FARRINGDON PARISH COUNCIL

THE MINUTES OF FARRINGDON PARISH COUNCIL ANNUAL PARISH MEETING HELD ON TUESDAY 19 MAY 2015 AT THE VILLAGE HALL

Chair AP opened meeting at 8.00pm

Attendees Chair A Pearce, Vice Chair Cllr.J Hutchings, Cllr A Fletcher Cllr J Bird
Parish Clerk A Sayers
There was several members of the public present
District Cllr M Howe

2. Apologies of Absence

Cllr A Whitehead

PUBLIC PARTICIPATION

Mrs Janet Sawyer wished to advise the parish of the successful work of the FSA Artists during the last year 2014/2015. The FSA Artists have achieved much fine work including missing out by one vote in securing an exhibition for themselves at RAMM during the recent Express & Echo competition as Topsham art group who have over a 100 members won out of 7 finalists groups. In addition last year's 10th anniversary exhibition Hugo Swire MP attended and asked for a personal tour of the exhibition. Mrs Sawyer stressed the importance and value of supporting local arts in the community and asked the parish council to support and promote these events for the community whenever it could.

Chair AP thanked all concerned and closed the meeting at 8.15pm

FARRINGDON PARISH COUNCIL ANNUAL GENERAL MEETING

(ANNUAL PARISH COUNCIL MEETING)

THE MINUTES OF FARRINGDON PARISH COUNCIL ANNUAL PARISH COUNCIL MEETING HELD ON TUESDAY 19/05/15 AT THE VILLAGE HALL

Chair AP opened meeting at 8.15pm after Annual Parish Meeting

1. Attendees Chair A Pearce, Vice Chair Cllr.J Hutchings, Cllr A Fletcher Cllr J Bird, Parish Clerk A Sayers

There was several members of the public present

- 2. Apologies of Absence Cllr A Whitehead, District Cllr M Howe
- 3. Chair opened the Annual General Meeting at 8.15pm-Chair AP advised the parish council that the meeting is to be titled The Annual Parish Council Meeting. This is a name change to avoid being confused with clubs etc. Lesley Smith from the DALC confirmed that parish councils must now use this new title.
- 3. Election of Chairman

Cllr J Bird proposed Cllr Alan Pearce continue as Chair Cllr J Hutchings seconded the motion. This was unanimously carried by the parish council

- 4. Election of Vice Chairman
 - Chair A Pearce proposed Cllr Julian Hutchings to continue as Vice Chair and Cllr J Bird seconded the motion. This was unanimously carried by the parish council
- 5. Election of representatives to committees. The following committee representatives were agreed unanimously by the parish council: Airport Consultative Committee Meeting- Cllr Angela Fletcher Crealy Park Liason Meeting Cllr A Pearce and Cllr A Fletcher Devon Cty Show Traffic Management Committee Cllr A Pearce Hill Barton Liason Meeting Cllr A Pearce/Cllr J Hutchings
- 6. AGM Reports Chairman's Report Chair A P read out his report.
 - 1. There has been a name change by the powers that be that the AGM is now to be called The Annual Parish Council Meeting despite parish councils using AGM for 150 years to my knowledge. AGM is normally used by clubs and societies and its felt inappropriate for local government of use the same name. This is not legislation, just a simple name change. This presumably will also avoid any confusion between The Annual Parish Council Meeting and The Annual Parish Meeting that we have just had.
 - 2. ACHIEVEMENTS

Our big achievement of the year is finally getting two bus shelters erected at Farringdon Cross, on each side of the road. I am sure I speak for everyone in Farringdon in thanking Alana for her tireless efforts to make this happen. It certainly wasn't an easy task. Thank you Alana. The final cost was in the order of £9500. We were kindly given a grant of £2500 from DCC, refused further grant money from over 20 other grant agencies for a whole range of reasons and finally got help from Sidmouth Town Council through the Parishes Together Fund.

This is a fund available to all Parishes of just over £1 per person on the electoral register, for community projects. Any Parish that does,nt use their annual allocation is free to give it to another Parish of lose it! We have helped Clyst St Mary out in the past.

PLANNING

As I am sure everyone must be aware, there is a great deal of development going on this side of Exeter. The so called "West End of East Devon" has been earmarked for economic developments in this area, particularly of a commercial nature. We had a total of 35 planning applications . Generally simple domestic extensions are not too controversial and usually we no concerns. Likewise if within the Park we do not normally object to applications from Crealy. We have had a number of applications from Hill Barton Industrial Estate over the year. The most controversial one being the extension of the landfill, which was finally approved. Short of crossing the road this should see the end of further extensions.. Over the lasts few years they have achieved approval for several waste to energy plants of various sizes. These are yet to be constructed so we do not know what effect they might have on Farringdon but we will be monitoring the situation closely. We have had ongoing concerns re Waldrons Industrial Units from parishioners which have been reported to EDDC. Again we are monitoring the situation

SIDMOUTH ROAD A3052

Safety Issues on the A3052 are an ongoing concern particularly speeding motorists. We are currently looking into several possibilities to try and mitigate these dangers. We have been trying to get the speed limit reduced for some years now. Another possibility is the posts at the side of the road that flash the speed limit to remind motorists.

LIASON COMMITTEES

The Parish Council is currently represented on the following committees: Crealy, Hill Barton, Exeter Airport and in the future the The Devon County Show Traffic Management Committee I wish to thank all parish councilors giving the time and effort to the running of the parish council for the benefit of the community Alan C Pearce Chair Farringdon Parish Council

Village Hall Report

Chair AP read out village hall report submitted by David Cowler Unfortunately the use of the hall has reduced this year. This is mainly caused by DCC ceasing to use the hall for training days, although I am regularly reminding them of the availability. The main outgoings are for insurance and electricity and despite the income from the election we are likely to have made a loss this year, although still remaining in credit.

Chair A P closed AGM (Annual Parish Council Meeting) at 8.30pm.

FARRINGDON PARISH COUNCIL

THE MINUTES OF FARRINGDON PARISH COUNCIL MEETING HELD ON TUESDAY 19 /05/ 15 AT THE VILLAGE HALL

Chair AP opened meeting at 8.30pm after AGM

1. Attendees

Chair A Pearce, Vice Chair Cllr.J Hutchings, Cllr A Fletcher Cllr J Bird
Parish Clerk A Sayers
There were several members of the public present
2 Councillors from Bishops Clyst PC Cllr M Norman and
Cllr D Axford
District Cllr M Howe

- 2. Apologies of absence Cllr A Whitehead
- 3. Declarations of interest in items on the Agenda none
- 4. Questions from the Public 15 minutes only allowed several matters were brought to the attention of the pc these included: requests for an updated and more informative pc website. Parishioners voiced frustration at Finding it difficult to obtain information on pending applications particularly large complex planning applications relating to Hill Barton Industrial Site which was made more complex by the fact it is overseen by 2 major authorities DCC and EDDC. PC agreed to review website, update and discuss with ND ways to improve it. Parishioners also voiced their concerns regarding the dangerous speed situation on the A3052 and their first hand experience of assisting those who had suffered collisions and traffic accidents. In addition speeding cars and motorcycles late at night keep residents awake. A DCC grass cutting vehicle which was undertaking work at 11pm at night had caused a local resident to complain to DCC.

5. Reports

Police Report – chair read out email from PCDB

PC Donna Baker advised – "There have only been 2 crimes and both at Crealy. Farringdon parishioners continue to stay crime free which is great." Hill Barton Liason Committee Meeting Report – Chair summarized key points from DCC minutes. These included ;Environment Agency notification of hotline Incident Reporting Number of 0800 80 70 60 for residents to use; confirmation from TS that the sprinkler system was on site and awaiting commissioning; MD & PB to meet with Head of Highways re Spain Lane; Jill Weller encouraged people affect by angle of lights fixed on the ADSL building to write to EDDC;

- 6. Report from Chair none in addition to AGM report
- 7. To confirm the Minutes of the PC meeting 21/04/15- PC approved minutes and chair AP signed off.
- 8. Planning
 - a) 15/1111/PDQ Prior approval of proposed change of use of agricultural building to 2 no dwellings Location: Barn east of Marlborough Farm (Spain Lane) Farringdon. Applicant: Mr & Mrs F Northmore Marlborough Farm Spain Lane Farringdon. PC has no

major objections but are in agreement with the neighbouring parish Clyst Honiton ref their concern that as the structure is made totally of corrugated iron it would require total demolition- nothing of the original building would remain.

- b) 14/3039/MRES Reserved Matters application for the erection of new unit for classes B1c (Light industrial) B2 (General Industrial) and B8 (Storage and Distribution) and associated works following outline approval 12/2597/MOUT PC reviewed amended application but agreed that the original comments submitted still stand
- 9. Parish Council Matters
 - a. Parishioner Concerns-
 - b. Local Government Boundary Commission Consultation- no comments at this stage pc to continue to review consultation closing date 6 July 2015
 - c. Members Code of Conduct Registerable Interests forms to be issued. Clerk issued new forms to all pc councilors and requested they send back to her asap

10. Finance

a. HSBC Statement for Business Current account, receipts received & payments made.

Statement 3/04/15 – 2/05/15 (Sheet no 317) reviewed by PC.
Balance brought forward £11,357.78
receipts received none
payments made.
28/04/15 SO SAS 206.02
29/04/15 CHQ100500 Queensbury Shelters Ltd.
9.265.20

29/04/15 CHQ100501 DALC 76.02 Account Balance £1810.54

- b. Cheques to be drawn against invoices received -none
- **c. Annual Return-** clerk advised Annual Return in hand. Clerk also advised that she had sent in a claim for VAT refund of £1563.92p VAT refund for bus shelters.
- 11. Correspondence to Be Circulated none
- 12. Matters Arising- none
- 13. Items at Chairman's Discretion none
- **14. Confirmation of next PC meeting** 9 June 2015 confirmed by PC Chair AP closed meeting at 10.35pm

FARRINGDON PARISH COUNCIL

THE MINUTES OF FARRINGDON PARISH COUNCIL MEETING HELD ON TUESDAY 9 /06/ 15 AT THE VILLAGE HALL FARRINGDON

Chair AP opened meeting at 8.00pm

2. Attendees

Chair A Pearce, Vice Chair Cllr.J Hutchings, Cllr A Fletcher Cllr J Bird
Cllr A Whitehead
Parish Clerk A Sayers
There were several members of the public present
District Cllr M Howe

- 2. Apologies of absence Cty Cllr P Bowden-
- **3. Declarations of interest in items on the Agenda** Cllr J Bird declared a personal interest in Planning 8a . This was discussed openly by the parish council and deemed not strong enough to warrant the councilor JB not to participate in the planning decision.
- **4.** Questions from the Public 15 minutes only allowed several matters were brought to the attention of the pc these included: local resident mentioned markings on Spain Lane queried whether DCC were finally planning repairs. Parishioner support for planning application 8a (though another resident queried roof construction.

6. Reports

Police Report – chair read out email from PCDB "There is only one crime for the month of May, a mobile phone was stolen from a visitor to Crealy on the 25th May" Chair also read out Ringmaster email of 9/06/15 advising that Crimestoppers warning of scammers impersonating the charity. They advised that Crimestoppers would never ever contact members of the public asking for personal details.

Airport Consultative Committee Meeting 13/05/15 Report – Cllr A Fletcher read out minutes and advised of key points these included: Passenger numbers for January 2015 were 32% higher than January 2014. February was 22% up on the previous year and March was 17% up on prior year. It was anticipated that April 2015 would show a 4% increase in passengers. It was noted that improvement works to the B3184 had now been completed and the road was now more in keeping with access to an International Airport. Flybe reported that every route was receiving better bookings than 2014. There was a new route to Deauville in France. Members noted that load figures for the London City route were lower than Flybe would like to see and it was planned to make the return flight earlier in the evening. The next meeting is scheduled for 22/11/15 at 3.15pm. Cllr A Fletcher has been nominated once more as Vice Chair.

- 6. Report from Chair none
- 7. To confirm the Minutes of the Annual Parish Meeting, The Annual Parish Council Meeting (AGM) and PC meeting 19/05/15- PC approved all minutes and chair AP signed off.
- 8. Planning
- a) 15/1127/FUL Proposal: Erection of a field shelter for cattle with associated

groundworks. Applicant: Mr M Palmer. Location: Park Farm Farringdon EX5 2JD – *PC no objections*

b) Local Plan- *clerk advised that the closing dates for comments was June* 12th 2015

9. Parish Council Matters

- a. Parishioner Concerns-
- **b.** Local Government Boundary Commission Consultation- it was agreed that more information is needed before the PC can comment .Clerk to investigate further
- c. Farringdon Parish Council Code of Conduct- This was adopted by the current parish council. All parish council members will have a copy emailed to them.
- **d.**) **Register of Interests Forms** *Two parish council members had mislaid the blank Register of Interest Forms and asked the clerk for replacements which she will action asap. She is currently holding completed forms by Cllr J Bird, Cllr A Pearce*

10. Finance

a. HSBC Statement for Business Current account, receipts received & payments made.

Statement 3/05/15 – 2/06/15 (Sheet no 387) reviewed by PC. Balance brought forward 1810.54 receipts received none payments made.

28/05/15 SO SAS 206.02

Account Balance 1604.52

b. Cheques to be drawn against invoices received -

Two cheques were drawn

Cheque No. 100502 Bookkeepers 4 Business 20.00 Cheque No. 100503 Came & Company Insurance 341.12

c. Annual Return 2014/15-

- 1) Annual Return Accounting Statements 2014/2015 approved by PC and signed off by chair AP and Responsible Financial Officer/Clerk A Sayers
- 2) Annual Governance Statement 20142015- approved by PC and signed off by Chair AP and Clerk A Sayers
- 3) Notice of Annual Audit- clerk confirmed that this had been displayed on the main noticeboard outside the Village Hall since May 1st 2015. The accounts are available for inspection by the public at set times and days
- 11. Correspondence to Be Circulated none
- 12. Matters Arising- none
- 13. Items at Chairman's Discretion none
- **14. Confirmation of next PC meeting** 7 July 2015 confirmed by PC Chair AP closed meeting at 10.35pm

Alana Sayers Clerk 01395232439