Instow Parish Council Minutes – 16th May 2024

Instow Village Hall – 7.30pm

Present: Cllrs Scott, McCrum, Arthur, Hopkins, Parish Clerk (R Levick)

In Attendence - one member of the public

Apologies:- DCCIIr Biederman, NDCIIr Renshaw, CIIrs Edwards, Johnson, & Foster

Min 15 - 24/25. The meeting was opened by the Chair following the Council AGM at 7.45

Min 16 - 24/25. Councillor's Declaration of Interests - none recorded

<u>Min 17 – 24/25. Public session</u>. Mrs P Cantle asked if it were possible to obtain solar lighting for the Car Park Toilet Block, as there is no electricity supply. Clerk to investigate

<u>Min 18 – 24/25.</u> <u>County & Ward Members reports</u>. Both Cllrs had registered their apologies, and informed the meeting via the Clerk, that they were happy to take up any issues that needed raising. No immediate matters were noted

Min 19 – 24/25. Confirmation of Minutes from 18th April 2024 – no matters raised

Min 20 – 24/25. Matters arising from the Minutes

It was confirmed that termination of the Metric contract as from 31st May

The placing of the King's Portrait was being dealt with by the Village Hall Committee.

Min 21 – 24/25. Tracker update – see updates on the Tracker Document on the website

Min 22 – 24/25. Correspondence

1) The Falklands Challenge 2024 on June 22nd, permission given for use of beach.

2) The North Devon (off street parking places amendment order 2024. The Notice of Making received 24th April.

3) Peter Lewis request for information on transport to Hospital – Clerk & Cllrs responded.

4) Cllrs concerns regarding use of BBQ's on the beach forwarded to Christie Estates.

5) White Cross Offshore Windfarm project – a public consultation at the Cricket Club on May 21st, 11am onwards.

6) Clerk responded to Steve Symes email regarding Jet Skis on the beach.

7) NDC trade waste variation to agreement from 4th June 2024.

8) ND Parish Forum June 2024 – comments invited by 22nd May.

9) Xlinks Morocco-UK Power project – 6 weeks consultation from 16th May. Full details <u>www.xlinks.co/devon</u>.

Min 23 – 24/25. Finance –

	Invoices for authorisa	•			
	Julie Braddick	Cleaning toilets daily x 1 month		£585.00	
	Julie Braddick	Cleaning inside of bus stops weekly		£130.00	
	Julie Braddick	Booker supplies – mileage expenses		£31.8	
	NDC	Clerk's salary		£907.25	
	C Merrill	Clerk expenses		£50	
	Paul Fletcher	Pavement cleaning mid April – mid May		£354.64	
	Flowbird	Smartfolio May U100007787		£212.93	
	Miranda Lloyd	Beach cleaning April/May		£237.60	
	NDC	Dog waste collection Jan-March 2024		£351.0	
	MJ Scott	M Williams sand clearance		£67.5	
	R Levick	Car Park Duties		£240	
	Clear Councils	Insurance Premium		£1583.58	
	Total payable			£4513.7	
Paid/DD for ratification					
	AIBMS	Card charges for Flowbird meter	£145.4	45	
	Worldpay	Card charges for April	£26.95		
	NEST	Clerk pension April	£52.58	3	
	Pennon Water	Water charges – toilets 4/1/24-15/4/24	£129.8	35	
	Viking Direct	Ink Cartridges	£48.37	7	
	Total paid		£403.2	20	
	Car Park Income				
	Metric – Worldpay	April card receipts	£271.2	2	
	Flowbird – AIB	April Card receipts	£4051.20		
	Cash receipts	Banked	£2581	.2	
	Precept	6 monthly	£7868	.5	
Bank Balances as at 7 th May 2024					
	Treasurer's Account	£66.921.88			

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Bus Bank Instant	£9709.1
Deposit Account	£33000.0

Min 24 – 24/25. Planning.

Ref 76293 Outline application for up to 450 dwellings including access, land South of A39 Brynsworthy – written comments submitted by Cllr Foster.

Ref 78640 – erection of a balcony at Hove to Stonywell Instow – response due by 25th May. Ref 78442 – application for removal of trees by Commodore Hotel. Approval given on 8th May

Min 25 – 24/25. AOB as raised by the Chair

Min 26 – 24/25. Agenda items for next meeting. None raised

Min 27 – 24/25. Next meeting, 20th June, 7.30 in Instow Village Hall