

HATHERLEIGH TOWN COUNCIL
MINUTES OF MEETING HELD TUESDAY 12TH FEBRUARY 2019
7pm IN THE COMMUNITY CENTRE

Present: Cllr.Tyson in the chair, Cllrs.Laycock, Back and Trenaman. The Clerk. 2 members of public

Apologies: Cllrs.Laing-Trengove, Kimber, Newman, Gladstone. Dist.Cllr.Kimber

Declarations

of interest: Cllr.Tyson - employee of WDBC

PUBLIC SESSION

Mrs.S.Vergette - spoke for Hatherleigh Community Market.

- had meetings with both G.Vick and Kingswood Homes
- draft business plan had been drawn up
- Community Land Trust shares will be available from £100 to £100,000
- Market is the identity and future of Hatherleigh

Mrs.J. Ford - spoke for Hatherleigh Community Market.

- she understood all the pressures that the Town Council were under
- Thought the Town Council should consult all residents on future of market

APPROVAL OF MINUTES

297. Minutes of the meeting held 15th Jan.2019 having been duly circulated were signed by the Chair as being a true and correct record with the following one amendment - min.255 to read "£7,190.39". All agreed

MATTERS ARISING FROM MINUTES

298. DAA (min.255 refers) Clerk confirmed that for the landing equipment to be covered by the Council's insurance we would have to own and maintain the light column. This would come under "street furniture" with a value of £5,500 stated for the structure. There would be no extra premium due. Resolved that the light column be added to the Council's asset register.

299. Cllr.Back reported:-

a) that MAT Electric maintenance contract would be £89.95 plus vat fixed for 2 year term with the equipment having 5 years manufacturers guarantee. Resolved that Council take out maintenance contract. He would inform the Football Club of this action.

b) He would also check the condition of the fencing around the football pitch with the Club

300. Dog poo bin Ruby Trail (min.256 refers) Clerk to confirm to WDBC that the "dog poo bin" at Runnon Moor Lane footpath is positioned on the roadside opposite the entrance to North Waterhouse Farm. Further complains received about black bags of dog poo being left along with footpath despite the siting of bins. Resolved that further article be placed in the Parish Pump.

301. Island Park zip wire (min.257 refers) report received from Mr.May concerning the equipment with costs incurred so far of £90.00. We would await details of a full quote for any work before taking any further action.

302. New noticeboard (min.259 refer) now installed and keys handed to Cllr.Tyson.
303. Hatherleigh Market Community Interest Co (min.262 refers) Cllr.Tyson reported they had held a coffee morning/information event in Old Schools on 2nd Feb. with approx 60 people attending.
304. Community Well Being Event (min.267 refers) feedback from West Devon CVS that it had been a successful event. Information circulated to all councillors.
305. Bench outside school (min.277 refers) Resolved that Clerk confirm with M.Wonnacott his quote of £140 plus vat to carry out repairs work to the bench.
306. Road markings (min.280 refers) these had now been reinstalled.
307. Hanging baskets (min.283 refers) further article to be put in Parish Pump asking for volunteers to water hanging baskets outside their properties.
308. Play inspection courses (min.285 refers) no dates available as yet.
309. Toddler Play Park (min.284 refers) Cllr.Tyson confirmed she had signed an agreement with the Community Centre that the Town Council would be responsible for the maintenance of the new fence. Mr.Hill was awaiting the result of his lottery application for funding.

PLANNING MATTERS

310. Applications to consider:-

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|----|----------------------------|-----------------------|--|
| a) | Mr. Mrs. Wonnactt | land at Reed Down | Erection of one dwelling
<i>(Cllr.Trenaman declared an interest and took no part in the discussions)</i>
Council supported the application |
| b) | Mr. Mrs. Beavis | Badger Barn | Cert. of existing use
<i>(Cllr.Trenaman declared an interest and took no part in the discussions)</i>
Council had no knowledge or factual evidence of the use of this barn |
| c) | Airband Community Internet | land at Higher Upcott | timber pole/equipment. For information only but Council supported the application |
311. Permissions granted:-
- | | | | |
|----|--------------|------------------|-----------------------------|
| a) | Mr.Whitworth | 1 Glascott Close | TPO work - objection raised |
|----|--------------|------------------|-----------------------------|
312. Refusals advised: None
313. Any other planning matters:-
- | | | | |
|----|---|--|--|
| a) | Kingswood Homes - information received regarding revised planning application to be submitted | | |
| b) | Enforcement cases - council would inspect the next monthly list | | |

FINANCIAL MATTERS

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

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|----|-------------|----------------------------------|---------|
| a) | Andrew Lane | DAA night landing plans fee/work | £357.00 |
|----|-------------|----------------------------------|---------|

b) James Balch	tree works Millennium Corner	£125.00
c) HMRC	clerk's tax	£115.80
d) West Devon CVS	donation Community Well being event	£ 50.00
e) Hatherleigh Comm.Centre	hire	£ 24.60
f) Mrs.J.Rewse	toilets	£227.07
g) Mrs.R.Lock	wages	£154.60
h) Mrs.R.Lock	expenses	£ 44.95
i) Cllr.Tyson	mayors exp £104.80)	
	xmas exp £ 23.47)	£128.27
j) MAT Electric	DAA night landing works	£7190.39

Proposed Cllr.Laycock seconded Cllr.Tyson that the above accounts be paid. Cllrs. Trenaman and Back signed the cheques.

315. Moneys received:-

a) Hatherleigh Carnival	Xmas lights donation	£100.00
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316. Any other financial matters:-

a) WDBC - confirmation of precept received in the sum of £23,702 precept and £1,298 council tax support grant = £25,000.

b) CAB - letter of thanks for £100 donation

c) James Balch - quote for pollarding of 3 lime trees by cricket pitch in sum of £2,250.00. Resolved no further action be taken with regard to these trees

c) Nat.West. Bank from March will not automatically send out new cheque books - they have to be applied for.

MAINTENANCE/TRAFFIC ISSUES

317. Complaints that entrance and exit lights in carpark are still not working. Resolved that Clerk report again to WDBC.

318. Cllr.Trenaman:-

a) double yellow lines - there are no public notices on display as to the legality of the lines. Cllr.Tyson to follow this point up

b) Footpath from S.Vicks to the Belvedere impassible because of large puddles. Cllr.Laing-Trengove to contact Mr.J.Baker

c) Mrs.Woollacott was surprised that her complaint about the footpaths in Island Park had not been minuted. Clerk advised that min.no 241 of November 2018 minutes covered this point.

319. Cllr.Tyson - reported that the Snow Warden had gritted a few small areas during the recent bad weather. She would remind him to update the Emergency plan - ie. site of new Doctor's surgery.

HATHERLEIGH ECO SHARE PROJECT

320. Cllr.Laycock reported on an initial successful meeting on Feb.10th on how to make Hatherleigh a sustainable and green town. Different ideas had been put forward to take the project further.

BUDDLE SPRING

321. Cllr.Tyson reported that the spring had stopped running, but Dennis Bater and his son cleared the pipe of algae and got it running again. Questions had been asked as to who owned it:-

- fountain was gifted by the French Twinning committee in 1993
- Question who actually owned the wall between properties 5 & 7 High Street. Resolved that Clerk carry out Land Registry search
- Should it be made a Community Asset with all records recorded for future reference.

DISTRICT COUNCILLOR'S REPORT

322. No report available

CORRESPONDENCE

323. Cllr.Tyson reported that S.Farley had contacted her about the installation of CCTV cameras on lamp posts for a trial project. She had advised him that this was a matter for Devon County Council not the Town Council.

ITEMS OF INTEREST/FUTURE AGENDA ITEMS

324. Cllr.Laycock reported that the Ruby Run would take place again this year on Sunday 9th June with the Rotary Club organising the event.

325. Date of next meeting Tuesday 12th March.

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 9.10pm.

Signed.....chair.....dated