# North Tamerton Parish Council

Minutes for the Ordinary Meeting

Monday 20th January 2020

**All meetings are open to the press and public unless the Council decides otherwise**

**1. Public question time** (15 minutes allowed for this)

**1a. To receive County Councillor’s report on Matters Arising**

CCllr Chopak was not able to attend

**2. The Opening, Councillors present**

The Meeting was opened by the Chair, Cllr Beesley with 3 Councilors present. Cllr Gerry, Snowden and Willets. Beth Sachs – Clerk.

**3. Apologies for absence with reasons**

Cllr Ravenscroft, Snowden and Bluett

It was **resolved** to accept the apologies.

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 19/046**

**4. Declarations of interest & dispensations**

**5. To receive and approve the Minutes of:**

Ordinary Meeting Monday 18th November 2019

It was **resolved** that the Minutes be confirmed as an accurate record

**Proposed: Cllr Gerry Seconded: Cllr Beesley unan 19/047**

**6. To receive Clerk’s report on Matters Arising:**

**ROAD FROM TAMERTON HILL TO WILSWORTHY CROSS – blocked drains have now been cleared.**

**7. Planning**

Any late applications received will be discussed under this section

**7a. To discuss and make a Consultee comment on Application:**

None

**7b. Decisions**

None

**8. Portfolio Reports:**

**Transport & Roads –**.No decision has been made on the highway scheme. Clerk to request a representative from Cormac to attend a meeting with councillors. Cormac will be spreading scalpings on the Church car park to improve its condition.

**BCN** –. The overnight closure of Stratton MIU was discussed. They hope to re-open overnight in February. A contractor is now in place for waste and recycling contract. On the 9th March the BCN meeting will be held at Victory Hall.

**Parish Hall –** The electric and heating project is under way. Outside sockets and flood lights have been installed. Internally, 10 new heaters have been installed. The Hall committee has agreed to use the money earmarked for an extension, for redevelopment of the kitchen area.

**Planning –** Nothing to report.

**IT** – Bluehost will be used for hosting the new website. Cllr Snowden will liaise with Cllr Ravenscroft regarding the email addresses. New BT broadband contract and wider wifi usage in the Parish Hall was discussed. Cllr Beesley will look into other providers and obtain quotes.

**Emergency Plan** – Nothing to report.

**9. Correspondence**

CALC Newsletter – noted

**10. Agenda Items**

1. To **discuss** and **resolve** on grant applications received

None

2. An **update** and to **discuss** BT Phone Box and Western Power Distribution works

Cllr Snowden will chase up with Richard Newton before the next meeting.

3. To **discuss** grass cutting contract

New tender and contract discussed. Advert to go in the Tamerton Times.

**Proposed: Cllr Snowden Seconded: Cllr Willets unan 19/048**

**11. Accounts**

**11a. Balances 31st December 2019**

Current Account £5151.01

Reserve £5016.53

**11b. To Approve Accounts for Payment including:**

Clerk Wages Chq £157.15 (November and December wages)

Irene Sutton Website Chq £10.62

Josh Ravenscroft Hosting Chq £217.12

**To Note Income**

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 19/049**

**12. Items for February agenda**

Wifi contract

Phone Box

Highways

**The next meeting of the Parish Council will take place on Monday 17th February 2020 at 19:30**

**The meeting closed at 20:55**