MINUTES

of

SHAUGH PRIOR PARISH COUNCIL

Meeting

Held on

Wednesday 7th March 2018

at

Shaugh Prior Recreation Hall

- Present: Chairman Cllr Wassell Cllr's Norman, Taffurelli, Small, Stone, Mrs Tyler and Mrs Burkill
- Apologies: Cllrs McIver and Spiers District Cllr Hitchins County Cllr Hart PC Tamsyn Dingley

2 members of the public in attendance (including Elaine Budd from Wolf Minerals)

Minute Number		Action
18/18	Open Forum	
	Elaine Budd from Wolf Minerals gave an update in relation to the Tungsten Mine. She mentioned that a further update will be provided shortly in relation to progress on re-cladding the Process Plant at Drakelands. A monthly newsletter has been circulated and forwarded separately to both the Clerk and Julia Sanders. Chris Robinson the local historian working with Wolf on a Mining Heritage publication is meeting with locals in the surrounding parishes and today met with John Mclver. Chris will be contacting Cllr Mrs Burkill to arrange to meet with her and the other identified community members shortly. Elaine has also met with Peter Burkill and David Compton regarding the Annual Apple Celebration in relation to sponsorship and support.	
	Cllr Mrs Burkill wished to express her thanks to the Chairman for all his hard work in respect of getting rock salt out on the roads and footpaths during the recent icy weather and ensuring that all of the grit bins were full.	
19/18	Declarations of Interest	

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	None received.	
20/18	Police Report	
	Although PC Dingley wasn't able to attend the meeting she did provide the Clerk with a Crime Report for the month of Jan/Feb which was as follows:	
	 Assault (ABH) in Lee Moor. Domestic related and suspect arrested and charged to court. Restraining order now in place. Burglary at Lee Moor (property stolen from a garage). No evidence. Attempted burglary at Shaugh Prior – property was being renovated. No evidence and crime filed. Incident of historic criminal damage at Lee Moor. Suspect has been arrested and convicted at court. Killing of a non-schedule wildlife bird at Imerys Quarry. No evidence to proceed. Threats to kill – domestic related and suspect arrested and charged to court. 	
	With the 'Beast from the East' upon us it was advised that people should take all necessary precautions and stock-up on essentials and avoid driving if you can as roads will be hazardous.	
21/18	County and District Councillors Report	
	In the absence of both County Cllr Hart and District Cllr Hitchins there were no County or District Cllr Reports.	
22/18	DNPA Report	
	In the absence of Cllr Hitchins there was no report.	
23/18	Minutes of the Meeting held on Wednesday 7 th February 2018	
	It was agreed that the draft minutes circulated to Cllrs were an accurate record of the minutes of the February PC meeting and were duly signed by the Chairman.	
24/18	Matters Arising	
8/18(a)	Highway Matters	
	Cllrs Wassell and Stone were due to meet Nick Colton of DCC Highways the day after the meeting and asked if there were any particular highway issues that people wanted them to raise with Nick Colton? Cllr Small referred to the large potholes close to the access near Herreschoff Kilns (on the B3417 Lee Moor Road). Cllr Wassell agreed to raise this. Cllr Mrs Tyler also raised some concerns regarding the width of some of the verges and how they needed to be dug back in a number of locations. It was agreed that this would also be raised.	

	The Clerk mentioned that he had received confirmation from DCC Highways stating that the works to Shaugh Bridge would be completed by the end of March. The Clerk highlighted that he had received confirmation from BradleyTech that the estimate received last year for the design of the traffic calming scheme at Wotter still applied and consequently BradleyTech had been instructed to commence these works (although the PC were in no hurry for these designs to be completed prior to the end of the current financial year). It was expected that the designs should be complete by the end of April 2018. Finally, Nick Colton had acknowledged the problems with the gates at the cattle grids at the Bowling Green and Kneele Gate and confirmed that a works order would be raised in respect of addressing the issues at these locations.	
8/18(b)	Newnham Solar Panels Community Benefit Scheme	
	Despite Cllr Spiers absence the Clerk was able to confirm that there was nothing further to add since the last PC meeting in respect of this matter.	
8/18(c)	Broadband	
	The Clerk referred to an email he had received from Cllr Hart confirming that some of the recent broadband issues raised during meetings (the absence of Lee Moor Hall on BT's records etc) had now been addressed. Julia Sanders also confirmed that BT had now confirmed that broadband could be installed at her property. However, it was noted that there are still outstanding broadband issues such as a date for roll-out of broadband in the remainder of Wotter. It was therefore agreed that Matt Barrow of Connecting Devon and Somerset be invited to a future meeting of the PC. There was also a concern regarding how broadband speeds had dropped now that more homes had signed-up to improved broadband.	Clerk
8/18(d)	Wotter Surgery Defibrillator	
	The Clerk made reference to an email received from Wotter Surgery confirming that they would be willing to contribute towards the cost of a purchase of a new replacement defib although this would be dependent on a grant being made to the National Lottery/British Heart Foundation for such. Cllrs agreed that whilst the PC could potentially pay for the majority of the cost of the new defib, the surgery should be making some sort of contribution towards the associated costs as it was for their benefit as well. Prior to instructing the purchase of a new defib it was agreed that the Clerk should write to Wotter Surgery asking if it was their intention to place the old defib back outside in the cabinet once the weather starts to improve? Furthermore, the Clerk should also determine whether or not the existing cabinet was compatible with the new defib? The Clerk agreed to speak to Andrew Deptford of AAdefib to confirm. Julia Sanders agreed to update the PC website	Clerk

	to confirm that the defib was currently located in the surgery and not outside.	
	Whilst not in relation to the defib at Wotter Surgery the Chairman wished to express his thanks to Wolf Minerals for the purchase of the replacement pads and batteries for the existing defib at Shaugh Prior Hall.	
8/18(e)	Lee Moor Play Area Improvements	
	The Clerk confirmed he was yet to arrange the meeting of the Play Area Sub-Committee and was looking to arrange a meeting of such either during the 2 nd or 3 rd week of April. Cllr Taffurelli confirmed he was happy for the meeting to take place at his house.	Clerk
25/18	Planning	
	The Clerk mentioned that a re-advertised application had been received for the demolition of an existing dwelling and construction of a replacement dwelling at The Hermitage, Collard Lane, Wotter (app no 2904/16/FUL). The Chairman reviewed the revised plans and on the basis that the PC had already considered the plans in some detail and that the revisions were considered to be an improvement on what was currently proposed, it was agreed to recommend in support/raise no objections in respect of the application.	
26/18	Chairman's Business	
	The Chairman had nothing new to report or raise.	
27/18	Reports from Committees	
	Cllr Small confirmed that the recent Imerys meeting had been cancelled as a result of the weather and a new meeting as planned to take place in the coming weeks. Furthermore, the meeting of the Local Liaison Group for Hemerdon Mine had also been cancelled and no further meetings had since taken place.	
28/18	Correspondence	
	During the past month, the following correspondence has been received by the Clerk: -	
	 Email from DC Highways regarding consultation on a review of traffic sensitive streets. The Clerk confirmed that there were no roads in our parish which would require any input. Email from SHDC regarding roadshows planned to show people how to access services on-line. Although the roadshow mini-bus was planned to stop in both Lee Moor and Wotter on the 24th April 2018, it was not proposed to stop at Shaugh Prior. It was agreed that the Clerk should 	

Email from SHDC confirming 20 and agreed funding allocations 30/18 Finance The Clerk confirmed that on the 15 th		
Finance	¹ February 2018 there was	
The Clerk confirmed that on the 15th	[•] February 2018 there was	
£17,198.41 in the Treasurers Account that he would shortly be commencing the Annual Return.		
31/18 Payments and Receipts		
It was agreed to make the following page	yments: -	
Payments £80.00 cheque to Mr Scott Smy (final O £120.00 cheque to Lee Moor Hall (hire £20.00 cheque to Mr David Andrews (e £148.47 cheque to Mr Colin Taffurell and Lights)	of hall for meetings) electricity for Xmas Lights)	
Receipts		
None		
32/18 Works and Maintenance		
Cllr Taffurelli mentioned that it was ge the telephone box at Wotter (which needed re-painting. He mentioned that could only be purchased from a spect and requested permission from the P paint. This was agreed unanimously.	was adopted by the PC) at the paint specified by BT cialist supplier near London	Cllr Taffurelli
The Clerk stated that a working-party in general tidy-up of the area around Wot that a date would be circulated prior to	ter Play Area. It was agreed	Clerk
The Clerk confirmed that he had spoke remedial works identified on the actual post-installation inspection had now there were still the outstanding removal/covering-up of some of the b agreed that this would have to take improves. Cllr Taffurelli mentioned that to see if they would provide the necess Several Cllrs commented that the do	climbing frame following the been addressed. However, items relating to the boulders with topsoil. It was e place once the weather at he would speak to Sibilco sary topsoil for free.	Cllr Taffurelli

	boards were becoming very stiff and needed to be loosened up. It was agreed that the Clerk would raise this with Mr Palmer.	Clerk
33/18	Date and Place of Next Parish Council Meeting	
	The next Parish Council Meeting will take place on Wednesday 4 th April 2018 at Shaugh Prior Hall starting at 7.30pm.	
	The meeting closed at 8.45 pm.	
	Signed:Chairman	
	Date:	