

HATHERLEIGH TOWN COUNCIL

Minutes of the meeting held Tuesday 9th February 2016 7pm in the Community Centre

Present: Cllr.Gilbert in the chair, Cllrs. Winser, Trenaman, Laing-Trengove, Laycock, Calkin, Tyson. the Clerk, Dist.Cllr.Kimber, PCSO Marcus Jarvis, PC Pickles. 3 members of the public
Apologies: Cllr.Stevens, C.Cllr.McInnes

PUBLIC SESSION

- a) Butterfly Mental Health - Emma Hutton and Bradley Pearce gave a short presentation on the work and aims of this group
b) PCSO Jarvis reported that as from April he would be in Hatherleigh every day based in Hatherleigh Fire Station where he would share his police duties with those of a retained fireman.
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MINUTES OF MEETING

329. The minutes of the meeting held 19th Jan. 2016 having been duly circulated were signed by the Chairman as being a true and correct record with two amendments: - mins. 303 & 314 to read "Cllr.Laycock" not "Cllr.Gladstone".
Proposed Cllr.Calkin seconded Cllr.Laing-Trengove. All agreed.

MATTERS ARISING FROM MINUTES

330. War Horse signs (min.295 refer) Cllr.Gilbert reported:-

- that the Iddesleigh sign had been erected (albeit it was a bigger job than Matt Wonnacott Building Services had anticipated). The Hatherleigh sign in the Square would be erected within the next few days.
- Cllr.Sweet from Iddesleigh would like to arrange an event on the late bank holiday in May when the footpath would be walked and end up with cream tea at the War Horse Museum. Resolved that we ask Cllr.Sweet and Mr.D.Bater to attend the next town council meeting to discuss the details
- the Clerk reported that once both signs had been erected we could apply to release the TAP fund.

331. School mosaic (min.301 refers) Cllr.Gilbert had the time capsule in his possession, To rehouse this in a larger plastic barrel would cost approx £17.00. Resolved that new barrel be purchased. Cllr.Gilbert to take the capsule to the school to see if they wished to add anything.

332. Zip wire framework (min.303 refers) Cllr.Tyson had obtained further quotes on like-for-like material supplied by Cllr.Laycock. Resolved that Cllrs.Laycock and Tyson meet with Mr.L. Diepenbroek to finalise the materials needed.

332. Nat.West cash machine (min.308 refers) nothing heard from the Bank on the matter.

333. New school footpath (min.309 refers) no further update available.

334. Square repairs (min.320 refers) Cllr.Laing-Trengove had removed loose bricks to safe area but reported further bricks are becoming loose. Dist.Cllr.Kimber to chase up WDBC

335. Toilets (min.321 refers) no response from WDBC concerning lighting problems. Cllr.Gilbert reported there was a timeswitch in situ but a key was needed.

336. Hatherleigh Post Office (mi.325 refers) Clerk had sent the agreed response to the Post office. Mr.Bater had sent the Town Council a copy of his response to the public consultation.

PLANNING MATTERS

337. Applications to consider:-

a) Mr. M. Parsons	Grove Fishleigh	Conv. garage to annexe <i>Council supported the application</i>
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b) Mr.P. Colliins	9 South Street	kitchen/1st floor bedroom extension
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Council supported the application

c) Mr.K.Cave 4 Park Road (plus LBC) removal of 5 rotten windows/replace with wood frames
Council supported the application

338. Permissions granted:-

a) Mr.A.Taylor Tally Ho! Removal of con.3. Variation of con.E

339. Refusals advised:- None

FINANCIAL MATTERS

340. Clerk presented the following accounts for payment:-

a) Hatherleigh Community Centre	hire	£ 16.40
b) Mrs.R.Lock	wages	£ 154.60
c) Mrss.R.Lock	expenses	£ 45.60
d) Mrs.Leahy	toilets	£ 160.80
e) Mark Wonnacott Joinery	xmas lights	£ 44.02
f) L & M Cole Landscape	P3 work	£ 540.00

Proposed Cllr.Calkin seconded Cllr.Laing-Trengove that the above accounts be paid. Cllrs.Winsor & Trenaman signed the cheques.

341. Moneys received:-

a) Xmas collections xmas light fund £ 217.13

342. Any other financial matters:-

a) PWBL repayment due 1st March 2016 in sum of £1,280.95. Clerk reported this is the final payment and the loan cleared.

SPORTSFIELD

343. Following further discussions on the future of the tennis courts it was resolved that Cllrs.Trenaman and Tyson enquire from the Charity Commission about winding up the charity. Councillors felt that this would alleviate concerns that people had about "becoming trustees" and it would release the funds in the sum of £15,968.21 which is tied up as a permanent endowment with restricted use.

ISLAND PARK

344. Nothing to report

MAINTENANCE/WEED SPRAYING TENDER

345. Clerk had reported blocked drains in Red Lane and Park road

346. Moor View sign by Tricity House - Cllr.Tyson had trimmed the hedge so that sign was now visible.

347. Bag of salt is required bottom of Sanctuary Lane. Clerk to contact WDBC

348. Cllr.Tyson reported that DCC Highways had inspected the path to the sportsfield and concluded that it was not a hazard. Resolved that Cllr.Tyson contact Mr.Steve Daw at Highways again on the matter.

349. Weed spraying tender - Councillors reported that more residents had cleared weeds in front of their properties. Therefore it was resolved that the drawing up of a tender be put on hold. .

HATHERLEIGH CAR PARK

350. Resolved that the next step is to organise a public meeting in late April early May. Cllr.Gilbert to obtain some dates. When date confirmed we would invite representatives from WDBC, DCC (John Hart) SW Highways, Fire Brigade and Devon & Cornwall Constabulary. Meeting would be well advertised to encourage local businesses and residents to attend.

TRAFFIC SURVEY

351. In order to give Dist.Cllr.Kimber information to give to WDBC Car park strategy committee to explain why we wanted to take over the carpark, it was agreed that he gave the results of the traffic survey, stress ongoing serious parking problems in the town. Town Council would also like to know that if the carpark is free - would be have to pay business rates?

QUEENS 90TH BIRTHDAY CELEBRATIONS

352. Resolved that if any local organisation came forward with ideas for a celebration the Town Council would look to support the idea in some way.

DISTRICT COUNCILLOR'S REPORT

353. Cllr.Kimber reported as follows:-

- a) He had attended a meeting on "how to deal with the media"
- b) He would arrange for a bag of sand to be delivered to the Community Centre for residents to fill any sandbags required
- c) WDBC looking to finalise an arms length local authority trading company by June
- d) He had attended and spoke at a plans committee meeting

MEETINGS ATTENDED BY COUNCILLORS

354. Cllr.Laing-Trengove - P3 meeting with R. Davies and J .Baker:-

- a) Footpath no. 11 - parked at the moment
- b) Footpath no 2 at the new graveyard - new gates
- c) Footpaths 15/16 Moor to Jacobstowe- looking at the signage and other work
- d) Clerk would now submit the forms completed by M.Cole and apply for our P3 grant money

355. Cllr. Trenaman - Moor management:-

- a) no basic payment received as yet
- b) Gate stolen from bottom of Moor would not be replaced
- c) Verges had been trimmed and ponds cleared
- d) Contacting Devon Wildlife to progress work on bat and bird boxes
- e) There was no appetite for any celebrations on the moor for the queens 90th birthday

CORRESPONDENCE

356. Local Gvt. Boundary Commission - final recommendations for Devon in reading file (councillors to be reduced to 60 from 62)

357. Mayors invitations:-

- a) Okehampton Mayors Charity dinner - neither Cllr.Gilbert or Tyson available to attend.
- b) Barnstaple Town Council Easter event 19th March - Cllr.Gilbert to reply direct

358. WDBC Mayoral awards - resolved that Town Council would not put forward any nominations this year

359. Sheep Statue/Mrs.S.Vick - information informing Council on ideas on how to celebrate the 20th anniversary of the unveiling of the sheep statue. Resolved that town council consider outline plans are interesting and would welcome further information when available.

ITEMS FOR INFORMATION/FUTURE AGENDA ITEMS

360. Cllr.Gilbert would be away for the March meeting - CllrTyson to take the chair

361. Cll.Trenaman asked that the Clerk give upto details of the funds available for xmas lights

362. Date of next meeting Tuesday March 8th March

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 10pm

signed.....chairman.....dated