

WOODBURY PARISH COUNCIL

Tuesday, 08 September 2020

Minutes of a meeting of Woodbury Parish Council, held remotely via Zoom, on Monday, 7th September 2020 at 7.30 pm.

Present: Cllrs S Andrews, R Ball, P Bricknell (acting Chairman), R Cullen, P Jordan, G Jung, G Murrin, and J Pyne. Dst Cllr B Ingham. T Bennett (TW).

20/75	Public Session: <i>No comments were made.</i>
20/76	APOLOGIES: Cllr D Atkins, M Hesketh, Mrs C McGauley (Chairman) & R. Parr. Cty Cllrs R Scott & J Trail.
20/77	DECLARATIONS OF INTEREST: <i>None.</i>
20/78	ACCOUNTS & FINANCES: The Clerk & RFO provided an update on WPC's financial position, as set out below, explaining that September represented P6 where the second tranche of the precept is paid. WPC expended to 94% of precept budget last year and he was happy that similar numbers were being achieved this year. The current account surplus as at 1 September 2020 is therefore £50,315 and, whilst some contingency must be allowed for this, there are fund available for asset investment. He also highlighted the availability for S106 investment funds but noted that this would have to be applied for through formal and investigated channels. He felt the emergency account was adequate given WPC's accuracy of budgeting.
20/79	S106 OPEN SPACE FUNDING: <i>Moved to next meeting.</i>
20/80	EXTON ZIP WIRE: The quote from SNC of £580 (pre VAT) for its servicing and repair, as set out below, approved. AIF.

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20/81	WPC WEBSITE: <i>To consider a complete overhaul of WPC's website. Moved to next full meeting.</i>
20/82	<p>PLANNING:</p> <p>EXTON 20/1133/FUL Construction of single and first floor extensions. 3 The Avenue Exton Exeter EX3 0PX. SUPPORT AIF. 20/1665/VAR Variation of condition 2 (approved plans) of planning permission 19/0475/FUL (replacement two-storey dwelling) to allow re-positioning of dwelling and increase in ridge height Hedgerow Green Lane Exton Exeter EX3 0PW. SUPPORT AIF.</p> <p>WOODBURY</p> <p>20/1494/FUL Alterations to existing garage/store to create first floor hobby room Springhayes Town Lane Woodbury Exeter EX5 1NE. SUPPORT AIF. 20/1778/TCA T1, Monterey Cypress : reduce canopy back by approximately by 2-3m to previous pruning points T3, Eucalyptus : prune back overhanging branches by 2m G1, Beech/Eucalyptus : reduce height of Beech to that of the BT cables and prune sides to shape removing 2-3m appropriately, reduce Eucalyptus to previous pruning points; crown raise to Highways Act 1980 Long Summers Town Lane Woodbury Exeter EX5 1NE. SUPPORT SUBJECT TO THE APPROVAL OF THE TREE OFFICER AIF. 20/1728/FUL Retention of balcony and visibility screen. Grange House Woodbury Exeter EX5 1LG. NOT SUPPORTED. Overlooking. AIF</p> <p>WOODBURY SALTERTON <i>None.</i></p>
20/83	CHAIRMAN'S REPORT: <i>None.</i>
20/84	PARISH COUNCILLORS' REPORTS: Cllr P Bricknell mentioned that there was an upcoming Police Liaison meeting via Skype.
20/85	COUNTY COUNCILLORS' REPORTS: <i>None.</i>

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20/86	DISTRICT COUNCILLORS' REPORTS: Dst Cllr B Ingham explained that the leader of the County Council, Cllr John Hart, was asked about the possibility of Devon becoming a Unitary Authority. Cllr Hart said that it was something that looked like it may be considered again and he was waiting to see what the Government says in the white paper this Autumn, but added he did not favour it. He believes Devon has the size and capacity to work with the districts and to serve the people. Dst Cllr Ben Ingham explained that Unitary structures are typically favoured by Central Government. Dst Cllr G Jung explained that the Flood Consultation is now taking place. It was agreed the following Cllrs will lead for each ward: Cllr G Jung (Woodbury Salterton), Cllr R Ball (Woodbury) and Cllr G Murrin (Exton). In addition, T Bennett will provide input. Dst Cllr G Jung added that none of the villages in the Parish are mentioned in the report.
20/87	NEIGHBOURHOOD PLAN: Cllr J Pyne explained that the NP was at a point where the text was ready. The next stage will be to leaflet all residents and work with Websites & More to instigate an online survey.
20/88	COUNCILLORS' QUESTIONS: Cllr P Bricknell asked that at the next full meeting quotations be obtained to remove the failing tree stump on the Plantation. Cllr G Murrin expressed his concern over the level of dredging to be undertaken of Exton outlets by the Environment Agency fearing it would not be adequate. He had further concerns over plans to run a treated sewage line to the Exe being a pollution risk.

Meeting closed 20.40 pm

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Summary of WPC financial position as at 1 September 2020

Current account balance as at 1 September 2020	£119,093
Projected precept expenditure to March 2021	-£41,933
Earmarked balances	-£14,566
Grants to be paid	-£12,279
Net liquid funds	£50,315
S106 funds available for application (1)	£51,049
Net liquid funds plus S106 funds (1)	£101,364
<i>Emergency account as at 1 September 2020</i>	<i>£50,166</i>

(1) S106 Summary - lines 132 and 133 being relevant:

Ref	Name	Allocated	Spent
256	Woodbury Sages Leas Play Area and...	£29,700.00	£29,700.00
33	Exton Play Area Phase 1	£6,873.15	£6,873.15
37	Woodbury WCPF Play Area	£84,549.00	£84,549.00
31	Exton Play Area phase 2	£21,691.00	£21,691.00
35	Woodbury Village Green Play Area P1	£25,496.94	£25,496.94
24	Woodbury WCPF MUGA	£58,935.89	£0.00
84	CIL NP Woodbury	£15,950.37	£0.00
132	Woodbury G Sport Projects	£1,726.61	£0.00
133	Woodbury G OS Project	£49,323.96	£0.00

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PLAYGROUND SPECIALISTS

Quotation

Date	Quote No.
28/8/2020	0813/20

	Delivery/Site Address
David Craig Woodbury Parish Council	Exton Play Area

Qty	Details/Description	Unit Price	Total
	Re-tension zip-wire & adjust seat height		
	Supply & fit anti-slip timber deck to both ramps		
		Total £	580.00

Notes:

Excludes VAT
Subject to survey
Quote valid for 30 days