

## HATHERLEIGH TOWN COUNCIL

### Minutes of the meeting held Tuesday 13th December 2016 7pm in the Community Centre

**Present:** Cllr.Tyson, in the chair, Cllrs. Laycock, Gilbert, Laing-Trengove, Gladstone, Trenaman, Back  
Dist.Cllr Kimber, the Clerk, one member of the public

**Apologies:** None

#### **MINUTES OF MEETING**

263. The minutes of the meeting held 8th November 2016, having been duly circulated, were signed by the Chairman as a true and correct record with the following amendments (a) min 245 to read Mr.Richardson (b) min.253 to read Claremont. Proposed Cllr.Laycock seconded Cllr.Back. All agreed.

#### **MATTERS ARISING FROM MINUTES**

264. Cycle racks (min.218 refers) Clerk had submitted locality budget grant application form to Cllr.McInnes in the sum of £800.00.

265. Toilet (min.219 refer) Clerk reported:-

- a) WDBC were currently in the process of carrying out condition surveys on all public toilets- once completed will prioritise and arrange any necessary works
- b) letter sent to Mr. J. Leahy explaining the tendering process next January

266. Moor View hedge (min.221 refers) Cllr.Tyson reported that this had been trimmed

267. Trees roadside cricket field (min.223 refers) Cricket Club had confirmed that WDBC Environmental landscape management team were considering the pollarding of the trees. Cllr.Tyson reported that some branches had been trimmed.

268. Council vacancies (min.225 refers) Clerk reported she had received no expressions of interest in becoming a councillor. Two more letters of resignation had been received from Cllrs.Gilbert and Laphorn and read to the Council. Cllr.Gilbert informed the council that he would still be available to help out on certain community projects as and when necessary. Cllr.Tyson thanked him for all his hard work and input to the Council. Clerk to put in motion the co-option process in the new year.

269. Disabled/loading bay opposite new post office (min.226 refers) any such markings would have to form part of our intended traffic order process.

270 Disabled bay Bridge St/Chapel white lining (min.227 refers) Cllr.Tyson still waiting to hear from DCC Highways

271. New benches graveyard (min.230 refers) Cllr.Gilbert reported that one bench with two plaques would be in situ shortly.

272. Council noticeboards (min.232 refers) Cllr.Gladstone reported;-

- a) Island park noticeboard required new backing
- b) Millennium Sq.noticeboard - doors needed adjusting

273. Community noticeboard at Co-op (min.233 refers) Resolved that Council would purchase the materials for a new board which would be made locally and put in place by the Co-op.

274. Bus shelter noticeboard (min.234 refers) Resolved that Cllr.Laing-Trengove ask H.Cosgrove to produce a map drawing which she would bring to the next meeting.

275. Jubilee footpath (min.245 refers) Cllr.Laing-Trengove reported that the work had been done, but no steps had been created and the new surface was not suitable. She would report back to J.Baker.

276. Traffic order (min.247b refers) D.Jagger had forwarded Clerks e.mail to the DCC Traffic Team. He reported that due to the heavy workload, we would be looking at an initial meeting with a designated traffic engineer after Jan.2017 with the full process beginning after April 2017.

277. Nursing home hedge (min.250 refers) Cllr.Trenaman had trimmed part of the hedge.

278. Xmas eve celebrations (min.252 refers)

- band and Old School booked
- Mincepies to be supplied by the Co-op
- Carol sheets were awaiting completion
- R.Tidball had mulled cider preparation in hand
- Collection boxes distributed to shops
- Posters completed
- Councillors to meet 6.30pm at Old Schools

### **PLANNING MATTERS**

279. Applications to consider:-

- a) Mr.A.Croom                                      barn adj. Lower Upcott                                      cou. barn to dwelling.  
*Council supported the application*
- b) Co-operative                                      Hatherleigh store                                      new refrigeration unit, ac units,louvres  
MOE door & ramp. Trolley bay, bollards etc.  
*Council supported the application and commented they were pleased to see that a noise assessment survey formed part of the application*

280. Permissions granted:-

- a) Mr. Beavis                                      Essworthy                                      2 x 3 bedroom chalets
- b) J.McClean                                      Nat.West Bank                                      tree pollarding

281. Refusals advised:-

- a) R.Cobb                                      Millers Cottage Buddle Lane                                      Extension

282. Any other planning matters

a) IJP Planning - land north of A3072 Hatherleigh. They were now in a position to give a brief outline of their proposals. Resolved that we invite them to attend on Feb.14th 2017 6.30pm in the community centre

### **FINANCIAL MATTERS**

283. Clerk presented the following accounts for payment:-

- |                            |                          |         |
|----------------------------|--------------------------|---------|
| a) Mrs.Leahy               | toilets/bus shelter      | £288.00 |
| b) Mrs. Lock               | wages                    | £154.60 |
| c) Mrs. Lock               | expenses                 | £ 47.44 |
| d) Hatherleigh Comm.Centre | hire                     | £ 16.40 |
| e) Festive lighting Co.    | xmas lights              | £233.40 |
| f) Mr.J.Leahy              | carnival cleaning toilet | £ 50.00 |

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Proposed Cllr.Gilbert seconded Cllr.Gladstone that the above accounts be paid. Cllrs.Laing-Trengove and

Trenaman signed the cheques.

284. Moneys received:-

a) Co-operative Insurance	Mr.P.Thompson burial	£140.00
b) Williams & Trigg	P.Lindsay burial	£140.00

285. Any other financial matters:-

- a) WDBC precept forms have to be returned by 27th January. - precept discussions in January meeting.
  - b) L & M Cole Landscapes - grounds maintenance contract to remain a same price for 2017 ie. £3925.78.
- Resolved that we accept this figure for the coming year.

### **TRAFFIC/MAINTENANCE ISSUES**

286. Cricket Club - drain from Moor View via Littlewood Lane causing flooding problems. Resolved that we forward this letter to DCC

287. Cllr.Gilbert - salt bin empty at Bowman Meadow, salt bags required bottom of Sanctuary Lane and the bin at Park Road towards Stone Cross is full of dog mess. Clerk to ask if this can be emptied.

288. Cllr. Back - roof on bus shelter at the Co-Op needs attention.

### **OKEHAMPTON HOSPITAL**

289. Cllr.Tyson had attended two presentations on the future of Okehampton Hospital. She urged and encouraged councillors/members of the public to engage in the consultation.

### **MOOR MANAGEMENT COMMITTEE**

290. All Councillors had received informative email from I. Trenaman on the work of the Moor Management.

291. Cllr.Tyson had attended the AGM as an observer and reported as follows:-

- approx 30 present. All had agendas, minutes, report and accounts
- Ian Trenaman gave a annual report
- Unanimous vote of confidence from those present on the work of the committee

292. Resolved that Clerk should inform Mr.N.Price that any future correspondence concerning the Moor Management Committee should be send direct to them - not the Town Council.

### **DISTRCT COUNCILLOR'S REPORT**

293. Dist.Cllr.Kimber reported as follows:-

- a) had attended meetings on the joint local plan and the rural economy.
- b) he would be pleased to receive suggestions/ideas on the rural economy

### **MEETINGS ATTENDED BY COUNCILLORS**

294. Cllr.Gilbert - Walrus - committee thanked the Town Council for allowing the use of skatepark on 1st Jan.

295. Cllr.Gladstone - Oke Rail meeting/consultation - there were many positive ideas coming forward from this group. The day trip to London was moving forward. Would the Town Council consider becoming members of this group

296. Cllrs. Back, Laycock - Moor Management - reported elsewhere in these minutes

297. Cllr.Tyson:-

- a) Northern Links main points to arise:-
  - 4 PCSOs assigned to the area

- 4 TAP fund applications had been supported
- next meeting 9th March - she had suggested Hatherleigh Community Centre

b) Super Links main speakers were

- John Hart - leader DCC
- Philip Sanders - leader WDBC
- Alison Hernandez - police commissioner

***CORRESPONDENCE***

298. None

***ITEMS OF INTEREST/FUTURE AGENDA ITEMS***

299. Cllr. Tyson had made 2nd response on behalf of the Town Council to the joint local plan

230. TAP fund proposed joint application with Highampton by Mr.Dumpleton for signage for the information centre would not be proceeding.

231. Date of next meeting Tuesday 17th January 2017

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 9pm

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