Minutes of the Fremington Parish Council Parks and Playing Fields Committee held on Thursday 29th September 2016 at 10.00am at the Parish Council Offices, 12 Higher Road, Fremington

Present: Cllrs T Wood (Chairman), F Biederman, D Chalmers, B Sherborne and G Turner

Mrs Victoria Woodhouse, Parish Clerk

Cllr Mrs S Kingdom, Mrs J Dyson, A Rennles and Mr D Beechey, Treasurer,

Muddlebridge Allotment Association.

1609/17 Apologies for Absence

Cllr Groves and Cllr Bell.

1609/18 **Declarations of interests**

Cllr Biederman declared a Personal Interest in Item 1609/23 as a Member of Devon

County Council.

1609/19 To agree the agenda as published

Agreed.

1609/20 Chairman's Announcements

None.

1609/21 Public Participation Period

None.

1609/22 To approve and sign the minutes of meeting held on 28th July 2016 as a correct

record

It was **resolved**, with no votes to the contrary, to approve the minutes of the meeting

held on 28th July 2016 as a correct record. Cllr Wood duly signed the minutes.

1609/23 To consider works to the planters upon the highways

Members considered works to the planters and it was resolved, with no votes to the

contrary, to grass over the following beds:

Corner of St Peter's Road (right hand side)

Church Hill

Corner of Main Road/Beard's Road

To cut back the following beds:

Corner of St Peter's Road (left hand side)

Broady Strap/main road

To replant the Fremington bed at Broady Strap and to apply to Cllr Biederman and

Clir Wood's North Devon Community Clir Funds to undertake the work.

1609/24 To receive and consider Tree Survey and quotations for the associated works

for land at Muddlebridge

The tree survey was received and it was **resolved**, with no votes to the contrary, to carry out the essential works as highlighted in the report; it was noted that the trees are covered by a Tree Preservation Order and the works would be subject to planning permission being granted. The quotations were considered and it was **resolved**, with no votes to the contrary, to accept the lowest quotation from Tarka Tree Care.

A member of the public asked why works were being carried out to trees outside of the land leased by the Parish Council. It was noted that the trees in question were within the land leased by the Parish Council.

1609/25

It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information.

PART B

1609/26 To consider renewal of lease for land at Ellerslie

It was **resolved**, with no votes to the contrary, to renew the lease with NDC on the same terms and conditions, to provide a Tenancy at Will for the Scout Hut to cover the interim period and to renew an opted out tenancy for the Scout Hut once the Parish Council's lease has been renewed and to set the rent at £1 per annum.

1609/27 Close

There being no further business the meeting closed at 10.40am.

Signed

Dated 27/10/16