Minutes of the meeting of Mortehoe Parish Council held in the Council Chamber, The Esplanade, Woolacombe, on Monday 17th October 2022 at 7.00 p.m.
Present: Members: D Duffield (Chairman), M Wilkinson, Jimi Dicker, O Bell, S Woodman, D Barron.

Clerk: D Bleasdale
Also Present: 1 members of the public.

213/2022 Apologies for absence: J Richards, Kevin Cook, Andrea Davis

214/2022 Public Speaking: None

215/2022 Police Report: Mortehoe/Woolacombe.
Violence with injury 2
Stalking and harassment 1
Vehicle offences 1
Other sexual offences 1

216/2022 Declaration of Interests:. None

217/2022 Minutes: It was Proposed to APPROVE as a correct record and sign the minutes of the Parish Council meeting held on September 21st 2022 at 7 p.m. in the Council Chamber. **Not Approved due to content error in the district councillor report.**

218/2022 County Council Report: Devon County Council is facing an unprecedented black hole in our finances caused by the cost of living and demand for help for vulnerable children and adults. Final version of the Devon Carbon Plan has now been published by the Devon Climate Emergency partnership. Supported by DCC and the latest scientific evidence, the Plan is our county's roadmap to becoming net-zero by 2050 at the latest, and it spells out exactly what we all have to do to create a resilient, sustainable county where people and nature can thrive.

219/2022 Planning

75900 Replacement of existing outdoor swimming pool and provision of new outdoor aquatic facilities at Woolacombe Bay Holiday Village Ltd Lane To Woolacombe Bay Holiday Parks Woolacombe Devon EX34 7AH. APPROVAL PROPOSED, SECONDED Approved unanimously.

76014 Demolition and rebuild the existing house adding a north elevation at Greycliffe Rockfield Road Woolacombe Devon EX34 7DH. APPROVAL PROPOSED, SECONDED, one abstained. Approval granted provided residents nearby do not make negative representations.

75706 Creation of a new car park together with the erection of a pay and display machine and orientation panel (amended plans) at Roadway Corner Challacombe Hill/ Georgeham Road Woolacombe Devon.
Void

220/2022 District Council Report: There will be more consultations about the proposed Whitecross wind farm throughout the month.

Ongoing emails between district council, local residents and Devon County highways regarding the caravan on the esplanade, have resulted in a 14 day notice being issued to the owner to remove the caravan.

221/2022 Questions for the National Trust: Jonathan Fairhurst spoke of the construction of a new path between the Porthole and Potters hill, £180,000 of wild flowers seeds will be planted throughout the area on fields not leased out to local farmers.
A project to build Queens wood in Combesgate valley is also underway.
Rockham beach has been deemed too geologically unstable to allow step building to be financially viable.

222/2022 Correspondence i) Stuart Aryes, regarding the creation of Queens wood in Combesgate valley, Jonathan Fairhurst said this project was already under way and it would be sensory woodland, the council generally approved of this project.

223/2022 Register of Outstanding Matters/ Matters Arising from the Minutes.
The new proposed date for Wavelength festival 2nd June to the 4th of June, the council didn't object to this date.
An update into the Parish magazine regarding the caravan on the esplanade.
The drinking fountain is an old horse drinking fountain, and would be costly to retro fit, the council feels that a new drinking fountain on the side of the Red Barn public toilets would be a better option.
Approval for a new bench dedicated to Jon Richards in front of tourist information was granted.
The railings near Barricane require looking at by a professional, the clerk was tasked with this.
Combesgate steps: The council agreed to the quote to fix the steps for £550 as soon as possible as a matter of safety.

224/2022 The Meadow and Pavilion: Quotes will be gathered before the new year by the Clerk for the meadow floor replacement.

225/2022 Dog Waste bins: The Clerk reports that all dog waste bins have been removed and one has been replaced with a regular bin, this has reduced costs.

226/2022 106 funding: Gonville House being divided up, we do not know if this will effect the 106 funding.

227/2022 Skateboard Ramp: Councillor Dicker presented three different potential layout plans for the new skateboard park, he has spoken to designers and intends to use the existing embankment as part of the ramp.
It was agreed the next step is get feedback, move to preplanning and to get an approximate price.
The Wooden ramp is in a state of disrepair and requires a new surface or it will rot away, 106 funding may be used for repairs.
This will be brought up at the next finance meeting.

228/2022 Audit response: Noted

229/2022 Matters Brought Forward with the Consent of the Chairman:
Permission was given to allow the fireworks display and bonfire on the 5th November, a risk assessment will have to be completed and a page of insurance requirements relating to fireworks and bonfires will be forwarded to Mr A Woodman.
Councillor Woodman proposed that the Clerk be able use Amazon for ordering items as required to the value of £100, this was approved by all present.

230/2022 Cheques and payments for approval and Signature. The following payments were approved and signed at the meeting. The R.F.O. provided a list of payments in conjunction with bank statements which were also checked and approved at the meeting:

Payments for Authorisation

A/C Ref	Details	Gross Amount
CAMECO	Parish insurance	2979.73
NDDC	office recycling	63.70
STAFF	Cleaner	407.03
INTER	INTERCARD FEES	283.41
SAGEPR	PAYROLE SOFTWARE	39.60
SAGEPR	PAYROLE SOFTWARE	39.60
BT		112.85
LAND	GRASS CUTTING	163.80
BLOOM	CEMETERY MAINTENANCE	700.00
BT	PHONE	318.49
JEW	CONCRETE FOR SWING REPAIR	16.10
JEW	DEMOLITION HAMMER	59.20
RICOH	PRINTER	107.37
BRITGAS		148.94
PKF	AUDIT	1008.00
JEW	NEW LOCK FOR SHED	4.79
GORDON	60 cleans	1620.00
STAFF	cleaning	12.00
STAR	133.5 hours	2002.50
R Walker		659.65
M Hedger		772.95
G Rogers		377.8
D Bleasdale		1608.92
	Total	13,614.43

Part 2

Correspondence not requiring discussion is available in the Council Chamber

Part 3

Confidential Matters

231/2022 Selecting a new Councillor: Three people have expressed an interest, it was agreed that these people would be invited for a short 5 interview before the next meeting.

232/2022 Asylum seekers: Dilkhusa Grand Hotel in Ilfracombe has been proposed by the government to house asylum seekers, the government then withdrew its plans to do so.

232/2022 Waste collection: The writing of a letter thanking North Devon Council for their excellent services over the difficult summer months, the Clerk will facilitate this.

Yours faithfully ***Daniel Bleasdale***

The meeting ended at 09:40 p.m.

The minutes of previous meetings are available from the Parish Clerk

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