

**HATHERLEIGH TOWN COUNCIL**  
**MINUTES OF ANNUAL GENERAL MEETING HELD TUESDAY 8<sup>TH</sup> MAY 2012**  
**7PM IN THE COMMUNITY CENTRE**

**FINAL**

**Present:** Cllrs.Alford, Bush, Winser, Trenaman, Calkin, Stevens, Gilbert. The Clerk Mrs.R.Lock  
Dist.Cllr.Hall

**Apologies:** Cllrs.Bater and Jones

<b>1. Election of Chairman</b>	Cllr.G.Alford	proposed Cllr.Winser	2 <sup>nd</sup> Cllr.Calkin
<b>2. Election of Vice Chair</b>	Cllr.A.Gilbert	proposed Cllr.Alford	2 <sup>nd</sup> Cllr.Bush

**3. Election of representatives to various committees:-**

a) Sportsfield Committee	Cllr.Trenaman
b) Moor Management	Cllrs.Bush, Calkin, Jones
c) P3 Scheme	Cllr.Winser
d) Northern Links	Cllr.Calkin
e) Community Centre	Cllr.Alford
f) Ruby Run	Cllrs.Bush, Bater
g) Allotment Assoc.	Cllr.Alford

all the above elected en bloc.

Proposed Cllr.Calkin    2<sup>nd</sup> Cllr.Bush

The minutes of the meeting held 10<sup>th</sup> April 2012, having been duly circulated, were signed by the Chairman as being a true and correct record. Proposed Cllr.Gilbert seconded Cllr.Calkin. All agreed.

**MATTERS ARISING FROM MINUTES**

4. Mosaic South St. (min.428 refers) repair work had been carried out.

5. Burger van (min.430 refers) this matter had been discussed at the Annual Parish Meeting and minuted accordingly.

6. Jubilee footpath (min.431 refers) no meeting date had been suggested by Mr. Rowland the DCC Footpath Officer.

7. The Pump (min.432 refers) Cllr.Alford reported that once again he had contacted the Editor concerning the wrong information printed concerning names of councillors.

8. A386 roadbridge (min.444 refers) Clerk to ask DCC Highways when remedial work will be undertaken.

9. Litter/dog bins (min.446 refers) Clerk awaiting detailed figures from WDBC.

**DISTRICT COUNCILLORS REPORT**

10. Cllr.Hall reported as follows:-

- a) street light out by cricket field
- b) future meetings of Plan It
- c) Enquired about The George sign by the community centre – this was DCC Highways matter



18. Moneys received:-

a) WDBC	precept payment	£9921.61
b) WDBC	toilet cleaning	£ 622.00
c) South Hams Dist.Co.	allotment money	£ 297.78

19. Any other financial matters:-

a) Clerk to submit P3 grant form to DCC for work carried out by L & M Cole Landscapes  
b) Letter received from Mrs.Davis and Wonnacott concerning the OAP luncheon Club that they run once a week in the community centre. They have to pay £30 per week for the community centre, charge £6 for the meal but sometimes only have 6 people, sometimes ten, and are finding it increasingly difficult to finance. Discussion took place as follows:-

- All councillors thought this a very worthwhile cause and important contribution to town life
- Suggested that this lunch club could be advertised eg. Posters around the town, and perhaps article in the Pump so that more people are aware of the facility.
- With the two above points it was proposed Cllr.Alford seconded Cllr.Trenaman that the sum of £500 be given as a grant to the lunch club. All agreed.

**MAINTENANCE/TRAFFIC ISSUES**

20. Following issues were reported:-

- Speed check recently carried out on A3072. 34 cars recorded, 9 of which recorded speeds over 30mph
- Street light no. 5 outside 27 High Street is on all the time
- Bridge St. – some potholes had been repaired
- Possibility of extra parking at Higher Street by Coombe Farm/Coombe House. Residents have been requested to write to the Town Council

**ISLAND PARK**

21. Cllr.Bush reported as follows:-

- Rota Bounce – some bearings wearing out. He had contacted Playdale as equipment was still under guarantee
- New picnic tables were required. Resolved that prices be obtained and given at next meeting
- A stile still required in the hedge gap by the bridge. Cllr.Alford to see Mr.M.Cole

**ALLOTMENTS**

22. Cllr.Alford reported that Mrs.Barkwell was pleased how the project had progressed and now operating. There is still a waiting list for allotments

**NEW GRAVEYARD**

23. Sub committee had nothing to report

**DIAMOND JUBILEE CELEBRATIONS**

24. New jubilee footpath gates:-

- it was resolved that we have self closing arched gates at both ends (slightly smaller at Park Road end)
- once the gates are in situ, the resiting of the dog bin will be considered
- amount of donation towards the cost of the gates is unknown

26. General jubilee celebrations:-

- resolved that Cllr.Alford purchase 6 mementoes for those reaching 60years old this year.
- 250 mugs had been ordered and would be distributed at the street party
- Posters distributed around town with details of the street party
- Cllr.Bush reported that road closure from The Square to top of Market St. was in hand  
Cllr.Alford to obtain official "road closed notices" from PCHoar
- Party on the Moor – arrangements well in hand for this. The granite bell donated to the town by Mr.Marcus Vergette would be in place and Cllr.Alford would give a vote of thanks to Mr.Vergette For this generous donation.
- Cllr.Bush reported that the Ruby Run Committee were donating £300 towards Hatherleigh's jubilee celebrations
- Resolved that petty cash of £200 be given to Cllr.Alford for moneys to be paid out to various people during the course of jubilee weekend (see financial section)

**COMMUNITY AWARDS EVENING**

27. Preliminary discussion took place on this event with a date to be fixed for September. Nominations would again be requested from residents for the various awards. Cllr.Alford to be article in the Pump. Agenda item next month.

**MEETINGS ATTENDED BY COUNCILLORS**

28. Cllr. Bush – Ruby Run – race on 10<sup>th</sup> June. Mayor would be required to be in Hatherleigh at 11am.

29. Cllr.Trenaman – Sportsfield – they were withholding payment of a RoSPA inspection fee as the Committee were not satisfied with the report. This relates to photographs showing equipment that has not been in place for twelve months.

30. Cllr.Calkin - Moor Management – arrangements well in hand for Party on the Moor, including availability of public toilets.

**CORRESPONDENCE**

31. Olympic Torch – concern from WDBC over the lack of promotion for this event in Hatherleigh. Resolved that posters be displayed around town and Cllr.Bush would contact WDBC.

32. WDBC vacancy on council – relevant notices had been displayed with deadline for 10 residents to request an election running out on 9<sup>th</sup> May, after which Town Council can co-opt. One written application received todate. Agenda item next meeting.

33. South Molton Olde English Fayre 16<sup>th</sup> June – Cllr.Alford to reply direct.

34. Barnstaple Mayor making ceremonty 14<sup>th</sup> May – Cllr.Alford cannot attend. Clerk to inform Barnstaple

35. Lord Leiut.of Devon Jubilee service Exeter Cathedral . Mrs.Mary Sanders would represent Hatherleigh and would also attend one of the garden parties.

36. DCC Highways – road closure 7/8<sup>th</sup> August South Street for S.W.Water repairs

37. DCC/WDBC Super Links Meeting 16<sup>th</sup> May at Tavistock – nobody available to attend.

38. Hatherleigh Abbatoir – e.mail received from Operations Director of the Dawn Group confirming that they were planning significant investment in the plant for its long term future.

**ANY OTHER BUSINESS**

39 .Cllr.Winser had been asked why all of Park Road had not been resurfaced. Advised that this was a DCC Highways matter.

40. Date of next meeting Tuesday 12<sup>th</sup> June 2012 7pm.

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 9.50pm.

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