

Thornbury Parish Council AGM. May 11th 2016 Woodcroft Chapel 8pm

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| Present | T. Jollow, K. Hutchings, C. Ward, T. Priest, Ms. L. Priest, G. Tabor, T. J. Priest | |
| Apologies | S. Sanders members public; M&Mrs D. Smith, Yvonne Sweeney, Belinda Clements, P. Hackett, P. Taylor, J. Lee. | |
| Item | | Action |
| 1. Election of officers. | Chair T. Jollow [P, T.P, S, C, WJ, V, C. [p, L, P, S, T, P] Clerk. [T, J, S, L, P] | |
| 2. Minutes Matters arising from minutes. | These had been circulated to all councillors and taken as read. None. | T. J. signed as a true record. |
| 3. Local Fire Service Risk Manager. | Mark Sanders gave a short talk on his role, three main items being, Prevention, Response and Protection, he brought with him some 'smoke alarm gadgets' for senior citizens, he said there are Carbon Monoxide and Smoke Alarms which could be available for them, he also said it could be possible for someone in his department to attend a village event. | Clerk to progress further with obtaining these. |
| 4a. Planning matters. | Re-submission 1/0644/2015/OUT it was resolved that T.P.C. had not altered their views on this matter, therefore at this time no further contact with Torridge was needed. J. Lee spoke and would be contacting Torridge on this matter, also the fact there had been no application notice posted on the site in the previous few weeks, and that some immediate residents had not received any correspondence. P. H explained that any highway issues were dealt with as a County matter, also size of the pot hole area and budget requirements came into consideration. K. H. stated that the issue of the Village Hall was ongoing and residents would be informed of further progress as soon as T.P.C. was able to. | |
| 4b. D. Smith brought up the state of the Hamlet roads, [pot holes etc] also the old Village Hall, he suggested the Councils agenda should be put onto the website in advance of any forthcoming meetings. | | Clerk to email agendas to M. Galley Taylor for forthcoming meetings. |
| 5. P.C. website funding. plus Broadband update. | Councillors resolved to try and obtain funding from Transparency Fund and agreed that P. T. would email the clerk with the form for setting up a website or purchasing any relevant devices. P. Taylor updated as much as he knew on the progress of Broadband so far in the Hamlets. | |
| 5. St Peters Church repairs. | It was proposed and seconded by T.P. & L.P. to donate £50.00 towards St Peters Church 'Lighting project'. | |
| 6. TAP funds. | This fund from Thornbury and Shebbear Councils £1.131 had been credited to T.P.C. account, and has been now credited to 'The Long House Appeal' Holsworthy, clerk has emailed Shebbear P.C. confirming this. | |
| 7. Precept. | The first instalment has been credited to T.P.C's account. | |
| 8. CAB donation | Funds from T.P.C. had been donated, letter of thanks. | |
| 9. Correspondence for discussion; Councillors had met with Toby Russell [D.A.A.] who updated the Community Helipad scheme, he has had talks with neighbouring towns and villages and suggested that Thornbury could put on hold any commitment for the Hamlets regarding this until these other communities had confirmed their proposal to erect a night time landing pad. | Local Government Boundary Commission: It was resolved that T.P.C. wished to make no changes to the Coham Ward. P. Hackett had brought some documents, 'Join Devon Communities together' clerk would circulate to councillors, as well as the 'Strategic Plan'. Queens 90 th event; Councillors agreed to donate a sum of money to cover the cost of the barbecue food and K.H. would be contacting a resident regarding the venue. War Memorial renovation; T. J. had obtained some quotes for repair to the War Memorial and would be contacting the relevant authorities. Audit; due to policy change the clerk had already contacted J. Bond before this meeting and he has signed the Internal Audit accounts, councillors agreed to this. The Joseph & Elizabeth Graham Fund was discussed and it was resolved to keep open one account, suggestions were put forward on how this would be managed and a decision made at the next meeting. Correspondence to file; Devon Senior Voice, Clerks & Councils. | |

AOB.

Date next Meeting, Aug 10th.
Chairman requested the members of the public to withdraw for Part Two.

T. Jollow 10th August 2016