

Winkleigh Parish Council

**Minutes of the Parish Council Meeting
on
Wednesday, 23rd October 2024 7.30pm
at
Community Centre, Castle Street, Winkleigh**

Present: Cllr. A Phillips (Chair), Cllr B Roth (Vice-Chair), Cllr G Goldsworthy, Cllr A Jacobs, Cllr A Keys, Cllr P Odulinski OBE, Cllr A Warner, Cllr A Wonnacott.

In attendance: District Councillor S Newton

01.10.24	Welcome: The Chairman opened the meeting and welcomed all those in attendance	
02.10.24	Apologies for absence were received from: Parish Clerk, DCC Cllr A Saywell,	
03.10.24	Declarations of Interest: None	
04.10.24	Chair declared the meeting suspended for receipt of outside reports.	
05.10.24	County Councillors Report – Cllr. Andrew Saywell	
06.10.24	District Councillors Report – Cllr. Simon Newton	
07.10.24	Police Representative Report – PCSO Sandra Brown	
	In the absence of any of the above the Chair invited comments from those members of the public present.	
08.10.24	Public Participation – No public in attendance	
09.10.24	To receive and approve the Minutes of the Parish Council Meeting held on 25th September 2024 Subject to the changes requested by Cllr Warner, the Minutes were accepted and approved. Proposed by the Chair and seconded by Cllr Goldsworthy and approved unanimously. Cllr Warner undertook to liaise with the Clerk.	Cllr AWa/ Clerk
10.10.24	Matters arising from the Minutes of 25th September 2024 not covered in the agenda. None.	
11.10.24	List Actions Update – updates to be noted and logged for action. The Councillors discussed and updated the listed Actions Schedule and will be shown as an Appendix to the Minutes.	
12.10.24	Report from Finance and Governance Committee. Cllr Odulinski asked the Councillors if they had any questions concerning the report that had been submitted for their consideration. After discussion, the Councillors agreed it unanimously to accept the report in its entirety.	
13.10.24	Clerk's Report & Finance Update In view of the Clerk's absence through illness, therefore the up-to-date costing analysis to 30 th September 2024 was not available, nor the Budget forecast and proposed Precept Budget that was referred to in the Parish Council's September 2024 Minutes. It was hoped that they would be available for November's Meeting. Action: Cllr Jacobs asked that a list of payment requests be provided as soon as possible by the Clerk and Cllr Roth confirmed he would contact the Clerk.	Clerk Cllr BR

17.10.24	<p>Paths and By-ways Report Cllr Roth advised that he was still investigating this matter as there appears that no definitive map has been published in the last 20 years. His investigations are looking into the Rights of Way, Bridleways and Public Paths. Discussion followed concerning keeping these pathways within the Parish open and it was noted that the Parish Council should formerly inspect and approve these on an annual basis. Cllr Roth indicated that he would be happy to walk these to conduct the inspections. It was felt that encouragement should be given to the public by various options (including digital) to walk them. Concern was also expressed that if they are not walked then they may be lost to the community forever and they revert back to farmland. Cllr Roth confirmed that he was in contact with the DCC concerning a definitive map review and it was hoped that he could advise further on this matter at the next Parish Council Meeting.</p>	Cllr BR
18.10.24	<p>Bus Shelter on Main Road Cllr Wonnacott said the costing and design is still being considered and will report back on this as soon as possible.</p>	Cllr A Wo
19.10.24.	<p>Road Warden Scheme Cllr Warden advised the Councillors that the DCC have allocated 3 places on the appropriate Training Course for the Parish, which appears to be a 2-day event. However, it is arranging for the attendees to be able to attend the next Course which is understood to be on the 19th of December 2024. Cllr Warner confirmed he would update the Parish Council as soon as he has more information. Action: It was agreed that Cllrs Warner and Keys to attend training course.</p>	Cllr A Wa
20.10.24	<p>Section 106 Issues i) ESMG – Progress on Proposal to establish liaison with adjacent Councils regarding Eggesford Station development. Cllr Warner advised that he had received some responses from other Parish Councils concerning the Eggesford Station development, and a report had been received which identified approaches to landowners within the affected four quadrants. He advised the vehicle, and pedestrian access had been reflected in the report and drawings. He was awaiting further responses from various concerned parties.</p> <p>ii) Proposal to invite Adrian Avery to brief Councillors on the working of S106 monies – as outlined in Cllr Warner’s previous submitted Report.</p> <p>After discussion it was agreed by all present that the Parish Council invite Adrian Avery, TDC to a meeting to discuss the working of the S106 money in Winkleigh Parish. It was agreed that Cllr Warner would contact Adrian Avery to ask for a meeting and possible dates</p>	Cllr A Wa
21.10.24	<p>Advertising for new Council members: Discussion followed concerning the procedures for advertising the Councillor vacancies and the response that had so far been received. Councillors expressed their individual views, and it was evident that more various communication methods should be used to promote the Parish Council and becoming a Councillor. It was agreed that the monthly Market might be another form of promoting the vacancies as well as some of the items under discussion on Agenda Item 23.10.24.</p>	
22.10.24	<p>Devon and Torbay Transport Plan – representation by Winkleigh Parish Council After discussion, the Councillors agreed that they considered representation should be made as it was important for the future of Winkleigh and its expansion. Cllr Warner stated he would submit the Winkleigh Parish Council views and would ask the other Councillors to send any particular points to him in advance of the submission which</p>	Cllr Awa Plus All Cllrs

23.10.24	<p>had to be done before the 30th of November 2024. The remaining Councillors undertook to do so. Action: All Councillors to submit their views on the Transport Plan.</p> <p>People Committee Reports – given by Cllr Odulinski</p> <p>i) Winkleigh Strategic Plan Cllr Odulinski had previously submitted her report to the Councillors and pointed out the most important priorities - the strategies and time periods, together with recommending re-named Committees and streamlining the work involved. She also expressed that this new Strategic Plan would also inform the public of the Parish Council's aims, which would hopefully give more communication to the Parishioners and thereby encourage people to apply for the Councillor vacancies as well. She also stated that it was hoped to produce a A4 leaflet producing simple bullet points.</p> <p>Discussion followed concerning which Groups (detailed in the Strategic Plan) the various Councillors would be governing and involved in.</p> <p>ii) Business Breakfast Meeting Proposal. Councillors discussed this and agreed that the Meetings should be held on a Wednesday, held at the Community Centre, beginning in January 2025. It was agreed to commence at 10.00 am.</p> <p>iii) Winkleigh Community Awards Proposals Cllr Odulinski showed the Councillors the various Awards and explained the various subjects. She asked the Councillors' thoughts regarding the other Award sections and they agreed that they would do so.</p> <p>iv) TDC Collaborative Councils Progress. Cllr Odulinski advised that there were some nineteen Councils involved, and further update will follow in due course.</p> <p>v) Sports Hall: Cllr Warner gave a brief report of the projects that the Sports Hall were considering.</p> <p>Proposed by Cllr Jacobs, seconded by the Chair that the meeting move into Part II. Approved unanimously.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 20px;"> <p>Exempt Session <u>Confidential Matters (Part II) Public Bodies (Admission to Meetings) Act 1960 S1(2)</u></p> </div>	
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Parish Council come out of Part II and resumed the open meeting.

Meeting ended at 9.25 pm.

Date of next meeting: 27th November 2024

Councillor Alex Phillips, Chair _____

Date _____