

**Minutes of the Tews Lane Management Committee Meeting
held on Thursday, 23rd November 2023 at 12pm in the Beechfield Centre**

Present: Cllrs J Cann (Chairman), S Kingdom, 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

2311/33 **Apologies**
Cllr R Jones.

2311/34 **Declarations of Interest**
None.

2311/35 **Public Participation Period**
None.

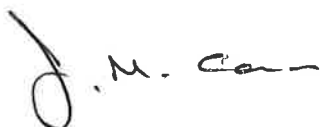
2311/36 **Minutes**
It was **resolved**, with no votes to the contrary, that the Minutes of the meeting held on Thursday 28th September 2023 be approved as a correct record.

2311/37 **Community Building and Consultation Responses**
Members considered the results of the recent consultation for the community building at Queen Elizabeth II Playing Field, Tews Lane. It was noted that over 1500 leaflets had been delivered throughout the area to notify residents of the consultation. Cllr Cann thanked all of the Cllrs that had assisted her in delivering the leaflets including Cllrs Walker, Jones, Biederman and Sherborne.

Of those that responded to the consultation 61.9% did not support a community building on site and would prefer to see the Section 106 funds spent on other projects to enhance facilities in the area. It was noted that the response rate was low, however, it had been well advertised.

Based on the community consultation, it was **resolved**, with no votes to the contrary, not to proceed with the community pavilion.

Members discussed the Section 106 funding deadlines and allocations within the agreements and considered the priorities. It was **resolved**, with no votes to the contrary, to finish off and enhance the current building on site by adding a porch and storage (along with a fenced off area for goal posts) for both the football club and highway salt, paint the building and investigate rainwater harvesting for flushing the toilets and sensors for the lights, it was agreed for the Administration and Projects



Manger to meet with the architect and Barnstaple Youth Football Representative

to amend the plans. It was also agreed to proceed with works to the drainage on the pitches, and CCTV on site. It was further agreed to progress enhancements to the skate ramp and/or bmx provision.

Members thanked the Administration and Projects Manager for all her work on the Section 106 allocations.

2311/38

Draft Budgets 2024-2025

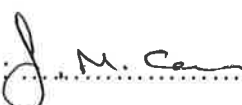
Members considered the draft budgets for 2024-2025 it was agreed to accept the draft budgets and ask the Finance and Personnel Committee to consider putting £15,000 into an Ear Marked Reserve for project costs.

2311/39

Skate Ramp

It was noted that young people using the area had requested improved facilities. Members felt that the young people who use/would use the site would be best place to produce ideas/designs and it was agreed to seek their input, Cllrs Walker and Cann would address young people in person and a Facebook post asking for sketches/ideas would be added to the Parish Council's Facebook Page.

The meeting ended at 12.45pm

Signed:  Dated: 29.02.24