TIVERTON & TILSTONE FEARNALL PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on Tuesday 10th May 2016 at 7.15 pm in Tiverton Village Hall.

Present:

Councillor Ibbotson (in the Chair) Cllrs Byrd, Cheshire, Hocknell, Mould, Turner, Thompson

001/16/17 - Discussion with PCSO re Local Issues

PC Gerrard Gigg gave an overview of Operation Shield, the initiative to roll out Selecta DNA across the area. This is a product which marks property with a unique code and with the help of partner agencies such as Ward Cllrs, Housing Associations etc it is planned to cover most of the rural parishes. One meeting to plan this has already been held in Tattenhall and there will be a further update meeting in June.

PC Gigg also reminded members to phone in anything that they feel is suspicious and to circulate that reminder to residents.

Several Highways matters were discussed with PC Gigg and he is going to consult with the Highways department on behalf of the Council.

002/16/17 - Open Forum

Derek Marshall reported that there were changes to the bus times and up to date timetables were available following a meeting at Cheshire West with John Ellis-Jones. Various buses were available and a map of routes and their times would be publicised in the Parish.

Mrs Armitage reported that the website invoice had been received. The Clerk had paid this.

003/16/17 Apologies for Absence and Declarations of Interest

Apologies for Absence were received from Ward Councillor Mike Jones There were no Declarations of Interest

004/16/17 Minutes of Previous Meeting

Cllr Mould requested an amendment to item 1 (Discussion with PCSO) on the March 8th minutes to read:

Due to unforeseen circumstances PC Gerrard Gigg and the new PCSO Jen Gilbert were unable to attend the meeting.

With this amendment the minutes of the meeting of 8th March were unanimously agreed to be a true record and were signed by the Chairman.

005/16/17 Matters Arising Other Than Covered on This Agenda

<u>Speed limit signs on Huxley Lane</u> – Highways had raised a job and the sign and post will be removed. <u>Left turn sign on A49 near Gardenhurst – Still missing</u>. **Action Point 1**. **Clerk to re-refer to** <u>**Highways**.</u>

<u>Extending Kerbing on Huxley Lane</u> – Highways had refused this request.

Defibrillator – Cllr Thompson is hoping to have this fitted in the near future

<u>Notice Board</u> – The notice board may need to be removed to be repaired. Cllr Mould is in discussion with the contractor

<u>Traffic Signs and Speeding on A51</u> – These issues had been raised with PC Gigg. **Action Point 2. PC** Gigg to discuss these matters with Highways

Road Surface in Tilstone Fearnall – Highways have raised a job to have the potholes repaired.

006/16/17 Planning

007/16/17 Neighbourhood Plan

Cllr Cheshire and the Clerk had met with Richard Thresh at Cheshire Community Action and gone through the draft Plan and made some amendments. Richard will update the document after which a steering group meeting will be called to review the document and write the final sections.

2. Minutes of the Annual Parish Council meeting 2015

The minutes of the Annual Parish Council meeting held on Tuesday 19t Many 2015 were approved as a correct record and signed

2a Election of Chairman and Completion of Declaration of Office.

Cllr Ibbotson (Proposed by Cllr Hocknell, Seconded by Cllr Byrd) was unanimously elected to serve as Chairman for 2016/17

Cllr Ibbotson signed a Declaration of Office

3. Election of Vice- Chairman

Cllr Mould (Proposed by Cllr Ibbotson, Seconded by Cllr Cheshire) was unanimously elected to serve as Vice-Chairman for 2016/17

Cllr Mould signed a Declaration of Office

4. Election of Planning Committee

It was unanimously agreed that the planning committee would remain the same and would consist of Cllrs Ibbotson, Hocknell and Thomson

5. Date of Next Annual Parish Council Meeting

It was agreed that the next Annual Parish Council Meeting would be held on Tuesday 9th May 2017

There being no further business the meeting closed at 7.30 pm