

**Minutes of the Tews Lane Management Committee Meeting  
held on Thursday, 28<sup>th</sup> September 2023 at 12pm in the Beechfield  
Centre**

**Present:** Cllrs J Cann (Chairman), R Jones, B Sherborne, H Walker and  
Mr A Heighton (co-opted member, Barnstaple Youth Football Club).

Mrs V Woodhouse, Executive Officer  
Mrs J Wood, Administration and Projects Manager

2309/34 **Apologies**  
Cllr S Kingdom.

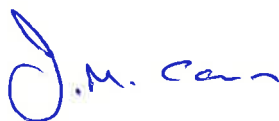
2309/35 **Declarations of Interest**  
None.

2309/36 **Public Participation Period**  
None.

2309/37 **Minutes**  
It was **resolved**, with no votes to the contrary, that the Minutes of the meeting held on Thursday 29<sup>th</sup> June 2023 be approved as a correct record.

2309/38 **Community Building**  
Members received the amended plans to show a smaller community building which the architect estimated could be built with the Section 106 money (approximately £450,000) available. It was noted that the finished building would be roughly double the size of the current pavilion and house a hall, bigger than the hall in the Beechfield Centre, a small kitchen, toilets and storage. Members were informed that the associated project costs which could not be met from Section 106 would be in the region of £30,000.

The Finance and Personnel Committee had raised concerns about community support for the building and had suggested that a cross-committee working party is set up to undertake a community consultation. Members discussed the project and agreed that the area had been developed with a new school since the original intention of extending the building, the Football Club had confirmed that it would not benefit from the extension and there were concerns about an end user. It was noted that any consultation would need to be undertaken quickly as a portion of the 106 funds need to be spent by October 2024. After much discussion it was **resolved**, with no votes to the contrary, to appoint Cllrs Cann, Jones and Sherborne to the working party with Cllrs Walker and Bridgeman from the Finance Committee and undertake a consultation to gain the support from the public.



2309/39      **Boulders**  
Members considered the placement of boulders around the entrance to the site to prevent future unauthorised access, it was noted that the quotation was an approximate cost as the amount will change depending on the weight of each boulder but would be around £1,500 - £2,000 for approximately seven boulders (again depending on size) and delivery, it was noted that there was £3,500 in the nighttime landing site which is no longer required, due to new technology the Air Ambulance no longer requires lights and it was **resolved**, with no votes to the contrary, to place boulders around the perimeter to prevent unauthorised access and to use the nighttime landing site EMR.

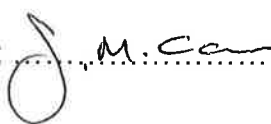
2309/40      **Skate Ramp**  
When Cllrs where onsite they were asked by users of the skate ramp if it could be improved, it was agreed to defer this item in light of the consultation on the community pavilion.

2306/41      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**

2309/42      **Licence of field**  
Members were informed that unfortunately Barum United had folded and requested that the rent due under the licence is waived, members were furthered informed that Barnstaple Youth would be willing to take over the licence and pay the outstanding fee and it was **resolved**, with no votes to the contrary, to waive the fee for Barum United and give the licence to Barnstaple Youth.

The meeting ended at 12.45pm

Signed:  ..... Dated 23.11.23 .....