HATHERLEIGH TOWN COUNCIL MINUTES OF MEETING HELD 10TH MARCH 2020 7.00pm IN THE COMMUNTY CENTRE

Present:	Cllr.Tyson in the chair, Cllrs.Laing-Trengove, Lewis, Back, Gladstone, Laycock. Dist.Cllrs.Kimber and Kemp. The Clerk. 3 members of the public		
Apologies: Declarations	Cllrs.Walters, Crockatt and Holwill		
of interest:	Cllr.Tyson – employee of West Devon Borough Council		
	PUBLIC SESSION		
Mr. K.Watts	Biddicombe planning app. No 0629/20ARM		
Mrs. S.Watts	Biddicombe planning app .No 0629/20/ARM		
Mrs.C.Ingle	North Devon Biosphere Marine Plan		

APPROVAL OF MINUTES

388, The minutes of the meeting held 11th Feb.2020 having been duly circulated were signed by the Chair as being a true and correct record with one amendment – min.362 bulllet point 3 to be deleted from the minutes. Proposed Cllr.Laing-Trengove seconded Cllr.Lewis. All agreed.

MATTERS ARISING FROM MINUTES

389. Toddlers play park (min.348 refers)

a) sum of £14,975 had been received from the Community Centre in respect of grants for the equipment

b) The tree work had been carried out

c) further cheque payment to Broxap for vat in the sum of £2,081.48 required

d) further cheque payment to George Shacklock in the sum of £786.37 for fencing required

e) fencing had been completed but wider gate needed to be installed to allow access/egress for mowers. This would be paid for out of the crowd funding moneys.

390. Grass verge Moor View (min.349 refers) no reply from Quiet Waters Consultancy to our letter of 12th ultimo. Rope and posts were still in situ. Resolved that residents be written to again stating that as the grass cutting season is nearly upon us could they remove the tape and posts as soon as possible.

391. Car park (min.350 refers) email of thanks from Sandra Flack had been circulated to all councillors. First invoice received from WDBC for 3 weeks reimbursement of parking fees in the sum of £167.00.

392. Council vacancy (min.351 refers) no request for an election to be held therefore we could fill the vacancy by co-option. Clerk reported two expressions of interest. Resolved that we ask both interested parties to attend the next Council meeting on April 14th at 6.30pm.

393. Steps in Square (min.353 refers) Hatherleigh Festival would take place 23rd - 26th July. Festival Committee reported they had purchased fluorescent tape to be used to mark step edges.

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394. Zip wire (min.354 refers) Cllr.Laing-Trengove to chase up the repair schedule.

395. Footpath no. 3 (min.359 refers) Cllr.Laing-Trengove reported that the land owner had fenced off the dangerous section.

396. Graveyard footpath (min.361 refer) Cllr.Laing-Trengove confirmed that the broken dog gates were going to be replaced with a new gate.

- 397. Climate Control (min.362 refers) report as follows:
 - o Climate Forum meeting in Church on 25th Feb. had been well attended with
 - Church willing to hold future meetings
 - Resolved that a dedicated page for "Climate Control" be set up on the Town Council website to share information from various sources
 - o Eco Community Facebook page had been set up by a forum member.

398. Street Cleaner (min.363 refers)

- Councillors reported that Mr.Peters was doing an excellent job around the town
- Clerk still waiting to hear from Elizabeth Rose with regard to training days for play equipment inspections
- Cllr. Tyson following correspondence from Mr.S.Farley explained that the DCC Road Warden Scheme was a completely voluntary position and therefore Mr. Farley is covered by DCC public liability. If Mr.Peters helped Mr.Farley it could only be in a voluntary capacity.

399. Old Doctors surgery (min.367 refers) WDBC had replied they have no record of any property known as Tumbleweed and suggested a breach notification be completed on line.

400. Hatherleigh Cricket Club (min.371a) no reply from Cricket Club with regard to Councii's response that no further grant money was available and that having already donated £500 should the Town Council not have its name on one of the pillars of the new changing rooms.

401. Cheque books (min.371b) new cheque books had arrived. Cllr.Back to ascertain from the bank if the Clerk, although not a signatory – could apply for new cheque books.

402. 'No Parking' signs at Football Club/Air Ambulance access (min.376b refers) Cllr.Back to follow up request for these signs.

403. Ambergate leylandii hedge (min.376c refers) Cllr.Tyson had asked Mr. Norman to clear up his hedge debris.

404. Disabled ramp mens toilets (min.376d) refers) WDBC had responded that there is not enough room to install a ramp. Clerk to inform the resident concerned.

405. Fly tipping Millennium Corner (min.376e) Cllr.Tyson had displayed a "No fly tipping" sticker.

406. WBDC mayoral awards (min.377 refers) no nominations had been submitted.

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PLANNING MATTERS 407. Applications to consider:- a) 0652/20/TCA 19 Park Rd		Fell 3 conifer trees	Council supported the application			
b) 3533/19/COU	Old Doctors surgery	COU to residential	Council supported the application			
c) 0629/20/ARM	Biddicombe Park Road	reasons:- a) there are no heights sho	application as it stands for the following own on the new plans are too large and would be overbearing			

b) the proposed dwellings are too large and would be overbearing and would not fit into the street scene 408. Approvals granted:

a) 1777/19/ARM Edgemoor Moor Runnon Moor Lane

Erection of 2 dwellings

409. Refusals advised: None

410. Any other planning matters:-

a) Clerk circulated to all councillors information regarding "planning conditions and obligations".

411. Hatherleigh Market – Cllr.Tyson and Dist.Cllr.Kimber would arrange a meeting with Kingswood Homes regarding the new market building/pavilion.

FINANCIAL MATTERS

412. Clerk presented the following accounts for payment:-

a) Broxap	vat on play equipment	£2081.48
b) G.Shacklock	fencing work toddler play park	£ 786.37
c) Hatherleigh C.Centre	hire	£ 16.40
d) Mrs.J.Rewse	toilet 12.2 – 10.3. 2020	£ 238.09
e) WDBC	3 weeks reimbursement parking fees	£ 165.00
f) C.Peters	Street cleaner 1.2. 10.3. 2020	£ 197.04

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

413. Moneys received:-

- a) Community Centre grants for toddler play park £14975.00
- 414. Any other financial matters:-

a) Clerk had completed DCC P3 forms and applied for grant of £595.00. In this connection Cllr.Laing-Trengove would ask Mr.M.Cole to walk and carry out necessary works on footpaths no. 3 and 12.

b) Roz Chard – had submitted receipts for her expenses totalling £393.59. Resolved that grant of £150 be paid.

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DISTRICT COUNCILLORS REPORTS

415. Cllr.Kimber - car parking charges would rise to 50p per hour. The Town Council supported maintaining the charge of 30p for 30mins.

416. Cllr.Kemp – had attended Community Infrastructure Levy meeting which would be operating within 12 months.

MAINTANANCE/TRAFFIC ISSUES

417. Cllr.Back – concerned about method/schedule by DCC for repairing potholes. Resolved that we would invite DCC Cllr.James McInnes to the April meeting.

418. Cllr.Laycock – concern about seepage from concrete manhole on the junction of the Northlew Road. She would take a photo and investigate further.

419. Cllr.Tyson:-

a) Tourist Information map – resolved that we would defer having new map made until the market area is defined
b) Tarka Trail update – we would ask DCC Cllr.McInnes to update us on this matter.

420. Cllr.Lewis – white line outside the Chapel had now been reinstated.

MEETINGS ATTENDED BY COUNCILLORS

421. Cllr.Laing-Trengove – Community Centre:-

- a) costs £250 per week to heat still making a loss
- b) Oasis tribute band still going ahead. Wine & Wisdom quiz 23 May
- c) open to all other fund raising suggestions.

422. Cllr. Back - Moor Management.

423. Cllr.Gladstone - Environmental forum.

424. Cllr.Tyson - Environmental forum:-

a) following this meeting had drawn up appraisal showing town council's current environmental attentions and would place on website

b) Future meeting for the Eco Community Shop/hub being held at Cornwall Farmers on Monday 16th March at 7pm

c) Had attended the Okehampton Civic Dinner with Cllr.Lewis and would be attending the WDBC civic dinner with Cllr.Laycock.

CORRESPONDENCE

425. WDBC – reminder for all councillors to amend their registers of interests should their circumstances change.

ITEMS OF INTEREST/FUTURE AGENDA ITEMS

426. Cllr.Lewis:-

a) Hatherleigh Church were looking to raise £60,000 for the church bells. Any grant available from the Town Council?

b) Youth Football – a colour run being held on 6th June.

427. Cllr.Tyson:-

a) Sportsfield AGM Monday 16th March 7pm.

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b) Remembrance wreaths – could we make our own from other materials than plastic but still make a donation to the British Legion?

428. Date of next meeting Tuesday 14th April 2020 7pm

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 9.30pm

Signed......dated

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