

HATHERLEIGH TOWN COUNCIL

Minutes of meeting held Tuesday 14th June 2016 7pm in Community Centre

Present: Cllr.Tyson in the chair, Cllrs.Laycock, Gladstone, Calkin (left 9.00pm) Trenaman, Gilbert (arrived 8.10pm) Dist.Cllr.Kimber (left 9.30pm) The Clerk. 2 members of the public

Apologies: Cllrs.Laing-Trengove and Alford

PUBLIC SESSION

Mr.K.Watts planning app no 1445/16/FUL land adj.Biddicombe Hatherleigh - agricultural storage barn

MINUTES OF MEETING

50. The minutes of the Annual Parish meeting held 10th May 2016, having been duly circulated, were signed by the Chair as being a true and correct record. Proposed Cllr.Laycock 2nd Cllr.Trenaman. All agreed

51. The minutes of the Annual General meeting held 10th May 2016, having been duly circulated were signed by the Chair as being a true and correct record. Proposed Cllr.Gladstone 2nd Cllr.Laycock. All agreed

MATTER ARISING FROM THE ANNUAL PARISH MEETING

52. Jubilee Footpath (min. a refers) an update would be given by Cllr.Laing-Trengove at the next meeting

53. Moor Management constitution (min. b refers) Councillors confirmed that a copy of the original constitution had been lifted from the original minute file. New constitution was being drawn up - with no fundamental changes only explanations of terms. Mr.Greenhill had been given a copy of the document.

MATTER ARISING FROM THE ANNUAL GENERAL MEETING

54. War Horse walk (min.6 refers) Councillors reported a good day, with 40 walkers leaving from Hatherleigh and 6 from Iddesleigh Clerk reported that after several phone calls and e-mails she had managed to speak to somebody at WDBC who confirmed that the agreed tap fund sum of £2,500 would be paid into the council's bank account by 17th June.

55. School mosaic (min.7 refers) Cllr.Gladstone reported that the time capsule had been buried with some additional items in it. She will register this time capsule with the relevant organisation.

56. Toilets (min.9 refers) Cllr.Alford still to give the relevant key to Cllr.Gilbert.

57. Xmas lights (min.12 refers) Cllr.Gilbert confirmed that SSE were raising no charges for the 2016 xmas lights.

58. Team cycle trials(min.13 refers) Cllr.Tyson reported a good and well organised event. Read e.mail from Mr.Robinson thanking Hatherleigh town for their support and hospitality

59. Traffic bollard (min.14 refers) Cllr.Gilbert had ordered a traffic bollard for outside the Co-op. This would be installed free of charge by SSE on 17th June.

60. Council vacancies [(min.15 refers) following on from all necessary notices being published, the Council received 2 letters of expression of interest from Mr.Peter Back and Mr.Roger Laphorne. Councillors read both letters and it was resolved that both Mr.Back and Mr.Laphorn be co-opted onto the Council. Clerk would send letters of confirmation and invite them to the July meeting to sign the relevant documents.

h) Mrs.R.Laycock	time capsule contents	£ 12.22
i) Mr.P.Edwards	strimming paths/seats	£ 361.00****

Proposed Cllr.Calkin seconded Cllr.Tyson that the above accounts be paid. Cllrs.Gilbert and Laycock signed the cheques (Cllrs. did not sign their respective relevant cheques)

***Clerk was concerned about lack of detail on Mr.Edwards invoice in view of stricter financial regulations Resolved that Mr.Edwards be sent a form to complete showing date, hours worked and where work took place. One form to be completed for 15/16 and returned now and one for 16/17 when he submits next years invoice.

72. Moneys received:-

a) WDBC	1st precept payment	£13,600.00
b) Spry Undertakers	burial fee B.Durham	£ 300.00
c) HM Rev & Customs	Vat refund	£ 1,522.94
d) N.Lock Undertakers	burial fee Fewings	£ 425.00

73. Any other financial business:-

- a) Grant Thornton Auditors - requested that "notice of inspection" be amended to read 21st July for 30 working days, not as advised 10th July for 30 days. Form duly amended. Copy held on file.
- b) Aon Insurance - confirmed renewal of policy and sent certificate of employers liability
- c) Xmas lights - Clerk had confirmed with Aon that councillors and volunteers asked by the council to erect xmas lights were covered by both public liability and employers liability insurance.

SPORTSFIELD

74. Sportsfield Committee had received response from the Charity Commission reporting they could not give permission for the proposed actions put forward. They are taking legal advice on the matter.

ISLAND PARK

75. Cllr.Tyson reported as follows:-

- a) Cllr.Laing-Trengove had gone through training for a play equipment inspector
- b) extra litter bins were to be purchased
- c) the rotating roca - joint wear to be monitored

PUBLIC MEETING 31ST MAY 2016/MAINTENANCE TRAFFIC ISSUES

76. Clerk had circulated notes from the public meeting. The matter was discussed and it was resolved as follows:-

- a) a working group would be set up to take the matter forward
- b) Clerk to contact DCC highways to inform them that there were funds available to proceed with a Traffic order
- c) Clerk to contact Mrs.Aubertin WDBC to obtain firm financial figures on taking over the carpark and arrange a further meeting with her.
- d) Cllr.Tyson to contact DCC highways to request that the yellow lines outside the fire station and the school are repainted as soon as possible.

77. Seats by cricket field - Cllr.Trenaman reported he had still not received a quote for new seats. Following further discussion it was resolved that benches would be a better option and Cllr.Laycock would obtain quote from Mark Wonnacott

CYCLE RACKS

78. Cllr.Gilbert still to obtain quotes for fixing the racks. Council felt it important to get the racks installed for the summer. Cllr.Laycock wished to see Hatherleigh earmarked as a "cycle town" with signs, cycle hire and

repair shop. To this end she would draw up a scheme to take the matter forward

MAYOR'S CHAIN OF OFFICE

79. Clerk gave details of 3 websites for Councillors to look at what choices were available. These were Fattorini, W.H.Derby Ltd. and Shaws

MEETINGS ATTENDED BY COUNCILLORS

80. Cllr.Laycock:-

- a) Moor Management - as reported elsewhere in these minutes, a copy of the constitution had been raised
- b) Ruby Run - no proper help or input from Hatherleigh for the ruby run this year
- c) Festival - skate jam/chilli fest had been organised for Sept. 17th
- d) Cllr.Gladstone had been appointed to organise the art and cultural side of the festival

81. Cllr.Gilbert:-

- a) Community Centre - bar prices were being raised. Cost of work on MUGA was £6,000

82. Cllrs.Tyson and Laycock - training event for Chairs run by DALC. Very useful and informative meeting

CORRESPONDENCE

83. Allotment Assoc. magazine in reading file

84. Mayor's invitations for:-

- a) Holsworthy Pretty Maid 6th July
 - b) Tiverton civic parade 9th July
 - c) Okehanpton service 26th June
- CllrTyson to reply direct

ITEMS OF INTEREST/FUTURE AGENDA ITEMS

85. Cllr.Trenaman had seen Mr.D.Stevens concerning the repairs to the seat by the bridge. These will be carried out as soon as possible.

86. Future agenda item on revision of standing orders/agendas

87. Date of next meeting Tuesday July 12th July

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

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