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# MINUTES OF BICKLEIGH PARISH COUNCIL MEETING HELD ON AT 19:30HRS ON THURSDAY 28<sup>TH</sup> NOVEMBER 2019 AT THE WOOLWELL CENTRE

PRESENT: Clirs: C Spencer (Chair), L Tamsett-White, K Archer, N Hopwood, P Blight, B Spencer,

L Taylor, S Rundle, W Haymes

IN ATTENDANCE: Karenza Heald (Clerk) and 6 members of the public

The Chair opened the meeting at 19:30hrs

Minute ref (FC)

121/19 APOLOGIES

Apologies received from Cllr L Tamsett-White & Cllr L Taylor

#### 122/19 PUBLIC FORUM

#### **Woolwell In Bloom**

Update received from Soraya Lewis-Coleman, Chair of Woolwell in Bloom:

- The well (*situated on the land owned by SHDC at Woolwell Road*) was scheduled to be fixed in place, with all the planting, on 29<sup>th</sup> November 2019.
- Soraya attended a committee meeting with the Scouts who are fully supportive of Woolwell in Bloom's projects.
- The commemorative garden was used on 10<sup>th</sup> & 11<sup>th</sup> November with crosses being laid. Cllr Hopwood asked Soraya about a long term maintenance plan and raised concerns that the Council does not have the resources in place for ongoing maintenance. Soraya confirmed the committee's plan takes them past the judging. RHS will be visiting next year.

The Clerk advised she had sent an email to Soraya informing her that the Council's insurance providers require completion of risk assessments. Soraya, confirmed that a committee members is a trained risk assessor and that risk assessments will be completed.

Cllr B Spencer suggested that any communication the Clerk receives gets forwarded to the Green Spaces working group

#### Sound proofing in the meeting room

As there was a lot of background noise from exercise class in the adjoining room, a member of the public suggested a double door in the meeting room would provide sound proofing in the Woolwell Centre would alleviate any background noise.

#### **Heating and ventilation in the Woolwell Centre**

Jim Fursden thanked the Council agreeing to contract the services of Jackman Peckover to fix the heating in the Woolwell Centre main hall.

# 123/19 POLICE REPORT, COUNTY COUNCILLOR AND DISTRICT COUNCILLOR REPORTS Police report <sup>1</sup>

The Chair announced two Police Reports with crime statistics reports had been produced.

10 reported crimes in September / October in Roborough and Woolwell.

11 reported crimes in November in Bickleigh, Roborough and Woolwell.

The reports will be placed on the Council's website.

#### **District Councillor reports**

District Cllr Nicky Hopwood (Woolwell Ward) provided a local community updates:

- The Woolwell Christmas tree has been planted with local groups. Due to the District Council declaration of climate change emergency and climate change work within the Parish Clir Hopwood felt that the annual planting of the tree did not set ethically so paid £1,150 for a tree to be planted by the qualified tree surgeon.
- The light switch on will be on 8<sup>th</sup> December. Hot chocolate and biscuits will be provided free of charge. Father Simon will be blessing the tree

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- The residents Christmas lunch will be taking place in the Woolwell Centre on Tuesday and Wednesday of next week.
- Cllr N Hopwood thanked the Woolwell Centre for following up with her idea of providing children's Christmas party.

District Cllr Barrie Spencer (Bickleigh & Cornwood ward)

Cllr Barrie Spencer announced that the South Hams District Council climate change policy is progressing and in is draft form.

Locally, Cllr B Spencer has tried to get a meeting at Roborough Recreation Hall for Bickleigh & Roborough residents but despite several attempts has been unable to make contact with the Roborough Hall committee.

Cllr B Spencer now has a website which will shortly be live.

#### 124/19 DECLARATIONS OF INTEREST

Standing declarations of interests received from Cllr C Spencer, Cllr B Spencer and Cllr W Haymes, in respect of the Woolwell Centre<sup>1</sup>

#### 125/19 **DIVISION OF AGENDA**

The Chair advised the members of the public there will be a closed session at the of this meeting.

# 126/19 <u>APPROVAL OF MINUTES FROM THE FULL PARISH COUNCIL MEETING ON</u> 24<sup>TH</sup> OCTOBER 2019

Cllr Hopwood requested that the minutes be amended to include a note that during the public forum the Council agreed to put up the speed camera.

Cllr P Blight highlighted that minute 114/19 should state proposed by Cllr 'P' Blight not 'B' Blight. With these amendments it was proposed Cllr B Spencer and seconded by Cllr W Haymes that the minutes from 24<sup>th</sup> October 2019 be approved by the Council. **RESOLVED**.

#### 127/19 BICKLEIGH PARISH COUNCIL ROBOROUGH HALL COMMITTEE REPRESENTATIVE

The Chair announced she has emailed Roborough Hall committee but has been unable to make contact with anyone.

#### 128/19 UPDATE ON REPORTED POTHOLES

The Chair noted that Plymouth City Council have now filled in potholes in Darklake Lane and as at 27<sup>th</sup> November PCC agreed the corner of Darklake Lane is their responsibility and they will back and repair these.

The potholes in the parish which were reported in the public forum in the last meeting have been reported to Devon County Highways.

#### 129/19 UPDATE REGARDING THE REVIEW OF ST MARYS CHURCHYARD GRANT REQUEST

A meeting is scheduled to take place on Monday 2<sup>nd</sup> December 2019.

#### 130/19 REVIEW OF ELECTRICAL TESTING COMPLETED IN THE WOOLWELL CENTRE

The Clerk advised that the work is due to be completed on Friday 28<sup>th</sup> November 2019. As Manager of the Woolwell Centre, the Clerk asked Cllr C Spencer could provide an update on any issues. Cllr C Spencer reported the contractors had been working on various parts the building and whilst testing has been completed there have been occasions where the contractors have had to come back, for instance the light on the disabled toilet was not working.

#### 131/19 UPDATE ON WOOLWELL CENTRE LEASE

Cllr N Hopwood advised no update available

<sup>&</sup>lt;sup>1</sup> Due to her employment as Centre Manage, Cllr C Spencer has a pecuniary interest in the Woolwell Centre. Cllr B Spencer has a pecuniary interest in the Woolwell Centre, due to his position of trustee in the Woolwell Centre and the fact he Cllr C Spencer's spouse. Both Councillors' have stated they did not wish to vote in Woolwell Centre matters. Cllr W Haymes works for the Woolwell Centre.

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#### 132/19 UPDATE ON BICKLEIGH PARISH COUNCIL OFFICE MOVE

The Clerk advised South Hams DC have approved the planning application for consultation. Cllr B Spencer confirmed the application was now on SHDC planning website page. The Clerk advised the consultation date finishes on 3<sup>rd</sup> January and Cllr N Hopwood stated the target termination date is 20<sup>th</sup> January 2019.

The Clerk advised that whilst the purchase of the portacabin had been approved by the Council she did not wish to make a payment to Wernick Hire without the knowledge that the planning application had been completed and was on SHDC website. Now that this was complete the Clerk sought approval from the Council to pay a deposit of £500.00.

It was proposed by Cllr P Blight and seconded by Cllr K Archer that the Council authorise the payment.

#### 133/19 WOOLWELL IN BLOOM

(a) Update on documentation received from Woolwell in Bloom.

The Clerk advised Woolwell in Bloom's accounts have been received and checked by herself and the Chair. Cllr N Hopwood asked what control the Council has over monitoring the group's expenditure. The Chair confirmed Woolwell in Bloom are a separate entity and as such the Council does not any have control over the group but would like to think they have a close working relationship. The Clerk advised Woolwell in Bloom are covered as volunteers under Bickleigh Parish Council's insurance policy. The Council felt that there should be communication with the Green Spaces working group, in particular where Woolwell in Bloom have plans for projects on land owned by Bickleigh Parish Council. Cllr Haymes stated although, they have not been required to do this in the past, now that the Council has a grants policy in place, as with any organisation applying to the Council for grant funding, an end of project grant report would be required. The Council are supportive of the work the organisation has completed.

- (b) Communication from Bickleigh Down School regarding plans for a Wildlife garden
  The Clerk advised an email had been received from Bickleigh Down School regarding
  collaboration with Woolwell in Bloom. After checking with the recipient that they were happy for
  their contact details to be forwarded, the Clerk forwarded the email to Soraya Lewis-Coleman,
  Chair of Woolwell in Bloom.
- (c) Clerk's update regarding Bickleigh Parish Council's insurance requirements for volunteers

As covered during the public forum the Clerk stated that risk assessments are requirements. The Chair stated hi viz jackets should be worn.

(d) Update on lease signing of Bickleigh Parish Council lease with SHDC on Woolwell Road for Woolwell in Bloom.

The Clerk advised she has now received the official lease, which she is required to sign in the presence of two Parish Councillors. The Clerk, Cllr C Spencer and W Haymes duly signed the lease.

#### 134/19 **SPEEDING**

(a) Recommendations regarding Chapter 8 training.

The Clerk advised the insurance providers have stated 'provided the Council have deemed whoever is putting up the camera is deemed competent then full Chapter 8 training is not required'. Cllr B Spencer proposed Bickleigh Parish accept Devon County Highway recommendation and participate in chapter 8 training. All Councillors agreed the speed camera should go up in the Parish as soon as possible.

(b) To agree where to place the speed camera within the parish

The Councillors discussed the placement of the speed camera and agreed, subject to finding the most effective location Cllr P Blight and Cllr B Spencer would place the camera in Roborough village.

#### **135/19 FINANCE**

(a) Approval of payments as presented at the meeting

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The Clerk listed the following payments for authorisation, which are standard payments.

£ 96.00 Clerks attendance to SLCC Regional Conference

£ 220.00 Clerks SLCC membership £1,168.50 Grass cutting for October 2019

Cllr Hopwood asked that clarification is sought that the grasscutting is complete and no further cuts will be made this year.

Cllr W Haymes proposed the Council accepts the payments as listed above. RESOLVED.

#### (b) To report the current bank balance

Co-operative bank account - £131,837.97 Unity Trust Bank account - £ 4,598.11

(c) Update on the transfer from Cooperative bank to Unity Trust.

The Clerks explained the delay was due to the banks not agreeing the switching process. Unity have now issued a new form, which have been signed by the signatories.

- (d) To consider purchase of office 365 (upgrading the Council's current Microsoft package)
  Cllr B Spencer proposed everyone on the Council uses Microsoft 97. The purchase of office
  365 deferred was **DEFERRED** pending further costs and usage requirements.
- (e) Update from Budget & Precept working group

The Chair advised the group has met but needs to input from working groups.

#### 136/19 POLICIES AND PROCEDURES

(a) To consider adoption of the Complaints policy, with amendments agreed from the last meeting (deferred from the meeting on 24<sup>th</sup> October 2019)

The amendments proposed to the Complaints policy had been circulated to all Councillors. It was proposed by Cllr B Spencer and seconded by Cllr P Blight that the Council adopt the complaints policy. **RESOLVED**.

(b) To discuss options to include in the draft social media policy

Cllr B Spencer has made some recommendations to include in the policy. Cllr K Archer offered to review the policy, which will then be circulated to all Councillors for approval at the <a href="next full-council meeting">next full-council meeting</a>.

(c) To review the Lone worker policy

To be considered once the new Parish Council office is in situ. (to be included in February 2020 agenda)

(d) To review gaps in Bickleigh Parish Council's Standing Orders

Cllr W Haymes advised there are several gaps which need filling in by the Council and she would like this addressed as a priority. Action: Cllr W Haymes, with support from Cllr B Spencer to work with the Clerk.

(e) Update from Cllr Haymes on outstanding policies and policies

Cllr Haymes updated the Council on the <u>adopted policies</u> and advised the following policies need reviewing and adopting:

- Anti-bribery & Anti-corruption
- Freedom of Information policy
- Community Engagement policy
- Co-option policy

The Staffing committee have identified the following additional policies which mainly relate to the Clerk's employment:

Expenses, Grievance & disciplinary, Health & Safety, Sickness absence policies

#### 137/19 TELEPHONE

The Clerk advised, in addition to the circulated costings, a quotation has since been received from EE for the purchase of SIM card for a mobile phone at £8.00 per month and WIFI hub with 30GB of mobile data at £12.00 per month. Cllr N Hopwood proposed the Council takes out this package. Cllr W Haymes seconded. **RESOLVED** with an abstention from Cllr B Spencer, who had not seen the supporting information.

#### **WORKING GROUPS**

The Chair announced that whilst she had chased the working group reports the Clerk has informed her reports had not been received in sufficient time for the recommendations to be

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considered. The Clerk stated the reports could be read out for information only but as the recommendations were not specified in the agenda <sup>2</sup> and therefore the general public would not be aware of the specific topics for discussion. The Clerk had included the proposals which she was aware of.

#### 138/19 CLIMATE CHANGE

Notes received 10/11/19. Recommendations **DEFERRED**.

#### 139/19 GREEN SPACES

The Clerk announced she had included the recommendations she was aware of on the agenda. Cllr B Spencer abstained from voting as he felt they recommendations should have been addressed as one package from the Green Spaces working group.

- (a) To consider recommendations for completion of tree survey
  - The Clerk advised three quotations had been received details of which had been circulated. Cllr N Hopwood proposed the Council accepts the quotation from the previous contractor, Aborocure £390.00. Cllr W Haymes seconded the proposal. **RESOLVED**
- (b) Review quotations for hedge cutting in Darklake Lane.
  - Two quotations had been received, one significantly lower than the other. Cllr Hopwood proposed the hedge cutting in Darklake Lane, in the Woolwell Centre car park is completed by Paul Harvey. Cllr W Haymes seconded the proposal. **RESOLVED**
- (c) Update on hedge cutting completed at Roborough Green, Leat Walk
  Cllr N Hopwood & Cllr B Spencer (Green Spaces Working Group) confirmed they had reviewed
  the hedging cutting and were satisfied with the works. The Clerk stated the invoice had not yet
  been received and requested payment approval. The Chair proposed provided the invoice is for
  the agreed amount, on receipt of the invoice payment is issued. RESOLVED
- (d) Update and recommendations from the working group DEFERRED

#### 140/19 WOOLWELL CENTRE MAINTENANCE AND GRANT REVIEW

Recommendations received 25/11/19. Consideration of recommendations **DEFERRED**. See footnote<sup>3</sup> regarding the installation of the heating and ventilation system in the Woolwell main hall.

#### 141/19 COUNCIL ASSETS

Notes received 27/11/19. Consideration of recommendations **DEFERRED**.

In view of the number deferred items Cllr N Hopwood requested a meeting takes place as soon as possible.

#### 142/19 PLANNING APPLICATIONS

(a) Appeal reference: APP/K1128/W/19/3237609

To consider review of Planning application reference: 0153/19/FUL

Applicant name: Mr & Mrs C & R Hattersly

Address: "Rose Cottage", Station Road, Bickleigh

Description: Subdivision of dwelling (5 bedrooms) into 2 dwellings (2 bedroom & 3 bedroom dwellings)

Cllr S Rundle declared a personal interest.

Cllr B Spencer stated the item is not up for and discussion as such and any appeal can only be made through the planning portal.

<sup>&</sup>lt;sup>2</sup> The Clerk had not received the working group recommendations to include as specified in the agenda or as published supporting documents. Neither would the Councillors have had sufficient time to consider the recommendations and make informed decisions. .http://www.legislation.gov.uk/ukpga/1972/70/schedule/12

<sup>&</sup>lt;sup>3</sup> Prior to the close of the meeting Cllr Hopwood asked the Chair if an update could be provided on the heating and ventilation in the Woolwell Centre. Cllr P Blight had advised the work is progressing, he had met with the contractors. The works started on Monday 25<sup>th</sup> November. Currently, as the system is over 20 years old and Jackman Peckover are waiting for an updated boiler diagram. He anticipates the works should be completed next week. When asked for clarification he explained the reasoning for not recommending the more costly option and Cllr B Blight explained the system that has been installed is more than adequate for the needs of the centre.

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The Clerk stated the decision<sup>4</sup> to approve the application was made by the previous Council. It was **RESOLVED** the Council would add no further comment to the application.

#### (b) <u>To consider planning application ref: 3512/19/CLP</u>

Applicant name: Mr & Mrs Griffiths

Address: 38 Skylark Rise, Woolwell, PL6 7SN

**Description:** Certificate of lawfulness for proposed stationing of mobile home with curtilage of

dwelling.

Cllr B Spencer proposed the Council support the application, Cllr P Blight seconded.

The motion was carried with an abstention from Cllr N Hopwood abstained. RESOLVED

#### (c) To consider Planning application ref: 3459/19/HHO

Applicant name: Mr A Howe

Address: 16 Blackeven Close, Roborough, PL6 7AX

**Description:** Householder application for single storey extension to front elevation new roof

over.

Cllr B Spencer proposed the Council support the application and Cllr N Hopwood seconded the proposal, which was agreed by all Councillors present. . **RESOLVED** 

# (d) <u>To consider approval of listed building consent for external alteration ref:</u> 3545/19/LBC

**Site:** Pediment House, Bell House, East, South West, West Wings & East & West **Address:** Stables Houses, Maristow House, Maristow, Roborough, PL6 7BZ

Cllr B Spencer detailed the background of application (an 8 year cycle and the quality of the paint being used).

Cllr H Hopwood proposed the Council supports the application. The motion was seconded by Cllr S Rundle. **RESOLVED** 

#### (e) <u>To consider SHDC's request for Tree Preservation Order</u>

(No 998) on land to the South of Woodlands House, Station Road, Tamerton Foliot FOR INFORMATION ONLY – NO OBJECTIONS RECEIVED

#### (f) Update on SHDC planning decisions <sup>2</sup> (and recent SHDC communication)

The Chair read planning decisions. See appendix 2.

#### **Development Management Committee site Inspection and committee meeting.**

<u>Planning application 0379/19/FUL</u>. The Chair advised a meeting site visit is scheduled to take place on Monday 2<sup>nd</sup> December followed by a site meeting meeting on Wednesday 4<sup>th</sup> Decision asking if any Councillor was available to attend. It was agreed Cllr N Hopwood would attend the committee meeting representing the Parish Council.

Cllr B Spencer will be attending meeting as a District Councillor.

#### Joint Local Plan

The Chair announced Plymouth City Council, South Hams District Council and West Devon Borough Council have prepared and are consulting on the draft Statement of Community Involvement (SCI). The consultation runs from 13<sup>th</sup> November 2019 until 6<sup>th</sup> January 2020. <a href="https://plymouth-consult.objective.co.uk/portal/planning/jlp/sci">https://plymouth-consult.objective.co.uk/portal/planning/jlp/sci</a>

3846/17/OPA Rose Cottage, Station Road, Bickleigh, PL6 7AL Outline application (some matters reserved) for proposed single dwelling and double garage. It was AGREED to RECOMMED APPROVAL but there are some reservations regarding access onto the highway.

<sup>&</sup>lt;sup>4</sup> Extract from the Minutes of Bickleigh Parish Council meeting held on Thursday 14 December 2017 at 7pm at Roborough Recreation Hall

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#### (g) Update on BPC planning training

The Clerk advised following on from last months meeting where it was agreed planning training would be organisation with Devon Association of Local Councils (DALC), the trainer is not available until next year. However, Pat Whymer, Head of Development Management\_from South Hams DC & West Devon Councils has agreed to facilitate training for Council on 16<sup>th</sup> December 2019. The Clerk suggested, along with Cllr W Haymes and Cllr L Taylor, anyone who requires refresher training could also attend.

#### 143/19 STORAGE OF BICKLEIGH PARISH COUNCIL GRITTER

The Clerk has been in touch with the Clerk of Shaugh Prior who has a suitable location for storing the Council's gritter. A discussion took place took place on the logistics of using the gritter in Woolwell. The Council would retain the gritter as a Council asset.

Following a proposal from the Chair it was **RESOLVED** the Clerk would liaise with Shaugh Prior's Parish Clerk requesting in exchange for use of the gritter Shaugh Prior Parish Council would also grit the roads in Woolwell area.

#### 144/19 INTERNAL COMMUNICATION

Due to time constraints the discussion on considering preferred methods of internal communication was **DEFERRED**.

#### 145/19 PUBLIC BODIES ADMISSION TO MEETINGS

The Council RESOLVED that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 section 1 (2) and Local Government Act 1972 s100 (2) the public and press leave the meeting because of the confidential nature of the business to be transacted.

The public meeting closed at 8:45pm

The Clerk and members of the public vacated the room.

#### **CLOSED SESSION**

#### 146/19 STAFFING COMMITTEE RECOMMENDATIONS

The Council reviewed the staffing committees notes and recommendations and agreed the allocated staffing costs for the 2020/21 budget.

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#### **APPENDIX 1 CRIME REPORT**

#### **Crime statistics September & October 2019**

No Logs created regarding speeding in the area over this time, one dangerous driving reported at Roborough.

10 crimes recorded in these two months

3/9 - Roborough - Common assault - Detected

10/9 - Roborough - Carer ill-treat / willfull neglect - currently under investigation

10/9 – Woolwell – Use threatening abusive behaviour – undetected

9/10 – Woolwell – Common Assault – Not supporting Police action

2/9 – Woolwell – Send letter / article conveying threat – Victim not supporting police action

9/9 - Roborough - Possess controlled Class B - Cannabis Warning

22/9 – Woolwell – Send Communication article indecent image – Victim not supporting police action

4/9 – Woolwell – Theft of a pedal cycle – No viable lines of enquiry, undetected

15/9 – Woolwell – Non Counting action fraud – Under investigation

2/10 – Woolwell – Theft in dwelling other than an automated machine or meter – undetected

24/10 - Roborough - Harassment put in fear - Investigated as far as reasonably possible

#### Crime statistics for November 2019 as at 24th November 2019

Theft of Motor vehicle – 24/11/2019 – New Rd Bickleigh Barracks – Under Investigation

Possession of controlled Class B – Cannabis – 05/11/2019 – Roborough – Under Investigation

Criminal damage to property – 08/11/2019 – Roborough – Under Investigation

Theft from a meter / auto machine – 29/10/2019 Roborough – Undetected

Arson – 08/11/2019 - Tamerton Foliot – Undetected

2 x Burglary dwelling with intent to steal construction site - 19/11/2019 - Tamerton Foliot - Undetected

Send letter / Communication – 09/11/2019 -Woolwell – Victim declines to support Police

Common assault – 06/11/2019 – Woolwell – Victim not supporting Police action

Assault a person / occasioning actual bodily harm – 14/11/2019 – Pinewood Field – Victim not

supporting police action

Criminal damage under £5000 -/ dwelling - 20/11/2019 - Woolwell - Under Investigation

#### APPENDIX 2: SHDC PLANNING DECISIONS

#### 3263/19 Miss Goodman

Lawful development certificate for existing development of conversatory

33 Tramway Road, Woolwell, Devon, PL6 7TQ. Application under consideration by Officer 21/10/19

#### 3008/19/TPO Bickleigh Parish Council

T6 Oak – Deadwood removal (exempt) and crown raise to 4m from ground level as overhanging garden Land at Sx504 622 between 21 and 27 Leat Walk, Roborough, PL6 7AT. **Tree works allowed 11/10/19** 

#### 3260/19/TPO Mr Gary Humphries

T1 – T10 Beech – Crown height reduction by approx 8m leaving a height of approx 10. Lateral reduction on Northern side reducing back to 3m taking back to boundary line. Trees are encroaching on driveway causing excessive shading and dropping branches onto property and vehicles.

10 Jump Close, Roborough, PL6 7AU. Split decision 7/10/19

#### 3055/19/HHO Mr Robin Powell

Householder application for extension over existing garage and kitchen to provide bedroom and ensuite. 53 Bowers Park Drive, Woolwell, PL6 7SH. **Conditional Approval 2/10/19** 

#### 2929/19/HHO Mr C Dowrick

Householder application to build summer house attached to existing detached garage. Single storey with 2 velux windows in roof and trifold doors overlooking garden

25 Clover Rise, Woolwel, Devon, PL6 7TB. Withdrawn 25/09/19.