

**Minutes of the Fremington Parish Council's Tews Lane Committee
held on Wednesday 26th March 2014 at 2pm
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs R Cann, Mrs Kingdom and B Sherborne
Mrs M Birchmore, Barnstaple Football Club
Mrs Victoria Woodhouse, Parish Clerk
- 1403/32 **Apologies for Absence**
Apologies were received from Cllrs B Clifton, Mrs J Flynn and Mr M Rendell.
- 1403/33 **Declarations of interests**
There were no declarations.
- 1403/34 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1403/35 **Chairman's Announcements**
It was announced that Section 106 negotiations were ongoing.
- 1403/36 **To approve and sign the minutes of meeting held on 17th December 2013 as a correct record**
It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 17th December 2013 as a correct record. Cllr Cann duly signed the minutes.
- 1403/37 **To receive and consider service report for the Andrews Water Heater along with associated quotations**
Members were informed that the Andrews Water Heater had failed the annual service and would require a replacement. Members considered the option of replacing the water heater like for like or replacing the current heater with a condensing water heater which would be significantly more expensive; when making a decision members took into consideration the future extension of the pavilion which would require a new more substantial boiler. It was **resolved**, with no votes to the contrary, to replace the Andrews Water Heater with a new Andrews Water Heater along with a replacement Cowl and alterations to secure the flue. It was further **resolved** to accept the cheapest most appropriate quotation and to submit a request to the Parish Council for financial assistance; although the majority of the cost would be met from the compensation money held in Ear Marked Reserves the Committee felt it did not wish to see these completely depleted.
- 1403/38 **To receive and consider information and associated quotations for the showers in the Tews Lane Pavilion**
Members were informed that the showers in the home changing rooms had been leaking, one was constantly leaking and had been fixed as a matter of urgency, the advice was to service the rest of the showers. It was **resolved**, with no votes to the contrary, to service the showers at a cost of £766.59 (including VAT) which would be met from the maintenance budget.
- 1403/39 **To receive and consider quotation for the installation of an additional kissing gate**
Members had discussed the provision of an additional kissing gate at the recent site visit the quotation was considered and it was **resolved**, with no votes to the contrary, to proceed with the creation of a kissing gate when funding allows. It was further **resolved** to submit this for consideration to a TAP meeting.
- 1403/40 **To agree the installation of a picnic bench**
Members discussed the provision of a picnic bench at the recent site meeting the project had been submitted and secured TAP funding and it was **resolved**, with no votes to the contrary, to agree the installation of the picnic bench.

1403/41 **To receive and consider request for use of the Football Pitches at Tews Lane**
Members were informed that a request had been via telephone; the Parish Clerk had advised the applicant to submit the details in writing, to date no information has been received.

It was **resolved**, with no votes to the contrary, to delegate the decision to the Parish Clerk, in conjunction with the Chairman and other user groups.

A further request had been received from Marland Day School to use the facility from Monday – Friday between the hours of 10am and 2.30pm; it would not be used all the time but this would give them the flexibility to use the facility when required. It was **resolved**, with no votes to the contrary, to give permission for the use at a fee of £500 per annum.

1403/42 **To agree the date of the next meeting**
It was **resolved**, with no votes to the contrary, to arrange a meeting when required.

1403/43 **Close 2.25pm**

Signed.....

Dated