

**MINUTES OF A VIRTUAL MEETING OF LANDKEY PARISH COUNCIL HELD
ON WEDNESDAY 5th MAY 2021 AT 7.15 pm**

Present: - Councillor Halliday (Chairman)
Councillors Beer, Mrs Hommell, Mrs Morton, Mrs Nel and Prowse.

M Isaac (Clerk)

In Attendance: Parishioner/Members of the Public - None

24. APOLOGIES

Apologies were received from DCC Councillor Edgell

25. APPOINTMENT OF CHAIR 2021/22

RESOLVED that Councillor Halliday be appointed Chairman for 2021/22.

26. APPOINTMENT OF VICE CHAIR 2021/22

RESOLVED that Councillor Beer be appointed Vice Chairman for 2021/22.

27. MINUTES

- a) RESOLVED, that the minutes of the meeting held on 7th April 2021 be approved as a correct record and signed by the Chairman.
- b) Matters Arising: There were no matters arising.

28. ITEMS BROUGHT FORWARD WHICH IN THE OPINION OF THE CHAIR SHOULD BE CONSIDERED AS A MATTER OF URGENCY

There were no issues raised.

29. DECLARATIONS OF INTEREST

There were no declarations of interest announced.

30. PUBLIC SESSION

There were no questions from Parishioners, but Councillors raised the following issues raised by Parishioners:

Agenda - Publication

It was agreed that the agenda be posted on the Landkey Facebook page as well as on the Noticeboards and web site.

ND Link Road Closure

It was raised that concerns had been raised by residents regarding the closure of the ND Link Road and traffic coming through the Village.

It was noted that notification of the closure was posted on the web site and face book page.

It was agreed:

- a) That the Police be requested to monitor the traffic through the village
- b) That the concerns of residents be raised with Devon County Council.

31. DCC COUNCILLOR REPORT

There was no County Councillor report.

32. NDC COUNCILLOR'S REPORTS

There were no District Councillors reports.

33. NEW COMMUNITY BUILDING GROUP

The Council considered and noted the minutes of the Community Building Group meeting held on 29th April 2021 (previously circulated).

34. COMMUNITY SHIELD AWARD 2021

It was agreed to defer consideration of the award and seek suggestions/nominations from Parishioners of people in the community, who had made a difference in the Parish, for consideration by the Parish Council.

35. COVID IMPACT ON THE PARISH – PARISHIONERS AND BUSINESSES.

The Clerk reported that following the recent High Court decision from 7th May Parish and Town Councils would no longer be able to meet remotely and would only be able to take place face to face.

36. ADOPTED TELEPHONE BOX, CHURCH MEADOW – PROPOSED USES

The Council noted interest from a resident/s to use the Telephone Box as a Book Exchange.

It was agreed:

- a) That the adopted telephone box be used as a Book Exchange and that the interested residents be invited to attend a future Parish Council meeting.
- b) That prior to the telephone box being used it be refurbished and painted and shelving installed.
- c) That an official opening launch be held.

37. GRANT APPLICATIONS

The Council approved the following grants to community organisations 2021/22:

Cllrs. Declaration of interest

Landkey AFC	£500	
Millennium Green Trust	£300	Cllr Mrs Morton
St Pauls Church	£500	
Landkey Playing Field Cttee	£300	

38. TANNERS ROAD PLAY AREA

The Council considered a quote for remedial work from TK Play.

It was agreed:

- a) That quotes be sought to remove the picnic tables and concrete base and grass the area over.
- b) That the provision of gates be not pursued.
- c) That consideration of the remainder of the quote be deferred to seek clarification regarding the groundworks quotation and a quote to grease the squeaky bearing on the circular swing.

39. POLICE

There were no issues to report.

40. HIGHWAY MATTERS

Councillor Prowse raised concerns regarding the footpaths in Venn Woods. Notices had been put up by the developer of the Holiday Park stating that the historic 'unofficial, footpaths through the woods were closed. He had seen that those notices had had stickers put over them declaring the right to roam. The footpaths although unofficial have used by people for many years and due to their closure people cannot now access the listed lime kilns.

Councillor Nel agreed to investigate and obtain information regarding the land ownership and title.

41. PLAYING FIELDS

- a) Minute 178 Condition of the entrance by the gate into the playing field on Tanners Lane. Update re quote/specification to tarmac the entrance.

In the absence of Councillor Lane this matter was deferred to the next meeting.

42. MILLENNIUM GREEN

There were no issues to report.

- a) To consider a request to hire the Marquee and tables for an event

It was agreed that the Millennium Trustees could use the marquee and tables at no cost but that they needed to contact Councillor Hommell to check the condition of the Marquee.

Councillor Hommell stated that the condition of the Marquee needed to be checked as it had not been used for a long time.

Councillor Morton declared an interest as a trustee of the Millennium Green.

43. OLD SCHOOL CENTRE

There were no issues to report.

44. PARISH COUNCIL WEBSITE AND NEWSLETTER

There were no issues to report.

45. APPOINTMENT OF PLANNING SUB COMMITTEE AND OLD SCHOOL CENTRE SUB COMMITTEE

RESOLVED:

- a) That a Planning Sub Committee of all Parish Councillors be appointed.
- b) That the Old School Centre Sub Committee be not reappointed

46. LANDKEY UNITED CHARITIES. APPOINTMENT OF REPRESENTATIVE

RESOLVED that Councillor Mrs Morton be reappointed as one of the Parish Council's two representatives.

47. FINANCE MATTERS

a) Payments

RESOLVED:

That the following payments be approved:

- a) To approve the following payments:

M. Isaac	Expenses	£9.33
HMRC	Income Tax Payment – Clerk Salary	£125.00
North Devon Council	Dog Bin Emptying	£150.00

- b) To note the end of year Accounts and Bank Reconciliation 2020/21

48. PLANNING MATTERS

The Council considered the following planning application:

- a) 73197 Extension & alterations to dwelling, 1 Orchard Cottages, Tanners Road, Landkey.

It was agreed to make no comment.

49. CORRESPONDENCE

There were no matters to report.

50. ITEMS FOR DISCUSSION AT FUTURE MEETINGS

There were no items raised.

51. DATE OF NEXT MEETING

It was noted that the next Parish Council meeting would be on Wednesday 2nd June 2021 @ 7.00 p.m.

It was agreed that the July meeting be brought forward one week to Wednesday 30 June 2021.

Chairman

The meeting closed at 8.30 p.m.