

**Minutes of East Down Parish Council Meeting
at 8.00 p.m. on Monday 15th September 2014 at East Down Village Hall**

Attendance: Cllr. R. Tarr (Chair), C Mrs E. Kempf, Cllr. K. Phillips, Cllr. M. Smith, Cllr. M. Wright, County Councillor Ms A. Davis and Mrs M. Done (Clerk).

Cllr Mr. Richard Tarr welcomed everyone to the meeting and displayed the notice advising that future meetings could be videoed.

1. **Apologies:** District Councillor Mr. J. Tucker,
2. **Declarations of Interest/Dispensations.** None
3. **Public Participation.** None

Part A

4. County/District Councillors' Reports

County Councillor Davis had nothing to report and asked if there was anything the Council wished to ask her about. She had no information on the SLOW signs outside the Village Hall nor the grit bins that had been requested last winter. Cllr Davis agreed to chase these up and then left the meeting.

District Councillor Tucker had emailed that he was on leave and had nothing to report.

5. Minutes of the Meeting on 21st July 2014

Approved and signed.

6. Matters arising from the minutes.

Defibrillator. It was agreed to continue to investigate the purchase of this and to try to involve other parishes so that the TAP Fund could be accessed.

Email database – DALC had been consulted on data protection and their advice would be followed.

7. Financial Statement of accounts for the year to date and payments.

Bank Balance: 21st May 2014 P3 Account £1246.24. Cheque 00004 to A & B Contractors for £195.76 approved and signed for work on Footpath 2.

Bank Balance: 25th July 2014 East Down Parish Council Account £4185.96. Cheque no 000279 to R. Tarr for website renewal for £67.73 approved and signed. Direct Debit payment to PWLB for £175.50 would be taken 30th September 2014.

8. Parish Paths Partnership

Autumn Workshop at Beaford Village Hall on 23rd October – three places had been reserved.

Parish Survey – Simon Houghton, DCC Warden had completed the parish survey which had raised several concerns. These would be discussed at a meeting to be held with Cllr Tarr.

9. Chairman's items.

Parish Paths Partnership.

- Fibre optic broadband at Shirwell exchange – October is the expected date
- Updated Openness of Local Government Bodies Regulations 2014. The Chairman went through the changes and it was agreed to amend our Standing Orders and these were officially adopted.
- The Parish noticeboard had been severely damaged by the Highways contractors when carrying out the road dressing. The Clerk had emailed the Highways Superintendent who was making enquiries. It was agreed to purchase a replacement noticeboard at a cost of around £200 as soon as possible.

10. Correspondence.

Lloyds Bank statements and changes to online for business terms and conditions

A & B statement for P3 work

PWLB September payment advice

Website Renewal invoice
NDC Planning and Environmental School 11h October
DALC Annual Report 2013-2014

Emails forwarded to Councillors:

Ken Miles – Transparency Regulations DALC updated Openness of Local Government Bodies Regulations Arlington & Parracombe Clerk – National Trust not going to dredge Arlington Old Lake any more – implication of flooding suggested. Request for update on defibrillator. Highway Matters Conference - 2 dates in September Rural Services Network weekly email NDC weekly information sheets and planning applications lodged and enforcement cases closed Lorna Jones, NDC - details of the Vodaphone Rural Open Sure Signal Programme TAP Fund July bulletin Community News roundup CVS North Devon Devon Playing Fields Association and Devon Association of Community Buildings merged with the Community Council of Devon in April 2014. New membership details

11. Date of next meeting.

Monday 20th October at 8 p.m.

Agenda Item: Possible purchase of Defibrillator. Councillor Tarr to contact S.W MediCare.

Part 'B' (Confidential Restricted information) None.

The meeting closed at 9.33 p.m.