

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

Wednesday 10th August 2016

At 7.30 pm in Bradford & Cookbury Village Hall.

Present: - Cllrs: Bill Pennington, (chairman), Ann Richmond, David Manifold, Nikki Tyrrell, Nigel Manners, Andrew Oke, Mike Welch.

Also present: - DC Cllr. Barry Parsons, TD Cllr. Philip Hackett. (From 8.00pm), Parish Clerk/RFO: Lindsay Dearing,

- 1) **Receive apologies of absence:** Mark Smale, Kate Rowlands, Carol Ventura, John Rennie.
- 2) **a) Declarations of interest in items on the agenda/any variation to member's Registration of Interests:** None
b) Any changes to parishioners. A list of recent changes was read.
- 3) **Draft minutes of 13th July 2016, having been circulated, were approved and signed.**
- 4) **Other items for discussion:-**
 - a) Dispensations Procedure for Parish Councils.**
As required by the Localism Act 2011, the council as "relevant authority" resolved that the Council delegate the power to grant dispensations to the Clerk. The power rests with the relevant authority under section 33 (1) of the Localism Act 2011 and the basis is set out under section 33(2).
 - b) Grant request: Village Hall committee for parish newsletter**
£200 proposed: Cllr. Oke; seconded; Cllr. Tyrrell. Vote: Unanimous.
 - c) Grant request: Greenfingers Gardening Club**
£100 proposed: Cllr. Richmond, seconded; Cllr. Welch. Vote: Unanimous.
 - d) Grant consideration for The Samaritans and CAB**
£150 to the Samaritans. Proposed: Cllr. Manifold: seconded
Cllr. Richmond. Vote: Unanimous.
£150 to the CAB. Proposed: Cllr. Manners: seconded Cllr. Tyrrell.
Vote: Unanimous.

5) PLANNING

- a) Any planning applications received.** None.
- b) Any previous applications granted, refused or appealed.**
Upcott Cottage extension; granted permission.

The chairman invited DC Cllr. Barry Parsons to report to the meeting.

Cllr. Parsons gave a report on the funding effects of Brexit; Devolution agenda for the South West; No increase in 'hate crime' statistics; Highways matters: the outcome of the June meeting at Holsworthy, 2017 tendering with a capacity exercise with Somerset, Torbay and Plymouth. Prioritisation of local road repair requirements, with £100,000 allocated for Holsworthy rural. Public Health Annual report now available on-line. Broadband: progress on par with the rest of the country.

The chairman invited TD Cllr. Philip Hackett to report to the meeting.

The proposed boundary change, with Hollocombe being added to his ward of Coham Bridge, was still under consideration.

Dunsland Cross Wind Farm: an Autumn meeting with Temporis was awaiting dates on which Geoffrey Cox MP was available.

North Devon Health facilities were under threat of closure. He urged everyone to attend a public meeting on the 20th August at Torrington.

Night landing facilities for the Air Ambulance will be proceeding at Black Torrington. Other sites and funding are being sought.

6) FINANCE

a) Clerks reimbursement for July/August. None.

b) Transfer /Cheque Payment authorisations for any grants in item 4

i) Transfer payment authority for £200 grant to Village Hall committee

ii) Cheque 100413 payment authority for £150 to the Samaritans

iii) Cheque 100414 payment authority for £150 to the CAB

iv) Cheque 100415 payment authority for £100 to Greenfingers

7) CORRESPONDENCE None.

Date of next meeting: 14th September at 7.30pm

Close of meeting: 9.05pm

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