

**Minutes of the Tews Lane Management Committee Meeting held on
Thursday, 27th February 2020 at 12.22pm in
The Beechfield Centre, Beechfield Road, Fremington.**

Present: Cllr I Capon (Chairman)
Cllrs I Crawford and B Sherborne.
Also in attendance: Mrs K Graddock (Deputy Executive Officer), A Leighton
(Barnstaple Youth Football Club) and Mr M Steart (Woodward Smith Architect).

2002/57 **Apologies**
Apologies were received from Cllr S Kingdom.

2002/58 **Declarations of Interest**
None received.

2002/59 **Public Participation Period**
No members of the public were present.

2002/60 **Minutes**
RESOLVED: That the Minutes of the meeting held on 9th December 2019 be approved and signed by the Chairman as a correct record. (NC)

2002/61 **Co-opted Members**
No reports received.

2002/62 **Tews Lane Extension**
Members were tabled quotations to undertake a Topographical Survey, Ecology Report and a FA pitch sampling.
RESOLVED:

1. That CG Surveys are instructed to complete a Topographic Survey for a total of £380.00 no vat once the money for the Tews Lane Footpath is obtained from Linden Homes.
2. That Richard Green Ecology are instructed to complete an Ecology Report including a Biodiversity Metric calculation for a total of £650.00 + vat once the money for the Tews Lane Footpath is obtained from Linden Homes.

(NC)

Cllr Sherborne informed members that he had to leave the meeting due to work commitments and in light that the meeting would become inquorate, 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 items as they involve the likely disclosure of confidential information. (NC)

2002/63 **Tews Lane Footpath**
Members were circulated the Works Licence prior to the meeting and it was **RESOLVED:** That the licence is executed by the Parish Council. (NC)

*** Councillor B Sherborne left the meeting at 12.42pm and did not return. ***
Meeting ended at 12.42pm due to becoming inquorate.

Signed:  Dated: 25/2/21