

Minutes of a meeting of the **BUCKLAND MONACHORUM PARISH COUNCIL** held at
BUCKLAND MONACHORUM VILLAGE HALL (Committee Room) on **TUESDAY** the **25TH AUGUST 2015** at **8.15pm**

Present: Cllrs M Fowler (MF) (Vice-Chairman), G Baird (GB), S Britton (SB), V Bolitho (VB), D Butland (DB), R Cheadle (RC)
L Larkin (LL), L Wood (LW), S Woollacott (SW)

In Attendance: Mrs D Ashton (Parish Clerk)

- 331/15** **APOLOGIES FOR ABSENCE** were received from Cllrs Challiss, Davis and Zaleski.
- 332/15** **TO RECEIVE DECLARATION OF INTERESTS** None
- 333/15** **TO CONSIDER AND APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22ND JULY 2015**
It was **AGREED** to approve the minutes of the meeting held on 22nd July 2015 without amendment.
- 334/15** **TO CONSIDER AND APPROVE THE PLANNING COMMITTEE MEETING MINUTES OF THE 22ND JULY AND 12TH AUGUST 2015** It was **AGREED** to approve the minutes of the meetings held on 22nd July and 12th August 2015 without amendment.
- 335/15** Pursuant To Section 1(2) Public Bodies [Admission To Meetings] Act 1960, it was **AGREED** to exclude the public and press due the confidential nature of the business to be transacted
- 336/15** **TO CONSIDER AND APPROVE THE HUMAN RESOURCES SUB-COMMITTEE MEETING MINUTES OF THE 4TH AND 18TH AUGUST 2015**
Members of the Sub-Committee reported on the meetings and the 18th August interviews. Council wished to thank all Members of the Sub-Committee for their time and contribution to the recent recruitment process.

It was **AGREED** to approve the minutes of the meetings held on 4th and 18th August 2015 without amendment.
- 337/15** **TO RATIFY APPOINTMENT OF A NEW CLERK**
The Sub-Committee had met on 21st August 2015 (*the agenda for this meeting had been published before so minutes had not been available to distribute with the agenda - to be ratified at the 22nd September meeting*) to discuss the preferred candidate's concerns over starting salary. Following discussion at length, the Sub-Committee had **AGREED** to withdraw the vacancy in order for Council to undertake a re-evaluation of the job profile and re-advertise the post at a later date. Mrs Ashton has kindly agreed to defer her leaving date to March 2016.
- 338/15** It was **AGREED** to re-admit public and press to meeting.
- 339/15** **DEVON ASSOCIATION FOR RENEWABLE ENERGY (DARE) - FEASIBILITY STUDY GRANT UPDATE**
Cllrs Wood and Cheadle reported that DARE is still preparing a list of suitable sites which is due to be presented to the project group on Tues 8th September 2015. Council to discuss this list of sites at its September meeting.

The Clerk had distributed the thirs project progress report from DARE along with a revised project timeline (attached as **APPENDIX 1**).

An invoice from DARE for the feasibility study second stage payment of £3,950 had been received.

It was **AGREED** to accept and approve the:
a) Third project progress report from DARE.
b) Payment of DARE's invoice for the feasibility study third stage payment of £3,950 (cheque 102077).

Meetings are due to be arranged in September for DARE to speak with the local farming community.

340/15 ITEMS OF INFORMATION OR INTEREST FROM COUNCILLORS

- The copy deadline for the next edition of Moorlinks is 28th August 2015 - Cllr Cheadle will coordinate the articles:
 - Update on the dog waste bag trials.
 - New play kit at Buckland Monachorum Play Area.
 - Update on superfast broadband.

341/15 FUTURE MEETING DATES

- Wed 9th Sept: Planning Committee meeting at 7.30pm followed by a meeting of the General Purposes Sub-Committee at approx. 8pm at Buckland Monachorum Village Hall
- Tues 22nd Sept: Planning Committee meeting at 7.00pm followed by a meeting of Full Council at Clearbrook Village Hall at 7.30pm

The meeting closed at 8.47pm