

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

Held on

Wednesday 13th June 2018

At 7.30 pm in Bradford & Cookbury Village Hall.

Present: Cllrs: Bill Pennington (Chairman), Kate Rowlands, Mike Welch,
Tony Kulisa, Ann Richmond, Andrew Oke.

Also present: Parish Clerk/RFO: Lindsay Dearing, TDCllr. Philip Hackett, Ann Bird.

- 1) a) **Receive apologies of absence:** Mark Smale, John Rennie, Nigel Manners,
DCCllr. Barry Parsons.
- 2) **Declarations of Interest and dispensations.**
 - a) **To receive declarations of interest from councillors on items on the agenda.**
 - b) **To receive written requests for dispensations for disclosable pecuniary interests (if any).** None.
 - c) **To grant any dispensations as appropriate.** None.
- 3) **Draft minutes of 8th May 2018, having been circulated,**
were approved and signed

*At the chairman's discretion, time will be put aside for reports from our
District and County councillors, if in attendance.*

*TDCllr. Philip Hackett gave a brief review of some of the teething problems
encountered over the introduction of the new waste and recycling service.*

Cllr. Kulisa left the meeting at 7.50pm

4) Other items for discussion:

- a) **Cllr. David Manifold.** A minutes silence was observed in memory of the late Cllr. David Manifold. His many contributions to the parish as councillor, member of the road warden team, National Trust volunteer and BCWG member were recalled. His current project, the WW1 memorials, will be continued by Cllr. Richmond. A card of condolence will be sent on behalf of the council.
- b) **Dunsland Cross Wind Farm Community Benefit sub-committee formation**
Cllr. Pennington reported that the sub-committee was now formed and had held a preliminary meeting. Copies of the agenda, minutes and application forms are available on the parish council web site.
- c) **General Data Protection Regulations (GDPR). Current status.**
The clerk reported that a General Privacy Notice was now in place on the web site and individual copies of a Privacy Notice, specifically for councillors, was handed out during the meeting.
- d) **Receipt of £400 grant from TDCllr. Philip Hackett.**
The clerk confirmed receipt of a locality grant from TDCllr. Hackett. £100 of which has been passed on to the parish newsletter for weather-proof holders. The remaining £300 is to go towards the cost of the WW1 memorials.
TDCllr. Philip Hackett left the meeting at 8.35pm
- e) **Cookbury Green.** The chairman called upon Mrs Ann Bird to join the discussion on the deteriorating state of Cookbury Green. She asked if curbing could be erected to preserve the edges, along with planting. Councillors thought this an interesting proposal. The clerk will ask Highways for their opinion.
Mrs Bird left the meeting at 8.55pm
- f) **Grant request: Brandis Corner Wildlife Group.** £150 proposed Cllr. Welch; seconded Cllr. Oke. Vote: unanimous. The chairman signed a transfer payment authority.

5) PLANNING

- a) Any applications received, granted, refused or appealed.** None.

6) FINANCE

- a) Clerks June reimbursement of £3.18** was authorised for payment by transfer.
- b) Confirmation of earlier transfer/cheque payments of grants/donations**
were signed by the chairman:
- i) £200 to FOBS**
 - ii) £150 to the Samaritans**
 - iii) £150 CAB**
 - iv) £200 Village Newsletter**
 - v) £200 Holsworthy Community Transport**
 - vi) £100 TDC Cllr grant to Village hall for newsletter holders**
 - vii) £150 Greenfingers**
- c) Account balances and VAT refund.** The clerk reported that a successful application to HMRC for a VAT refund has resulted in a repayment of £277.71
An addition bank account has now been opened for the Community Benefit funds.

7) CORRESPONDENCE

Any correspondence received since agenda produced.

A thank you letter from the CAB for the recent grant was read to the meeting.
Cllr. Richmond asked if a letter of support for the mobile library service could be drafted and sent.

Date of next meeting: 11th July at 7.30pm

Close of meeting: 9.20 pm