

## Millbrook Annual Parish Council Meeting 18<sup>th</sup> May 2010.

### MINUTES

Minutes of the meeting of the Millbrook Parish Council held on Tuesday 18<sup>th</sup> May 2010 in the Village Hall, Millbrook.

Present, F. Brennan, R.Bews, S Lewis, A.Creese, D. Wood, R.Winsor, N.Roberts, S. Creese and R.Meeson

### PUBLIC FORUM

There were no members of the public present

#### Declaration of interest and gifts

No Cllr reported having been given any gifts.

#### Election of Chair and Committees

It was proposed by Cllr Roberts and seconded by Cllr Meeson that the positions of Chair, vice Chair and Committees remain as is. The motion was carried unanimously.

It was proposed by Cllr Wood and seconded by Cllr Lewis that Cllr Roberts be on the Planning, Finance and Communications committees. The motion was carried unanimously.

It was agreed that Cllr Bews work with the Clerk in dealing with Transport and Highways issues.

#### 1. Apologies for absence.

Apologies were accepted from Cllr, T. Danson.

#### 2.Minutes of previous meetings

##### Minutes of the Parish Council meeting held on 20<sup>th</sup> April 2010

It was proposed by Cllr Wood and seconded by Cllr Roberts; that the minutes were an accurate report. Those present at that meeting carried the motion unanimously

##### Minutes of the Parish Council Finance meeting held on 20<sup>th</sup> April 2010

It was proposed by Cllr Meeson and seconded by Cllr Wood that the minutes were an accurate report. Those present at that meeting carried the motion unanimously.

### MATTERS ARISING

Cllr Lewis had received no news of the appeal by Devon and Cornwall of the application for 22 new homes at Parsons Court.

There was a holding reply to the Council regarding their letter seeking completion of the footpath at parsons Court.

Cllr S. Creese reported that he had examined the old football pitch and determined that there were no dangerous objects on the land.

Cllr Lewis stated that she had studied the deeds regarding the land holding of the playing fields and found that they had been purchased in the conventional manner.

#### 3.Finance

Payments Appendix. It was proposed by Cllr Meeson and seconded by Cllr Lewis that the payments be approved. The motion was carried unanimously.

It was proposed by Cllr Lewis and seconded by Cllr Roberts that the Council insure the new play park equipment. The motion was carried unanimously.

It was proposed by Cllr Roberts and seconded by Cllr Meeson that the Council be the accountable body for the Lake project. The motion was carried unanimously.

It was proposed by Cllr Bews and seconded by Cllr A.Creese that the Council adopt the changes agreed by CALC to the Standing orders and Financial regulations distinguishing between tenders and quotations. The motion was carried unanimously.

#### 4.Traffic and Transport

It was agreed to study the possibility of amending signage in the Village.

#### 5.Computer Centre

The Computer Centre report indicated continued strong activity.

#### 6.Groundworks

It was proposed by Cllr Roberts and seconded by Cllr Lewis that authority be given for expenditure of up to £300 for the installation of Christmas lights subject to a feasibility study by Cllrs Creese and Meeson. The motion was carried unanimously.

It was proposed by Cllr S. Creese and seconded by Cllr Meeson that authority be given for expenditure of up to £1,000 for the placing of concrete at the gates and seating at the Play Park. The motion was carried unanimously.

It was proposed by Cllr Roberts and seconded by Cllr Winsor that a quotation of £390 be accepted for repair of the Council car park. The motion was carried unanimously.

It was proposed by Cllr Roberts and seconded by Cllr Winsor that the Council would consider an ECO project in 6 months time. The motion was carried unanimously.

**7. Pharmacy rebuild**

In the absence of a detailed proposal regarding the Pharmacy build It was proposed by Cllr Wood and seconded by Cllr Lewis that no action be taken. The motion was carried unanimously.

**8. Parish Plan Summary**

It was proposed by Cllr Roberts and seconded by Cllr Wood that the content of the Parish Plan summary be accepted. The motion was carried unanimously.

**9. Village hall**

Cllr Bews reported that the scheme to have Voltaic cells on the Village Hall roof was underway. There was no objection to the scheme.

**There being no other business the Chairman closed the meeting at 8.55. p.m.**

CHAIR.....