

Thorbury Parish Council AGM May 10th 2017 Woodacott Chapel 8pm

Present	T.Jollow,K.Hutchings,Ms G.Tabor,L.Priest,T.J.Priest, Julia Foster, P.Taylor. <i>P.HACKETT</i>	
Apologies	C.Ward, T.Priest	
Item 1. Election of officers.	Chairman: K.Hutchings, proposed by L.P, seconded by T.J. Vice Chairman: G.Tabor, proposed by K.H, seconded by T.J. Clerk: T.J.Priest, proposed by T.J, seconded by L.P. Trevor Jollow was thanked by councillors for the work he has done over a number of years as the previous chairman.	Action Chairman signed as a true record.
2. Minutes.	These had been circulated to all councillors and taken as read. Potholes and the surfacing of roads in the Hamlets were discussed, clerk plus other councillors had reported to Highways that resurfacing seemed to take priority over potholes.	
Matters arising from minutes.	J.Foster from Holsworthy Community Rural Transport gave the meeting an insight to the Car Service for appointments, Community Bus hire and the Holsworthy Town Shuttle, P.T. agreed to contact her and post this information on the Website, notice board and M.G.Taylor would also include it in Tatler.	
3.Planning.	Application 1/0167/2017/REM: land at Woodacott affecting public right way has been granted.	
4.Restricted T.P.C.acc. Cancellation J.&E.Graham reserve acc.	The forms regarding the two accounts were approved and signed, together with the removal of D.Mitchell's signature from these.	
5.War Memorial insurance.	Woodacott memorial is covered for 'public liability' not for 'impact' councillors resolved to leave the policy as it is.	
6. Bagbear tree stump & replanting.	K.H. stated that a 'professional stump remover' would cost approx £600, councillors resolved that at this present time they would attempt this themselves and if at all possible depending on whether there was room to plant another tree T.P.C. would apply to Highways for a licence, this was proposed by L.P, seconded by T.J.	
7. T.P.C's audit 2016-17 Internal auditor	The accounts had been sent to all councillors, the Annual Governance Statement was approved and signed. Councillors resolved to ask J.Bond as their Internal Auditor.	
8.Big Lunch	No residents had come forward with either a venue or were willing to form a committee to arrange the event.	
9.Broadband update.	P.T. is still putting forward Thorbury's case to make sure all residents will benefit.	
10.Correspondence for discussion.	Defibrillator : K.H.and P.T. would be contacting Woodacott Holiday Park as to whether the owners would be willing to site a T.P.C. Defibrillator in their car park area, if so grants would then be looked into and together with the funding P.Hackett has already obtained this would be on the next agenda, also it was suggested to approach the Balsdon Trust from possibly [T.P.Plan] to obtain some funding for this. Road Warden: P.Taylor has agreed to participate in this scheme. Woodacott Chapel cheque for £60.00 signed for hire of premises up to and including May 11 th 2017. Precept : April credit of £2000.00 has been received.	
<p>11. AOB. T.J. stated the date for Thorbury's Fun Day could be July 1st, councillors agreed for K.H. to contact B.Bond as to whether this date is suitable for his committee to organize on that date, some councillors thought the earlier date would not be as suitable as the end of July for this annual event, also whether another resident would be able to organise the dog show to coincide for the end of July in future years, K.H. would be contacting Sharon the Dog show organiser having decided with B.B. this years date .</p> <p>It was resolved not to allocate funding for the TTVS at this present time.</p> <p>Torrige had confirmed that the TAP funds would continue next year.</p> <p>Meeting closed: next meeting: Aug 9th 2017.</p>		

A.K. Hutchings