

Minutes of the Virtual Tews Lane Management Committee Meeting held on Monday, 30th November 2020 at 11.30am via Zoom.

Present: Cllr I Capon (Chairman)
Cllrs I Crawford, C McCormack Hole, S Kingdom and B Sherborne.
Also in attendance: Mrs K Graddock (Deputy Executive Officer (DEO))
and Mr M Steart, Woodward Smith Architects.

2011/53 **Apologies**
Apologies from Cllr I Crawford.

2011/54 **Declarations of Interest**
None received.

2011/55 **Public Participation Period**
None.

2011/56 **Minutes**
It was **resolved**, with no votes to the contrary that the Minutes of the meeting held on 24th September 2020 be approved and signed by the Chairman at a later date.

2011/57 **Co-opted Members**
No reports received.

2011/58 **Drainage Survey**
Members were circulated a Drainage Condition Survey from STRI, prior to the meeting. The report identified some maintenance concerns and the drainage itself and that further investigatory works needed to be completed to aid an informed decision regarding which would be the most suitable option for the Council to consider. STRI were provided with the maps held by the Council on the drainage but they did not correlate to the ground therefore, it was **resolved** for STRI to complete the detailed investigatory work including level survey and associated papers for a total of up to £2500 + VAT. It was noted that this report would give detailed information on maintenance schedules.

2011/59 **Tews Lane Enhancement**
Mr Steart reported on the progress to date. A public consultation was held virtually and there were positive comments and one less so however, there was an ongoing case with the developer and the homeowner. Members were pleased to see that the provision of solar panels were included in the final design. Cllr Kingdom had concerns regarding the Changing Places toilet, but the DEO explained that this came from discussions with North Devon Council and it is important to think longer term. Mr M Steart expressed to members that the build

cost is considerable and thought would need to be given to the funding solution. The DEO also expressed that the Council will need to work hard over the next 12 months to secure funding, including S106 and possibly a Public Works Loan and/or lottery funding. Members agreed and felt it was a priority of the Council to deliver and Cllr Kingdom suggested employing the services of a professional fundraiser – members agreed that this could be investigated. It was **resolved** that the design be submitted to North Devon Council as a variation of design and that the Council investigate the possibility of a professional fundraiser to obtain possible grants to ensure the project is delivered.

Meeting ended at 12.16pm.

Signed: Dated:

DRAFT