Minutes of the Annual Parish Council meeting of Mortehoe Parish Council held in the Council Chamber, The Esplanade, Woolacombe on Monday May 16th 2022 at 6.30 p.m.

Present:
Members: D Barron (Vice Chairman), M Wilkinson, J Richards, D Duffield, K Cook, O Bell
Clerk: D. Bleasdale.

Also Present: One Member of the public.
81/2022 Apologies for absence: Councillors: J Dicker, Ron Ley, S Woodman.
82/2022 Election of Chairman -Councillor Duffield was duly elected as Chairman and the declaration of office was signed. *Proposed, seconded. APPROVED.*
83/2022 Election of Vice-Chairman: Councillor Cook was duly elected as Vice-Chairman and the declaration of office signed. *Proposed, seconded. APPROVED.*
84/2022 To confirm the appointments of representatives of committees and sub-committees currently formed.i) Meadow Playing Fields - Councillors, Wilkinson, Dicker, and Cook. (3 representatives required) Confirmed, as and when required.
ii) Woolacombe and Mortehoe Tourism Association
Councillors, Duffield and Wilkinson
85/2022 It was confirmed that the whole Council act as the Burial Board of the Parish of Mortehoe.
86/2022 It was confirmed that Mr D Bleasdale be appointed as the Proper Officer
87/2022 The council confirmed the appointment of the Responsible Finance Officer as Mr D Bleasdale.
88/2022 Authorisation of signatures:
a) H.S.B.C. Bank Current Account - Confirmed - mandated councillors only to cheques, stubs all payments. b) Authorisation of Payments - the whole council.

89/2022 Appointment to the Parish Emergency Committee
Confirmed - Councillors: D .Barron and M. Wilkinson.
90/2022- Appointment of representative to serve on Woolacombe Village Hall Committee . Confirmed - Councillor Wilkinson
91/2022 Appointment of representative to serve on the Mortehoe Village Hall Committee. Confirmed - Councillor Barron
92/2022 Appointment of representative to serve on the Board of Governors, Woolacombe Primary School. J Richards offered and the school will be contacted to see whether they require Parish Council representation.
93/2022 Appointment of representatives to serve on the Housing Committee:
Confirmed:Chairman; Councillors Cook, Woodman, Wilkinson
94/2022 Appointment of representative to serve on the Heddon Trust:
Confirmed: Councillors: Duffield and Wilkinson.
95/2022 The Health and Safety Policy was confirmed for Mortehoe Parish Council
96/2022 Social Media Guidelines: To be read signed and scanned.
97/2022 Declaration of Interests: To be filled in and returned Scanned and sent to NDDC

The meeting ended at 6.50 p.m.

Minutes of the meeting of Mortehoe Parish Council held in the Council Chamber, The Esplanade, Woolacombe, on Monday May 16th 2022 at 7.00 p.m.

Present: Members: D Duffield, (Chairman) , K Cook (Vice Chairman), M Wilkinson, O Bell, J Richards and D Barron
Clerk: DBleasdale
Also Present: Councillor A Davis (D.C.C.) and one member of the public.

98/2022 Apologies for absence: J Dicker, Ron Ley, S Woodman

99/2022 Public Speaking: None

100/2022 Police Report: None

101/2022 Declaration of Interests: None

102/2022 Minutes:
It was Proposed to APPROVE as a correct record and sign the minutes of the Parish Council Finance meeting held on April 19th 2022 at 6.30 p.m. in the Council Chamber.***Seconded . PASSED UNANIMOUSLY***

It was Proposed to APPROVE as a correct record and sign the minutes of the Parish Council meeting held on April 19th 2022 at 7 p.m. in the Council Chamber. ***Seconded. PASSED UNANIMOUSLY***

103/2022 County Council Report:

Sunseeker – Bus Ilfracombe to Lynmouth.
The Sunseeker service commences on 28th May and links in with the Exmoor Coaster at Lynmouth so a great day out. Timetable in the link above.
Concessionary passes are valid on these routes, if you would like to apply for a pass the link is below.
National Bus Pass - Travel Devon
This then gives you free travel so even better, a free day out!

Team Devon Together – Supporting Ukraine
https://www.devon.gov.uk/supporting-ukraine/
This is a brief outline of the work currently happening across Devon.
Scheme In addition to those from Ukraine already in the UK (through work/study Visas) in response to the current crisis Government have set up to routes to UK.
1. UK - Ukraine Family Scheme – Where individuals are making arrangements directly with extended family. People will travel independently and will not receive funding from Government. We are not notified of arrivals and people will have an indefinite leave to remain.
2. Homes for Ukraine scheme, where Hosts are registering nationally, and Local Authorities engaged in making checks regarding suitability of the host and the home.
This scheme has already connected many Hosts together with families who are arriving, sometimes ahead of the checks being complete. (Approx. 350 sponsors & 550 guests on the system at the moment, of those almost 60% are thought to be children and young people).
People have a 3-year Visa and will receive funding of £200 pp on arrival, whilst Universal claims are assessed.

Hosts Checks All Hosts registered through Homes for Ukraine scheme are undergoing checks Devon County Council is carrying out individual checks including
. • Enhanced DBS
• Adult Social Care
• Children's Services District Council Colleagues are carrying out home visits completing a check which includes.
• A Property Check
• A risk assessment of the environment and suitability for children, including where necessary a Dog risk assessment.
• A conversation with hosts about their expectations, support networks and community.
Support for Hosts and Guests A website providing key information, as this becomes available, is up and running, if in doubt please check https://www.devon.gov.uk/supporting-ukraine/

The Voluntary and Community Sector have been activated in each area to make contact with individuals and families as they arrive, providing a range of information and signposting to universal services and picking up on any specific needs for support.

Extra Needs- The same systems for accessing any additional support will be delivered through Early Help and any safeguarding through MASH. There is the possibility that we will find some children and young people arrive unaccompanied. The Government scheme is trying to pick up on such situations through scheme 2 but this is not a failsafe system, and some children are already arriving through scheme 1 under the radar.

North Devon Link Road

The A361 Link Road will be closed from Portmore to the Borner's Bridge Section overnight (8pm to 6am) on 26-27 May this is to enable lining, pothole repairs and stud work.

104/2022 Planning

74983 Alterations to existing windows at 2 The Crescent Mortehoe, Woolacombe Devon EX34 7DX Proposed APPROVAL Seconded. PASSED UNANIMOUSLY.

75149 Alterations and extension to form new first floor and side extension together with re-roofing of detached garage at Seascape Sunnyside Road Woolacombe Devon. Proposed APPROVAL Seconded. PASSED UNANIMOUSLY.

75171 Siting of a log cabin for the purposes of disabled holiday accommodation at Borough Farm Woolacombe Devon. Proposed APPROVAL Seconded. PASSED UNANIMOUSLY.

75159 Remove a portion of the hedge to create an opening of 8.5 metres with a timber post and rail fence in place of the hedge, Land at Woolacombe Devon (Woolacombe Down).

1. The Council felt that this goes against the ethos of the AONB
2. The Council noted the existing access of 3.2 Metres is more than adequate.
3. The Council felt it was degrading the area
4. The Council felt that this would detract from the Natural Beauty of the AONB
5. The Council cannot see on any of the submitted plans or on the Heritage & Design Statement, any mention of replacement stone walling being built.
6. The overall feeling of the Council is that this would set a dangerous precedent.

It was also noted that the area now has a car parking for approximately 17 cars and a kilometre of road made from compacted slate chippings.
PROPOSAL REFUSED Seconded. PASSED UNANIMOUSLY.

75246 Variation of condition 2 (approved plans) attached to planning permission 60453 (demolition of bungalow & erection of a detached house) to allow for amended design. The Nook Mortehoe Station Road Mortehoe Woolacombe Devon EX34 7HD.
1. The Council felt that this represented an over intensification of the plot and this could lead to access issues.
2. There are concerns that the new planned windows overlook neighbours.
PROPOSAL REFUSED Seconded. PASSED UNANIMOUSLY.

74978 Extensions and alterations to dwelling and garage. The Cedars Poole Lane Woolacombe Devon EX34 7AP
Proposed APPROVAL Seconded. PASSED UNANIMOUSLY.

105/2022 District Council Report: Councillor Wilkinson reported the Affordable Housing Project has been given approval and is the first of its kind in North Devon, the start build date is September 2023.

106/2022 Questions for the National Trust: Not Present

107/2022 Correspondence i)
A letter from Glynis Walker Re: Sewage and Bathing Water Quality.
The Council note this letter and District Councillor Wilkinson Stated that North Devon Council are tabling a motion on this issue.
An email from Sue Black Re:App 75159 (See Planning permission app 75159)

108/2022 Register of Outstanding Matters
CCTV at the Pavilion, Vice Chairman Cook has investigated the cost of this proposal and has presented options based on quality and number of cameras.
It was agreed that the proposal should be costed and a grant for the work looked into.

109/2022 Allocation of 106 funds: Councillors wanted to know if some the spare funds could be reallocated to upgrading Mortehoe Village Hall Kitchen and disable accessible toilets.

110/2022 Mortehoe Play Area: An Ash tree that has Ash dieback and could be a danger those in the play area has been reported, the council agreed that the tree could be removed by Mr Starbuck and replaced with another tree.

111/2022 The Queens Platinum Jubilee: Mr Starbuck is organising the Jubilee celebration in the meadow, Mr Starbuck has reported that a risk assessment will take place and that he believes the project is financially viable.

112/2022 Missing sign needs replacing at the entrance to the cemetery road: Clarification was being sawt as to why the sign is no longer there, it transpired that the wood had rotted away, the sign fell and never been replaced, a replacement has now been ordered.

113/2022 Woolacombe Signage: The idea of signs on the esplanade to discourage overnight camping. There are possible legal obstacles to this idea, Devon County Council.

114/2022 The Meadow and Pavilion: The floor was found to be very rotten, Mr M Oates has made the floor safe for now, however a larger more permanent repair is needed, the Clerk was asked to seek out some quotes regarding this work and to look into grants that can help obfuscate the costs.

115/2022 Matters Brought Forward with the Consent of the Chairman

Ongoing long term parking issue on the esplanade, the Council are looking at alternative avenues to this problem.

116/2022 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	Name & Contact	Balance
ABW	ABW Engineering	59.56
BG	British Gas	63.15
BLOOM	Bloom Brothers	930.00
BRITGAS	British Gas	60.99
INTEGRA	Integra Cloud Solutions	35.00
JEW	Jewson Ltd	186.95
LAND	PLandscape	234.00
NDDC	NDDC	1376.33
NICH	Nicholsons SW	181.12
OCC	Occasional Suppliers	70.77
PHS	PHS Group	287.87
STAR	Pete Starbuck	1942.40
SIMP	Simpsons Excavating Contractors Ltd	2485.20
STAPLES	Staples Direct	319.42
UPDATE	Update Websites	352.00
Wages	Janet Keiff	93.96
Wages	Roy Walker	779.50
Wages	Marie Hedger	898.26
Wages	Gary Rogers	661.15
Wages	Daniel Bleasdale	1747.11
	Totals:	12764.74

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

117/2022 FunderIsland: Members had asked the Clerk to look at if the current leasee was allowed to sub-lease, the Clerk reported that he was allowed to sub-lease as stated in the terms of his lease. The Clerk was asked to get the details of the sub-leasers.

118/2022 The alleged illegal living on the esplanade: Councillor Wilkinson is contacting environmental health regarding the leaking of grey water.
The turning off of the hot water at Combesgate public toilets agreed by all councillors.

Yours faithfully ***Daniel Bleasdale***
The minutes of previous meetings are available from the Parish Clerk
The order of the agenda items may be altered with the consent of the chairman
Date of the next meeting: June 20th 2022 Parish Council Meeting at 7.00 p.m.
The meeting ended at 9.35 p.m.