

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

Held on

Wednesday 13th November 2019

from 7.00pm

Present: Cllrs: Kate Rowlands (chair), Bill Pennington, Tony Kulisa, Mark Smale,
Mike Welch, Andrew Oke, Ann Richmond,

Also present: Parish Clerk/RFO: Lindsay Dearing, DCCllr. Barry Parsons,
TDCllr. Ken James.

AGENDA

- 1) Receive apologies of absence:** Nigel Manners, TDCllr. Kit Hepple.
- 2) Declarations of Interest and dispensations.** None.
 - 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 9th October 2019, having been circulated, to approve and sign.**

The chair invited our County and District councillors to report first as they had other meetings to attend.

DCCllr. Barry Parsons gave an account of current road spending; Climate change initiatives and apprentices. DCCllr. Parsons left the meeting at 7.10pm

TDCllr. Ken James informed the meeting of the current situation of Holworthy market and the recent legal action between TDC and Kivells. He had also visited Bradford School and noted the smaller number of pupils compared with Bridgerule.

TDCllr. James left the meeting at 7.35pm

4) Other items for discussion:

- a) South West Heritage Trust: Funding request for North Devon Record Office**
Councillors decided not to support to this request for funds.
- b) CBF Committee vacancies.** Two vacancies have now been filled. Cllr. Welch being replaced by Cllr. Richmond. Two recommendations for travel bursaries to parishioner students arising from the CBF committee meeting on the 12th October were reviewed and authorised for payment.

5) PLANNING

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

6) FINANCE

- a) Clerks reimbursement for Oct/Nov (if any).** None.
- b) Confirmation of earlier transfer payments for CBF bursaries** were signed by the chair.
- c) Confirmation of earlier payment for Village Hall grant** was signed by the chair.
- d) Precept requirement and budget forecast 2020/21.**
The clerk presented a draft budget and precept requirement for 2020/21 of £5200. This budget forecast will accompany these minutes on-line.
This represents an increase on current year of £150 (+ 2.9%).
Proposed: Cllr. Richmond; seconded Cllr. Welch. Vote: Unanimously approved.

7) CORRESPONDENCE

- a) Reply from Geoffrey Cox QC MP** had been circulated earlier and will be placed with these minutes on-line.
- b) Any other correspondence received since agenda produced.**

Date of next meeting: 8th January 2020 at 7.00pm

Close of meeting: 8.10pm