

HATHERLEIGH TOWN COUNCIL

Minutes of meeting held Tuesday 12th April 2016 7pm in the Community Centre

Present: Cllr.Gilbert in the chair, Cllrs. Winsor,Laycock, Gladstone, Laing-Trengove, Tyson, Calkin, Alford. The Clerk. Dist.Cllr.Kimber. 2 members of the public

PUBLIC SESSION

- a) Mr.C.Dumpleton - Ruby Run 12th June - reported that High St. would be closed for Western Power works on this date, but this closure will make no difference to the run. Cllr.Gilbert replied that the Town Council fully supported the Ruby Run and all the plans put in place.
- b) Mr.R.Laphorn - asked about the new seating by the cricket field. Cllr.Gilbert replied that Cllr. Trenaman was obtaining quotes for the new seats.
-

MINUTES OF MEETING

403. The minutes of the meeting held 8th March 2016, having been duly circulated, were signed by the Chairman as being a true and correct record. Proposed Cllr.Alford seconded Cllr.Gladstone. All agreed.

MATTERS ARISING FROM MINUTES

404. War Horse signs (min.364 refers) Clerk reported that Mr.J.Kendrew, who made the signs, was extremely disappointed how the Iddesleigh sign had been installed ie. cut down in size. They were specifically made tall so as people would not hit their heads on the actual sign, and they would be noticed. Dist.Cllr.Kimber reported that complaints had been received from residents in Hatherleigh Square that they had not been consulted about the erection of the sign. Cllr.Laing-Trengove reported she had walked the footpath and she would produce a map and poster defining the easier way to walk. Catering was difficult as numbers would not be known until the day. She would arrange for a ploughmans at the Tally Ho.

405. School mosaic (min.365 refers) Cllr.Gilbert had sourced a new time capsule at cost of £15.00. Resolved that this be purchased. Following discussion it was further resolved as follows:-

- the old capsule would not be opened.
- school to be asked if they wished to put anything in the new capsule.
- the new capsule would be buried on Queens 90th birthday 11th June at 11am. Cllr.Gladstone to liaise with school over arrangements
- After installation Cllrs.Gilbert and Trenaman to organise the slabwork etc. to finish off the area

406. Zip wire (min.366 refers) Cllr.Tyson reported that Dinogrip had run out of red decking strips. Resolved that yellow strips be ordered and installed as soon as possible.

407. Square repairs (min.368 refers) the brick repairs had been carried out.

408. Toilets (min.369 refers) Cllr.Gilbert would obtain key from Mr.Leahy and would reset the offending time switch.

409 Hatherleigh parking/car park (min.372 refers) Cllr.Gilbert had booked the community centre for a public meeting on Tuesday 31st May 7pm. Resolved that:-

- Clerk write to DCC Highways, Police, Fire Brigade, WDBC, C.C.J.McInnes, MP Stride and the school inviting them to send a representative.
- Cllr.Gilbert to produce and display a poster advertising the meeting
- Information to be put in Parish Pump and on the website

410. Pot holes (min.385 refers) Cllr.Gladstone had reported several potholes around the town - some have been repaired, others have not.

411. Trees bottom of South St. (min.386 refers) refer to planning minutes. Top Cut had been informed by WDBC that work can now proceed.

412. Dog fouling Bowmans Meadow (min.387b refers) Cllr.Tyson enquired as to why the Town Council did not belong to WDBC dog warden scheme. Cllr.Gilbert replied that in previous years this had been considered to be "not value for money"

413. New Post Office parking bay (min.394 refers) Cllr.Gilbert raised the point "that a loading bay rather than a disabled bay would be a preferred option" Following a discussion it was resolved that Cllr.Laing-Trengove would inform the owners of the new post office premises, that this would be the Council's preferred option.

414. School fund raising event (min.396 refers) resolved that Town Council would pay for 2 tickets for the mayor & guest plus a donation towards their project of a nature trail. Clerk to write to school.

PLANNING MATTERS

415. Applications to consider:-

- | | | |
|-----------------------------|----------------------|--|
| a) Hatherleigh Town Council | South St./Bridge St. | treeworks.
<i>Council supported the application</i> |
| b) Mrs.D.Laing-Trengove | Arnolds Fishleigh | COU agric. building to dwelling
<i>Council supported the application but would ask that steps in ecology are followed to mitigate impact for nesting swallows</i> |

416. Permissions granted: None

417. Refusals advised: None

418. Any other planning matters: None

FINANCIAL MATTERS

419. Clerk presented the following accounts for payment:-

- | | | |
|---------------------------------|--------------------|----------|
| a) Hatherleigh Community centre | hire | £ 16.40 |
| b) Pynto Ltd. | website hosting | £ 80.00 |
| c) Mrs.R.Lock | wages | £ 154.60 |
| d) Mrs.R.Lock | expenses | £ 47.40 |
| e) Mrs.Leahy | toilets 9.3./14.4 | £ 274.50 |
| f) L & M Cole landscapes | ground maintenance | £1244.57 |
| g) Cllr.Gilbert | mayoral expenses | £ 65.00 |

Proposed Cllr.Calkin seconded Cllr.Alford that the above account be paid. Cllrs.Winser and Laycock signed the cheques

420. Moneys received:-

- | | | |
|--------|------------|----------|
| a) DCC | PROW grant | £ 550.00 |
|--------|------------|----------|

421. Any other financial matters:-

- a) SSE Electric - accounts for xmas lights - Cllr.Gilbert will contact SSE
- b) TAP fund - Clerk informed Council that she had applied for release of the TAP fund in the sum of £2,500
- c) Audit forms received from Grant Thornton - must be submitted by 27th May.

SPORTFIELD

422. Cllr.Tyson reported that relevant letters had been sent to various interested parties.

ISLAND PARK

423. Cllr.Tyson reported that Mr.K.Bedford was making new lids for the litter bins

MAINTENANCE/TRAFFIC ISSUES

424. National Team Trials Sunday 5th June - Cllr.Gilbert to reply to the action list received from Mr.Robertson.

425. Council website - following the resignation of Cllr.Stevens (covered elsewhere in these minutes) Cllr.Alford agreed to take over the running of the website. The Clerk handed him various paperwork that Cllr.Stevens had forwarded. Dist.Cllr.Kimber stated he would help with any problems.

426. Sand/Sand bags stored at Community Centre - Cllr.Gilbert confirmed that sand and 50 sand bags were now stored at the Community Centre. Resolved that contact numbers for emergency collection be put on website and in Parish Pump

427. Traffic bollards - Cllr.Winser reported once again problems with the two bollards erected outside the Tally Ho - in as much as cars now park between them. Resolved that Clerk write again to DCC Highways and CC McInness to ascertain when these requested and agreed bollards will be installed.

CYCLE RACKS

428. 26 racks had now been delivered to Hurl Bridge. Cllr.Gilbert to obtain quotes for the installation of the racks. Agenda item next meeting.

TOWN CLEAR UP FOR QUEENS 90TH BIRTHDAY

429. Resolved that Council would arrange a clean up on Sat. 4th June meeting 10.30am at Island Park. Information to be put on website and Parish Pump

DISTRICT COUNCILLOR'S REPORT

430. Dist.Cllr.Kimber had nothing further to report over than matters covered elsewhere in these minutes

CORRESPONDENCE

431. Cllr.Kay Stevens - Clerk read e.mail from Cllr.Stevens (as previously circulated to councillors) tendering her resignation from the Council. Resolved that Clerk send letter of thanks for all her interest and work in the Town Council.

432. Cllr.Lesley Winser - Clerk read letter of resignation from Cllr.Winser. Resolved that Clerk send letter of thanks for all her interest and work in the Town Council.

In both the above cases Clerk to implement the process of finding replacements on the Council.

433. Hatherleigh Carnival Committee - requesting late night use of toilets on Carnival night. Council agreed to this request and the council would ask Mr.Leahy to clean the toilets.

434. Butterflies fashion show April 12th. Cllr.Gilbert reported that this event had been cancelled.

435. Spry Undertakers from Launceston -requested copy of burial regulations/charges. Clerk had forwarded a copy of the document.

436. Mayor's invitations: Cllr.Gilbert to reply direct to invitations from Northam St.Georges Day dinner, Rotary Club of Torrington celebration of Mayfair and Torrington Mayfair Committee. Cllr.Gilbert had received an invitation from Torrington Football Club to attend the Torridge Cup final - Cllr.Tyson to attend.

DATE OF ANNUAL PARISH AND ANNUAL GENERAL MEETING

437. Resolved that Annual parish meeting be held on Tuesday 10th May 2016 at 6.30pm (no guest speaker) followed by the Annual General meeting at 7pm.

ITEMS OF INTERST/FUTURE AGENDA ITEMS

438. Cllr.Laing-Trengove had attended:-

- a) Allotment Assoc. meeting - garden sheds would soon need replacing and the Moor Management Committee had been approached for funding.
- b) Arts Group had organised and completed the cleaning of the sheep statue

439. Cllr.Trenaman had given information to the Clerk with regard to moneys available for xmas lights. The Moor Management Committee had pledged £5,000 for new lights, to date £2,260 had been paid over. Therefore £2740 is still available.

440. Agenda items for next month - decoration of two bus shelters

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 8.55pm.

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