

**Minutes of the Fremington Parish Council's Tews Lane Committee
held on Wednesday 8th October 2014 at 10.00am
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs R Cann, Mrs S Kingdom and B Sherborne
Mrs Victoria Woodhouse, Parish Clerk and Mrs M Birchmore
- 1410/24 **Apologies for Absence**
Cllrs B Clifton and F Biederman.
- 1410/25 **Declarations of interests**
There were no declarations.
- 1410/26 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1410/27 **Chairman's Announcements**
The Chairman announced that a request had been received from the Archery Club to hire part of the field on 26th October from 12.30pm – 5pm. It was agreed to approve the hire and the price to be negotiated with the Clerk and Chairman of the Committee.
- 1410/28 **To approve and sign the minutes of meeting held on 5th September 2014 as a correct record**
It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting held on 5th September 2014 as a correct record. Cllr Cann duly signed the minutes.
- 1410/29 **To receive Update on allocation of Section 106 funding for facilities at Tews Lane**
It was reported that quotations had been received for the installation of a basketball hoop with tarmaced surface next to the skate ramp and a double swing (with a cradle and flat swing) in the play area which would involve extending the fence. It was **resolved**, with no votes to the contrary, to install both pieces of equipment at a cost of £10,528; £9,204.60 will be met by the allocation of the Section 106 funding, Cllr Cann offered the residue of his Community Cllr Funds which he believed to be £250 and it was further **resolved**, with no votes to the contrary, to fund the remaining £1,073 from the £2,000 transferred from the old account.
- 1410/30 **To consider request for use of Tews Lane for fitness sessions**
The request was considered and it was **resolved**, with no votes to the contrary, to approve the hire. It was further **resolved**, with no votes to the contrary, to give a six week free trial period after which the hire will be charged at the commercial rate as per the pricing structure.
- 1410/31 **To receive and consider the draft specification and quotation documents for the Grounds Maintenance Contract for 2015 – 2018**
Members considered the documentation and it was **resolved**, with no votes to the contrary, to start the quotation process. It was further **resolved**, with no votes to the contrary, for the Clerk and Chairman of the Committee to meet contractors on site to discuss the requirements.
- 1410/32 **To consider draft budget for 2015-2016**
The draft budget was considered along with hire charges; it was agreed that hire charges would need to be reviewed to bridge the gap between income and expenditure. It was **resolved**, with no votes to the contrary, to consider the budgets again once the hire charges had been reviewed and quotations received for the maintenance of the site, as Tews Lane is the home ground of Barnstaple Football Club it was further **resolved**, to write to Barnstaple Town Council to discuss support and to write to Community Action South West and Marland School to ascertain opportunities to use the site.
- 1410/33 **Close 10.35am**

Signed.....

Dated