



Swimbridge Parish Council

**ANNUAL GENERAL MEETING OF SWIMBRIDGE PARISH COUNCIL
TUESDAY 14th MAY 2019 at 7.30 PM SWIMBRIDGE JUBILEE HALL
MINUTES**

Public Session

Guest Speakers

Cllr Edgell : Devon County Council has received £18M funding for pothole repair and patching, Please report all defects noticed.

There has been a change to grant provisions – the TAP fund has now ended, and there are three different grants available :

- a) The main grant is a one-off £5000 to £20000 payment to communities and Parish Councils on a 75% match funded basis.
- b) A crowd funder – to support well-being and start-ups.
- c) Making the connection – up to £300 with no match funding.

Full details are not yet known.

Cllr Luggar : NDC is now moving into a committee-based system with new admin and Chairman. The emphasis is on the environment.

Ilfracombe is to have a new Leisure/watersports centre, but funding is short. Overall funding is uncertain.

2019.32 Apologies and attendance – apologies received from Cllrs Wadsworth and Haworth-Booth. In attendance Cllrs Dodd, Knill, Newnham, Skinner, Morrish and Wright. District Cllr Luggar and County Cllr Edgell.

2019.33 Declarations of Interest - none

2019.34 Minutes of previous meeting – these were agreed and signed.

2019.35 Correspondence - none

2019.36 Chairman's Report

Cllr Dodd reported that there had been no contentious issues in the past year. The planning application for the Glebe Field has been submitted, and plans for the play area are moving forward. Good to see the dog-walking area up and running.

2019.37 Election of Chairman – Cllr Dodd was nominated and seconded – elected unopposed.

2019.38 Election of Vice-Chairman – Cllr Wadsworth was nominated and seconded – elected unopposed.

2019.39 Appointment of Representatives on Committees – it was agreed that these will remain as they are until the full council meets, as Cllr Haworth-Booth has been unable to attend the first few meetings.

2019.40 Committee Reports

1. **Planning** – erection of 2 Shepherds Huts at Middle Yarnacott
2. **Finance**
Completion of accounts for 2018/19 – these will be ratified at the meeting in June
Receipt of monies for scrap metal - £32 received from Cllr Dodd.
3. **Community Engagement/Glebe Field**
Awaiting result of the planning application. It was agreed to proceed with the locating of a night-time landing spot for the air ambulance, noting that the existing goal posts will need to be moved.

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2019.41 Payments for approval :

Clerks Salary	£160.72
A&M	£420.00

Payments agreed.

2019.42 Matters for further discussion

Signed _____