# **HATHERLEIGH TOWN COUNCIL**

# Minutes of meeting held Tuesday 5<sup>th</sup> December 2017 7pm in the Community <u>Centre</u>

Present:Cllr.Tyson chair, Cllrs.Kimber, Gladstone, Trenaman, Back, Laycock, Laing-Trengove,<br/>Bailey, The Clerk. One member of the publicApologies:Dist.Cllr.Kimber

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# PUBLIC SESSION

Mr.C.Dumpleton talked about Ruby Country Partnership:-

- Ruby Country Partnership (a non profitable company) has insurance that would cover the Tuesday markets eg. hire of buildings and activities.
- They have no manpower to run a regular market suggested finding fund raising options for such things as staff and gazebos.
- Suggested by Councillors that Mr.Dumpleton seeks tenders from self-employed persons to run the Market.

# APPROVAL OF MINUTES

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237. The minutes of the meeting held 14<sup>th</sup> November 2017, having been duly circulated, were signed by the Chairman as being a true and correct record one amendment – min 230b to read "Devon Access Forum were having new monthly meetings and were looking for new committee members. DCC Footpaths – Cllr.Laing-Trengove had expressed an interest in becoming a tree warden". Proposed Cllr.Laycock seconded Cllr.Gladstone. All agreed.

# MATTERS ARISING FROM MINUTES

238. Car park working group (min.191 refers) still awaiting further information from WDBC.

239. Devon Air Ambulance night landing site (min.194 refers) Cllr.Back had met separately with T.Russell (DAAT) & Mr.Tidball but still awaiting quotes for various works, but it appears it would not be necessary to dig up the outfield of the pitch. Several fund raising avenues were available eg. Mrs.Munn to start community fund raising campaign, Moor Management, Tap Fund WDBC Community grant, County Councillor locality budget.

240. Jubilee footpath (min.195) still no contact with Mr.Edwards on the matter.

241. Road Signs (min.198 refers) Cllr.Back had cleaned further road signs.

242. Tree Sanctuary Lane (min.202 refers) no response from DCC on request for further site visit. Cllr.Laing-Trengove to ascertain if such a visit had been made.

243. Hedge by Tricity House (min.203 refers) Clerk to contact Western Power.

244. Dead tree in car park (min.204 refers) Cllr.Tyson had reported this further to WDBC with

Richard Easthope.

245. Church Lane light (min.205 refers) reported that light is still restricted by trees. Cllr.Laycock to check.

246. Council vacancies (min.211 refers) relevant notices had been displayed. Election request deadline is

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Friday December 8<sup>th</sup>. Thereafter the Council can fill the vacancies by co-option if no such election request has been made. One expression of interest received.

247. Seat outside school (min.222 refers) Cllr.Laycock to obtain repair quote.

248. Ladies toilet door (min.223 refers) Clerk to inform WDBC that new fitting required to enable correct closure.

249. 4<sup>th</sup> December late night shopping/lights switch on (min.225 refers) the evening was a success.

250. Xmas Eve (min.226 refers) Cllr.Laing-Trengove to display posters and open up Old Schools on the evening. Cllr.Tyson reported that the Co-op had donated the mince pies.

251. CPRE membership (min.234 refers) decision on membership to be made in January.

#### **PLANNING MATTERS**

| 252. Applications to | consider:-    |  |
|----------------------|---------------|--|
| a) Mr.M.Jones        | 10 Higher St. | rear extension for bathroom  |
|                      |               | Council supported the application but would ask if the historic fabric of the lean to has been considered? |
| b) Mr.R.Luckhurst    | Vicks Meadow  | Tree work  |
|                      |               | Council supported the application  |
| 253. Permissions gra | anted:-       |  |
| a) The George        |               | replacement signage  |
| 254. Refusals advise | d:            | none   |

255. Working group report Hatherleigh Market – all councillors had been given copy of G.Vick's letter confirming:-

- Vicks Market will cease trading on Sat.24<sup>th</sup> Feb.2018 ie. No further auctions
- Completion date for sale to Kingswood Homes is lst April 2018
- Stall markets can continue from 25<sup>th</sup> Feb 31<sup>st</sup> March
- Fur and feather auctions could not be held

The Town Council are awaiting a further meeting with Kingswood Homes.

# FINANCIAL MATTERS

256. Clerk presented the following accounts for payment:-

| a) Mrs.Rewse  | toilets 15 <sup>th</sup> Nov - 5 <sup>th</sup> Dec | £157.50 |
|---------------|--|---------|
| b) Mrs.RLock  | wages  | £154.60 |
| c) Mrs.R.Lock | expenses   | £ 45.80 |

#### d) Hatherleigh C.C. Hire

£ 32.80

Proposed Cllr.Gladstone seconded Cllr.Tyson that the above accounts be paid. Cllrs.Laycock and Laing-Trengove signed the cheques.

257 Moneys received: None.

258. Precept – Clerk circulated financial resume for consideration when setting the precept at the January meeting.

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259. Any other financial matters:-

a) Cllr. Back reported that the 13 sheds valued at £1,095 on the allotments can be deleted from the asset register as the Allotment Association were replacing them.

b) New external auditors have been appointed.

#### TRAFFIC/MAINTENANCE ISSUES

260. Drains Red Lane/Park Road – Clerk reported that DCC Highways had paid a further visit to Red Lane and leaves had been cleared from the drains. Cllr.Tyson would ask Mr.S.Farley our Chapter 8 trained road warden if this is a task that he would carry out.

261. Speed limit Park Road – following enquiry from Mr.Watts concerning moving the 30mph speed limit signs DCC Highways have confirmed they are not seeking to extend the 30mph limit in Park Road. Would only consider this if there has been a history of speed related collisions. Latest data shows no collisions in the last 5 years. Councillors would revisit this matter as and when they apply for their own Traffic Order.

262. Cllr.Gladstone had reported pot holes, some of which had been repaired in 48 hours.

263. Cllr.Tyson:-

a) Complaint received Street light in car park not working. Reported this online & to Mr.R.Easthope of WDBC.

b) Island Park litter bins – spare keys had been obtained – one handed to WDBC contractors.

c) Complaints received about noise during building works at the abattoir. Dist.Cllr.Kimber investigating.

#### DISTRICT COUNCILLOR'S REPORT

264. No report available.

# **MEETINGS ATTENDED BY COUNCILLORS**

265. Cllr.Laycock – Moor Management – reported as follows:-

- AGM was well attended
- D.Cudmore had submitted 28 questions to the committee, all of which were answered by Messrs.Cleverdon and Trenaman. Mr.N.Price would be reporting the answers back to Mr.Cudmore
- The Committee were re-elected en bloc.

266 Cllr.Kimber – Community Centre – reported as follows:-

• front door mechanism was being replaced.

• Approx £3,000 had been received from the Co-op.

267. Cllr.Tyson:-

- a) Festival Committee AGM new committee members, funds were healthy, presentation given by Carnival Committee on plans to purchase a marquee to cover the Square. Festival committee support this idea.
- b) Northern Links she would circulate the minutes and police report.

268. Cllr.Gladstone – Destination Okehampton meeting due to be held 20<sup>th</sup> December which she could not attend.

# CORRESPONDENCE

269 WDBC training event on 17<sup>th</sup> Jan.2018 3pm to 5.30pm in Tavistock on code of conduct, register of interests etc. Councillors could not attend as working. Clerk to contact WDBC reporting that Hatherleigh Town Council considered it would be more cost effective and reach more councils if a PDF copy of the proposed presentation was sent out.

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# ITEMS OF INTEREST/FUTURE AGENDA ITEMS

270. Clerk – asked that January meeting date to be changed to 16<sup>th</sup> January 2017 and not 9<sup>th</sup>. All agreed and Clerk would book the community centre.

271. Cllr.Tyson:-

a) Parish Pump council notes. Following the alternation/presentation of the notes she had submitted to the Pump, she had asked for an apology from the Editor for his actions.
b) Okehampton Rail consultation – she would circulate the consultation government link which would also be displayed on the Council's website and she encouraged all to take part in this consultation process.

272. Date of next meeting Tuesday 16<sup>th</sup> January 2018.

There being no further business, the chairman thanked those present for their attendance and closed the meeting at 8.25pm.

Signed.....dated

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