

HATHERLEIGH TOWN COUNCIL
Minutes of Annual General meeting held Tuesday 9th May 2017
7pm in the Community Centre

- 1. Election of Chair/Mayor** Cllr.Tyson proposed Cllr.Laing-Trengove 2nd Cllr.Bailey. All in favour
Cllr.Tyson duly signed her declaration of acceptance of
office witnessed by the Clerk
- 2. Election of Vice Chair** Cllr.Laycock proposed Cllr.Laing-Trengove 2nd Cllr.Bailey. All in favour

Present: Cllr.Tyson in the chair, Cllrs. Laycock, Laing-Trengove, Bailey, Kingstone, Trenaman, Back
Gladstone (7.15pm) Dist.Cllr.Kimber, the Clerk 2 members of the public

Apologies: None

3. Co-option of new councillor – Mrs.Andrea Kimber signed her declaration of acceptance of office witnessed by the Clerk, and was handed her declaration of register of interests for completion, and a copy of the Council's code of conduct. The Chair welcomed Mrs.Kimber to the Council

4. Election of Councillors to organisations/outside bodies:-

- a) Sportsfield Cllr.Trenaman
- b) Moor Management Cllrs.Laycock, Gladstone, Back
- c) DCC P3 scheme Cllr.Laing-Trengove
- d) Northern Links Cllrs.Tyson, Back
- e) Community Centre Cllrs.Kingstone and Kimber
- f) Ruby Run Cllr.Laycock
- g) Allotment Assoc Cllr.Back
- h) Website manager Cllr.Tyson
- i) Play Equipment inspectors Cllrs.Tyson, Laing-Trengove and Bailey
- j) Oke Rail Cllr.Gladstone

APPROVAL OF MINUTES

5. The minutes of the meeting held 11th April 2017 having been duly circulated were signed by the Chairman as being a true and correct record with one amendment – min 450a to read “Cllrs.Tyson and Winser”
All agreed.

MATTERS ARISING FROM MINUTES

6. Cllr.Bailey (min.429) Clerk had submitted his register of interests to WDBC.

7. DCC/Mr.Farley (min.430) Mr.Farley was attending a Chapter 8 training event in July.

8. Island Park granite benches (min.431) Cllr.Bailey had circulated pictures of the granite blocks. Resolved that Clerk send cheque to Lantoom Quarry and Cllr.Bailey would organise delivery. Cllr.Tyson reported that the Moor Management had granted a further £1894.00 to the skatepark project. Resolved that two cast concrete picnic units be purchased from Broxap in the sum of £3032.40 (vat £505.40 and carriage £779). Clerk to remit cheque and Cllr.Tyson to place the order.

9. Devon Air Ambulance night landing site (min.432) Cllr.Back to again contact Cricket Club on the matter.

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10. Time capsule plaque (min.433) Cllr.Laing-Trengove reported this was now in place.

11. Asset register (min.435) Clerk reported that for the purpose of the 2016/17 audit return forms she has used the existing register plus assets purchased through the year. Resolved that the historic register be updated for future records and purposes.

12. Hatherleigh car park (min.436) Clerk reported that Mrs.Aubertin of WDBC would be attending the June 13th meeting. Resolved this would be the first agenda item.
13. Joint local plan response (min.442c) Cllr.Tyson had submitted the council's response as Clerk's computer had crashed. Clerk has since received receipt.
14. Graveyard work (min.445a) the fence had been repaired and extra work on the footpath was being carried out.
15. Hatherleigh Millennium plaque (min.446a) still no definite quote for repairs received.
16. Dog poo bin Oldham Road (min,446a) this has now been emptied.
17. "No ball games" sign (min.446b) area in question was not owned by WDBC. Dist.Cllr.Kimber to inform residents they should contact Millwood Homes.
18. Traffic management map (min.448) sub committee plus other councillors would meet Wed.17th May at 7pm to earmark areas which we would wish to be covered by any traffic regulation order.
19. Weeds (min.450b) following comments made at the annual parish meeting on this subject it was resolved that:-
 - a) one more article would be placed in the Parish Pump asking people to take pride in the town
 - b) Cllr.Trenaman to obtain quote for Bridge St and Market St. to be cleared off weeds.
20. Toilet cleaning (min.453 refers) newly appointed cleaner Mrs.Rewes takes over May 10th. Cllr. Laing-Trengove had obtained a key from Mr.Leahy, who informed the council that further keys were held by Hancocks Garage and postal workers. Mr.Leahy had arranged to meet Mrs.Rewes at the premises on May 10th.
21. Community Centre (min.455) Clerk had sent letter to the trustees which now brought the matter of any historic outstanding moneys to a close.
22. Visit Dartmoor Project (min.456) Clerk had confirmed our interest in the project. Cllr.Laing-Trengove to submit required information.

PLANNING MATTERS

23. Applications to consider:-

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| a) | Devon County Council | Hatherleigh School | retention of 2 temp.buildings
<i>council supported the application</i> |
| b) | D.J.Maxwell | Kerswell Farm | LBC replacement ext.lobby,porch
minor alts. to farmhouse
<i>council supported the application but with
the comment that there is a proposal to
breach the 16th century fabric to form steps
to a studio</i> |

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| c) | Ms.C.Tyson
<i>Cllr.Tyson left the room and took no part in the discussion/comments</i> | Coldharbour Wood | erection of barn
<i>Council supported the application</i> |
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24. Applications granted none advised

25. Refusals none advised

26. Any other planning matters:-

35. Church graveyard – resident had complained that the grass was not picked up once cut. Dist.Cllr. Kimber to point out to the resident that the problem was in the old graveyard and therefore the responsibility of the church.

36. Cllr.Bailey – Jubilee footpath – reported that the grass was not raked up/taken away after the path was cut and left covering the footpath. Resolved that clerk write to Mr.Edwards.

37. Tree ring cabinet – Cllr.Tyson reported that this need renovation work. Mr.A.Gilbert would do the work for approx.£80-£100. Resolved that this work is carried out.

DISTRICT COUNCILLOR'S REPORT

38. Cllr.Kimber reported as follows;-

a) WDBC asset management team had met regarding valuation for Hatherleigh car park. To discuss this at the June meeting when Mrs.Aubertin would be in attendance

b) working continuing on JLP

c) planning portal website currently having problems

d) ongoing merger talks with South Hams

MEETINGS ATTENDED BY COUNCILLORS

39. Cllr.Gladstone

a) Festival – limited activities this year. There would be no Ruby market on 22nd July

b) Oke Rail – new leaflets available

40. Cllr.Laing-Trengove – Moor Management – general discussions on maintenance and further moneys were given to local organisations

41. Cllr.Tyson – Community Centre – had received £1,700 from Co-op Community Awards Scheme. Looking at idea of special rates for childrens parties. Monday 15th May was a “maintenance day”.

CORRESPONDENCE

42. South Molton and Northam invitations for mayor. Clerk to respond cannot attend either function.

43. WDBC – county council election poster to be posted on noticeboard.

ITEMS OF INTEREST/FUTURE AGENDA ITEMS

44. Allotment Law summary handed to Cllr.Back

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45. Cemetery matters handed to Cllr.Laing-Trengove

46. Cllr.Laing-Trengove reported that The Belvedere was closed again

47. Cllrs.Tyson and Laing-Trengove had attended Torrington Mayfair celebrations. Cllr.Tyson encouraged people to shop at the Co-operative store as 1p in every £1 is donated to community groups.

48. Date of next meeting Tuesday June 13th.

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 9.40pm.

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