

WOODBURY PARISH COUNCIL

6th June 2017

Dear Councillor

You are required to attend a meeting of Woodbury Parish Council to be held in the Church Rooms, Woodbury, on **Monday 12th June 2017 at 7.30pm**. The business to be transacted at the Meeting is set out below. Members of the public are welcome to attend this meeting.



A J Le Riche,
Joint Clerk

A G E N D A

	Public session
1	MINUTES: To receive and confirm as a correct record, the Minutes of the meeting of the Planning Committee held on 15 th May 2017.
2	APOLOGIES FOR ABSENCE: To receive any apologies for absence.
3	DECLARATIONS OF INTEREST: To receive any declarations of interest in any part of these proceedings.
4	ACCOUNTS & FINANCES: <ul style="list-style-type: none">a. Payments: To consider the schedule of payments attachedb. Financial Summaryc. Budget monitoring reportd. Revised budget – to consider the revised budget for the yeare. To receive a letter from the Internal Auditorf. Processes – to consider the email from Cllr Bartlett dated 15th May 2017
5	CHAIRMAN’S REPORT: To receive a report by the Chairman.
6	PLANNING: Applications for consideration at this meeting EXTON 17/1137/FUL & 1138/LBC, Proposed single storey rear extension Christmas Cottage, The Avenue, Exton WOODBURY 17/0906/FUL Creation of new access and formation of off road parking to front at The Bungalow, Exmouth Road, Lympstone
7	To receive the Police Report
8	To receive reports from County Councillors

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9	To receive reports from District Councillors
10	NEIGHBOURHOOD PLAN: To receive a verbal update from Cllr John Pyne
11	<p>EXTON PLAY AREA: following on from the very successful revamp of the play area, cllr's have had many requests for something more suited to older children, and the favourite seems to be a trampoline. Cllr Murrin has received quotes from SNC (South-west) who did the recent installation. The Exton community would prefer the larger one costing £4,700 plus VAT. and have now raised the necessary funds under the banner of Exton Village Events.</p> <p>The Council is requested to approve the purchase and installation.</p>
12	WOODBURY VILLAGE GREEN – Request to place a seat. Request attached
13	<p>REVIEW OF FOOTPATHS</p> <ol style="list-style-type: none"> 1. To arrange a workshop to continue the review, after 17th July. 2. To consider the suggestion of turning Rydon Lane into a footpath / cycle route – email attached. DCC support this project and would welcome the Parish Councils comments.
14	<p>PROPOSED FIREWORKS DISPLAY</p> <p>Cllrs Atkins and Bricknell met with the Cricket Club. They will report .</p>
15	<p>LOCAL GOVERNMENT PENSION SCHEME</p> <p>Cessation details attached. The Parish Council is requested to approve a payment plan and to authorise this year's payment.</p>
16	<p>PARISH COUNCIL OFFICE</p> <p>The lease for the Parish Council office was for a 3-year term and expires on 6th January 2018. This is not a protected lease and the landlord is under no obligation to offer a new lease. The Parish Council cannot 'hold-over' on the present lease. Does the Parish Council wish to start negotiations for a new lease. Is three years sufficient for this or might a longer term be considered?</p>
17	<p>WOODBURY CAR PARK</p> <p>Cllr Bartlett would like the Council to give further consideration to resurfacing the car park. All members are requested to have a close look at the surface before the meeting.</p>
18	<p>EDDC GARDEN PARTY</p> <p>The Chairman of EDDC , Councillor Andrew Moulding will be holding a garden party at the Knowle starting at 3pm on 16 July. He would like to invite sporting champions as a way of thanking them for their contribution to their local community. A sporting champion could be a volunteer referee, umpire, score keeper, coach or something else along these lines. Does the Council wish to make any nominations?</p>
19	COUNCILLORS' QUESTIONS: To allow topics & questions. <i>Please note, no decisions may be made under this item, but matters may be discussed which involve no more than an exchange of information.</i>

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MINUTES OF THE ANNUAL MEETING HELD at 7.30pm on 15th MAY 2017 IN THE CHURCH ROOMS, WOODBURY

Present: Cllrs D Atkins, R Bartlett, Mrs C Bennett, P Bricknell, J Burgess, Mrs M Edwards, B Jones, R Mayo, Mrs C McGauley, G Murrin & J Pyne

Also present: District Councillors Ingham & Longhurst and 1 member of the public

Apologies: Cllr G Jung, Tony Bennett, Tree Warden, Cty Cllrs Scott & Trail.

17/001 ELECTION OF CHAIRMAN:

Cllr Mrs McGauley was nominated and unanimously elected to the office of Chairman.

Cllr McGauley read out and signed a Declaration of Acceptance of Office.

17/002 ELECTION OF VICE-CHAIRMAN:

Cllr Bricknell was nominated and unanimously elected to the office of Vice Chairman of the Parish Council.

17/003 ELECTION OF MEMBERS TO COMMITTEES/WORKING PARTIES:

Membership of the following Committees was agreed as follows:

Estates & Assets Management Committee

Cllr R Bartlett	Cllr B Jones	Cllr G Murrin
Cllr Mrs C Bennett	Cllr G Jung	Cllr T Pattison
Cllr P Bricknell	Cllr R Mayo	Cllr J Pyne
Cllr Mrs C McGauley (Chairman)		

+ representatives of Tree, Play Areas and Parish Footpaths Wardens

Staffing, Strategy & Policy Committee:

Cllr J Burgess (Chairman)	Cllr Mrs M Edwards	Cllr Mrs C Bennett
Cllr Mrs C McGauley	Cllr P Bricknell	

Neighbourhood Plan Steering Group:

Cllr R Bartlett	Cllr R Mayo	Cllr Mrs C Bennett
Cllr Mrs C McGauley	Cllr Mrs M Edwards	Cllr B Jones
Cllr J Pyne (Chairman) + members of the local community		

Allotments Committee (Woodbury & Woodbury Salterton):

Cllr D Atkins	Cllr P Bricknell	Graham Joyce (Chairman)
Cllr R Bartlett	Cllr Mrs C McGauley	+ Community representatives from each of the two allotment holders Management Committees

Gulliford Joint Committee: Cllr Mrs C McGauley Cllr G Murrin
Cllr J Pyne

Standards Committee: (This Committee will only meet when circumstances dictate it necessary), *Chairman, Vice Chairman and 2/3 additional members as appropriate to the matter for discussion would make up this Committee.*

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17/004 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:

The following appointments were made:

- a) Woodbury Village Hall Committee, Cllr J Burgess
- b) Ring & Ride Committee, Cllr R Mayo
- c) Airport Consultative Committee, Cllr R Bartlett
- d) Oil Mill Lane Residents' Association, Cllrs P Bricknell & C McGauley
- e) Crealy Liaison Committee, Cllr B Jones
- f) Exe Estuary Management Committee, Cllr G Murrin
- g) Blackhill/Venn Ottery Quarries Liaison Group, Cllr G Murrin
- h) ALRUG, Cllr D Atkins

17/005 MINUTES

RESOLVED that the Minutes of the meeting held on 24th April 2017 be received and confirmed as a correct record (P/S: Atkins/Bricknell - AIF)

17/006 DECLARATIONS OF INTEREST: None were received at this point in the meeting.

17/007 FINANCE

The schedule of income and expenditure for the month was received and duly authorised (**App A**) (P/S: Bricknell/Atkins – AIF)

17/008 FINANCE

The Council received and noted the financial summary.

17/009 ANNUAL AUDIT

The Clerk read the Statement of Governance and confirmed that all points had been met.

RESOLVED: that the Annual Statement of Governance be approved and signed by the Chairman.

17/010 ANNUAL ACCOUNTS 2016/17

The Clerk presented the annual accounts for 2016/17 comprising the statement of account and bank reconciliation, budget monitoring reports for receipts and payments and the asset register. The Council discussed the budget reports in detail. The Clerk was thanked for his presentation and explanations.

RESOLVED: that the Annual accounts for 2016/17 be approved.

17/011 ANNUAL AUDIT RETURN 2016/17

The Annual Audit Return for 2016/17 was received and approved for signature by the Chairman.

17/012 CHAIRMAN'S REPORT

The Chairman referred to comment at the Annual Parish meeting regarding the proposed MUGA and reminded the Council that it had supported the original planning application for this but had not supported the amended plans that had been submitted.

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17/013 **EXTON**

17/0956/FUL 2 storey rear extension Dunstan House Exmouth Road, Exton – SUPPORT as this will remove unsightly extensions and will give a dwelling that is more in keeping with the area.

WOODBURY

17/0828/FUL Construction of garden workshop/studio Cothills, Cottles Lane, Woodbury – NOT SUPPORTED as the plans are inadequate to assess the impact of this development.

17/0990/RES approval of reserved matters (Access, appearance, landscaping, layout and scale) for the construction of a dwelling pursuant of outline approval 14/2969OUT Bridge Farm Stony Lane. NO COMMENT

17/0904/TRE T1, Ash: Fell at 1 Furze Road Woodbury – NOT SUPPORTED as there is no reason to fell this mature tree that is rightly included in a tree preservation order.

17/0997/FUL Livestock shelter in agricultural field Sandy Hills, Rydon Lane, Woodbury – NOT SUPPORTED as the Parish Council is of the view that due to its design, this building is not a livestock shelter.

17/014 **POLICE REPORT**

No report had been received. Cllr Longhurst explained that the PCSO was now covering a wide area and was often called to Exmouth to support other police there.

RESOLVED: that the Police and Crime Commissioner be informed of the lack of support by the PCSO.

17/015 **DISTRICT COUNCILLORS' REPORTS**

Cllr Longhurst had arranged to meet Cty Cllr Stuart Hughes to discuss parking problems. He would inform the Parish Council when this meeting was to take place.

Cllr Ingham reported that his warnings about who would benefit from the GESP were now happening.

He also informed the Council that there was to be a Special Meeting of EDDC when Cllr Atkins would be nominated as an Honorary Alderman. He had been a Parish Councillor since 1968 and a District Councillor since 1973.

Cllr Atkins was congratulated upon this service.

17/016 **NEIGHBOURHOOD PLAN**

Cllr Pyne informed the Council that meetings were being held. He had had discussions with Pat Brown regarding some of the content and this was continuing.

He thanked Cllr Bartlett for the details regarding housing that had been given at the Annual Parish Meeting.

17/017 **GULLIFORD CEMETERY**

The Parish Council had been informed that parts of the walls are now in poor condition

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and some masonry has fallen into an adjoining garden at Boundary Cottage. It seems that urgent repair works are now required.

Lympstone Parish Council had considered this at its meeting on 8th May 2017, with a suggestion that this might form a Parishes Together application.

The Council had considered this earlier and RESOLVED: that a meeting of the Gulliford Joint Committee should be arranged to discuss this and that a joint application for funding including the Parishes Together Fund, should be made.

17/018 **Committee Minutes**

RESOLVED that the minutes of the meeting of the Allotments Committee held on 27th February 2017 be approved and adopted.

17/019 **Woodbury Salterton Allotments**

The Council considered a request for contractors to trim the areas around the allotments as had happened last year.

RESOLVED: that this work be approved.

17/020 **Woodbury Salterton Resilience Group**

Cllr Bricknell reported on a request by the Woodbury Salterton Resilience group to purchase a shed from Colaton Raleigh sawmills at a cost of £401, three quotations had been sought and this one was proposed based on the quality of the product and for it to be sited next to the telephone box.

RESOLVED: that the purchase of the shed be approved but the Group be requested to consider an alternative location.

17/021 **COUNCILLORS' QUESTIONS:**

Cllr Mrs Edwards asked about the work outside the toilets and the Clerk explained that this was being carried out by SWW at their expense to take rainwater from the village hall roof to the new surface water sewer.

Cllr Murrin reported that representatives of Canadian Solar had come to the opening of the play area in Exton and were impressed with the work.

Cllr Burgess had been pressed about the traffic movements around the Parish. It was thought that this was a temporary problem due road closures by contractors.

Cllr Bartlett had sent an email regarding financial procedures and requested replies.

The meeting closed at 10.00pm

Signed (Chairman) Date

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Finance - payments 05/06/2017

Payments since the last meeting

01/05/17	DD	EDDC rates for toilets	115.00	0.00	115.00
01/05/17	DD	EDDC rates for car park	109.00	0.00	109.00
04/05/17	DD	Eon Electricity for the office	95.58	4.55	91.03
15/05/17	2016	Curtis Website Design web hosting	35.00	0.00	35.00
15/05/17	2017	Southern Electric Flower street toilets	43.95	2.09	41.86
		Came & Company Local Council	881.33	0.00	881.33
15/05/17	2018	insurance			
15/05/17	2019	Woodbury Village Hall Grant	1,000.00	0.00	1,000.00
15/05/17	2020	WS Village hall - hire for APM	12.50	0.00	12.50
15/05/17	2021	DALC - training for Clerk	30.00	5.00	25.00
15/05/2017	2022	Woodbury Churchlands Trust (Grant)	£254.00	£0.00	£254.00
		MPS Glass & Window Centre Ltd (grant to			
15/05/2017	2023	WCT)	£895.20	£149.20	£746.00
15/05/2017	2024	Stalite Signs - WS Allotments	£30.00	£5.00	£25.00
25/05/2017	DD	Telesis - office phone & broadband	£36.67	£6.11	£30.56
		Woodbury Garden Club - Flower tubs at			
25/05/2017	2025	the arch	£58.94	£0.00	£58.94
25/05/2017	2026	Royal British Legion - planting at the arch	£50.25	£10.00	£40.25
25/05/2017	2027	contribution to exe estuary management	£100.00	£0.00	£100.00
25/05/2017	2028	Mrs L Kendall salary & expenses	£424.35	£0.00	£424.35
25/05/2017	2029	Mr A J Le Riche salary & expenses	£593.20	£3.67	£589.53
25/05/2017	2030	hmrc national insurance and tax	£136.09	£0.00	£136.09
15/06/2017	DD	South West Water Flower Street Toilets	£71.77	£5.25	£66.52
		Total	4,972.83	190.87	4,781.96

Payments for Approval at this meeting

		Southwest Countryside Contractors - P3			
12/06/2017	2031	works	£454.79	£0.00	£454.79
12/06/2017	2032	Wortham Jacques - Payroll end of year	£192.00	£32.00	£160.00
12/06/2017	2033	M J Lynch Agriculture - grass cutting	£1,490.00	£248.33	£1,241.67
12/06/2017	2034	Hush Fams Ltd - Flood res training	£714.00	£119.00	£595.00
12/06/2017	2035	David Hinchliffe - Internal audit fee	£250.00	£0.00	£250.00
12/06/2017	DD	South West Water Greenside office	£20.05	£1.70	£18.35
		South West Water The Village Green			
12/06/2017	DD	Exton	£13.07	£0.00	£13.07
12/06/2017	2036	Parish Online - History Society	£84.00	£14.00	£75.00

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Bank Reconciliation

Financial Summary 10th May 2017

Opening Balance	25,328.99
Receipts	50,607.94
Total funds	75,936.93
Payments	28,636.30
Net funds	47,300.63
Unpresented cheques	1,834.25
Receipts not on statement	0.00
Balance at bank statement	49,134.88
30 day account	14,656.49
Treasurers account	34,478.39
	49,134.88
Diff	0.00

<u>Budget Report</u>	Budget	To date	Balance
VAT Refund	0.00	0.00	0.00
Precept	77,960.00	38,980.00	38,980.00
Support Grant	537.00	268.50	268.50
Rents	1,250.00	125.00	1,125.00
Grants	0.00	0.00	0.00
Combe Farm grant	0.00	0.00	0.00
Interest	1.22	1.22	0.00
Allots W	905.00	93.00	812.00
Allots WS	582.00	40.00	542.00
P3	1,000.00	0.00	1,000.00
Play Areas	3,300.00	7,010.00	-3,710.00
Wayleave	10.00	10.05	-0.05
DCC Grants	0.00	0.00	0.00
Other	0.00	4,080.17	-4,080.17
NP	0.00	0.00	0.00
	85,545.22	50,607.94	34,937.28

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Revised BUDGET 2017/18 June 2017				
	2016/17	Proposal	Group	Rev June 2017
	Budget	1/2/17	Totals	
<u>CHAIRMAN'S ALLOWANCE</u>	50.00	150.00	150.00	150.00
<u>GENERAL ADMINISTRATION</u>				
General Insurance	935.00	925.00		884.00
Stationery	400.00	350.00		200.00
Audit & Accountancy	700.00	750.00		550.00
EDF Energy (General)	250.00	250.00		250.00
Training/Conferences	500.00	500.00		500.00
Election fees	100.00	100.00		0.00
Postage	250.00	50.00		50.00
AGMs etc	0.00	0.00		0.00
SW Water (Exton supply)	50.00	50.00		50.00
Website	500.00	500.00		250.00
Online mapping service	70.00	0.00		0.00
Poppy wreathes	40.00	70.00		60.00
Miscellaneous inc hospitality	50.00	100.00		100.00
Legal fees	0.00	0.00		
	3,845.00	3,645.00		2,894.00
Bank interest received	-20.00	-20.00		
Wayleaves	-10.00	-10.00		
	3,815.00	3,615.00	3,615.00	
<u>OFFICE</u>				
Rent	4,800.00	4,800.00		4,920.00
Office rental deposit	0.00	0.00		0.00
Rates	0.00	0.00		0.00
Electricity	800.00	650.00		700.00
Landline/Broadband	420.00	400.00		400.00
Water rates	100.00	100.00		100.00
Photocopier/printer charges	600.00	250.00		250.00
Sundry office supplies	50.00	50.00		50.00
	6,770.00	6,250.00	6,250.00	6,420.00
<u>SALARIES & ALLOWANCES</u>				
Clerk's salary	12,913.00	13,841.00		13,100.00
Clerical Assistant's salary	4,992.00	5,385.00		0.00
Employer's NI	900.00	1,200.00		10.00
Pension (Clerk @5%)	591.00	1,000.00		50.00
Pension deficit payment - Peninsula *	0.00	10,000.00		11,600.00
SW Councils membership (HR)	0.00	360.00		395.00
Payroll administration	160.00	275.00		0.00
Mileage	250.00	150.00		150.00
	19,806.00	32,211.00	32,211.00	25,305.00
<u>NEIGHBOURHOOD PLAN</u>				
Room rental	150.00	100.00		100.00

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Fees / other costs	950.00	0.00		500.00
	1,100.00	100.00	100.00	600.00
<u>PLAY AREAS</u>				
Play area inspections	300.00	300.00		300.00
Maintenance & repair of equipment	1,350.00	3,000.00		3,000.00
Purchase new equipment (Exton)	500.00	0.00		0.00
	2,150.00	3,300.00	3,300.00	3,300.00
<u>ENVIRONMENTAL COSTS</u>				
Grass Cutting - amenity areas	7,000.00	7,000.00		7,000.00
Tree & hedges* (annotated below)	1,700.00	2,830.00		2,830.00
Christmas lights	250.00	400.00		400.00
Purchase of new litter/dog bins	1,500.00	1,000.00		0.00
Replacement of Bus Shelter Exton	0.00	0.00		0.00
Emptying of dog bins by EDDC	700.00	700.00		560.00
Handyman costs	2,495.00	2,495.00		2,500.00
	13,645.00	14,425.00	14,425.00	13,290.00
<u>Trees/hedges (included above)</u>				
Tubs on Arch	600.00	500.00		
Exton christmas tree	100.00	100.00		
Trees/hedges maintenance - gen	1,000.00	1,930.00		
Plants for other areas within Parish	0.00	300.00		
	1,700.00	2,830.00		
<u>TOILETS & CAR PARK</u>				
Rates (Car Park)	760.00	1,250.00		1,100.00
Rates (Toilets)	1,051.00	1,500.00		1,200.00
Electricity	250.00	300.00		150.00
Water	300.00	300.00		300.00
Cleaning & consumables	6,000.00	6,000.00		6,000.00
Servicing wall units & sanitaryware	500.00	150.00		150.00
	8,861.00	9,500.00		
			9,500.00	8,900.00
<u>REPAIRS & MAINTENANCE</u>				
Essential repairs & general maint.	1,000.00	2,000.00		1,000.00
Electric testing	150.00	150.00		150.00
Car park maintenance	1,000.00	2,000.00		500.00
	2,150.00	4,150.00	4,150.00	1,650.00
<u>GENERAL RENTS, RATES & SUBS</u>				
Cricket Field incl Comm Orchard	1,010.00	1,010.00		790.00
DALC	620.00	600.00		560.00
SLCC	149.00	149.00		0.00
ALRUG	0.00	0.00		5.00
Hire of Halls	350.00	350.00		200.00
Exe Estuary Partnership	100.00	100.00		100.00
	2,229.00			
Cricket Club	-750.00	-790.00		-790.00
Old Fire Station	-500.00	-500.00		-500.00
Tennis Club				
Deduct:	-1,250.00			
TOTAL REMAINING	997.00	919.00	919.00	365.00
<u>ALLOTMENTS</u>				

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Woodbury				
Site Rental		300.00		
Water rates		150.00		
Maintenance/contingencies		300.00		
Deposit return		0.00		
		750.00		
Rents received & sundries		-905.00		
		-155.00	0.00	0.00
Woodbury Salterton				
Water rates		150.00		
Maintenance/contingencies		300.00		
New communal shed & base		0.00		
		450.00		
Rents received		-582.00		
		-132.00	0.00	0.00
GENERAL GRANTS TO OUTSIDE				
BODIES				
Ring & Ride	393.00	400.00		
CAB	100.00	200.00		
TOTAL	493.00	600.00	600.00	600.00
GRANTS/DONATIONS RECEIVED				
FROM OUTSIDE BODIES				
General grants received				
			0.00	0.00
P3 SCHEME	700.00	700.00		
Less: sale of footpath leaflets				
Less: DCC grant	-400.00	-1,000.00		
	300.00	-300.00	0.00	0.00
Contingencies	700.00	700.00		
	700.00	700.00	700.00	700.00
PC INTERNAL GRANTS/SCHEMES				
Gulliford Joint Committee	200.00	200.00		200.00
Village Clocks WS	200.00	200.00		200.00
Less: DCC grant				
Community Grant Scheme	2,000.00	2,000.00		2,000.00
Coombe Solar Farm fund *	0.00			0.00
			2,400.00	2,400.00
Road Traffic Safety Measures			0.00	
Total net spend			78,320.00	66,424.00
SUMMARY:				
Opening balance 1/4/16			29,125.00	25,328.00
Precept			77,960.00	77,960.00
Total available funds			107,085.00	103,288.00

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less antic spend			78,320.00	66,424.00
Earmarked Reserves				
Grant to St Swithun's Church bells				2,000.00
Coombe Farm Solar Fund				601.00
Flood Resilience				2,000.00
Exton Play Area				13,345.00
Woodbury Village hall grant				1,000.00
Woodbury Church Rooms Trust				<u>1,000.00</u>
				19,946.00
Income to be received				
Exton Community re Play Area				7,010.00
S106 re Exton				3,281.00
VAT REFUND				<u>5,781.81</u>
				16,072.81
Closing balance 31/3/17			28,765.00	32,990.81

WOODBURY PARISH COUNCIL

Shenfield
Greenhill Avenue
Lympstone,
Devon. EX8 5HW
01395 263907
21 May 2017

Councillor Mrs McGauley
Chair
Woodbury Parish Council

Dear Councillor McGauley,

Internal Audit 2016/2017

I have to report that I have completed the audit of the Council's accounts for 2016/2017.

I confirm that the published Account properly reflects the Council's financial transactions in the year and accurately shows the year end bank balances of £26,159.

I checked your financial systems and controls and found them to be satisfactory for your needs and properly operated.

I have signed the Annual Return, having satisfied myself that the procedures which I am required, by the external auditor to check, are all in order.

I found nothing during the audit that needs the Council's attention.

Thank you for entrusting me with the work.

Yours sincerely



David Hinchliffe

WOODBURY PARISH COUNCIL

Dear Cheryl,

We are always trying to find ways of improving the effectiveness of the Parish Council and so I would like to suggest the following three agenda items for consideration at a future date.

1. Appoint three Councillors and the Clerk to review the 2017/8 budget and institute an accounting procedure to monitor projected expenditure during the financial year. A more dynamic approach would allow us to continually redistribute funds on a more formal and open basis.

2. VAT refunds should be claimed every six months, at the end of September and March the following year. The present practice of claiming once a year in June produces a confusing account which neither relates to the previous nor current financial years. In addition, we may have substantial refunds outstanding from HMRC which could be used for the benefit of the Parish.

2. Consider the effectiveness of the Staffing, Strategy and Policy Committee when it only has scheduled meetings twice a year. Perhaps we could delegate specific objectives to a varying group of Councillors for the duration of a task. This will allow individual decisions to be made in a timely manner and generally keep the Council better informed. As an example of the inadequacy of the current system, I proposed a resolution in August 2016 which will not be finally considered until July 2017.

What does everyone think?

Kind regards, Richard

WOODBURY PARISH COUNCIL

Derrick Mead

----- Forwarded message -----

From: **derrick mead** <derrickmead100@gmail.com>

Date: Wed, May 17, 2017 at 2:42 PM

Subject: Royal British Legion

To: woodburypaishcouncil@gmail.com, Sandra Huish <sandrahuish@hotmail.co.uk>, John Treasaden <treasbj26@btinternet.com>

Dear Tony,

As secretary of the Woodbury and District Branch of the Royal British Legion I am writing to request permission from the Parish Council to have a seat placed on the Village Green. We wish to place the seat in the South East corner of the Green near the road.

The seat will be on hard standing and fixed to the ground. We are currently looking at possible seats and would, naturally, have a seat which would be acceptable to the Council.

A small plaque would be on the seat - Presented by the Royal British Legion in the Memory of Reg Brown; Reg was a stalwart member of the Legion, a past Chairman and for many years Parade Marshal for the Remembrance Service on the Green, indeed he conducted the Service last November just a couple of weeks before he died. He was also a Parish Councillor for many years and gave good service to the community.

We look forward to the Council agreeing to our request subject to the type and site for the seat.

I will be away until 2nd June and should you have any questions in my absence please contact Sandra Huish, our Chairman.

Good to see you this morning,

Kind regards,

Derrick Mead Branch Secretary

WOODBURY PARISH COUNCIL

Review of footpaths

Email suggestion received.

I am particularly concerned about the use of Rydon Lane and the road leading to Ebford Lane as a cycle route from Woodbury to the Exe Estuary cycle trail. It is a very busy road with many cars and a growing number of large lorries/trucks since the expansion of Rydon Farm with their new entrance off the road linking Rydon Lane and Ebford Lane. It seems to be a very hazardous route.

The original route from Woodbury to the Exton train station (and hence, to the Exe Estuary cycle trail) was down Rydon Lane then Mill Lane to Exton. Currently there is a Footpath number 4 from Gilbrook that crosses the fields with stiles and gates so that is not suitable for cyclists and not suitable for walkers in the wet, muddy conditions.

However, there could be a much more better, safer and more direct route to Exton station and the Exe Estuary cycle trail by going down Rydon Lane, past Rydon Mill Farm to join the unclassified county road number 302. Unfortunately, this road is not currently suitable for cyclists or walkers as it is waterlogged and full of dips, as I experienced when my bicycle front wheel went in a dip and I was thrown over the handlebars into the mud!

I feel very confident that the unclassified county road number 302 would be a great asset to visiting cyclists as well as those living in Woodbury, by enabling cyclists a much, much safer and direct route to/from the Exe Estuary cycle trail. I'm not asking for it to be tarmacked but of a similar black granite material laid on the lane between Venmore Farm and Rydon Farm. Ideally, the unclassified county road number 302 should be cordoned off at each end with staggered fences similar to those on the Exe Valley cycle trail to prevent vehicles from using it.

Imagine, how very much safer and less worrying it would be to cycle from Woodbury to Lympstone, Exmouth and Topsham.

I hope that the Parish Council will adopt this as a project to make this happen.

Regards

Nova Fisher,
Foxhayes, Rydon Lane, Woodbury, EX5 1JZ

WOODBURY PARISH COUNCIL

Local Government Pension Scheme

All the questions that were raised by Cllr Bartlett have now been answered satisfactorily and so he recommends that the Council accepts the cessation details form the Devon Pension Fund.

The Pension Fund require a payment of £29,000. This can be paid in one payment or can be spread over a number of years. If this is chosen, interest payments of 2.7% will also be payable.

The terms for this are as follows:

Woodbury Parish Council Exit Payment

Payment Required	£29,000	£29,000
Interest Rate	2.70%	2.70%
Number of Years	3	5
Annual Payment	£10,193.30	£6,278.14
Total Payments	£30,579.90	£31,390.70

The Council is requested to decide which option it wishes to follow.