

Parish Network Steering Group

BHPN STEERING GROUP **Friday 21 October 2022 at 17.30 at Deadbeer**

Attendance:

Heather Stallard Chair, Hemyock parish rep
Catherine Bass Co-ordinator
Daniel Lazar Membury PC
Graham Long Upottery PC
Ken Pearson Clerk to Stockland PC
Mike Canham Otterford PC
Alison Weekes Clayhidon PC (Minutes)
Bob Nelson Broadhembury PC

Apologies

Catherine Bass Culmstock
Alex Stevens Upottery PC

	Apologies received from AS & CB	Who	When
1.	Minutes of meeting & matters arising from SG mtg Sept 21 Minutes approved. no matters arising.		
2.	Update on AONB Climate Action Plan progress BN said Tim Youngs had done a new version of the AONB Climate Action Plan and the four key points the SG had asked for are now in. There would be proper data basis and impact assessment. The design guide updated, a lot more on water quality and dwellings. A lot of the consultant drivel had been taken out. TY did it without saying anything and it is a lot more acceptable. A discussion followed on the AONB with BN stating that its powers are going to be upgraded. HS said it had been a fight from the start to get the management board focussed on the Hills with people from Plymouth and Bristol with no local interest. She said TY had moved a long way from the business and farming community. MC asked why AONB's couldn't levy their own precept. BN said he intended to be an impartial chairman from November 3 and that no other nominations had been made. He thought we should therefore have a fourth SG nominee and suggested DL. This was proposed and seconded.		
3.	Executive Officer role applications update There has only been one application so far for the executive officer role, Adrian Lausch, who applied on DL's urging. Clare Holgate from Stockland was mentioned.		
4.	Finance Bank balance £1.096.50. paid up membership of 18 parishes, gained 2 in 2022-2023 year (Pitminster rejoined, West Buckland joined). Outgoings anticipated include hire of Otterford Parish Hall for agm on November 10, c.£30. Query why Monkton left and it was thought it was because of a change of personnel. It was agreed that when SG contacts a clerk, the chairman should be cc'd. HS said there should always be to affirmations of any transfers of money, including online.		
5.	Draft Purpose and Operation document for AGM- BN Discussion on BN's BHPN purpose and operation document which BN thought should replace the constitution. HS said when bodies applied for grants they needed a constitution. KP said he some updates to the constitution and BN said if KP passed them on he would update it and as HS said six weeks notice was necessary BN said it could be provisionally agreed at the agm to be updated in five weeks time. The document was agreed.		
6	Draft Business & Action Plan for AGM – MC Discussion on MC's Business and Action Plan which was mainly agreed with a few changes and additions including a short paragraph on the broadband situation, discussion on litter picking and repair cafe's and an agreement that AW would help the new exec with the website content.		

7.	Application for IR camera update DL DL said he had missed the deadline to apply for the cameras but GL said he should try and speak to them on the phone on Monday.		
8.	Draft agenda for AGM 10. 11 .22 Draft agenda agreed. BN to do constitution and purpose statement. MC to present business and action plan. The eco group should have 15 to 20 minutes and it was agreed DL should again try to contact Farmer Parrish.		
9.	AOB none		

DATE of next mtg tba after AGM