## Minutes of the Fremington Parish Council's Tews Lane Committee held on Monday 22<sup>nd</sup> June 2015 at 2pm at the Parish Council Offices, 12 Higher Road, Fremington

**Present:** Cllrs R Cann (Chairman), Mrs J Flynn, Mrs S Kingdom, G Turner and B Sherborne Mrs Victoria Woodhouse, Parish Clerk, Mr R Sharples, Barnstaple Football Club and Mr C French, FA

1506/25 **To Elect the Chairman for 2015-2016** Cllr Mrs Flynn nominated Cllr Cann, the nomination was seconded by Cllr Mrs Kingdom.

Cllr Turner nominated himself and the nomination was seconded by Cllr Sherborne.

When put to the vote Cllr Cann's nomination was won and it was resolved, with two votes to the contrary, that Cllr Cann be elected Chairman for 2015-2016.

- 1506/26 **To Elect the Vice-Chairman for the year 2015-2016** Cllr Mrs Flynn proposed and it was seconded by Cllr Cann and **resolved**, with no votes to the contrary, that Cllr Mrs Flynn be elected Vice-Chairman for 2015-2016.
- 1506/27 **Apologies for Absence** Cllr D Chalmers.
- 1506/28Declarations of interestsThere were no declarations.
- 1506/29 **To agree the agenda as published** It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1506/30 **Chairman's Announcements** The Chairman announced that the opening from Tews Lane to Footpath 17 had now been completed and it was hoped this would encourage dog walkers onto the Footpath.
- 1506/31 **To approve and sign the minutes of meeting held on 27<sup>th</sup> April as a correct record**

It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 27<sup>th</sup> April 2015 as a correct record. Cllr Cann duly signed the minutes.

## 1506/32 **To discuss signage at Tews Lane** Members felt the current signage is confusing and contradicting. It was **resolved**, with no votes to the contrary, for the Clerk to draw up some proposals, in conjunction with the Dog Warden and the views expressed by members, to be brought back to a future Committee meeting.

1506/33 **To receive correspondence from Irelands in relation to termination of agreement** Members received notice that Irelands Motorcycles is no longer running training classes and therefore would no longer require the hire of Tews Lane. It was **resolved**, with no votes to the contrary, to note the information.

# 1506/34 **To consider request for hire of Tews Lane** Members had received a request from Go Bike which was a former trainer for Irelands to hire Tews Lane for motorcycle training. It was **resolved**, with no votes to the

to hire Tews Lane for motorcycle training. It was **resolved**, with no votes to the contrary, to approve the request subject to appropriate public liability insurance, the standard terms and conditions and an annual hire fee of £721.

# 1506/35 **To arrange clearance of compound to allow further investigations**

Arrangements for the clearance were discussed and Mr Sharples offered to arrange a group to clear the compound to allow further investigations by the Structural Engineer. It was **resolved**, with no votes to the contrary, to gratefully accept Mr Sharples' offer and for the Committee to help if available.

### 1506/36 **To receive update on cleaning arrangements for the Tews Lane Pavilion**

Notification had been given by the Football Club that they would take over the cleaning arrangements and costs for the Pavilion from the 1<sup>st</sup> August 2015. It was **resolved**, with no votes to the contrary, to note the information.

### 1506/37 To receive pitch report from the FA

Mr French gave a brief outline of the pitch report, he explained that the main issues, which can be found in any Local Authority maintained pitch, were that of aeration and compaction; although the report is a good report and nothing stands out, the report highlights some areas of improvements and suggestions if the Football Club was to take over the maintenance of the pitches. As a public open space the main issues will always be wear and tear from public use and dogs etc, the Football Club would need to decide the level they would like to maintain the pitch at. It was **resolved**, with no votes to the contrary, to note the report and pursue the option of the Football Club taking over the maintenance of the pitches. The Committee would await progress towards a plan which would form the basis of discussions, from the Football Club.

# 1506/38 Close 12.40pm.

Signed.....

Dated .....