

DRAFT

Minutes of the Extraordinary Meeting of the Chagford Parish Council held at Endecott House on Monday May 24th 2010 commencing at 7.30pm.

Present: Cllrs Bleakman (Chairman); Coombe; Davies; Geering; Mrs Haxton; Mrs Hill; Jeffreys; Mrs Milton; Parrott; Sampson; Ms Thorn.

Apologies for absence – There were no apologies for absence

In attendance – the Clerk Mrs Stone

50 DECLARATION OF INTERESTS

There were no declarations of interest

GENERAL PURPOSE & POLICY MATTERS

51 Standing Orders for Local Councils (Mins 435; 39 refer)

A review of standing orders prepared by Cllr Mrs Hill, was circulated to all Members and discussed at length. Cllr Mrs Hill was thanked by Cllr Mrs Milton on behalf of the Council for the considerable effort involved in producing such a clear document.

Resolved: To refer recommended adjustments to the Working Group to prepare a final document for Council approval.

FINANCIAL MATTERS

52 Insurance Renewal – (Min 24 refers)

Cllr Jeffreys evaluated an invitation to enter into a 3 year contract for insurance premium renewal which in effect would result in a reduced premium of £1,275.99

Resolved: To approve payment of the premium and sign the 3 year contract.

ENVIRONMENT MATTERS

53 Dog Litter Bin (Mins 443a; 34 refer)

Cllr Bleakman attended a meeting with MS Dill Lord (WDBC) and a representative of FOCSA (WDBC waste collection) at the War Memorial Playing Field to determine the possibility of collecting waste from the proposed new dog bin. The vehicle to be used for the collection was within permitted weight levels (3 tons laden) and a site for the bin agreed.

Resolved: On a proposition from the Chairman, seconded by Cllr Ms Thorn, that the site and the installation of the bin be approved and the environment committee obtain costs of the bin required and report to the June Meeting.

CORRESPONDENCE

54 West Devon Proposed Submission (Regulation 27) Core Strategy. (Min 45 refers) Schedule of Changes

Cllrs Bleakman and Sampson reported that a summary of this lengthy document was to a large extent irrelevant to the Chagford Parish Council save in the respect where it covered joint interests with the DNPA I.E. Housing and Okehampton College etc.

Resolved: To report further at the June Meeting.

55 Devon & Cornwall Constabulary – Visual Audit. (Min 43a refers)

WPC Nadine Wilson has extended an invitation to join her in a tour of the locality for a visual audit on 23rd June 2010. The purpose being to give the Council an opportunity to

point out areas of concern where the Constabulary can co-operate in achieving an improvement.

Resolved: Cllrs Mrs Haxton; Coombe and Davies to accompany WPC Wilson; ii) the Clerk to Make the necessary arrangements.

56	ACCOUNTS FOR PAYMENT	£
	The following accounts were approved for payment	
a)	3405 Mr B. Pell – Jubilee Park Maintenance	130.00
b)	3406 Broker Network Ltd - Insurance Premium 2010/11	1,275.99

The Meeting Closed at 9.37pm

Confirmation of the Minutes

Dated.....

Signed.....