



Minutes of the Ansford Parish Council Monthly Meeting held on Wednesday 11th December 2019 at Caryford Hall at 7.30 pm.

Present: Cllr. C. Edwards, Cllr. G. Clothier, Cllr. A. Gibbons, Cllr. J. Birch, Cllr. N. Begg, Cllr. B. Williams, Cllr. D. Pinions
In attendance: A. Roberts (Parish Clerk)
Parishioners: none

078/2019 Apologies

Mike Lewis (CC), Henry Hobhouse (DC) and Kevin Messenger (DC)

079/2019 Declarations of Interest

The Chair advised that if anyone had a personal and/or pecuniary interest on any matter on the agenda they should declare this before any discussion takes place.

080/2019 Minutes of Previous Meetings

The minutes of the parish council meeting of the 11th November 2019 that had been circulated to all councilors, RESOLVED (6-0-0) to be an accurate record and were then signed as such by the Chair.

081/2019 Reports from Police and District and County Councillors

None present.

082/2019 Open Forum for Residents

No residents present.

083/2019 Planning

a) Within Ansford Parish:

19/02854/HOU Erection of a garage @ Lower Ansford House, Ansford. This was discussed and it was proposed that this be left to the planning officer with comments / observations noted on the response form Re: Design, Landscaping, screening & position of this garage.

19/02353/DPO Amendment to S106 agreement Wayside Farm, Ansford. A meeting is being arranged with SSDC, APC & CCTC to discuss this matter further and no decision is expected to be made before the New Year.

19/01840/OUT Land North of Ansford Hill, Ansford. Further discussions being held with SSDC before any further action taken. Meeting to take place in December, with SSDC and a consultancy company to address heritage and landscape issues.

19/01871/REM/OUT Amendment re access to and from the site off Station Road & Torbay Road. Further meeting has been arranged with SSDC, APC & CCTC. Awaiting further information regarding dwellings, employment area and primary school.

084/2019 Matters Arising from Previous Minutes

a) **Fairfield:** three quotes have now been received. Following consultation with CCTC it was agreed to support and recommend the tender from GJS, who had previously been contracted to provide all of the original footpaths. Proposed by DP seconded BW (6.0.0.) A deposit for 25% of the cost will be required one week prior to commencing the work in the Spring. **AGENDA**

Minutes of the Monthly Ansford Parish Council Meeting of Wednesday 9th October 2019

Chair.....Date.....Page

- b) **Installation of SID.** We are awaiting a site meeting with Gary Warren from Highways to discuss the positions of our SID within Ansford. CE & BW to attend once date has been confirmed. We will then be in a position to complete and sign an official SCC Agreement.
- c) **Street Scene** have provided a quote for remedial works in Solomons Lane & Maggs Lane. CE to request an amended quote to cover specific areas that need attention but were not covered in our initial site visit. **AGENDA**

085/2019 Correspondence

Emails had been circulated during month – no action requested.
 Email regarding faulty traffic lights – this is an intermittent problem whilst the bridge repairs are taking place.

086/2019 General Information.

087/2019 Accounts

a) **Monthly Financial Report:**

The monthly financial report that included progress against the budget and a bank reconciliation to the most up to date bank statements received was provided to the Council to review. It was RESOLVED (6-0-0) to be an accurate record and signed by Cllr. Pinions as such.

b) **Invoices for Payment:**

It was RESOLVED (6-0-0) that the following are authorised for payment:

<u>NAME</u>	<u>REASON</u>	<u>CHQ No.</u>	<u>AMOUNT £</u>
A.ROBERTS	CLERK SALARY DEC.2019	101503	304.09
HMRC	CLERK TAX DEC 2019	101498	76.20
POPPY APPEAL	Wreath for War Memorial in Ansford	101502	25.00
	Total:		£405.29

- c) **Budget & Precept 2020/2021.** This was discussed and it was decided that final figures for this will be agreed at the next meeting **AGENDA**

076/2019 Any other Business

Cadet Drill Hall : We have now been notified that funding has been approved by the MoD for the refurbishment of this facility, and there will be a joint meeting with CCTC & APC regarding the proposed changes. This could potentially be an appropriate venue for the Youth Club and other organisations within the area.
Update next month. AGENDA

077/2019 Matters to Report not listed on the Agenda (Note: No decisions can be made on these items)

- a) Nothing to report.

Next meeting 8th January 2020.

Signed.....

Dated.....