

MINUTES OF A MEETING OF HORRABRIDGE PARISH COUNCIL HELD IN THE VILLAGE HALL; ON TUESDAY 11th JANUARY 2022 AT 7.30PM
(also available at www.horrabridge-pc.gov.uk/)

PRESENT: Cllrs M Huda (Chairman), S Roche (Vice Chairman), E Hemsil, M Glinn, T Lear, D Farrar and C Edmondson
C Ellis (Acting Clerk)
4 members of the public

PUBLIC OPEN SESSION

None

The Chairman opened the meeting at 7.30PM

155:21/22 APOLOGIES FOR ABSENCE

Apologies from Cllrs Moorhead and Sanders was approved by the Council.

156:21/22 ABSENCE WITHOUT APOLOGIES

None.

157:21/22 DECLARATIONS OF INTEREST

Cllr Roche declared an interest in item number 5 of the agenda. Minute reference 159:21/22

158:21/22 CONFIRMATION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 14TH DECEMBER 2021

The Council **RESOLVED**, one abstention, to agree the minutes of the Tuesday 14th December 2021 Parish Council Meeting and was a true record and was signed by the Chairman.

159:21/22 PLANNING

Planning Committee Meeting 4th January 2022

0694/21 The Planning Sub-Committee unanimously **RESOLVED** to support the application for erection of agricultural building (13.7 x 9.25m) at land adjacent to track at Mine House, Horrabridge.

Cllr Lear arrived

160:21/22 FINANCIAL MATTERS

The Bank Reconciliation dated 31st December 2021 (App A) and Payments (App B), Budget Monitoring (App C) Clerk's and staff salaries, was reviewed by the Council and **RESOLVED** to approve.

161:21/22 BUDGET 2022/2023

On the proposition of Cllr Hemsil, seconded Cllr Roche the Council **RESOLVED** to approve Budget 2022/2023. The precept amount for the year would be £41,100 being a 4% increase.

162:21/22 DELEGATED SCHEME POLICY

On the proposition of Cllr Huda, seconded Cllr Farrar the Council **RESOLVED** to approve the Delegated Scheme Policy.

163:21/22 GRANTS

On the proposition of Cllr Edmondson, seconded Cllr Farrar the council **RESOLVED** to award a grant of £200 to Damian Warne to create hedgehog awareness signs. On the proposition of Cllr Farrar, seconded Cllr Glinn, the Council **RESOLVED** to award £100 to Tavistock Catalyst and a further £100 at a later date if required.

164:21/22 PROGRESS REPORTS

Cllr Farrar brought to the attention of the Council a fund raising event being held at The London Inn, to help raise funds for the new Pavilion, on 5th February 2022.

165:21/22 OPEN SPACES REPORT

Cllr Edmondson asked the Council to consider holding a 1st Aid Course for the residents of Horrbridge. This was due to a recent incident when a resident fell and required medical attention. Members of the public were unsure of what they should do in an emergency. Cllr Edmondson would make enquiries.

Cllr Edmondson requested the Council purchased a new grit bin for Manor Gardens. 100L size would be sufficient.

166:21/22 SNOW WARDEN SCHEME

On the proposition of Cllr Huda, seconded Cllr Farrar it was **RESOLVED** to approve Cllr Edmondson as Snow Warden and Cllr Glinn as Deputy Snow Warden. Cllrs Edmondson and Glinn had both passed their Highways Safety Awareness course, which was run by Devon County Council. Cllr Glinn was investigating training providers who run Chapter 8 Training Courses, for Cllrs Glinn, Huda and Edmondson to attend. Cllr Edmondson would send the Clerk updated Road Grit and Salt Schedule and a copy of the Ice/Snow Plan. Cllrs would check the levels of the salt bins and Cllr Glinn offered to help the handyman replenish the bins if needed. The salt levels in storage would be checked to see if more needed to be ordered.

167:21/22 TREE WORKS UPDATE

Cllr Glinn reported all current tree works had been completed.

168:21/22 QUEENS PLATINUM JUBLIEE

Cllrs suggested a Saturday street party in Weir Park and a Commemorative Tree to be planted. A working group consisting of Cllrs Huda, Glinn and Farrar would consider possible events to mark the Jubilee and report to the Council.

169:21/22 CHRISTMAS LIGHTS 2022

The lights needed to be removed from the Christmas Tree and inspected and re strung. Cllr Huda would get quotations. A working group consisting of Cllrs Huda, Glinn and Edmondson would consider Christmas 2022 lights including possible fund-raising opportunities. They would report to the Council.

170:21/22 AIR AMBULANCE NIGHT LANDING SITE

Devon Air Ambulance confirmed that residents had been informed and no feedback had been received. Cllr Roche reported to the Council the following quotations had been received;

Capital equipment and installation.

MAT Electrics Ltd
£5,734.85 net
£1146.97 VAT

£6,881.82 Total

Access works (moving gateway)

TS Fencing
£300

Planning Application

£160

A grant had been offered to cover the labour costs being £3057.59

On the proposition of Cllr Roche, seconded Cllr Huda the Council **RESOLVED** to approve the cost of £4,284.23 includes £1,146.97 VAT, which is recoverable. Net cost to HPC £3,137.26. To be paid from the reserve bank account as Capital Expenditure. Cllr Roche would submit a planning application.

171;21/22 YOUTH GROUP MEETINGS

On the proposition of Cllr Hemsil, seconded Cllr Huda the Council **RESOLVED** to waiver Village Hall hire charges to the youth group who meet on a Tuesday.

172:21/22 BOROUGH AND COUNTY COUNCILLOR REPORTS

None

173:21/22 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDA

1. Cllr Lear informed the Council of possible grant funding that the Council could apply for towards the cost of the new Pavilion. Cllr Lear would forward details to the Clerk.

Exclusion of the Press and the Public. To resolve that in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.

174:20/21 PERSONNEL COMMITTEE UPDATE STAFFING MATTERS

The Personnel Committee updated the Council on staffing matters

DATE OF NEXT PARISH MEETING TUESDAY 8TH FEBRUARY 2022

The Chairman closed the meeting at 8.45pm

Signed:

Date:

Cllr Huda, Chairman