

MINUTES

Public Session to include Emergency and Community Resilience discussions

Guest Speakers

Cllr Haworth-Booth announced a visit to Crossways Caravan Park on 11th April. He reported several potholes; some have been fixed while others were not, and he will ask Cllr Ricky Knight about the criteria at the HATOC meetings. The drain cover by the bus stop should be reported as well. Rumour has it construction may start at Archipark by year's end, so no action will be taken regarding lighting issues.

- 2025.40 Apologies and attendance** – apologies received from Cllrs Brown and Lane, in attendance Cllrs Knill, Wadsworth, Ackland and Haworth-Booth
- 2025.41 Declarations of Interest** – none received
- 2025.42 Minutes of previous meeting**
Approved and signed the minutes of the meeting held on 13TH March 2025
- 2025.43 Any matters arising from the minutes**
Complaints re parking – this will be added to the next agenda
- 2025.44 Correspondence** – none to discuss
- 2025.45 Speed consultation/Community Speedwatch** – 3 hot spots were focused on - a report has been sent to Cllr Henderson as there is a particularly bad problem in Landkey.
- 2025.46 Telephone Box** – Cllr Wadsworth reported that he has contacted the 3 companies passed on to him by Cllr Brown.
1. Unicorn Restorations. This company will not come to site, but if the box can be transported to them they will carry out the refurbishment. However if transport is not possible, they can supply spare parts.
2. British Bits – did not reply.
3. L. Carr – If they are sent photos of the box they will provide a quote. This has been done.

Cllr Wadsworth will obtain a quote for No 1.
- 2025.47 Grant to PCC for Churchyard maintenance** – Cllr Haworth-Booth asked if it would be possible to raise the grant funding to £250. All agreed.
- 2025.48 Parish Paths Partnership** – Cllr Wadsworth read out a report from Mr Hind.
- 2025.49 Archipark** – this was discussed in Guest Speaker section.
- 2025.50 Committee Reports**
1. Planning
80020 – Crossways Caravan Park – lawful development certificate for existing use of land for recreational purposes ancillary to the caravan site. This was discussed in Guest Speaker section.
79925 – Welcome Farm – lawful development certificate for proposed agricultural access track.
No objection
79820 – Hearson Vineyard - **APPROVED**

Signed _____

2. Finance

Accounts balances at 31st March 2025:

Current account £3447.55 Reserve account £10564.90

Annual Governance Statement. This was discussed and all sections answered. Approved.

Annual Approval of regular monthly payments. It was decided that regular payments could be made by the clerk without seeking approval. These are:

1. I Rowsell £60 monthly for rent of storage space.
2. NDC Clerks salary
3. R Parish £500 monthly for field maintenance.

The VAT refund received after the accounting year end should be added to the reserve balance.

Grant for Warm Spaces Coffee Club 2025/26 from District Councillors: The clerk will reapply for this grant.

3. Community Engagement/Glebe Field/Green Team

ROSPA Report and Council Inspection Reports – the following was noted:

The report noted mostly GREEN (no action required) some YELLOW (advisory) and no RED (Action required).

Gate to toddler area is being bolted shut

Zip Wire – report back to Touchwood to ask advice.

See-Saw – install rubber shock absorbers at base

Trim Train – Report back to Touchwood re the protective base (under warranty)

Multi Play Junior Bridge plank splintering

Post and ropes have been installed around the wild flower meadow to prevent mowing.

David Netherway has a lot of trees and would like to have an onsite meeting to discuss where they could be planted – the Planning Committee will have a look after their meeting.

Cllr Wadsworth has tidied up the debris from the fallen tree in the dog walking area. The path here needs to be re-laid.

Mrs Patten is working on the fallen tree over the stream.

Green Team – Mrs Hind has submitted her expenses of £140.38. It was agreed to pay this.

4. Media.

2024.51

Payments for approval

Clerks Salary	£321.60
Ian Rowsell	£60.00
Robert Parish	£500
Solar PV	£7860.00 (Grant income received)
EDF	£63.10

All payments approved.

2024.52

Items to be added to agenda for the next meeting.

Signed _____