

**Hatherleigh Town Council**  
**Minutes of meeting held Tuesday 12<sup>th</sup> June 2012 7pm**  
**In the Community Centre**

**FINAL**

**Present** Cllr.Alford in the chair, Cllrs. Winsor, Jones, Gilbert, Calkin, Trenaman  
Bater. The Clerk, Dist.Cllr Hall, one member of the public  
**Apologies** Cllrs.Bush and Stevens

***PUBLIC SESSION***

Mr.N.Laing-Trengove spoke concerning a lottery bid to revamp the skateboard area. He had taken over the project from Mr.B.Horn, and was hoping to form a small committee to take the matter forward if the grant application is successful.

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The minutes of the Annual Parish meeting held 8<sup>th</sup> May 2012 having been duly circulated were signed by the Chairman as a true and correct record. Proposed Cllr.Trenaman seconded Cllr.Winsor. All agreed. There were no matters arising.

The minutes of the Annual General meeting held 8<sup>th</sup> May 2012 having been duly circulated were signed by the Chairman as a true and correct record with the following amendments: 3b – Moor Management Cllrs.Bush, Calkin and Jones. 3g Allotment Assoc. Cllr.Alford. 20. speed check on A3072. Proposed Cllr.Calkin seconded Cllr.Gilbert. All agreed.

***MATTERS ARISING FROM MINUTES***

41.Burger van (min.5 refers) PC Hoar had spoken to the owner. At the moment the van alternates between two different sites

42. Jubilee footpath (min.6 refers) nothing from from DCC Footpath Officer. Resolved that as complaints received about condition of Jubilee footpath Clerk contact again to arrange meeting.

43. A386 roadbridge (min.8 refers) Mr.I.Glover DCC Bridge Inspector North reported he had inspected the bridge and could find no faults following the small jobs that were completed some months ago.

44. Litter/dog bins (min.9 refers) no figures received from WDBC. Clerk reported she had some interesting facts from SPARSE which she would bring to the next meeting

45. DCCP3 grant form (min.19a refers) Clerk had submitted grant form.

46. OAP Lunch club (min.19b refers) Cllr.Alford to ascertain account name for this organisation before a cheque is issued for the agreed grant of £500.

47. Olympic torch (min.31 refers) good crowds and atmosphere reported.

48. Jubilee Service Exeter cathedral (min.35 refers) thank you card from Mrs.Mary Sanders

for nominating her to attend this event. She and her husband had a wonderful time.

49. Hatherleigh Abbatoir (min.38 refers) Cllr.Jones requested copy of letter from new owners of the Abbatoir.

### ***COUNCIL VACANCY***

50. One application received to fill the vacancy on the Council from Ms. Clare Tyson. Unanimously agreed that Ms. Clare Tyson be appointed to the Council. Clerk to inform and supply all relevant paperwork for the next meeting.

### ***DISTRICT COUNCILLOR'S REPORT***

51. Cllr.Hall had nothing to report from WDBC. She congratulated the Town Council and all others involved in organising the excellent jubilee celebrations.

### ***PLANNING MATTERS***

52. Applications to consider-

a) Mr.I.Sargent                      Spears Fishleigh                      Agriculture building

*Council made the following comments*

- i)        *this is an extremely large shed*
- ii)      *there is a watercourse within 200 metres of the proposed building*
- iii)     *Has sufficient work been carried out to consider slurry run off and has the Environment Agency Made any comments. If so, can HTC please have a sight of such comments*
- iv)      *a public footpath could be effected*

b) Mrs.A.O'Brian                      7 Pound Meadow                      new dwelling to replace extant  
app. 12828//2009

*Council supported the application*

53. Permissions granted:-

a) Mr.Mrs.Coombs                      Reed Cottage                      retention of solar panels  
b) Ms.Tyson                      Coldharbour Wood                      cert.of lawfulness for dwelling

54. Refusals:                      None advised

55. Any other planning matters                      None

### ***FINANCIAL MATTERS:***

56. Clerk presented the following accounts for payment:

a) Mrs.Leahy	toilets	£ 243.20
b) Mrs.Lock	wages	£ 154.60
c) Mrs.Lock	expenses	£ 20.40
d) Aon	+premium bell sculpture	£ 96.18
e) Mrs.J.Gist	internal audit fee	£ 39.00
f) H.M.Rev.& Customs	clerks tax	£ 115.80
g) Hath.Comm.Centre	hire	£ 31.50
h) L & M Cole	grounds maintenance	£1199.22
i) L & M Cole	bus shelter + repair	£1282.00
j) P.Edwards	trimming	£ 70.00

#### Jubilee accounts

k) G.Bush	street party goods	£ 99.76
l) Hartleigh Iron	jubilee gates (£740 vat)	£4400.00
m) G.Alford	jubilee gifts/street party	£ 138.77
n) Mrs.L.Bater	street party	£ 73.04
o) Inkprint Ltd.	Printing	£ 45.00
p) G.Alford	volunteers gifts	£ 62.91

Proposed Cllr.Winser seconded Cllr.Calkin that the above accounts be paid. Cllrs. Jones and Trenaman signed the cheques.

57. Moneys received                      Jubilee gates donation                      £ 200.00

#### 58. Any other financial matters:-

- a) Internal audit – Allianz fee in minutes recorded as £1898.01 but cheque paid for £1893.01 administration fee not paid.
- b) Clerk had submitted completed audit form
- c) VAT claim form submitted in the sum of £852.56
- d) Allianz – additional premium for jubilee gates would be £34.40 but this only covered damage by vehicles or animals – not vandalism.
- e) Hatherleigh Festival request for donation. Resolved to grant £200

#### ***PLAN IT***

59. Cllr.Bush was working on the second draft to incorporate amendments having been received from Ms.Tyson.

60. Cllr.Alford to contact project champions to see if one could attend the meeting on 19<sup>th</sup> June at Tavistock.

61. Town Council would not be rushed into the final report as everything has to be correct, but are still concerned that the outline planning application for the market could be submitted before the document is finalised.

#### ***ISLAND PARK***

62. Cllr.Gilbert to ascertain further prices for tables/benches

63. Cllr.Bush still chasing Playdale for the new bearings for the rota bounce

64. Stile in road hedge – Clerk to contact Footpath Officer as Council has concerns about safety issues

#### ***ALLOTMENTS***

65. Cllr.Alford had nothing to report

#### ***MAINTENANCE/TRAFFIC ISSUES***

66. Car park – Clerk had circulated to all councillors e.mail from WDBC concerning “resource implications” on having a free hours parking between 9am – 10am. If this however

is given then all other tariffs would have to be increased to maintain WDBC level of income. Following discussion, it was resolved to keep things as they are, with a long term view of the Town Council running the car park.

67. Parking by school – resolved that Cllr.Jones ask Mr.I.Strawbridge if he would attend our next meeting in order that council can hear his views on the parking issues.

68. Clerk reported the following road closures:-

a) High Street	28 <sup>th</sup> June	patching work
b) South St./Victoria Rd	24 <sup>th</sup> July	resurfacing
c) South Street	7/8 <sup>th</sup> August	utility work reinstatement

69. Moor Monument – War Memorials Trust had received complaint from member of the public on the condition of this monument referring to fading inscriptions and the bronze element needed attention. It was pointed out however that this was not a war memorial but a commemorative plaque to a single person. Agenda item next month.

### ***DIAMOND JUBILEE CELEBRATIONS***

70. Main bullet points arose as follows:-

- Excellent day of events, hugely enjoyed by many residents.
- I.Grantham and B.Coward thanked council for their 60<sup>th</sup> gifts. Resolved that similar gift be given to Mrs.S.Forester. Cllr.Alford to organise. Reported that one gift bag had gone missing.
- 100 mugs left – these to be distributed to under 11s at the Club Fair Day at the community centre on 23<sup>rd</sup> June – Cllrs.Winser and Stevens to manage stall
- Flags/bunting should be taken down as soon as possible
- Cllr.Alford had purchased six gifts for the main volunteers. Clerk to write letters which Cllr.Alford would attach to their gifts.
- Letters of thanks also to be sent to Moor Management committee and HQ of The Co-op Store
- Cllr.Alford thanked Cllr.Gilbert for carrying out the mayoral duties for the day as he was sick.

### ***COMMUNITY AWARDS EVENING***

71. Cllr.Alford had put article in The Pump requesting nominations for the various awards. Date to be finalised for September.

### ***MEETINGS ATTENDED BY COUNCILLORS***

72. Cllr. Bater – Ruby Run – had been a successful day but more helpers required at the end of the race. In 10 years £30,000 has been raised for various charities.

### ***ANY OTHER BUSINESS***

73. Cllr. Jones:-

- a) Ruby Run had been a great success, and the toilets at the start in Holsworthy were much appreciated by the entrants. The race would also benefit from the use of the Tarka Trail.
- b) Runnon Moor Lane/Tarka Trail – dog bin needed, but it was considered that emptying such bin would be a problem.

74. Cllr. Trenaman – new graveyard – request for a water supply. Agenda item next meeting.

75. Cllr.Bater – idea of War Horse footpath put forward. Agenda item next meeting.

76. Date of next meeting Tuesday 10<sup>th</sup> July 2012 7pm Community Centre

There being no further business, the chairman thanked those present for their attendance and closed the meeting at 9.55pm.

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