

Hatherleigh Town Council
Minutes of the meeting held Tuesday 11th March 2014 7pm in the Community Centre
FINAL

Present: Cllr.Alford in the chair, Cllrs.Winser, Jones, Bush, Gilbert, Tyson, Stevens, Trenaman, Calkin, Bater. Dist.Cllr. Hall, the Clerk

Apologies:None

The minutes of the meeting held 11th Feb. 2014, having been circulated were signed by the Chairman as being a true and correct record with one amendment ie. Min.325 to read “to make entrance look part of the skatepark this needs to be concreted”. Proposed Cllr.Trenaman seconded Cllr.Winser. All agreed.

MATTERS ARISING FROM MINUTES

342. Bell plaque (min.303 refers) on going matter

343. Jubilee gate plaque (min.304 refers) on going matter

344. Allotment sign (min.305 refers) Cllr.Alford awaiting details from Madewell for the new sign

345. Bus shelter barrier (min.306 refers) Cllr.Bater to ask Mr.Rose to go ahead with the new barrier.

346. Hatherleigh Millennium plaque (min.310 refers) Cllr.Bater confirmed that this was installed on the house in 1989 and recollects that at the time the owner of the house had this put on his deeds. It was agreed that the Town Council own the plaque and it should be entered on our list of end of year assets. Cllr.Bater to speak with the house owner.

347. Dog fouling (min.311 refers) new stickers had been ordered. Cllr.Bush reported that to join the WDBC Dog Warden Scheme would cost £537.66 pa. This would allow weekly patrols by a dog warden, educating dog walkers and ensuring correct signage and offences enforced. Resolved that we would not join this scheme. Dist.Cllr.Hall reported that she was still trying to obtain the correct spray for marking dog faeces.

348. Moor View ditch (min.312 refers) Cllr.Alford awaiting copy of letter from North East Essex Building.

349. Noticeboard (min.313 refers) resolved that the noticeboard is resited within the vicinity of the Millennium Square. Cllr.Jones to liaise with Mr.P.Bush. Cllrs.Alford and Tyson to liaise with M & M Cole concerning pruning of the tree.

350. Xmas lights (min.315 refers) detailed reply from Mr.D'Alesio. Resolved that Cllr.Gilbert would ascertain weight and size of light banners, which would be relative to cost of fitting to lamp post. Agenda item next month.

351. Tap Fund (min.316 refers) Cllr.Calkin reported that the application for Ruby Country information centre had been rejected.

352. Highway matters (min.327 refers) all had been reported. Park Road potholes had been repaired. Cllr.Tyson to ascertain from Rotary Club the results of their bench audit.

353. Bench repair work (min.331 refers) Cllr.Stevens to contact Mr.D.Stevens on repair status.

354. WW1 Commemorations (min.333) refers. Clerk reported:-

Mrs.Monica Jones had done much research on the names on the war memorial Army Personal at Glasgow reported that the Min.of Defence holds records of soliders who left the army in Jan.1921 or later and officers who left the army after March 1922. Cllr.Bater to liase with Mrs.Jones on further history material.

355. Awards Evening (min.334 refers) date had been fixed for 11th October and community centre booked. Resolved as follows:-

- Clerk to book Ukele Bashers
- Cllr.Winser to book the caterers
- Cllr.Alford to enquire prices of crystal plaques.

356. WDBC Mayoral awards (min.338 refers) Clerk had submitted the names of Sandra Collier and Francesa Diepenbroek.

357. Devon Wildlife Meeth Quarry survey (min.337 refers) Cllr.Tyson confirmed she had submitted the survey return.

358. BT Super broadband (min.339 refers) detailed account received from Mr.G.Brooks concerning this matter. Clerk to contact Mrs.Hunt who had also made enquiries.

PLANNING MATTERS

359. Applications to consider:-

a) Mr.Westward 11 Veale Close Tree work involving TPO trees.
Council are not against the removal of deadwood in the crown of the oak trees. They do not however support reducing the crown by 4metres of branch to enhance solar reception to nos. 11 and 17 Veale Close. This should have been taken into consideration when the solar panels were installed.

360. Permissions granted:-

a) A.McKenzie Shallowford alts.to garage into office, store & living space
b) Mrs.D.Oke Deckport Farm rebuild part of collapsed barn

361. Refusals advised: None

362. Any other planning matters:-

WDBC plans meeting 4th March 2014. Cllrs Bater and Tyson gave resume of the decision to grant outline planning application for the market

MiGrid public consultation meeting for wind turbine at Heane Farm Hatherleigh on 18th March 3pm to 6.30pm in the Methodist Chapel

FINANCIAL MATTERS

363. Clerk presented the following accounts for payment:-

a) Mrs.Leahy	toilets	£201.92
b) Mrs.Lock	wages	£154.60
c) Mrs.Lock	expenses	£ 20.20
d) HM Rev. & Customs	clerk's tax	£116.00
e) Hatherleigh Comm.Centre	hire	£ 16.00
f) Mr.Moorcroft	Island Park/Buddle lane cleaning	£493.25
g) Cash drawn	Beating of the Bounds moneys	£ 25.00

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

364. Moneys received:-

a) HM Rev. & Customs VAT refund skatepark £13,300.00

365. Any other financial matters:-

P3 Scheme – Clerk had submitted latest report and financial position which showed £372.29 in hand.

Mayor’s chain – Cllr.Alford reported that to have 10 new shield links would be £610.00 plus vat with engraving at 51p per letter. Resolved that for the present we would use the back of the existing shields.

Roz Chard Town Crier – had submitted details of her engagements for the year. Resolved that grant of £150 be awarded.

Zurich Ins. – resolved that Clerk submit our insurance details to Zurich for a quote.

ISLAND PARK/SKATEBOARD PARK

366. Cllrs.Trenaman and Tyson reported as follows:-

site meeting arranged for Sat. 18th March 10.30am.

new lids had been fitted on the litter bins

new sign was in situ.

367. Cllr.Bush had tried to contact Digley Associates who had carried out the last inspection for us. Clerk to contact again, if not would speak to DAPC for other companies who carried out playground inspections.

MAINTENANCE/TRAFFIC ISSUE

368. Cllr.Alford reported as follows:-

Bench missing at Deckport. Cllr.Trenaman confirmed that this was held at his property after it was found by the roadside. (actually owned by Moor Management)

With regard to World War One commemorations - the war memorial in the churchyard needed tidying up. Resolved that Clerk write to PCC saying that the Town Council would undertake any remedial work needed.

369. Cllr.Bush reported that the owners of the Papershop requested that the litter bin outside the Chip Shop be relocated to outside the papershop. The owners of the Chip Shop had no objection to this. Resolved that Cllr.Bush contact the parties.

370. Cllr.Trenaman – pot holes along length of Higher Street. Clerk to report.

SOUTH STREET MOSAIC

372. long discussion took place on the best way to rectify the damage. Resolved that Cllr.Stevens obtain 3 quotes. Details of quote to be finalised with Cllr.Alford.

BEATING OF THE BOUNDS

373. clerk reported:-

risk assessment was drawn up in 2007. Clerk to locate copy
£18 of 2p and £7 of 10p were thrown into the river. Resolved that same amount be used this year. Cllr.Gilbert would arrange to have all the coins “cleaned” to look like minted coins.

235 people attended the event in 2007. One problem arose in that it took walkers 30mins. to clear the first style.

Resolved that sub committee be formed comprising Cllrs.Gilbert, Bater, Calkin, Trenaman and Bush to work with the Moor Management Committee to organise the event.

DISTRICT COUNCILLOR’S REPORT

373. Dist.Cllr. Hall reported as follows:-

gave resume of WDBC plans committee meeting when market application was approved

request for seat at Moor View. Informed that this was already in hand
footpath at Cricket Field – some problems with directional signs and map
reference.. Cllr.Winser would walk the path and report back

MEETINGS ATTENDED BY COUNCILLORS

374. Cllrs.Bater & Bush – Ruby Run – taking place on 8th June. More councillors
required to sit on the committee.

375. Cllr.Stevens – Community Centre meeting – nothing to report

376. Cllr.Trenaman – Sportsfield AGM – all officers re-elected. One member of the
public present Mr.A.Bennett who asked if tennis court surfaces could be extended to
allow football training.

377. Cllr.Calkin – Northern Links:-

- New police officer Mr.Andy Oliver – increase in police resources for the area
- new parking stickers available soon
- Richard Sheard retiring at end of month
- Various Health Care consultations reported

378. Cllr.Tyson – WDBC planning training – she would circulate e.mail highlighting
bullet points of an interesting meeting

CORRESPONDENCE

379 Northern Devon Nature improvement area programme – Cllr.Tyson to complete the
survey

380. WDBC new electoral register for Hatherleigh – 1415 voters on the register

381. Nat.Allotment Soc. – correspondence to be passed to Allotment Committee

382. Hatherleigh Festival – there would be no festival this year due to lack of committee
members

ITEMS FOR INFORMATION ONLY/FUTURE AGENDA ITEMS

383. CllrBush reported as follows:-

- we had a new PCSO
- Woodland Trust were giving away trees – did we need any for the fence in the new
graveyard

384. Cllr.Trenaman – what was the position with regard to the new school entrance

385. Cllr.Bater requested that War Horse footpath and the Belvedere be agenda items for
next month

386. Date of next meeting Tuesday 8th April 2014

There being no further business, the Chairman thanked those present for their attendance
and closed the meeting at 10.05pm.

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