

HATHERLEIGH TOWN COUNCIL
MINUTES OF MEETING HELD 12TH FEBRUARY 2013 7PM
COMMUNITY CENTRE

FINAL

Present: Cllr.Alford in the chair Cllrs. Winsor Bush, Jones, Gilbert, Stevens, Tyson
Trenaman, Calkin, Bater. The Clerk Mrs.R.Lock

Apologies: Dist.Cllr.Hall

The minutes of the meeting held 15th January 2013 having been duly circulated were signed by the Chairman as being a true and correct record. Proposed Cllr.Gilbert seconded Cllr.Bush. All agreed.

The minutes of the Part 2 meeting held 15th January 2013 having been duly circulated were signed by the Chairman as being a true and correct record with one amendment to financial aspects b to read "if any new forms need completing" Proposed Cllr.Bush seconded Cllr.Jones. All agreed.

MATTERS ARISING FROM MINUTES

332. Bridge repairs (min.296 refers) Cllr.Tyson reported repairs still not carried out. Clerk to report again.

333. Moor monument (min.297 refers) Cllr.Bater looking into quotes for plaques. Had heard nothing further from the Lancers Museum

334. Bus shelter (min.298 refers) Cllr.Alford reported he had met with Mr.Cole concerning installation of the bollard. Mr.Cole recommended that a barrier be erected as a better solution. Cllr.Bater to find out cost of barrier

335. Picnic tables (min.299 refers) Clerk to write again to Cllr.McInnes

336 .Millennium Post Box (min.300 refers) Cllrs. confirmed that this had been properly sealed.

337. Jubilee footpath (min.301 refers) Cllr.Bater to circulate cost of brass plaques that he had obtained.

338. Snow warden (min.302 refers) Cllr.Tyson reported that Mr.Skelton had ordered and delivered bags of salt to various points around the town. He had been given 2 shovels. Resolved that Council purchase further 4 shovels and gloves for Mr.Skelton. Cllr.Tyson to organise

339. New graveyard (min.303 refers) Cllr.Bush had obtained new signs for the graveyard at cost of £44.45. Cllrs.Trenaman and Bush to arrange installation.

340. Committee room cupboard (min.306 refers) Cllr.Alford confirmed that this matter was in hand.

341. Blocked drains (min.309 refers) Cllr.Jones reported that drains had been cleared but problem not resolved as it is the pipes either side of the drains that need to be cleaned. Clerk to report again.

342. Buckingham Palace garden party (min.327 refers) DALC had confirmed that Cllr.Alford's name had been "pulled out of the hat" to attend the garden party on 6th June.

343. Co-op rubbish bins (min.330 refers) further reports that some residents of Hatherleigh are depositing their rubbish in the Co-op skips which are duly emptied by the staff to make room for Co-op rubbish and left outside the skip. Resolved that letter be sent to the Co-op to see if the matter can be resolved in some way.

MATTERS ARISING FROM PART TWO MINUTES - there were none

PLAN IT

344. Cllr.Bush confirmed the changes that would be made to the final draft version as follows:

- Page 14 4.8 13% growth over life of plan
- Page 16 4.19 around 80 homes
- Page 32 8.2 high priority of the Abbatoir to be stressed
- Page 43/44 10.20 space for around 80 stalls
- Page 64 App.D GP surgery – information to be forwarded onto the doctors

Cllr.Bush would send out final copy of the plan showing the above amendments. The action list would be discussed at a later meeting. A vote took place on the adoption of the Plan by the Council. 9 voted to adopt the plan, with one abstention.

345. Cllr.Tyson would attend a localism event organised by WDBC on behalf of the Council.

DISTRICT COUNCILLORS REPORT

346. No report available

PLANNING MATTERS

347. Applications to consider:-

a) Mr.R.Beavis Bumblee barn Lower Essworthy Farm agric.building
Council supported the application

348. Approvals advised:-

a) Mr.I.Sargeant Fishleigh Down revised ext.scheme

349. Refusals advised:-

a) Mrs.O'Brien 7 Pound Meadow relace extant per.

350. Any other planning matters:-

a) App no. 03335/2012 Fishleigh Down revised 2 storey extension scheme – following Town Council's query regarding missing plan 4C WDBC planning officer confirmed as follows:

- Drawing 4C replaced by JAM/003
- Following Town Councils comments regarding previous application a revised scheme was negotiated to allow more traditional construction including cob block walls and design alteration to mirror that which was previously removed within the LBC consent.

b) land opposite Holly Cottage - Cllr.Bush confirmed that EO from WDBC had visited the property and was monitoring the situation.

c) Erection of wind turbine in Iddesleigh Parish – resolved that Clerk reply as follows:-

- No observations to make on this application
- Why were the Town Council not consulted on the applications for the solar array park at Highampton and the wind turbine application for Keyethern Highampton

FINANCIAL MATTERS

351. The Clerk presented the following accounts for payment:-

a) Mrs. Leahy	toilets/bus shelter	£198.08
b) Mrs. Lock	wages	£154.60
c) Mrs. Lock	expenses	£ 31.00
d) R. Gill	xmas tree	£ 40.00
e) Hatherleigh Comm. Cen hire		£ 20.00
f) L & M Cole	P3 work	£667.00
g) G. Bush	reimbursement graveyard signs	£ 44.45
h) Miss H. Gilbert-West	entertainment Awards evening	£ 50.00

Proposed Cllr. Calkin seconded Cllr. Alford that the above accounts be paid. Cllrs. Trenaman and Jones signed the cheques.

352. Moneys received:-

a) Xmas Eve/shop boxes	xmas lights	£ 188.29
b) Rotary Club	donation xmas lights	£ 39.53

353. Any other financial matters:-

- Public Works Board loan repayment due 1st March of £1466.56 (principal £1250.00 interest £216.56) balance outstanding £8750.00
- Community Awards Evening – proposed Cllr. Alford seconded Cllr. Bush that the sum of £50 be forwarded to Miss H. Gilbert-West for music provided on the evening (*Cllr. Gilbert declared an interest and took no part in the discussion or vote*)

ISLAND PARK

354. Cllr. Tyson reported that the inspection certificates of Cllrs. Jones Bush and herself expires in April. Clerk to check with Zurich if they needed to be renewed (which means going on further courses/fees) or whether the annual inspection by a registered company will suffice. We do have an annual inspection by Digley & Co

355. Skateboard Park:-

- Cllr. Bush reported that after taking advice from DALC regarding the Sport England grant form he had signed the same for the provisional offer of £50000.
- Cllr. Tyson reported that the Skateboard group were in discussion with 4 companies with regards to construction of the new park. They were also working on publicity. Further reported that WDBC had offered some financial support.
- Cllr. Trenaman would also be involved in the group and both Councillors would give monthly progress reports on the project.

356. Letter from the Skatepark Group asking for financial support from the Town Council for the project. *As Cllr. Tyson was a signature to this letter she left the room and took no part in the ensuing discussion.* Main points to arise from the discussion were as follows:-

- Council would support in principal the new skateboard park but were not in a position to allocate and public money at this present time.

- There is no business plan in place and there is insufficient information and details contained in the letter as to what actual funds are in place
- No details of any fund raising ideas
- No details of any other grants applied for
- £10000 in kind – again not enough information as to how this will be managed/obtained
- Sport England will also require all the above information at a later stage
- Who will take over ownership/insurance/safety inspections after completion of the project.
- Councillors felt that the present skateboard park area is in a mess and needs cleaning up.

It was resolved that a letter be sent to the group on the above lines.

MAINTENANCE/TRAFFIC ISSUES

357. Wooden pallets had been left by the Walruses at Island Park. Cllr.Jones to Contact them on the matter.

358. New noticeboard – resolved to place a new/smaller noticeboard in the Millennium Square. Clerk to check with WDBC concerning planning permission. Cllr.Jones to obtain quote and Cllr.Bater to enquire about “sponsorship” if we went for a window noticeboard.

359. Cllr.Bush reported that the pavement at the top of Market St. had been repaired.

360. South Street parking – problems still arising and Police had been out for one incident.

361. Cllr.Gilbert reported that with regard to street lighting only emergency repairs would be carried out until the next financial year commences ie.April. Clerk to report lights off outside 3 High Street and by the Old Peoples Bungalows at Moor View (No PL3).

362. Cllr.Tyson reported untidy pavement outside RGB. The pavement by the telephone kiosk in Bridge Street was covered in moss and was slippery. Clerk to report to DCC Highways.

WEST DEVON MAYORAL AWARDS

363. Resolved that we nominate the following:-

- | | |
|-------------|----------------------------|
| a) Under 18 | Miss Holly Jo Gilbert-West |
| b) Over 18 | Geoffrey Cleverdon |

MEETINGS ATTENDED BY COUNCILLORS

364. Cllrs.Jones, Calkin, Bush & Trenaman – Moor Management – at the AGM I.Trenman was re-elected as Chairman and financial report given.

365. Cllr.Bush – Ruby Run – this year on 9th June. Charity to be Childrens Hospice South West and some smaller local charities.

366. Cllr.Trenaman /Tyson – Sportsfield – wooden play equipment had been removed and a picnic table would be put in place. AGM on 4th March.

367. Cllr.Tyson – Devon Senior Voice meeting with Tony Hogg, new police commissioner. She would write up report of meeting and put in reading file.

CORRESPONDENCE

368. WDBC electoral boundary change. WDBC were holding a presentation that would

Explain any changes that may be made to the district council and subsequently to parish and town councils Cllr.Tyson would endeavour to attend.

369. Okehampton Mayors charity dinner 1st March – Cllr.Alford could not attend.

370. Barnstaple Mayors spring ball 23rd March – Cllr.Alford could not attend.

371. Torrington Mayfair – May 5th note dated.

ANY OTHER BUSINESS

372. Cllr.Jones asked that Dist.Cllr.Hall be asked to give a report on car parking charges for the district.

372. Cllr.Winser – received reports of fly tipping at the top of Oakfield Rd/old Sheepwash Road. Clerk to report.

373. Date of next meeting Tuesday 12th March 7pm.

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 10pm.

Signed.....chairman.....
.....dated