

**Minutes of the Tews Lane Management Committee Meeting
held on Thursday, 27th June 2024 at 12pm in the Beechfield Centre**

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

- 2406/38 Election of Chairman
It was **resolved**, with no votes to the contrary, to elect Cllr Cann as Chairman.
- 2406/39 Election of Vice-Chairman
It was **resolved**, with no votes to the contrary, to elect Cllr Kingdom Vice-Chairman.
- 2406/40 **Apologies**
None.
- 2406/41 **Declarations of Interest**
None.
- 2406/42 **Public Participation Period**
None.
- 2406/43 **Minutes**
It was **resolved**, with no votes to the contrary, that the Minutes of the meeting held on Thursday 29th February 2024 be approved as a correct record.
- 2406/44 **Completion of Building**
The amended plans showing the completion of the building were circulated. Members noted that the proposal doubled the size of the current footprint providing storage at the front of the building for the Football Club and storage at the rear for the Parish Council along with an entrance lobby and kitchen area within the Football Club's storage area. Members were informed that a further ecology report would be required for the amended planning at a cost of £1,700 + VAT and whilst building costs can be met from Section 106, project costs will need to be met by the Parish Council.

It was **resolved**, with no votes to the contrary:

To instruct the ecology report, the funds of which will be met from the EMR for the Tews Lane Pavilion.

To submit the amended plans for planning permission.

To request that the Finance and Personnel Committee allocates £10,000 from General Reserves for the project costs.

To commence the tender process as soon as possible.

Members discussed the drainage it was noted that there was around £49,000 in Section 106 funds towards the drainage which was estimated to cost around £200,000. Members discussed the possibility of a Public Works Loan to complete the drainage on site and it was agreed to obtain an estimate project cost along with interest rates and repayment options for a loan and discuss at a future meeting.

The meeting ended at 12.25pm

Signed: Dated.....

DRAFT