

**MINUTES OF THE
BRADFORD & COOKBURY PARISH COUNCIL MEETING
HELD ON
Wednesday 13th April 2016
7.30 pm in Bradford & Cookbury Village Hall.**

Present: - Cllrs: Mike Welch, (chairman), Kate Rowlands, Ann Richmond,
David Manifold, Nikki Tyrrell, Andrew Oke, Mark Smale,

Also present: - DC Cllr. Barry Parsons, TD Cllr. Philip Hackett (from 7.40pm),
Parish Clerk/RFO: Lindsay Dearing.

- 1) **Receive apologies of absence:** Carol Ventura, Bill Pennington, Nigel Manners,
- 2) a) **Declarations of interest in items on the agenda/any variation to member's Registration of Interests.** None
b) **Any changes to parishioners.** Two additions/deletions to the electoral roll
- 3) **Draft minutes of 9th March 2016, having been circulated, were approved & signed.**
- 4) **Other items for discussion:-**

a) **DCCllr. Barry Parsons** answered questions on local road issues. He reported on the 'Holsworthy One' localism initiative from the recent MCTI meeting and possibility of funding for projects through the locality allowance, with suggestions via the District Councillor and the MCTI.

Cllr Parsons left the meeting at 7.50pm

a) **TDCllr. Philip Hackett:** He reported that the Road Warden scheme was now in operation. The meeting with Temporis Capital (Dunsland Wind Farm) has still not happened despite his efforts. A cheque for £568 from the Ann Widdecombe evening was handed to the chairman to pass on to the Village Hall Committee. Cllr.Hackett asked the council to support the re-surfacing of the Black Torrington multi-use games area. A letter of support will be sent. Locality grant funding may be available to purchase 25kg 'buckets' of road repair materials for the parish road warden to use.

Cllr. Hackett left the meeting at 8.20pm

b) **Holsworthy One project.** This item was raised earlier by DCCllr. Parsons.

c) **Cookbury Church solar outside lights proposal (Cllr. Richmond).**

Subject to the approval by the PCC, it was agreed, in principal, to fund the future purchase of 4 spiked solar light units to a total of £130.

Prop: Cllr. Rowlands: seconded Cllr. Tyrrell. Vote: Unanimous.

d) **Defibrillator Grant.** Waitrose payment not yet received. Current fund of £1020 will be offered to the Village Hall committee towards purchasing/installing the first unit. Subsequent funding will be allocated towards a second unit and training.

e) **Holsworthy Pavilion Project.** In the absence of Cllr Pennington, this item deferred to May meeting

5) PLANNING

- a) Any planning application received: *None*.
- b) Any previous applications granted, refused or appealed. *None*

6) FINANCE

- a) Clerks reimbursement for period 10th March to 13th April 2016 of £20.34 was agreed for payment by transfer.
- b) Transfer payment of £121.89 for DALC subscription 2016/17 was approved and signed.
- c) Approval of payment of £317.62 for invoice 2508/1907 for Local Council insurance renewal 2016/17 cheque no: 100411
- d) End of year accounts. Spreadsheets and analysis were provided and approved: proposed: Cllr. Manifold; seconded; Cllr. Oke. Vote: unanimous.
- e) Appointment of internal auditor. Mrs Teri Clark of the BCWG was approved as the internal auditor by the council.
- f) Annual Governance statement for Annual Return 2015/16 was reviewed and unanimously approved by the council and signed by the chairman and clerk.
- g) Approval and signing of bank reconciliation to 31/3/2016.
The reconciliation was approved by the council and signed by the chairman and clerk.

7) CORRESPONDENCE

No file issued this month

Before closing the meeting, Cllr. Welch asked if the council were happy for him to continue as their representative on the Village Hall committee. This was unanimously approved.

Date of next meeting: To follow the Annual Parish Meeting 7.00pm 11th May 2016

Close of meeting: 9.00pm

Signed..... Date.....