

**MINUTES OF A VIRTUAL MEETING OF LANDKEY PARISH COUNCIL HELD
ON WEDNESDAY 3rd June 2020 AT 7.00 pm**

Present: - Councillor Halliday (Chairman)
Councillors Beer, Mrs Hommell, Lane and Prowse

M Isaac (Clerk)

In Attendance: Parishioner/Members of the Public - None

1. APOLOGIES

Apologies were received from Councillors Lovell and Mrs Morton

2. PUBLIC SESSION

There were no questions from Parishioners.

3. DECLARATIONS OF INTEREST

There were no declarations of interest announced.

4. DCC COUNCILLOR REPORT

There was no DCC Councillor update

5. NDC COUNCILLORS REPORTS

There was no NDC Councillors update

6. MINUTES

RESOLVED, that the minutes of the meeting held on 4th March 2020 be approved as a correct record and signed by the Chairman.

7. FINANCE MATTERS

The Council re-affirmed the following Payments previously agreed:

a) Payments

RESOLVED:

That the following payments be re-affirmed:

Planning Portal Submission of Planning Application for lighting Air Ambulance landing site	£142.00
R. Halliday Purchase of location plan for above application	£15.60
DALC Annual Membership Fee	£457.38
Glasdon Purchase of Dog Bin	£116.16
ROSPA Annual Play Area Inspection	£86.40

Lonsdale	Newsletter	£121.00
M. Isaac	Clerks Expenses	£ 11.44
Zurich Municipal Insurance		£2,320.70

b) Current Financial Position

That the following be noted:

- i) The Receipts & Payments 2019/20 and Bank Reconciliation 2019/20
- ii) The current financial position as at 29 April 2020 Current A/C £43,273.56 and 9 April 2020 Business Reserve £23,256.55

c) Annual Governance and Accounting Statements

That the following be approved:

- i) The Annual Governance Statement as outlined in section 1 of the Annual Governance and Accountability Return 2019/20 to be signed by the Chairman and Clerk
- ii) The Accounting Statement as outlined in section 2 of the Annual Governance and Accounting Return 2019/20 to be signed by the Chairman and Clerk

8. BT PAYPHONE ADOPTION – CHURCH MEADOW

The Clerk reported correspondence received from BT (previously circulated) regarding the adoption of the BT payphone, Church Meadow that was surplus to BT requirements. The Parish Council was keen to retain the telephone box as part of the street scene and consider its future use, at a later date. The phone box, however, was on land owned by the Landkey United Charities who were not keen on its retention.

It was agreed that the Clerk contact BT and the United Charities to ascertain whether the telephone box could be removed and sited elsewhere in the village

9. PLANNING MATTERS

The Council considered the following planning application:

Devon County Council Planning Application Town and Country Planning General Regulations 1992 - Regulation 3 Town and Country Planning (Environmental Impact Assessment) Regulations 2017 Variation of condition 2, 5, 6, 8, 12 and 13 of planning application DCC/4091/2018 for the proposed widening (7.5km) of the carriageway between Portmore Roundabout (Barnstaple) and Filleigh Cutting (Nr. South Molton), including junction improvements at Landkey and West Buckland; provision of a footbridge; and associated works at A361 North Devon Link Road, between Portmore Roundabout (Barnstaple) and Filleigh Cutting (South Molton)

Recommended – No objections but stated that concern was expressed that care should be taken so that the roundabout is not modified to suit the requirements of developers and reduces the suitability of the roundabout.

**10. AMENDMENTS TO STANDING ORDERS – REMOTE MEETINGS
PROTOCOL AND PROCEDURES**

The Council considered and adopted the amendments (previously circulated) to the standing orders in respect of remote meetings

**11. MATTERS ARISING FROM THE PREVIOUS MEETING NOT LISTED
ELSEWHERE ON THE AGENDA**

The Clerk reported that the planning application for the provision of lighting to enable the Devon Air Ambulance to use the playing field as a land site had been submitted and accepted.

Donations had been received towards the costs from Landkey United Charities, DCC Councillor Edgell Community Grant, NDC Councillors Lane and Luggar Community Grant and 3 members of the community.

12. ITEMS FOR DISCUSSION AT FUTURE MEETINGS

Allotments - Update
New Community Building – Update
Grant Applications
Playground Annual Inspection Report

Councillor Mrs Hommell reported that the public footpaths in Venn Woods were still open and accessible to the public.

Councillor Prowse raised concern at the delivery of the Newsletter to households at the present time. It was agreed that the newsletter should at the current time be published on the web site and face book link.

The Chairman agreed to speak to Janet Dymond and Lynne Morton

13. DATE OF NEXT MEETING

It was noted that the next virtual Parish Council meeting would be on Wednesday 1st July 2020 at 7.00 p.m.

Chairman

The meeting closed at 8.00 p.m.