

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

Held on

Wednesday 11th September 2019

from 7.30pm

Present: Cllrs: Kate Rowlands (chair), Bill Pennington, Tony Kulisa, Mark Smale,
Ann Richmond, Mike Welch, Nigel Manners.

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

Prior to this meeting there was an informal talk from Mr Ken Watson, Kate Scrivener, Co - Chairs of the Holsworthy Area Cluster and Lee Rose, governor, to explain how the Dartmoor Multi Academy Trust (DMAT) works and the relationship between the DMAT and the 4 schools in the Holsworthy Area Cluster which includes Bradford Primary School. This was followed by a question and answer session, mainly on the future of the school and eligibility for future CBF funding. At the conclusion of the discussion the DMAT representatives left the meeting.

The council meeting commenced at 8.20pm

AGENDA

- 1) **Receive apologies of absence:** Andrew Oke. TDCllr. Kit Hepple.
- 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 14th August 2019, having been circulated, to approve and sign.**

*At the discretion of the chair, time was put aside for reports from our
District and County councillors.*

DCCllr. Barry Parsons urged councillors to attend the forthcoming Highways surgery at Clifton Hall, Merton, on the 15th October. He also requested support in the form of a letter to our MP, Geoffrey Cox QC, expressing concern over the HS2 expenditure when Devon roads are in such a poor state. He also revealed that there is a private proposal to reopen the Halwill to Bude railway line.

DCCllr. Parsons left the meeting at 8.25pm.

TDCllr. James was asked by the chair to clarify the non-compliance of the enforcement order in Allen's Lane with the TDC legal team.

- 4) **Other items for discussion:**
 - a) **Annual service and Maintenance contract for Holemoor landing light.**

This was discussed and agreed as vital to maintaining the asset.
Proposed: Cllr. Welch; seconded Cllr. Richmond. Vote: unanimous.
The chair signed the agreement and the payment authorisation for £107.94
 - b) **Any CB Fund Committee payment requests for consideration.**

Cllr. Manners reported that these will be forthcoming at the October meeting.

5) PLANNING

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

6) FINANCE

- a) **Conclusion of Audit 2018/19**

The clerk confirmed that the audit was now complete and passed by the external auditors.

- b) **Confirmation of earlier transfer payment of £240 to PJF Littlejohn for audit fee 2018/19** was signed by the chair.

- c) **Second precept payment from TDC for 2019/20** of £2525 was due from TDC by the end of the month. The clerk reported that the finances were on budget despite the unexpected audit costs.

7) CORRESPONDENCE

- a) **Any correspondence received since agenda produced**

A 'thank you' e-mail was received from Greenfingers and the Village Hall Newsletter for grants received.

Date of next meeting: 9th October at 7.30pm

Close of meeting: 8.54pm