speak to any item on the Agenda may do so under 'Representations from the Public' at item 1 of this meeting. The time limit for speaking is limited to 3 minutes. The public are not permitted, under Standing Orders, to speak or take part in the meeting before or after this item.

If members of the public wish to have further information on items mentioned on this Agenda, please contact the Clerk, details above.

| No. | Item |
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| | Apologies |
| 1 | Representations from the public. 1.1 Email from CARA regarding Downend campsite, following a freedom of information request. Email circulated 1.2 Request to replace/fix a memorial bench at Downend. Email circulated. <u>The public are only permitted to speak or take part in the meeting during this item.</u> |
| 2 | To consider responses to matters raised under Public Participation. 2.1 Response to the CARA email regarding Downend campsite. 2.2 Memorial bench at Downend – discuss options and agree a policy |
| 3 | County and District reports |
| 3.1 | County Councillor Maskell |
| 3.2 | District Councillors Maddocks and Maskell |
| 4 | Declarations of Interest. |
| 5 | Planning Councillor Maddocks in his capacity as North Devon Councillor states that any opinions expressed during discussions of the following planning applications represent a preliminary view and he will naturally reconsider the application fresh when presented all the facts at principle level. To consider the following Applications: |
| 5.1 | Planning application 78845 off Cloutmans Lane (adjacent to No 13) Croyde Devon Outline application for erection of three bedroom house with access and separate garage (Some matters reserved) Requested response on 30 September |

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| 5.2 | Planning application 79173 Erection of a wildlife tower at Land off Somerthing Lane, Croyde | | | | | | | | | | | | | |
| 5.2 | Planning Correspondence Planning Decisions Application Number: 79037 LongleighCroydeBrauntonDevonEX33 1QE Variation of condition 2 (approved plans) attached to planning permission 71229 (Demolition of existing and erection of new dwelling) to allow amended plans for railings as installed Decision: Approved Application Number: 78906 The Cabin36 Leadengate CloseCroydeBrauntonDevonEX33 1PT Extension and alterations to dwelling Decision: Approved Application Number: 79121 Copper Beech FarmHeddon MillBrauntonDevonEX33 1HZ Prior notification for erection of one agricultural building for the storage of equipment and feed Decision: Prior approval not required | | | | | | | | | | | | | |
| 5.3 | Other planning items | | | | | | | | | | | | | |
| 6 | Finance Balances. Lloyds Bank Treasurers Account as at 20.09.2024 £16,412.00 Lloyds Bank Business Instant Access Savings Account as at 20.09.2024 £90,745.00 NS&I account closed and funds transferred to Lloyds savings account – balance at that time £16,817.90 6.1 To approve the following payments by BACS: <table border="1" data-bbox="236 1641 1513 2029"> <tr> <td data-bbox="236 1641 619 1709">Georgeham Village Hall</td> <td data-bbox="619 1641 1313 1709">Hall hire May – August 2024</td> <td data-bbox="1313 1641 1513 1709">£92.00</td> </tr> <tr> <td data-bbox="236 1709 619 1827">Barum Security</td> <td data-bbox="619 1709 1313 1827">Security patrols, Croyde playpark and skate park Ending 30 Sept</td> <td data-bbox="1313 1709 1513 1827">£273.60</td> </tr> <tr> <td data-bbox="236 1827 619 1926">B Honysett</td> <td data-bbox="619 1827 1313 1926">Georgeham churchyard – survey, reports, drawings and advice</td> <td data-bbox="1313 1827 1513 1926">£4,347.00</td> </tr> <tr> <td data-bbox="236 1926 619 2029">Devon Communities Together</td> <td data-bbox="619 1926 1313 2029">Training – Introduction to trusteeship</td> <td data-bbox="1313 1926 1513 2029">£36.00</td> </tr> </table> | | Georgeham Village Hall | Hall hire May – August 2024 | £92.00 | Barum Security | Security patrols, Croyde playpark and skate park Ending 30 Sept | £273.60 | B Honysett | Georgeham churchyard – survey, reports, drawings and advice | £4,347.00 | Devon Communities Together | Training – Introduction to trusteeship | £36.00 |
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| | NDC | Salary recharge inc. admin fee | £1,390.29 |
| | M&B Groundworks | Clearing soil from cob wall by cottages | £1,850.00 |
| | AD Tree Services | Pollarding ash trees, cemetery | £400.00 |
| | AD Tree Services | Removal of 2 dead trees, Putsborough Close | £200.00 |
| | AD Tree Services | Gras cutting | £610.00 |
| | Clerk | Reimbursement – ink cartridges | £12.28 |
| | Devon Communities Together | Annual membership | £50.00 |
| | Cleaner | Toilets, bus shelter and pavilion Inc £7.75 reimbursement for new mop | £125.36 |
| | Touchwood | Maintenance survey and visit | £2,808.00 |
| | Gallagher insurance | GPC annual insurance policy | £2,525.78 |
| | | Agree a Councillor to authorise payments | |
| 6.2 | Ratification of the following DD payments from 19 July 2024: | | |
| | EDF 15 Sept | Glebe car park electricity August | £138.00 |
| | EDF 18 Sept | Georgeham toilets (quarterly) | £319.48 |
| | BT 02 Sept | Broadband G'Ham village hall | £39.72 |
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| | Card payments | | |
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| 6.3 | Review of monthly finance reports (circulated) | | |
| 6.4 | Insurance claim for vandalised lights in Glebe Field. Insurers to pay £1,778.67 excl. VAT, minus the excess £250. | | |
| 6.5 | | | |
| 7 | Matters arising from minutes of the last meeting | | |
| 7.1 | Highways – latest email from Highways needing a response. Circulated. Review comments and agree actions. | | |
| 7.2 | Country lanes. Requested agenda item from Councillor Cox. Email circulated. Deferred from last meeting as Councillor Cox was not able to attend this part of the meeting. | | |
| 7.3 | | | |
| 8 | Correspondence | | |
| 8.1 | | | |
| 9 | Urgent items raised by the Chair | | |
| 9.1 | The Parish Council's approach to planning applications. | | |

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| | Agree a way forward to ensure the primary focus is on land use, and that all applications are treated similarly and reference the Neighbourhood Plan and other supporting documentation. |
| 10 | Items raised by the clerk/councillors |
| 10.1 | A Public Access Trauma First Aid Kit , also referred to as a 'PACT' Kit, is a first aid kit which supports the treatment of immediate, life-threatening injuries such as major bleeding and those who are unresponsive with absent or abnormal breathing. Email circulated, is this something GPC would like to support/fund. £54.95 |
| 10.2 | Ongoing issues with Georgeham toilets. Various emails circulated. Agree how best to proceed. |
| 10.3 | Trustees of Georgeham playing fields – Maggie Beaumont Update on current position and plans. NB – accounts and insurance will need to be separated from GPC. Quote from Scribe accounts - £15 per month rolling charge as it is for a charity. Introduction to Trusteeship – course Report from Councillor Zaza on behalf of Georgeham village hall- It was a very useful meeting and has given the GVH committee some next steps to follow up. We plan to register with DCT so that we can get access to the ACRE model documents and begin the process of updating our Governing Document. |
| 11 | Reports. |
| 11.1 | Croyde Play Park. Councillor Zarza Report back on latest Proludic meeting and costs. Agreement to proceed required to allow access to the S106 funding. Review Touchwood report and their recommendations. Email circulated. |
| 11.2 | Croyde Skate Park. Councillor Maddocks |
| 11.3 | Georgeham Play Area. Councillor Zarza Report back on latest Proludic meeting and costs. Plan the public consultation and fundraising strategy |
| 11.4 | Potholes. Councillors Cox and Hare |
| 11.5 | P3 Parish Footpaths. Councillor Young |
| 11.6 | Defibrillator check. Councillor Luxton |
| 11.7 | St George's Churchyard. Councillor Beaumont |
| 11.8 | Cemetery. Ash trees pollarded |
| 11.9 | Croyde bus shelter. Councillor Williams |
| 11.10 | Councillor advocate scheme. Councillor Cox |
| 12 | Approval of the Minutes of the Parish Council Meeting held on 15 August 2024 |
| 13 | Part II Confidential. No part II at this meeting. |
| 13.1 | There were no part II confidential meeting minutes to approve. |

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| 13.2 | Date of next meeting: Thursday, 31 October 2024 in Georgeham Village Hall at 6pm |
| 14 | Misc |
| 14.1 | Devon and Cornwall Directory. Email circulated to let the Council know about the directory and decide whether to share the link on the website. |
| 14.2 | Croyde Water fountain costs – to agree to help fund waiting on update from Ali |