Minutes of the Annual General Meeting of Pyworthy Parish Council – Thursday 22 May 2025

Present: Cllrs. R. Skinner (Chair), Brennan, Moores, Parrish, A. Skinner.

Parish Clerk in attendance

Cllr. James (TDC)

4 members of the public.

#### 1718. Welcome

Cllr. R. Skinner welcomed all to the meeting.

### 1719. Apologies

Cllrs. Beavan, Lock; Cllr. Heppell (TDC); Cllr. Rowsell (DCC)

### 1720. Election of Chairman and Vice Chairman

With Cllr James (TDC) in the Chair, Election of Chairman:

Cllr. R. Skinner, Proposed by Cllr. Parrish, Seconded by Cllr. Brennan. Resolved: Cllr. R. Skinner elected.

With Cllr. R. Skinner in the Chair, Election of Vice Chairman:

Cllr. Parrish, Proposed by Cllr. R. Skinner, Seconded by Cllr. A. Skinner. Resolved: Cllr Parrish elected.

The meeting was suspended at 19.34 for the Annual Parish Meeting and reconvened at 19.35.

### 1721. Report on year's activities

Cllr. R. Skinner summarised 2024/5 activities. Simon Davies was welcomed as Parish Clerk after Cathy Withall had retired after many years' service. Two councillors had had spells of ill health but were now back to strength. A Welcome to Pyworthy and Who's Who Event was held in October aimed at new residents. This was a useful event for local people to meet local groups and network. Mark Marriott had kindly set up a new Pyworthy website. There had been a number of planning applications many of which were for new houses in Derril. A number of caravan sites had been set up and these were subject to planning enforcement. Solar Park was still going ahead and there had been issues with lorries accessing the site. There were now two defibrillators in the parish, one in the village centre and one in Derril and training on their use had taken place.

#### 1722. Minutes of the Last Meeting (20 March 20125)

Minutes of the last meeting on Thursday 20 March 2025 were agreed and signed.

### 1723. Matters arising

Solar Park: Following Ripple Energy Ltd going into administration, the clerk wrote to the Administrators and the charity overseeing the grant to ascertain status of the grant. The charity overseeing the grant confirmed that the grant was ringfenced and will be available once the Solar Park was up and running.

Holsworthy Medical Centre Blood Tests: The clerk wrote to Ruby Country Medical Group (copy to Geoffrey Cox MP) to highlight the issues to Pyworthy residents from the decision to stop undertaking blood tests in the centre. Whilst they will cease hospital blood tests, they indicated that phlebotomy clinics will be provided at Holsworthy Hospital (as well as Bideford and Torrington).

# 1724. Public open question time

A resident asked which organisation was responsible for maintaining footpaths, raising concerns on the condition of local footpaths. Footpaths were overgrown or blocked by crops. Some signposts need replacing. Devon County Council are responsible, but it was agreed the clerk will raise with the relevant team there.

## 1725. Subsidiary appointments

The following were proposed by Cllr. A. Skinner, seconded by Cllr. Parrish and were agreed unanimously:

- a. Planning Sub-Committee All councillors
- b. Village Hall Committee Cllr. Brennan
- c. Parish Church Liaison Cllr. R. Skinner & Mrs Gill Johns
- d. Advisory Committee: Cllr. R. Skinner & Cllr. Parrish
- e. Financial Overseer Cllr. R. Skinner
- f. Road Liaison Officer Cllr. Lock
- g. Footpath Coordinator Cllr. Lock
- h. Pyworthy Relief-in-Need representative Mrs Gill Johns
- i. Defibrillator Coordinator Cllrs. Brennan & Parrish

### 1726. Correspondence

No correspondence had been received.

### 1727. Planning

1/0359/2025/OUT – Outline application for one dwelling.

Location: Land at Grid Reference 230760 103536, Derril, Pyworthy, Devon.

Councillors discussed the application. The application represents overdevelopment of the site and was considered to exacerbate drainage issues in this locality, so it was resolved to recommend REFUSAL.

A number of possible planning infringements were discussed and it was resolved that these would be reported to TDC Planning.

### 1728. Footpaths

The annual return was completed and returned to DCC.

### 1729. Accounts: March – May 2025

- i) Residual accounts from 20<sup>th</sup> to 31<sup>st</sup> March 2025 were agreed.
- ii) Accounts April May 2025 were agreed.

Available 1	funds at 1 April 2025						£14,447.53
PAYMENTS	3						
Date	То	Cq. No.	Am	ount	Net	VAT	Reason
05/04/2025	S J Davies	928	£	8.79			Expenses - Stamps
15/04/2025	Lloyds Bank		£	6.25			Bank Charges
30/04/2025	S J Davies	929	£	246.33			Salary
07/05/2025	M Brennan	930	£	418.80			Defib pads/batteries
07/05/2025	EON	931	£	28.75			Helicopter light power
	TOTAL		£	708.92	£ -	£	-
RECEIPTS							
Date	From	Ref	Am	ount	Net	VAT	Reason
31/03/2025	GSII Parsonage Wood		£	6,172.04			Solar Funding
30/04/2025	Torridge DC		£	4,000.00			Precept 2025/6
	TOTAL		£	10,172.04			
PETTY CAS	SH						
Date	Item		Amount		Net	VAT	
	TOTAL		£				
	Balance						
	funds at 22 May 2025						£23,910.65

A payment of £418.80 had been made for urgent work to the Village Defibrillator. Councillors agreed to the urgent spend but had agreed to ratify this payment through the next meeting. Cllr. Parrish proposed that the meeting ratify this payment, seconded by Cllr. A. Skinner. Resolved: To agree to ratify the payment.

Two quotes for reapirs to the path in the triangle outside the church porch were discussed. It was noted that John Weighall had kindly offered to repair the bench in this location. Cllr. Parrish proposed accepting the lower quote, seconded by Cllr. A. Skinner. Resolved: It was agreed to accept the lower quote.

Councillors discussed a proposal to place a new notice board in Derril so that residents in this location can be notified of village activities. The proposed location is DCC land. Although on public land, the nearest house had indicated they were happy for the board to be located here on the proviso that other Derril residents were advised of the proposal. The Clerk will place a note in Pyworthy Post to this effect. Before the Clerk can contact DCC to gain the assent for the board, Councillors will need to agree size and design of the board. Quotes will be sought.

1730. To approve Annual Accounts & Audit and Governance Statement (previously distributed to Councillors)

Approval of the Annual Accounts were proposed by Cllr. R. Skinner and seconded by Cllr. Parrish. Resolved: The Annual Accounts were accepted. The Chairman and Clerk signed the Audit Statement.

Available	balance at 1st April 2024							£16,560.77
	TOTAL BALANCE							£16,560.77
CURRENT	ACCOUNT							
Date	Item		Ar	nount	Net		VAT	
08.04.24	HMRC	879	£	115.60				PAYE
08.04.24	C Withall	880	£	336.60				Park wildlife pack (DCC G
16.04.24	1&1 Internet		£	1.80				Website
28.04.24	John Sanders Trust	881		300.00				Strimmer (Solar)
30.04.24	C Withall	882		265.77				Salary
24.05.24	Pyworthy Village Hall	883		45.00				Rent
24.05.24	Community First	884 885		150.06				Insurance Grant
28.05.24 28.05.24	Pyworthy Village Hall Pyworthy Relief-in-need	886		250.00 150.00				Grant
28.05.24	John Sanders Trust	887		300.00				Grant
28.05.24	Pyworthy PCC	888		250.00				Grant
28.05.24	Pyworthy Post	889		600.00				Grant
28.05.24	HFWRC	890	£	50.00				Grant
28.05.24	HRCT	891	£	500.00				Grant
28.05.24	CAB	892	£	50.00				Grant
28.05.24	FoBSP	893	£	25.00				Grant
	Friends of Holsworthy Library	894		100.00				Grant
28.05.24	ND Records Office	895	_	50.00				Grant
31.05.24	C Withall	896		270.01				Salary
30.06.24	C Withall	897		286.87				Salary PAYE
22.07.24	HMRC	898		169.40		000.70	C 400 FF	Hall electrics (Solar)
22.07.24 31.07.24	Algo Electrical C Withall	899 900		1,083.31	£	902.76	£ 180.55	Salary
15.08.24	C Withall	901		349.99	£	291.65	£ 58.34	Laptop
31.08.24	C Withall	902		264.97	-	231.00	2 30.54	Salary
24.09.24	C Withall	903		10.00				Storage boxes
30.09.24	C Withall	904		285.57				Salary
30.09.24	S Davies	905	£	204.67				Salary
31.10.24	C Withall	907	£	264.91				Salary
31.10.24	S Davies	908	£	204.47				Salary
31.10.24	Glasdon Ltd	909	£	292.63	£	243.86	£ 48.77	
	HMRC	910		212.53				PAYE
	Citizens Advice Torridge	911		50.00				Grant reissued
21.11.24	RBL Poppy Appeal	912		20.00				Wreaths
21.11.24	R Skinner	913		6.95				Expenses
	C Withall			1,695.95				Salary Salary
30.11.24	Clawton Primary School	915		205.43				PTA - Solar Fund
31.12.24		917						Salary
13.1.25	HMRC	919						PAYE
23.1.25	Pyworthy Village Hall	920						Hall rent
23.1.25	Nick Lock	921						Line painting
31.1.25	S J Davies	922						Salary
31.1.25	Heritage Stained Glass	923	£	1,164.00	£	970.00	£ 194.00	Solar Grant SOLAR
31.1.25	EON Next	924	£	35.63				Helicopter Light
28.2.25	S J Davies	925	£	204.47				Salary
18.3.25	Lloyds Bank		£					Bank Charges
31.3.25	SJ Davies	926						Salary
31.3.25	HMRC	927	_			0 400 07	0 404.00	PAYE Jan-Mar 25
	TOTAL PAID OUT		Ł	13,662.66	t.	2,408.27	£ 481.66	
RECEIPTS		Ref	Ar	nount				
29.04.24	TDC		£	4,000.00				Precept - first half
01.05.24	1&1 Internet		£	0.58				Website refund
16.09.24	HMRC		£	2,871.84				VAT reclaim
15.11.24	Citizens Advice Torridge	892	£	50.00				Grant cheque stopped
30.9.24	Torridge DC			4,000.00				Precept
26.2.25	Devon CC	5356106	£					P3 Footpath grant
3.5.25	K Cornwell	Defib	£	447.00				Transfer Derril defib A/C
	TOTAL RECEIVED		£	11,549.42				
			_	, ,				
Available	balance at 31st March 2025							£ 14,447.53
	TOTAL BALANCE							£ 14,447.53

1731. To discuss applications for Solar Community Benefit fund.

There were no new applications for the Solar Community Benefit fund.

### 1732. Items allowed by the Chair

Devon Air Ambulance: Cllr. Moores said that the annual site visit by Devon Air Ambulance to the landing pad had taken place the previous day. The site is resurveyed every year to ensure it is safe for helicopters. The light is tested monthly to ensure it remains in service.

Village Hall Anniversary Celebration: Cllr. Brennan thanked everyone who came. Henry Johns had been elected as Honorary President.

Cllr. Ken James (TDC): The meeting congratulated Cllr. James (TDC) on his election as Leader of TDC.

## 1733. Date of next meeting

Thursday 24 July at 7.30pm and Thursday 18 September 2025.

The meeting was closed at 20.47