<u>HATHERLEIGH TOWN COUNCIL</u> <u>Minutes of the meeting held Tuesday 10th June 2014 7pm in the Community Centre</u>

Present Cllr.Gilbert in the chair, Cllrs.Bater, Jones, Tyson, Calkin. Dist.Cllr.C.Hall, the Clerk

9 members of the public

Cllrs. Winser, Alford, Stevens, Bush, Trenaman **Apologies:**

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Public Session Heane Wind turbine date for public meeting Mr.J.Ingram

> Heane Wind turbine concern over Parish Pump distribution Mrs.S.Ingram

> > No mention of Heane planning app in Pump

Heane Wind turbine public meeting – letters from Estate Agents Mr.McKenzie Mr.S.Phelps Heane Wind turbine extension of time on planning application

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Minutes of the Annual Parish meeting 13th May 2014 having been duly circulated were signed by the Chairman as being a true and correct record. Proposed Cllr. Gilbert seconded Cllr. Tyson. All agreed.

Minutes of the Annual General meeting 13th May 2014 having been duly circulated were signed by the Chairman as being a true and correct record with 2 amendments a) min.17 to include name of Cllr.Bater b) min.29c to include name of Cllr.Tyson. Proposed Cllr.Calkin seconded Cllr.Jones. All agreed.

MATTERS ARISING FROM ANNUAL PARISH MINUTES

46. M.Sanders - Station Manager asked for feedback on his presentation. Resolved that Clerk reply it had been an informative talk, and would they be attending the Rotary Club Fun Day.

MATTERS ARISING FROM ANNUAL GENERAL MINUTES

- 47. Bus shelter barrier (min.7 refers) ongoing matter.
- 48. Noticeboard Millennium Square (min.10 refers) Cllr. Jones reported that the shrub had been removed and that the noticeboard would be reinstalled within 2 weeks.
- 49. Play inspection (min.13 refers) update next meeting from Cllr.Bush
- 50. Churchyard war memorial (min.14 refers) Resolved that Mr.C.Lock check the cracked concrete around the memorial to see if this needed attention.
- 51. Parking notices (min.15d refers) Cllr.Calkin would contact Mr.A.Oliver to obtain some notices.
- 52. Xmas light connections (min.16 refers) Cllr.Gilbert still awaiting connection figures. Cllr.Jones reported that a meeting of the Xmas Lights committee had been organised.
- 53. Belvedere (min.17 refers) meeting with Mr.Balsdon still to be arranged.
- 54. Bridge St./Market St. road surfaces (min.29c refers) Cllr.Gilbert had spoken to DCC Cllr.McInnes about this matter.
- 55. footbridge at Passaford (min.29b refers) no work as yet carried out
- 56. Litter bin Island Park (min.29a refers) resolved that 1 WGP face bin in green be purchased @ £105.21 plus vat. To be delivered to Cllr.Trenaman.
- 57. Coach parking (min.29f refers) Dist.Cllr. Hall had received response from WDBC on this idea, and she would liase with The George and West Devon to seek the best way forward.
- 58. Beating of the Bounds (min.30 refers) main points to arise were as follows:-
- a) very successful day distance covered 7.98 miles
- b) still a problem over the first stile
- c) excellent breakdown of barbeue facts/figures received from Mr.L.Diepenbroek. Profit of £267.74 split equally between Hatherleigh Guides and Brownies. Thank you letter received from the Guides

- d) public liability both the Town Council and Moor Management were covered under their respective policies.
- 59. Ruby Run (min.34 refers) Cllr.Gilbert reported a successful event with 188 runners. Problem arose that there was a lack of water stations at the finish. Cllr.Jones asked why the times and results were not on the website as yet.

PLANNING MATTERS

60. Applications to consider:-

a) Co-operative Store 24 Bridge Street Renewal of shop front and windows

Council supported the application

61. Permissions granted: none advised

62. Refusals none advised

- 63. Any other planning matters:-
- a) Heane Farm wind turbine app no 00635/2014 clerk reported she had received two parcels of papers relating to this application in the post on 9^{th} June. Following comments made in the public session on this matter Councillors resolved that:-
 - Public meeting to be held Tuesday 26th June 7pm in the Community Centre
 - Adjoining parishes to be notified, ie. Exbourne/Jacobstowe, Iddesleigh, Monkhampton, Highampton, Northlew, Inwardleigh/Follygate, Meeth.
 - Other parties to be informed:- MiGrid, the applicant, DCC Cllr.J.McInnes, WDBC Planning Officer, CPRE
 - Cllr.Jones would arrange for notification in the NDJ and Okehampton Times
 - Cllr.Gilbert to produce posters for display on Council's website and noticeboard, and around the town
 - Clerk had again spoken with the case officer who confirmed that advert would be in the press this coming Thursday ie.12th July 21 days consultation ends on 3rd July. He further stressed however that representations can be made upto determination date.
 - The next Town Council meeting be held on lst July to enable comments from the Town Council to be submitted to WDBC on 2nd July.
- b) WDBC Question/Answer sheet on market planning application Cllr.Hall provided a copy of this. It was resolved that:-
- Where "the Council" is referred to this should be stated as "West Devon Borough Council"
- Cllr.Hall to ask about the lease for the cricket pitch
- When WDBC have agreed the amendments, the document to be displayed in Parish Pump, Town Council
 website and noticeboard.

FINANCIAL MATTERS

- 64. Clerk confirmed that AON had matched the quote received from Zurich in the sum of £1,461.70 for a period of 3 years. The Clerk and Chairman signed the 3 year declaration form.
- 65. Town Crier Roz Chard following a discussion it was resolved that a grant of £150 be given for the year ending 31st March 2014 with a request that she attends more events in Hatherleigh. Cllr.Jones to put reminder in Parish Pump that the Town Crier was available for local events.
- 66. Clerk presented the following accounts for payment:-

a) Aon UK	insurance premium 14/15	£1461.70
b) Hatherleigh Comm.Centre	hire	£ 16.00
c) Mrs.M.Leahy	toilets/bus shelter	£ 201.92
d) Mrs.R.Lock	wages	£ 154.60
e) Mrs.R.Lock	expenses	£ 17.20
f) Ms.R.Chard	Town crier grant	£ 150.00

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

67. Moneys received:--

a) N.Lock & Son burial fee K.Bailey £250.00 memorials A.Gloyn/G.Sanders £200.00

- 68. Any other financial matters:-
- a) Clerk had submitted further vat claim form in the sum of £494.82
- b) Resolved to give grant of £150.00 towards the Town's 1st World War commemorations (these moneys to be managed by the Town Council)

MAINTENANCE/TRAFFIC ISSUES

- 69. New school entrance Cllr.Bater reported that work was almost complete
- 70. Cllr.Tyson reported overgrown hedge outside RGB. Resolved that Clerk report this to RGB.

ISLAND PARK

- 71. Cllr. Tyson reported as follows:-
- a) reported on the Skate Jam event that was being organised. Resolved that the organisers must write to the Town Council informing them of the date/time etc. of the event.
- b) organisers of this event would have to have their own public liability insurance
- c) question of existing bank account for "the skatepark" to be discussed at the next meeting
- d) Play equipment weekly inspections requested that due to work commitments that these inspections be carried out monthly not weekly. This was agreed.
- e) Community Centre play area agenda item next meeting to discuss grass cutting/maintenance of equipment

MOOR VIEW DITCH

72. No paperwork was available for this item, therefore resolved that it be an agenda item next month

MOOR VIEW BENCHES

73. LEL Timber of Highampton have wooden benches for £90.00. Resolved that Clerk write to Mr. & Mrs. Taylor who had shown interest in purchasing a bench.

DISTRICT COUNCILLOR'S REPORT

74. Cllr.Hall had left the meeting earlier, as all her business has been covered elsewhere in the minutes.

MEETINGS ATTENDED BY COUNCILLORS

- 75. Cllr.Bater Iddesleigh Parish Council they discussed and agreed that a TAP fund application be made for two signs (one for Iddesleigh and one for Hatherleigh Square denoting the War Horse footpath. Resolved that Clerk contact Mr.J.Kendrew asking for design and price.
- 76. Cllrs.Jones/Calkin Moor Management matters discussed included Beating of the Bounds and grant applications

CORRESPONDENCE

- 77. Barnstaple Civic Ceremony 22nd June Cllr.Gilbert to reply direct
- 78. Cosmic Superfast broadband presentations item noted
- 79. CLIC "Dartmoor Drop" fundraising poster to be displayed in the Community Centre

DATE OF NEXT MEETING

80. July meeting to be brought forward to 1^{st} July (from 8^{th} July) to accommodate holidays of Chairman and Clerk and the planning application for Heane Farm wind turbine

ITEMS BROUGHT FORWARD FOR INFORMATION/AGENDA ONLY

81. Cllr.Tyson reported that she had been appointed River Monitor for the North Devon Nature Improvement Area.

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 9.25pm

Signed	chairman
dated	