Minutes of the Fremington Parish Council Parks and Playing Fields Committee held on Thursday 25th May 2017 at 10.00am at the Parish Council Offices, 12 Higher Road, Fremington

Present: Cllrs T Wood (Chairman), Mrs J Dyson, Miss L Goodger, A Rennles and G Turner

Mrs Victoria Woodhouse, Parish Clerk Cllr Mrs Kingdom (from Minute No. 1705/45)

1705/37 To Elect the Chairman for 2017-2018

It was **resolved**, with no votes to the contrary, to elect Cllr Wood as Chairman.

1705/38 To Elect the Vice-Chairman for 2017-2018

It was **resolved**, with no votes to the contrary, to elect Cllr Turner as Vice-Chairman.

1705/39 Apologies for Absence

Cllrs F Biederman, D Chalmers.

1705/40 **Declarations of interests**

Cllr Wood declared a Personal Interest in Item 1705/45 as a member of the

Committee.

1705/41 To agree the agenda as published

Agreed.

1705/42 Chairman's Announcements

Members were informed that the North Devon Council would be consulting on the

draft Playing Pitch Strategy for the area in June.

1705/43 Public Participation Period

None.

1705/44 To approve and sign the minutes of meeting held on 27th April 2017 as a correct

record

It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 27th April 2017 as a correct record. Cllr Wood duly signed the minutes.

Cllr Mrs Kingdom entered the meeting.

1705/45 To consider request for the Parish Council to purchase a sign for the Leat

Meadow Nature Reserve

Members were asked to consider funding an oak sign for the entrance of the Nature Reserve. Cllr Wood explained that he has funds available in his Community Cllr Grant allocation and would be happy to fund the sign. It was **resolved**, with no votes to the contrary to apply to Cllr Wood's funding and if the application is unsuccessful

the Parish Council will fund the sign.

Cllr Wood informed members that a small event was being held at the Fremington Nature Reserve on June 21st 2017 following the installation of the new interpretation

panels and the construction of the scrape.

1705/46 To receive representations on pump track in Griggs Field

Members were informed that a request had been received for a pump track in Griggs Field. It was noted that at the previous Committee meeting it had been agreed to investigate the possibility of a half pipe in the middle of the BMX track, an alternative site closer to the entrance and 58m away from the nearest residential dwelling was proposed. Members were informed that for several reasons including the cost of haulage to this site and safety the Parish Council had been advised against installing

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any equipment in this area. It was noted that previous requests had been received for a pump track and the half pipe at Tews Lane is rarely used. It was **resolved**, with no votes to the contrary, to agree in principle to investigate the possibility of installing a pump track.

1705/47

It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information.

PART B

1705/48 To consider initial terms and conditions to lease land north of the former Army Camp Development Site

It was **resolved**, with no votes to the contrary, for the Clerk to continue negotiations with the landowner and the Youth Football Club.

1705/49 Close

There being no further business the meeting closed at 10.45am.

Signed. Dated 29/6/17