

Minutes of a meeting of the **BUCKLAND MONACHORUM PARISH COUNCIL** held at **BUCKLAND MONACHORUM VILLAGE HALL (Committee Room)** on **TUESDAY the 25<sup>TH</sup> 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 22<sup>ND</sup> JULY 2015**  
It was **AGREED** to approve the minutes of the meeting held on 22<sup>nd</sup> July 2015 without amendment.
- 334/15** **TO CONSIDER AND APPROVE THE PLANNING COMMITTEE MEETING MINUTES OF THE 22<sup>ND</sup> JULY AND 12<sup>TH</sup> AUGUST 2015** It was **AGREED** to approve the minutes of the meetings held on 22<sup>nd</sup> July and 12<sup>th</sup> 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 4<sup>TH</sup> AND 18<sup>TH</sup> AUGUST 2015**  
Members of the Sub-Committee reported on the meetings and the 18<sup>th</sup> 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 4<sup>th</sup> and 18<sup>th</sup> August 2015 without amendment.
- 337/15** **TO RATIFY APPOINTMENT OF A NEW CLERK**  
The Sub-Committee had met on 21<sup>st</sup> 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 22<sup>nd</sup> 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 8<sup>th</sup> 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 28<sup>th</sup> 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 9<sup>th</sup> 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 22<sup>nd</sup> 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