

**Minutes of the Fremington Parish Council's Tews Lane Committee
held on Thursday 27th April 2017 at 12pm
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs R Cann (Chairman), D Chalmers, Mrs S Kingdom, B Sherborne and G Turner
Mrs Victoria Woodhouse, Parish Clerk
Mr Richard Sharples, Barnstaple Football Club, Mr Aaron Heighton, Barnstaple Youth Football Club and Mr Mark Allen Go Bike
- 1704/51 **Apologies for Absence**
Cllrs Mrs J Dyson and F Biederman.
- 1704/52 **Declarations of interests**
None.
- 1704/53 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1704/54 **Chairman's Announcements**
The Chairman welcomed the possible new representative of Barnstaple Youth Football Club, Mr Heighton, to the meeting.
- 1704/55 **To approve and sign the minutes of meeting held on 23rd February 2017 as a correct record**
It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 23rd February 2017 as a correct record. Cllr Cann duly signed the minutes.
- 1704/56 **To note correspondence relinquishing hire of the site from Go Bike** (information enclosed for Cllrs)
Members received the correspondence. It was **resolved**, with no votes to the contrary, to suspend Standing Orders to allow Mr Allen from Go Bike to speak.
- Mr Allen explained that the agreed increase was around an 80% increase which he felt was too high, Mr Allen gave an overview of his expenditure relating to the business and the impact the rise would have on his business.
- Standing Orders were reinstated.
- It was noted that the appeals were considered at the February Committee meeting and it was agreed to review the situation in six months' time, in light of the representations it was **resolved**, with no votes to the contrary, to review the increased charges at the Committee meeting in June. It was agreed that Mr Allen would continue to use the site until the review and if the charges were not amended Mr Allen could terminate his hire and pay the three months usage.
- 1704/57 **To note resignation from Mrs Birchmore as the representative for Barnstaple Football Club**
It was **resolved**, with regret, to note the resignation. It was further **resolved**, with no votes to the contrary, to write a letter of thanks to Mrs Birchmore.
- 1704/58 **To consider restructure of co-opted representatives to allow Mr Sharples to represent Barnstaple Football Club and associated Youth Football Club and consider the co-option of Mr Heighton to represent Barnstaple Youth Football Club**
It was **resolved**, with no votes to the contrary, to accept the restructure of co-opted

representatives.

1704/59

To consider draft Terms of Reference for the Tews Lane Committee and make recommendations to Full Council (information enclosed for Cllrs)

Members considered the draft terms of reference. It was noted that at the inception of the project it was agreed that two members of the Committee would be the District Council Ward Members (as owners of the land). It was **resolved**, with no votes to the contrary, that the membership of 7 should include an invitation to the two District Ward Members, if they did not wish to sit on the Committee then those spaces would be filled by Parish Council members. It was **resolved**, with no votes to the contrary to recommend the following to Full Council: -

Membership: 7 (to include an invitation to the 2 District Council Ward Members) + 1 co-opted member from the Barnstaple Football Club and 1 co-opted member from the Barnstaple Youth Football Club.

Remit:

- Items relating to the Queen Elizabeth II Sports Facility in Tews Lane.

Delegated Powers:

- Site maintenance and development
- Review of hire charges
- Site maintenance contract

Matters that must be ratified by Full Council:

N/A

Members were still concerned at the lack of progress that was being made with the drainage situation at the site and it was agreed to organise a formal site visit with an officer from the North Devon Council to view the situation and gain an update.

1704/60

Close

There being no further business the meeting closed at 12.17pm.

Signed.....

Dated