

# HOLNE PARISH COUNCIL

## Minutes of a Meeting of the Parish Council held at Holne Village Hall on Tuesday 5 April 2019 at 7.30pm

### Present

Cllrs B Owen (Chairman), J Bellamy, T Crook, E Ross and D Higman

### Also present

Suzanna Hughes (Clerk), District Cllr Smerdon, Ross Gray (Tree Warden) and two members of the public

The meeting was opened by Cllr Owen at 7.30pm.

020419.01	<b>Apologies for Absence</b> None
020419.02	<b>Open Forum</b> No comments.
020419.03	<b>District and County Councillors' Report</b>  <b>District Cllr Smerdon</b> reported that The Joint Local Plan on which the three Councils of Plymouth, South Hams and West Devon have been co-operating was approved by Government Planning Inspectors this week. It was adopted by South Hams Full Council on Thursday. The Plan, which sets out development and housing policies for 25 years, covers a population of over 400,000 and a land area of 820 square miles, from Hatherleigh to Salcombe, and Marldon to the Tamar Bridge. Dartmoor National Park is developing its own Local Plan and is not part of this one.  The Plan Delivery Team won an award for their work, bringing a very complex set of requirements into a workable and deliverable Plan in a total of 3 years, a very tight schedule.  The adopted Plan gives all three Authorities the security of a five-year land supply, critical in helping Development Management planners ward off speculative applications for development in unsound sites. Importantly for South Hams, it protects towns and villages in the S. Devon AONB from almost any form of large-scale development, and the Thriving Towns and Villages Policies set out how we wish to shape the future growth of these important areas.  The Inspectors report is available on the JLP webpages of the Plymouth City Council website under 'Examination News': via the following link: <a href="https://www.plymouth.gov.uk/plymouthandsouthwestdevonjointlocalplanexamination#Examination">:https://www.plymouth.gov.uk/plymouthandsouthwestdevonjointlocalplanexamination#Examination</a> and then by clicking the 'Examination News' link within that page.  And the press release that has been issued, can be found here: <a href="http://plymouthnewsroom.co.uk/plans-future-plymouth-south-hams-west-devon-receive-ringing-endorsement/">http://plymouthnewsroom.co.uk/plans-future-plymouth-south-hams-west-devon-receive-ringing-endorsement/</a>  Also at the March Council Meeting, a Capital Investment Strategy was agreed, with plans for a new build development with a major UK accommodation provider in Kingsbridge, the acquisition of approximately 10 acres of commercial development land at Sherford, and the provision of an additional deck over Shadycombe Car Park in Salcombe.  3 Neighbourhood Plans were adopted, for Marlborough, Stoke Fleming and Bickleigh

020419.04	<p><b>Declarations of Interest and Requests for Dispensation</b></p> <p>Councillors are reminded of their responsibility to continually update their Notice of Registerable Interests and to declare any disclosable interests, including the nature and extent of such interests they have in any items to be considered at this meeting. Unforeseen requests for a Dispensation to be considered at this point only if there was no way a Councillor would have been aware of such before the meeting.</p> <p>There were no declarations of interest or requests for dispensation.</p>
020419.05	<p><b>Ratification of Minutes</b></p> <p>Members present received the minutes of the Parish Council meeting held on 5 March 2019 and agreed unanimously that they be signed by the Chairman as a true and correct record of the meeting.</p>
020419.06	<p><b>Finance</b></p> <p>6.1 <b>Invoices for payment</b></p> <p>Members approved the following payments:</p> <ul style="list-style-type: none"> <li>- Cheque no 821 - £69.37 - DALC subscription</li> <li>- Cheque no 822 - £100 - Holne Village Hall</li> <li>- Cheque no 823 - £155.20 - HMRC (PAYE)</li> </ul> <p>6.2 <b>Audit 2018/19</b></p> <p>6.2.1 Members received and noted the year end bank reconciliation.</p> <p>6.2.2 Members agreed that this Council is exempt from a limited assurance review under s9 of the Local Audit (Smaller Authorities) Regulations 2015 and authorised the Chairman and RFO to sign the Certificate of Exemption.</p> <p>6.2.3 Members completed, authorised the Chairman and Clerk/RFO to sign Section 1 of the Annual Return (Annual Governance Statement 2018/19).</p> <p>6.2.4 Members received, approved and authorised the Chairman and Clerk/RFO to sign Section 2 of the Annual Return (Accounting Statements 2018/19).</p>
020419.07	<p><b>Planning</b></p> <p>7.1 <b>New applications:</b></p> <p>None received.</p> <p>7.2 <b>Decisions:</b></p> <p>7.2.1 0018/19 – Demolish existing single storey extension and erection of two storey side extension at 5 Church Park Cottages, Holne</p> <p>Members noted that DNPA has granted conditional planning permission.</p>
020419.08	<p><b>Church House Inn</b></p> <p>Members received a response from Jo Rumble, DNPA, about how DNPA supports the retention of community infrastructure and services within rural villages which was noted.</p> <p>Members discussed the maintenance of the village green until the pub’s tenants are in place. It was agreed to ask Simon Birbeck to tidy up the area.</p> <p>It was reported that a car is parked on the side road next to the pub (not private land) which is SORN. It was agreed to contact the local PCSO and ask that he makes enquiries with a view to getting it moved.</p>

<b>020419.09</b>	<b>Playpark</b> It was agreed that the clerk would check the inspection reports in advance of the meeting and report anything which had been identified.
<b>020419.10</b>	<b>Leats</b> There were no new issues reported. It was acknowledged that the regular cleaning of the sump at Playpark by Cllr Bellamy has made such a difference to the flow of the leat.
<b>020419.11</b>	<b>Potholes, Highways Maintenance Reports and Other Highways Issues</b> Potholes were reported on the road down to Newbridge and at Gallant Le Bower. Members were advised to report potholes on line to expedite the process of repair.
<b>020419.12</b>	<b>Clerk's or Councillors' reports on matters authorised by the Council at previous meetings not otherwise on this agenda</b> Members were asked whether they would like SHDC to issue poll cards in the event that the Parish Council elections are opposed. It was agreed that poll cards would not be required.  Members were informed that nominations for DNPA parish members have to be submitted by 9 May.
<b>020419.13</b>	<b>Chairman's urgent business for action by the clerk if covered by delegated powers or for inclusion on the agenda of the next meeting</b> None.
<b>020419.14</b>	<b>Correspondence</b> None.
<b>020419.15</b>	<b>Date of Next Meeting</b> It was agreed that the date of the next Parish Council meeting would be Tuesday 14 May 2019 at 7.30pm.

The meeting closed at 9.15pm.

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**Cllr B Owen**  
**Chairman**