

**Minutes of the Fremington Parish Council's Tews Lane Committee
held on Tuesday 3rd July 2014 at 1pm
at the Parish Council Offices, 12 Higher Road, Fremington**

Present: Cllrs R Cann, B Clifton and Mrs S Kingdom
Mrs Victoria Woodhouse, Parish Clerk and Mrs M Birchmore

Cllr Cann opened the meeting and called for nominations for Chairman.

- 1407/01 **To Elect the Chairman for 2014-2015**
Cllr Mrs Kingdom proposed and it was seconded by Cllr B Clifton and **resolved**, with no votes to the contrary, that Cllr Cann be elected Chairman for 2014-2015.
- 1407/02 **To Elect the Vice-Chairman for the year 2014- 2015**
Cllr Cann proposed and it was seconded by Cllr B Clifton and **resolved**, with no votes to the contrary that Cllr Mrs Kingdom be elected Vice-Chairman for 2014-2015.
- 1407/03 **Apologies for Absence**
None received.
- 1407/04 **Declarations of interests**
There were no declarations.
- 1407/05 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1407/06 **Chairman's Announcements**
The Chairman announced that he was still working on S106 money for the site. It was announced that a Tews Lane bank account with Lloyds was still open and the Clerk was arranging for this account to be closed and the funds transferred to the Parish Council's Bank Account for the Tews Lane budget.
- 1407/07 **To approve and sign the minutes of meeting held on 29th April 2014 as a correct record**
It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 29th April 2014 as a correct record. Cllr Cann duly signed the minutes.
- 1407/08 **To consider additional information and quotations for the replacement of the Andrews Water Heater**
The Clerk reminded members that following consideration of a different water heater and quotation, legal advice was sought and the options were to either find 3 like for like quotations or an independent survey, stating that the proposed boiler was adequate; as neither of these could be obtained members were asked to consider the original quotations.

It was **resolved**, with no votes to the contrary, that following legal advice, the lowest quotation for an Andrews Condensing Water Heater be approved, the Clerk be delegated powers to negotiate the price for the water heater and servicing of the showers to take place at the same time.
- 1407/09 **To consider request for an event at Tews Lane**
A request was received for a fun day at Tews Lane. It was **resolved**, with no votes to the contrary, to give permission for the use of Tews Lane for the event.
- 1407/10 **To discuss the capacity of the pitches**
Members received the end of season pitch report which stated that the pitch was in good condition. At this time the pitches are considered to be at capacity with 15 teams on the two pitches. It was **resolved**, with no votes to the contrary, to note the information.

Members were informed that the Football Club had been promoted and a requirement of the promotion is the erection of a fence. It was **resolved**, with no votes to the contrary, to agree to the erection of a fence, and delegate the negotiations with the Football Club to the Clerk and Chairman of the Committee.

1407/11

To consider the installation of a sponsored litter bin

It was noted that the press had reported the bin as being installed when in fact it had not been installed. Members considered the installation of the sponsored litter bin and it was agreed to have the bin installed within the site at an appropriate location.

1407/12

Close 1.20pm

Signed.....

Dated