

ALL SAINTS PARISH COUNCIL
Minutes of the Ordinary Council Meeting
Held on Tuesday 5th September 2023 – 7pm
Meeting held at the Village Hall

Present: Cllrs A Forbes (Chair), G Hall (Deputy Chair), S Barnard, J Verplancke

In Attendance: Linda Ledingham (Clerk)
 Tim Pedder (P3)
 Duncan Mackinder (EDDC Yarty Ward)
 Paul Hayward (former locum clerk)
 10 members of the public were also present.

	<p>The Chair welcomed all in attendance and outlined Fire Safety precautions.</p> <p>7.00: Public Forum</p> <p>i) Police Report: None received.</p> <p>ii) P3: Tim Pedder reported that footpaths are open, but there are one of two issues regarding strimming of banks. Gates have been improved. A member of the public mentioned that there was more dog mess!</p> <p>iii) DCC: None received.</p> <p>iv) EDDC Report: Duncan Mackinder reported on EDDC plans to produce Community Emergency Plans in all parishes. He also mentioned that Daniel Lazar (Parish Councillor in Membury) was setting up a meeting on 18th September to share knowledge and help other adjacent parishes to prepare their own. Tim Pedder reported that All Saints had an Emergency Plan in place going back a decade. To be followed up when more information is available.</p> <p>v) Questions and representations from residents relating to reports of business on the agenda or regarding other matters which they wish to bring to the Council's attention.</p> <p>Members of the public brought up the following:- VAS's that were to be shared with Chardstock, where are they? Clerk to follow up with Ian Hall and check minutes. Hedges around the cricket pitch are obstructing visibility. Clerk to contact linksman. Flares have to be acquired for the 11th November commemorations, Chair agreed to the acquisition of the maroons.</p> <p>The Chair closed the Public Forum session at 7.15</p>
7.16	Meeting commenced.
OM23/060	To note members of the Parish Council in attendance: As listed above.
OM23/061	To note members not present and to receive any others apologies for absence: Cllr Ian Hall and Mr Kevin Feeley sent their apologies.
OM23/062	Declarations of interest under the Code of Conduct: No declarations made.

OM23/063	<p>To consider and, if thought fit, approve the minutes of the Ordinary Meeting of All Saints Parish Council, held on 14th July 2023, previously circulated to members of the Council:</p> <p>Proposed by Cllr Hall, seconded by Cllr Verplancke. Resolved</p> <p>Matters arising from these minutes:</p> <p>A member of the public asked if it was possible to have the Draft Minutes posted before they had been approved at the following meeting. This was approved, if it was clear these were DRAFT minutes and subject to change.</p>
OM23/064	<p>Planning matters to be considered: None.</p>
OM23/065	<p>Planning Correspondence to be noted: None received.</p>
OM23/066	<p>Financial Matter to be consider:</p> <ul style="list-style-type: none"> i) To consider, and if thought fit, approve the Q1 Accounts for All Saints Parish Council. Councillors were concerned, as they had not had sight of these accounts and it was proposed that approval would be deferred until the November meeting. ii) To consider, and if thought fit, approve the accounts for July and August. Councillors were concerned that there was not enough information contained on the spreadsheet provided by the Clerk. The Clerk reported that it had not been possible to get access to the All Saints Parish Council account until middle of August, and there had been very few transactions. It was proposed that approval would be deferred until the November meeting.
OM23/067	<p>To consider the removal of two ash trees, in the cricket field, which have ash dieback:</p> <p>Cllr Hall reported that the two trees were in very bad condition could be a safety hazard. The first course of action would be to make sure there is no preservation order on either of them. Further action would be required to obtain two or three quotes to have them removed.</p> <p>Proposed by Cllr Verplancke, Seconded by Cllr Hall. Resolved</p>
OM23/068	<ul style="list-style-type: none"> i) To consider whether 6 defibrillators, at present located in five other parishes, should remain on the All Saints Parish Councils Register of Assets: These were funded by a grant, so no expense has been incurred by All Saints Parish. Responsibility for governance and insurance of the defibrillators at Hawkchurch PC, Kilmington PC and Chardstock PC rests with All Saints PC at the moment but the asset could be transferred to the respective parishes, at a nominal fee of £1. Dunkeswell PC already take responsibility for the governance and insurance of the debrillator

	<p>they have, which came to them via Newton Poppleford. The other two defibrillators are with Rousdon and Combyne, also via Newton Poppleford, but the Clerk reported she had not been able to make contact, despite numerous attempts. The Clerk also pointed out that Hawkchurch PC, Chardstock PC and Kilmington PC had paid or would be paying the insurance for another year, indicating their preference for All Saints to continue the governance for at least another year. It was agreed that these Parish Councils would be encouraged to take ownership of their defibrillators in 2024. Therefore responsibility, for these three defibrillators remains with All Saints PC at the moment.</p> <p>ii) The removal of the training defibrillator and associated equipment to Axminster: It was agreed that the training defibrillator and associated equipment, already located in Axminster, would be remain there. Clerk to contact BHF to inform them of the transfer as they supplied the equipment originally.</p> <p>iii) Discuss the future of defibrillator training: Mr Paul Hayward will continue to supply training to the parishes, if required.</p>
OM23/069	<p>To consider submissions of content for the 2023 Parish Newsletter: It was agreed that the following items would be submitted for the October Newsletter: Defibrillator Training, Emergency Plan and Dog Excrement.</p>
OM23/070	<p>Date and Time of Council’s next Ordinary Meeting: 7th November 2023, at 7pm in the Village Hall</p>
OM23/071	<p>To be proposed that, under the provisions of Public Bodies (Admission to Meeting), the public (including press) be excluded from the meeting, as publicity would be prejudicial to the public interest, by reason of the confidential nature of the business to be discussed.</p>
OM23/072	<p>Matters to be considered in confidential discussion:</p> <p>None reported.</p>
	<p>With no further business to discuss, the Chair closed the meeting at 7.54</p>

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