**Minutes of the meeting of Mortehoe Parish Council held in the Council Chamber, The Esplanade, Woolacombe, on Monday January 16th 2023 at 7.00 p.m.**
**Present: Members: D Duffield (Chairman), M Wilkinson, S Woodman, D Barron, J Richards, K Cook(Vice Chair) , O Bell, S Phillips, Andrea Davis**
**Clerk: D Bleasdale**
**Also Present: 1 member of the public.**

**1/2023 Apologies for absence: J Dicker**

**2/2023 Public Speaking:** Matt Wills provided an update on plans to reopen Woolacombe doctors surgery – The surgery aims to be open by the end of February, with more doctors and open more days of the week, to make the building functional some building work needs to be completed, once completed it will reopen.

**3/2023 Police Report:** None.

**4/2023 Declaration of Interests:** none

**5/2023 Minutes: It was Proposed to APPROVE** as a correct record and sign the minutes of the Parish Council meeting held on December 19th 2022 at 7:00 p.m. in the Council Chamber.

**6/2023 County Council Report:** The Councillor spoke of the "get around for £2" scheme which covers the cost of any bus journey for £2.
An opportunity for a 20mph speed limit was discussed, however it was decided that this was not really suitable for this area.

**7/2023 Planning**

Planning Permission Received: Approved

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

76125 Extension to dwelling at Warcombe Farm Camping Park Mortehoe Station Road Mortehoe Woolacombe Devon EX34 7EJ

74983 Alterations to existing windows at 2 The Crescent Mortehoe Woolacombe Devon EX34 7DX

76193 Erection of outbuilding for store and home workshop at Mallards Poole Lane Woolacombe Devon EX34 7AP at 2 The Crescent Mortehoe Woolacombe Devon EX34 7DX

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

76125 Siting of one sign externally “non-illuminated” welcome orientation board at Mortehoe Car Park Mortehoe Station Road Mortehoe Woolacombe Devon EX34 7DX

**8/2023 District Council Report:** The Cattle Market car park toilets are now closed.
North Devon Council have been offered additional money for housing.
A reminder that Voting in May will require I.D. the clerk will put this on the Parish Facebook page.

**9/2023 Grass Cutting:** The company the Parish Councill use to cut the grass went into liquidation, and suggestions were requested by the clerk for a new company.

**10/2023 Bench Policy:** The new Bench Policy approval was proposed by Councillor Duffield, Seconded by Councillor Barron, decision unanimous.

**11/2023 Register of Outstanding Matters/ Matters Arising from the Minutes.**

**12/2023 Precept:** It was noted that the Precept is to be set at £33,600

**13/2023 Play Areas:** A meeting with Richard Slaney to discuss what S106 Money can be used for is planned for the 27th, the clerk agreed to look at quotes for Play equipment.

**14/2023 Skate Ramp:** To assess the possibility of 106 funding for repair. To have a long-term policy for the ramp.

**15/2023 Parking orders and Byelaws:** The clerk will investigate how to change the Byelaws regarding caravans parking on the esplanade and the parking orders stopping campervans on the Esplanade along with double yellow lines on south street.

**16/2023 Matters Brought Forward with the Consent of the Chairman:**
SouthWest Water want to close the Esplanade near Mortehoe over easter week, the clerk will contact SouthWest Water to rearrange the date.
The footpath near the Royal Hotel still needs repair, the clerk will chase this.
The crumbling wall on the road up to Mortehoe, the clerk will ascertain who is responsible for this wall and inform them of the damage.

**17/2023 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 | Name & Contact | Balance |
|---|---|---|
| BG | British Gas | 273.81 |
| BLOOM | Bloom Brothers | 1000.00 |
| COL | Odlings Ltd | 98.40 |
| DALC | Devon Ass of Local Councils | 36.00 |
| JEW | Jewson Ltd | 14.18 |
| LESAR | LESAR | 1281.60 |
| NDDC | NDDC | 229.40 |
| NICH | Nicholsons SW | 0.18 |
| RICOH | Ricoh UK | 106.09 |

| | | |
|---|---|---|
| STAFF | Emma Stafford | 95.00 |
| STAR | Pete Starbuck | 2083.33 |
| SWW | SWW | 26.17 |
| Daniel Bleasdale | | 1619.42 |
| paye | | 341.20 |
| | **Totals:** | 7204.78 |

## Part 2
## Correspondence not requiring discussion is available in the Council Chamber
## Part 3
## Confidential Matters

**18/2022 National Trust:** Rob Joules will be invited to speak during the next meeting as this was requested during the meeting in December.

**19/2022 Wavelength:** It was agreed that the Parish Council will invoice Wavelength for the cost of preparing Combesgate for the surf competition.

**Yours faithfully** ***Daniel Bleasdale***
**The meeting ended at 09:55 p.m.**