

Minutes of the Virtual Tews Lane Management Committee Meeting held on Monday, 25th February 2021 at 11.30am via Zoom.

- Present:** Cllr S Kingdom (Chairman)
Cllrs I Crawford, C McCormack Hole, B Sherborne and H Walker.
A Heighton (Barnstaple Youth Football Club)
Cllrs J Cann and T Steer
Mrs V Woodhouse, Executive Officer
- 2102/31 **Election of Chairman**
It was **resolved**, with no votes to the contrary, to elect Cllr Kingdom as Chairman of the Committee.
- 2102/32 **Apologies**
None received.
- 2102/33 **Declarations of Interest**
None received.
- 2102/34 **Public Participation Period**
None.
- 2102/35 **Minutes**
It was **resolved**, with no votes to the contrary and one abstention, that the Minutes of the meeting held on 30th November 2020 be approved as a correct record.
- 2102/36 **Section 106 Funding**
Members were informed that following their request to NDC to alter the S.106 schemes as agreed at the September 2020 meeting the officer at NDC had informed the Committee that there is a risk that the developer can challenge their requirement to pay this sum by arguing if there is no aspiration/need for the MUGA then their MUGA contribution isn't necessary, the Committee therefore needs to consider if they are willing to risk this contribution and pursue this request. Members discussed the risk of losing the contribution and the cost of delivering an appropriate MUGA. After discussion it was **resolved**, with no votes to the contrary, to look to deliver a MUGA on site if the S.106 allocation cannot be altered and to investigate opportunities for further funding to deliver an appropriate facility.
- 2102/37 **Drainage Investigatory Works**
The report from the further investigatory works was circulated prior to the meeting and is appended to these minutes as appendix one. Members considered the report, and it was **resolved**, with no votes to the contrary, to maintain an aspiration to undertake the effective solution as recommended to install a new primary solution on the three pitches. It was noted that around £70,000 in funding would need to be

identified and it was agreed to investigate options including asking District Cllrs to consider any S.106 funding that would be available for the project and investigating the possibility of applying to the Football Foundation.

2102/38 **To consider hedge planting required behind the recently installed post and rail fence on the east side of the park** (item requested by Cllr Crawford)

Members believed that this formed part of the agreement with Linden when they installed the pathway and it was resolved, with no votes to the contrary, for the Executive Officer to pursue through the agreement and with Linden Homes, if this did not form part of the agreement then the Executive Officer will obtain costings for the Committee to consider at its next meeting.

2102/39 **To consider improving the access at the south east corner of the park with a gate in line with other gated access** (item requested by Cllr Crawford)

Cllr Crawford explained that the south east corner of the site had been opened following Linden installing the pathway along the road and it had become an informal entrance point that was muddy. Cllr Crawford proposed that the entrance is formalised by installing a gate and laying an inclusive pathway. The proposal was not seconded, members raised concerns about the cost to the Council to undertake these works and Cllr Kingdom proposed, seconded by Cllr Walker, and it was **resolved**, with one vote to the contrary, that the access point is closed with a continuation of the wire fencing.

Meeting ended at 12pm.

Signed: Dated: