

**MINUTES OF A MEETING OF MEMBURY PARISH COUNCIL held in the Village
Hall on Tuesday, 18th August, 2009 at 7.30 p.m.**

PRESENT: H.Tennant (Chairman), Mrs. D.Troake (Vice Chairman), Mrs. D.Burrough,
Miss S.Little, A.Tasker, N.Yool and 3 Parishioners

APOLOGIES: K.Pearse, R.Steele and J.Wallace

1. **THE MINUTES** of the meeting of 14th July 2009 were confirmed and signed as correct.

2. **MATTERS ARISING** – None

3. **CORRESPONDENCE**

EDDC - invitation to meeting 14th September
- BT 'Adopt a Kiosk' competition

Village Hall Committee – AGM 9th November 7.30 p.m. discussion of possible improvements.

4. **PLANNING**

It had been reported that another agricultural shed was under construction at Challenger Farm. The Clerk had spoken to Mrs. Pearse who stated that a planning application was being submitted. Clerk to check with EDDC, and demand Environmental Agency involvement.

EDDC – Copy of a letter sent to Mr. & Mrs. Dyer, Crawley Farm: wall to be reinstated in compliance with planning condition, by 8th September.
Clerk to check on situation at Blackmores.

5. **FINANCE**

Payments for approval:	£
570 Membury School prize	30.00
571 Axminster DAPC	10.00
572 Hall hire	20.00
573 Clerk's expenses	66.31

Balance at 31 st July, 2009	
General Funds	6,703.96
Footpath Funds	2,919.26
Parish Plan Grant	287.02
Total	9,910.24

Audit Commission had requested a copy of the Council's Risk Assessment and evidence that the Council had reviewed the effectiveness of its system of internal audit.
Clerk had complied.

6. HIGHWAYS

Problems to be reported to Devon C.C.:

Potholes and surface water between Osmore and Land Farm and near Rock Farm.

Potholes between Kingsleaze and Case Bridge

Subsidence above Lewsley Farm.

Highways Correspondence

Devon C.C. : prepared to deliver 50 mm pipe to Greendown
: 'Slow' marking to be incorporated into works near P.O.
: replacement safety fence to be erected on hill from P.O.
: to Furley Cross when funds available.
: EDDC officer dealing with flood scheme covers away until Aug.26
: Beckford Bridge railings to be replaced (again)

7. FOOTPATHS

DCC Officer away ill for 7 weeks – no progress on FP44 landslip.

8. PLAYING FIELD

Mr. Stevenson had obtained an estimate of £1,520 for safety surface. It was agreed to contact Stockland re wood chippings.

9. EMERGENCY PLANNING

EDDC/Environment Agency grant scheme deadline extended until 30th September. Mr. Thomas requires form.

Quote received from RS Fencing for protection of filter strip plants.

Mr. Tasker reported that many parishioners had said they would contribute to the cost of a flood alarm.

10. VILLAGE SHOP

The public meeting held on 4th August was attended by 85 parishioners who indicated support for the concept of a community shop.

Mr. Tasker had analysed the questionnaire responses. A volunteer Secretary had been identified, 9 others had indicated an interest in management.

11. WAR MEMORIAL

Chairman and Clerk had met with members of a firm of conservators who were preparing a report showing options and costings.

12. ITEMS FOR NEXT AGENDA

As for this meeting.

13. DATES OF NEXT MEETINGS

Tuesday 29th September 2009

Tuesday 17th November 2009

Tuesday 5th January 2010 all at 7.30 p.m.

14. PUBLIC FORUM -

No comments