

**MINUTES OF THE
BRADFORD & COOKBURY PARISH COUNCIL MEETING**

Held on

Wednesday 15th May 2019

At 7.50 pm in Bradford & Cookbury Village Hall.

This followed the Annual Parish Meeting at which no members of the public attended.

A review of the past year's activities was read by the outgoing chairman Bill Pennington who was thanked for his previous years of service.

Our new District Cllr. Ken James was in attendance and had a discussion concerning the future vision of the District Council. He left at 8.15pm

Present: Cllrs: Kate Rowlands, Bill Pennington, Tony Kulisa, Mark Smale.

Also present: Parish Clerk/RFO: Lindsay Dearing, TDCllr. Ken James,
DCCllr. Barry Parsons (from 8.20pm).

With 4 councillors present the meeting was deemed quorate.

The councillors present signed their acceptance of office.

- 1) a) **Nomination for and election of Chairman:** Cllr. Rowlands proposed by Cllr. Smale; seconded Cllr. Kulisa. Vote: unanimous. Cllr. Rowlands signed the acceptance of office, which was witnessed by the clerk.
- b) **Councillors present returned their Declarations of Interest to the clerk.**
- 2) **Receive apologies of absence:** Mike Welch, Ann Richmond, Nigel Manners, Andrew Oke. TDCllr. Kit Hepple.
- 3) **Declarations of Interest and dispensations.**
 - a) **To receive declarations of interest from councillors on items on the agenda.**
None.
 - b) **To receive written requests for dispensations for disclosable pecuniary interests (if any).** None.
 - c) **To grant any dispensations as appropriate.** None.
- 4) **Draft minutes of 10th April 2019, having been circulated,**
were approved, and signed by the chair.
- 5) **Other items for discussion:**
 - a) **Community Benefit Committee 2019 grant recommendations for approval :**
 - i) **£195 to the Village Hall Snooker Club.** Approved.
Payment authority was signed by the chair.
 - ii) **£2,190 to the Bradford with Cookbury Parochial Church Council**
Approved. Payment authority was signed by the chair.
 - iii) **£2,500 to the Friends of Bradford School.** Payment decision postponed until report from CBF Committee at next meeting.
 - iv) **£250 to the Bradford Belles Netball Team.** Approved. Payment authority was signed by the chair.
 - b) **Annual donation to CAB and Samaritans.** £150 to each proposed by Cllr. Smale; seconded Cllr. Pennington. Vote: unanimous. Payment authority was signed by the chair.
 - c) **Grant request from Village hall Committee for parish newsletter.**
£200 proposed Cllr. Kulisa; seconded Cllr. Smale. Vote: unanimous. Payment authority was signed by the chair.
 - d) **Grant request from Greenfingers Gardening Club.** £150 proposed Cllr. Pennington; seconded Cllr. Kulisa. Vote: unanimous. payment authority was signed by the chair.
- 6) **PLANNING**
 - a) **1/0257/2019/FUL Change of use of redundant stone building to walkers bothy, Building At Grid Reference 240892 105086, Brandis Corner.**
No Comments.

b) **Any other applications received, granted, refused or appealed.** None.

7) FINANCE

a) **Audit 2018/19: Approval of Accounting Statements 2018/19 and notice of public rights commencement dates.** The accounting statement 2018/19 was reviewed and approved. The document was signed by the chair. The public rights commencement date will be 17th June 2019 and end 26 July 2019. The clerk will submit the completed audit to the external auditor

b) **1st Precept payment received from TDC of £2525**

8) CORRESPONDENCE

a) **Any correspondence received since agenda produced.** None.

With the chair's permission: Cllr. Pennington asked about the phone kiosk at Brandis Corner. The clerk confirmed that it was still the property of BT and was scheduled for removal.

DCCLr. Barry Parsons was asked to look into the status of Bradford School within the Holsworthy Federation of Dartmoor Academy.

Date of next meeting: 12 June 2109 at 7.30pm

Close of meeting: 9.10pm