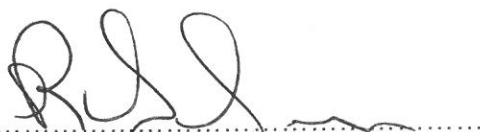


**Minutes of the Fremington Parish Council's Tews Lane Committee
held on Thursday 26th May 2016 at 12pm
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs R Cann (Chairman), D Chalmers, Mrs J Dyson, Mrs J Flynn, Mrs S Kingdom, B Sherborne and G Turner
Mrs Victoria Woodhouse, Parish Clerk
Mrs M Birchmore, Barnstaple Football Club, Richard Sharples Barnstaple Youth Football Club
Cllr Biederman.
- 1605/65 **To Elect a Committee Chairman for 2016-2017**
It was **resolved**, with no votes to the contrary, to elect Cllr Cann as Committee Chairman for 2016-2017.
- 1605/66 **To Elect a Committee Vice Chairman for 2016-2017**
It was resolved, with no votes to the contrary, to elect Cllr Turner as Committee Vice-Chairman for 2016-2017.
- 1605/67 **Apologies for Absence**
None.
- 1605/68 **Declarations of interests**
None.
- 1605/69 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1605/70 **Chairman's Announcements**
Cllr Cann reported that his District Community Cllr Grant and along with Cllr Mrs Flynns had paid for some nature enhancements at the site.
- 1605/71 **To approve and sign the minutes of meeting held on 26th January 2016 as a correct record**
It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 26th January 2016 as a correct record. Cllr Cann duly signed the minutes.
- 1605/72 **To consider replacement of the boiler in the pavilion**
Members were informed that the boiler was no longer in working order and required replacing, quotations for the replacement were received and considered and it was resolved to accept the lowest most appropriate quotation from PJ's at a cost of £2,199.99 + VAT it was further resolved, with one vote against, to take the full amount from the Tews Lane Compensation EMR.
- 1605/73 **To consider line marking in the car parks**
Members were informed that the lines in the car parks were no longer visible quotations were received for the re-marking and it was resolved, with no votes to the contrary, to accept the lowest quotation at a cost of £375 + VAT and to fund the works from the general maintenance budget.
- 1605/74 **To consider ground erosion adjacent to the skate ramp**
Members noted that this had been reported on the Annual ROSAP report and received quotations to build up the areas either side it was resolved, with no votes to the contrary, to accept the lowest quotation at a cost of £625 + VAT and to fund the works from the general maintenance budget.

- 1605/75 **To consider drainage investigations on the site**
Members were informed that North Devon Council's Engineer was investigating the drainage problems on site and was in possession of the relevant documents and information, his advice is to carry out a CCTV Survey of the main pipes to ensure they are not blocked this would be at a cost of £250 for half a day or £400 for a whole day depending on what is found. The Engineer is still carrying out investigations and the CCTV Survey would not be carried out if it is not required. It was resolved, with no votes to the contrary, to delegate authorisation of a CCTV Survey if necessary to the Clerk in conjunction with the Committee Chairman.
- 1605/76 **To consider locking mechanism for the outside tap**
Members considered alternative mechanisms and it was resolved, with no votes to the contrary, to defer to allow further investigations.
- 1605/77 **To note the requirement for a maintenance visit on the skate ramp in the future**
Members were informed that a maintenance visit for the skate ramp would be required in the future at a cost of £1,000. It was **resolved**, with no votes to the contrary, to note the information and to start budgeting towards the maintenance visit.
- 1605/78 **To receive update on future pitch maintenance**
Mrs Birchmore informed the Committee that the Football Club would not be taking over the maintenance of the football pitches the club would not be able to afford the maintenance. It was resolved, with no votes to the contrary, for the maintenance to remain with the Parish Council, however, a review would be carried out in the future.
- 1605/79 **Close 12.30pm.**

Signed.....



Dated.....

28/7/2016