HATHERLEIGH TOWN COUNCIL MINUTES OF MEETING HELD TUESDAY 13TH MARCH 2018 7PM IN COMMUNITY <u>CENTRE</u>

Present:Cllr.Tyson chair, Cllrs. Kimber, Back, Gladstone, Laycock, Laing-Trengove, Bailey,
Trenaman. Dist.Cllr.Kimber, the Clerk, one member of public

Apologies: None

APPROVAL OF MINUTES

356. The minutes of the meeting held 27th Feb. 2018 having been duly circulated, were signed by the Chairman as being a true and correct record. Proposed Cllr.Gladstone seconded Cllr.Laycock. All agreed.

MATTERS ARISING FROM MINUTES

357. Car park (min.317 refers) no response from WDBC with regard to latest proposal.

358. Devon Air Ambulance (min.318 refers) Cllr.Back reported:-

- meeting with Football Club, Mr.T.Russell and himself arranged for 20th March to discuss works
 - required to permit night landing on the football pitch
- letter of thanks had been sent to the Cricket Club for their initial interest in the project Cllr.Tyson reported:-
 - fund raising coffee morning had been postponed
 - further quiz to be held in April

359. Hedge Tricity House (min.321 refers) minimum work had been carried out. However as the work was now on the "maintenance list" it was hoped that regular attention would be given to the hedge/tree.

360. Bench by school (min.322 refers) no quote received as yet from M.Wonnacott. Resolved that Cllr.Laycock obtain quote from Mr.A.Gilbert.

361. Okehampton Rail (min.331 refers) Resolved that Cllr.Gladstone would liaise with Mr.M.Ireland concerning the proposed rail trip to Oxford/Stratford-upon-Avon in April.

362. Burial fees (min.338a refers) Cllr.Trenaman and Cllr.Laing-Trengove were in the process of updating the burial fees.

363. West Devon Mayoral awards (min.343 refers) Town Council had made an unsuccessful nomination.

364. Holsworthy Town AGM (min.348 refers) Cllr.Tyson unable to attend.

365. WDBC Mayors/Clerks meeting (min.349 refers) Cllr.Tyson would attend this meeting on 20th March.

366. Okehampton Civic dinner (min.353 refers) had been cancelled due to the bad weather.

367. Applications to consider:	None	
368. Permissions granted:- a) Mr. R.Barkwell	Bank House	cou band rehearsal/store room + friendly work hubs
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b) Mr. N. Walker	Fishleigh Down	LBC threshing barn round house to ancillary accommodation
369. Refusals advised:	None	
370 Any other planning matters:	None	

371. Working Group report Hatherleigh Market - Cllr.Tyson reported as follows:-

- no further meetings to report on
- Cllr.J.McInnes to donate £500 from his locality budget to be paid to the Town Council to assist with
- any future market plans/expenses
 - Ruby Country had submitted a request for a rate revaluation to the District Valuation Office
 - There were 44 tables for sale @ £30 each plus vat available from the market. Cllr.Tyson had approached the Parish Pump with funding for this purchase. Following a discussion it was resolved that the Town Council purchase these tables at cost of £1,320 plus vat. Cllr.Tyson to contact the Parish Pump regarding their donation and Clerk to contact Cllr.J.McInnes with regard to his £500 donation
 - Letter from Highampton Parish Council offering any assistance they could with regard to maintaining the future of the market. Clerk to reply and Dist.Cllr.Kimber to report back to them.
 - A meeting had been held with Mr.M.Reddaway, Carnival Committee rep. regarding access for the carnival.

FINANCIAL MATTERS

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

a) Mrs.J.Rewse	toilets 14.2 - 13.3 2018	£ 210.00
b) Mrs.R.Lock	wages	£ 154.60
c) Mrs.R.Lock	expenses	£ 42.60
d) Okehampton Transport Gr.	grant	£ 100.00
e) Hatherleigh Comm.centre	hire	£ 32.80
f) L & M Cole	P3 work	£ 588.00
g) I.C.Control	equipment costs Snow/Road Warden	£ 62.78
h) Vicks	44 tables	£1584.00
i) I.C.Control	equipment costs Snow/Road Warden	£ 18.55

Proposed Cllr.Bailey seconded Cllr.Kimber that the above accounts be paid. Cllrs.Trenaman and Laing-Trengove signed the cheques.

373. Moneys received: none

374. Any other financial matters:-

a) Cllr.Trenaman would obtain cheque signatory forms from the bank for completion.

DISTRICT COUNCILLOR'S REPORT

375. Cllr.Kimber had nothing new to report but gave opportunity for questions regarding WDBC.

COUNCIL VACANCIES/CO-OPTION

376. Resolved that Mrs.K.Madders be co-opted onto the Council and the Clerk to send her confirmation of this appointment. Further resolved that Mr.Newman be invited for an informal interview at 6.45pm on 10th April.

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TRAFFIC/MAINTENANCE ISSUES

378. Cllr.Laycock - fence around Island Park needs attention. Cllr.Bailey to inspect.

379. Cllr.Kimber - reported that bad parking in Park Road had restricted ambulance access. Resolved that when yellow lines are in place, as agreed with DCC, that we would request regular visits from a Traffic Warden.

380. Cllr.Laing-Trengove - foopath no. 3 required new finger posts, she had contacted Mr.M.Cole on the matter. Footpath no 12 - she would check reported overgrown hedges.

381. Cllr.Bailey - blocked drains in Victoria Road - advised to report direct to Mr.Stefan Farley.

382. Cllr.Tyson:-

a) Mr.Farley had updated the snow/emergency plan which had worked well in the recent bad weather

b) Grit bins - he had refilled the bin in Oakfeld Road and relocated the pallet of grit from Countrywide to the cricket club. A new tarpaulin had to be purchased to cover this stock (refer to min. no. 373)

c) Advised that any blocked drains should be reported direct to Mr.Farley for his attention

d) Litter pick up required - Cllr.Laycock to organise date during school easter break.

e) Complaint received about untidy/unfinished street lamp bases, enquiry with SSE highlighted some lampposts are still to be replaced.

NEW BENCH RUBY TRAIL

383. Cllr.Laing-Trengove to speak to Roz Davies at DCC concerning the siting of a bench and dog bin on the trail.

RUBY RUN

384. Cllr.Tyson reported that if more volunteer helpers did not come forward then this could be the last ruby run. Cllr.Laycock suggested that the local running clubs are contacted for their support. An article also to be placed in the Parish Pump. Cllr.Tyson to contact Mr.Dumpleton with these ideas.

MEETINGS ATTENDED BY COUNCILLORS

385. Cllr.Trenaman - Sportsfield:-

a) Bideford Racquet Club awaiting outcome of grant applications before proceeding with the potential charity transfer in the future

- b) Committee were applying for an official right of way through the area
- c) Town Council were thanked for cutting the grass

386. Cllr.Tyson - Northern Links:-

- a) DCC had raised council tax by 5% increase of £1.20 per week on Band D property
- b) TAP will be changing to "Communities Together Funds"
- c) Reviewing Northern Links constitution
- d) £10,000 still available from TAP fund
- e) The Okement Centre would be available as a contact point for WDBC by the public

CORRESPONDENCE

387. WDBC training course on Members Code of Conduct on Wed. 18th April 3 - 5.30pm at Kilworthy Park.

388. Okehampton District Community Transport group - news letter.

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389. Kingswood Homes - invitation on Friday 23rd March 4pm to visit show home at Newton St.Cyres. Cllr.Tyson to attend.

ITEMS OF INTEREST/FUTURE AGENDA ITEMS

390. Annual Parish/Annual General meeting on 8th May - agenda item.

391. Date of next meeting Tuesday 10th April 2018.

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 9pm.

Signed......dated