



St Giles on the Heath
With Northcott Hamlet Parish Council

“Working with you, For you”

MINUTES OF THE COUNCIL MEETING HELD ON 12th APRIL 2022 at 7.00pm

Present:

Cllr K Hamlyn (Chairman)
Cllr G Thorne (Vice Chair)
Cllr A Nicholson
Cllr R Nicholson
Cllr S Paulger

In Attendance:

Clerk Mrs A Jones
Mstr E Williams
Mr P Yeo, Mrs L Pugh
Mrs R Atkinson, Mrs D Scott
Mrs M Towl

1. MASSED DESIGN
 - 1.1 Ieuan Evans was unable to attend the meeting due to having Covid. Clerk to arrange another date for Massed Design to attend.

2. RECEIVING APOLOGIES FOR ABSENCE & DECLARATIONS OF INTEREST.
 - 2.1 Cllr S Trusler – Poorly
 - 2.3 Cllr C MacKenzie – Prior Arrangement
 - 2.5 Cllr P Watson – Poorly
 - 2.6 Cllr M Stanbury – Prior Arrangement

3. MINUTES
 - 3.1 Minutes of last meeting on 8th March 2022 agreed 1st Cllr A Nicholson and 2nd Cllr G Thorne
All Councillors agreed minutes to be a true record and the Chairman has signed.

4. RECEIVING CLERK’S REPORT AND REVIEW OF CORRESPONDENCE.
 - 4.1 DALC Subscriptions – Proposed 1st Cllr R Nicholson 2nd Cllr G Thorne with all Councillors in favour for the Parish Council to subscribe to DALC as they provide invaluable advice and support to the Council. Subscription cost £149.20.
 - 4.2 Arts Council – The Parish Council have been unsuccessful with the Grant Application to Devon Arts Council for money for the Jubilee Celebrations.
 - 4.3 PKF Littlejohn – The Clerk has received the information to carry out the Audit and is currently working on this.
 - 4.4 Mr Hobby – Mr Hobby has written to Cllr C MacKenzie thanking her for her help with Play Area issues, but will addressing the strimming around his fence personally.

5. RECEIVING REPORT OF PLANNING SUB-COMMITTEE
 - 5.1 No Applications have been received.

6. REVIEWING PROGRESS OF COMMUNITY ACTION PLAN.

Chairman sign and Date _____



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- 6.1 Tipple Cross – No further information has been received.
- 6.2 Play Area – Mr Richard Mitchell, Builder and Mr C MacIntosh have been carrying out works to the Play Area recently. They have removed the Plants that have been over grown and the Play equipment which has rotted. They have also removed the Play Mats and power washed the fence either side, Play Area Equipment and the bench. The Clerk and Chairman to contact the Builders and discuss the Invoices as they have overlapped. The Clerk has sourced the appropriate Mats £295 plus VAT. Cllr R Nicholson proposed 1st, 2nd Cllr G Thorne with all Councillors in favour to purchase mats.
- 6.3 Jubilee Celebrations – A number of the Platinum Jubilee Celebrations Committee have attended the Parish Council meeting to request £1000.00 financial help with the cost towards the events happening over the weekend, although the Committee are holding fundraising events. Councillors are unwilling to provided this amount at the moment as other areas in the Parish needed addressing i.e., Play Area and Grass Cutting, but are happy to provide the Committee £650.00 to help finance the Beacon. Councillor R Nicholson suggested to the committee to return at the next meeting and review the committee’s financial situation. Proposed 1st Cllr R Nicholson 2nd Cllr G Thorne with all Councillors in favour.
- 6.4 Review Code of Conduct – Councillors are happy with the Policy, signed and dated.
- 6.5 Review of Standing Orders – Councillors are happy with the Policy, signed and dated.
- 6.6 Review of Financial Risk Assessment – Councillors are happy with the Policy, signed and dated.
7. FINANCES
- 7.1 Authorisations of Expenses – proposed 1st Cllr S Paulger 2nd Cllr G Thorne
- A Jones £34.00 Postage, Ink
- 7.2 Current Account as of 17 February 2022 £5861.45
- 7.3 Monthly Budget Sheet – for Cllrs Information
8. NEXT MEETING
- 8.1 Next Parish Council Meeting – ***Tuesday 10th May 2022 7pm AGM***
Meeting ended at 7.50pm

Chairman sign and Date _____