

Draft

Minutes of the Annual Meeting and the Annual meeting of the Parish for Pilton West Parish Council held on the 30th May 2023 at 7.00 pm at Pilton Meeting Rooms

Present

Cllr M May (elected Chairman at the meeting)
Cllr A May (elected Vice Chairman at the meeting)
Cllr I Brodie
Cllr R Fallis
Cllr C Muggleston

Also in attendance County Councillor A Davis. There were no members of the public present

Cllr May opened the meeting by thanking Councillors for their support to him a Chairman over the past year, and also the work done for the community by County Councillor Davis.

May23/1 Apologies for Absence

There were no apologies

May23/2 Election of Chairman

The Clerk took the chair for this item only

Councillor M May was nominated and seconded, there being no other nominations he was elected Chair for the ensuing Municipal Year.

May23/3 Election of Vice Chairman

Councillor A May was nominated and seconded, there being no other nominations he was elected Vice Chair for the ensuing Municipal Year.

May23/4 Planning Sub Committee

RESOLVED that Cllrs I Brodie, R Fallis A May and C Muggleston be on the Planning Sub Committee

- winter preparedness and gulley maintenance would continue to be overseen by Cllr Fallis

May23/5 Representative on outside Bodies

The Clerk confirmed that Cllr Brodie had taken Peter Saunders place as the Councils representative on the Feoffee charity

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May23/6 Minutes of the meeting held on the 28th March 2023.

RESOLVED the meeting minutes as previously circulated be approved and signed by the acting Chairman.

May23/7 Matters arising

- **Flooding in the Westaway Plain Area**

Cllr A May declared a personal interest in this item as he owns property in the area. He remained in the meeting and provided detailed information on the problem but did not take part in the discussion or vote thereon.

Cllr A May updated the Council on the outcome of the site meeting between himself, County Councillor Davis, Cllr Fallis and Mersrs Bird and Short from the County Council. County Cllr A Davis confirmed that the money was available to carry out the work and it would be done as soon as possible

May23/8 Report of the County Councillor

Cllr Davis had forwarded her report a copy of which is attached to these minutes. She updated Councillors on the progress with the A361 improvements. It was also reported that pothole repairs were progressing and some less urgent work was being done, up to now the priority had been to repair potholes that constituted a potential safety issue.

May23/9 Questions to the County Councillor

Cllrs expressed concern at the damage being done by the leaking manhole cover adjacent to the hospital roundabout.

May23/10 Report of the District Councillor

There was no report

May23/11 Questions to the District Councillor

There were no questions

May23/12 Correspondence

Grants and community news
Land supply statement
Cllrs Register of interests (all available at the meeting)

May23/13 2022/2023 Accounts

The Clerk updated Councillors on the Audit process and tabled the accounts and audit documentation for 2022/2023. The internal Auditor had signed off the accounts. **RESOLVED** that the accounts be approved and the Chairman and Clerk fill out and return the Audit documentation.

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May23/14 Planning Applications

Planning Application 77082 at Poppy's View Adjacent Spindlewood Shirwell Road Barnstaple Devon EX31 4JH had been considered by the Planning Subcommittee and a recommendation of **Approval** had been made

May23/15/Planning Decisions

There were none reported at the meeting

May23/16 Reports from Councillors

- Concern was expressed at the damage being done to the highway by the leaking man hole cover adjacent to the hospital roundabout.
- Councillor Fallis updated members on the gulley clearance work he had done and that he was waiting a response from The County Council on those that were still blocked

May23/16 Public Question Time

No members of the public were present

May23/17Clerks Report

The Clerk had nothing further to report

May23/18 Cheques for Payment

Cheques for the clerk’s salary (£125.0) and DALC and (£85.36) were signed at the meeting.

May23/19 Urgent Business

There was none

May23/20 Date of Next Meeting

25th July 2023

The meeting finished at 7.50

Chairman:.....

Dated:.....