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Minutes of Crediton Town Council Meeting, held on Tuesday, 21st April 2015, at 7pm, at the Council Chamber, Market Street, Crediton

- Present: Clirs Mr F Letch (Chairman & Mayor), Miss J Harris, Mr A Wyer, Mrs L Brookes-Hocking, Mr M Szabo, Mr D Webb, Mr J Downes and Mr R Adams (part meeting)
- In Attendance: Mrs Clare Dalley, Town Clerk 1 member of the public 1 member of the press
- 1504/288 To receive and accept apologies It was resolved to receive and accept apologies from ClIrs Miss G Ford, Mr P Vincent, Mrs A Hughes and Mr N Way (Proposed by ClIr Harris, seconded by ClIr Letch)

1504/289 Declarations of Interest

Cllr Downes declared that as members of more than one authority, that any views or opinions expressed at this meeting would be provisional and would not prejudice any views expressed at a meeting of another authority.

1504/290 Public Question Time

There were no members of the public present.

- 1504/291 Order of Business There were no changes to the order of business.
- **1504/292** Chairman's and Clerk's Announcements The Chairman, Cllr Letch, advised that he was unable to attend the Mayor's Surgery on Saturday, 2nd May 2015 and encouraged a fellow Councillor to attend in his place.
- **1504/293 Town Council Minutes** To approve and sign the minutes of the Crediton Town Council meeting held on Tuesday, 17th March 2015, as a correct record. Copies had been circulated with the agenda. It was **resolved** to approve and sign the minutes of the Town Council meeting held on 17th March 2015, as a correct record. (Proposed by Cllr Harris)
- 1504/294 Matters Arising At the direction of the Chairman, to report on matters arising from the minutes of the Town Council Meeting held on 17th March 2015, for information only.

There were no matters arising.

- 1504/295 To receive, and to ratify the decisions therein, the minutes of the following Committee meetings:
 - Christmas in Crediton Committee Meeting held on 17th February 2015
 - Administration & Personnel Committee Meeting 17th March 2015
 - Christmas in Crediton Committee Meeting held on 14th April 2015
 - Peoples Park Wildlife Area Committee Meeting held on 15th April 2015

It was **resolved** to receive and to ratify the decisions therein, the minutes of the Christmas in Crediton Committee Meeting held on 17th February 2015. (Proposed by Cllr Letch)

It was **resolved** to receive and to ratify the decisions therein, the minutes of the Administration & Personnel Committee Meeting 17th March 2015. (Proposed by Cllr Harris)

Cllr Adams arrived 7.06 pm

It was **resolved** to receive and to ratify the decisions therein, the minutes of the Christmas in Crediton Committee Meeting held on 14th April 2015. (Proposed by Cllr Brookes-Hocking)

It was noted that there were no minutes for the Peoples Park Wildlife Area Committee Meeting held on 15th April 2015 as it was inquorate.

1504/296 Mid Devon District Council – Planning Applications

Mid Devon District Council, the determining Authority, has asked for comments from this Town Council on the following planning applications:

Reference:15/00367/FULLProposal:Erection of extension to form garage and lounge following removal of
existing garageLocation:2 Victoria Crescent, Crediton, EX17 1DZApplicant:Mr E Haggar, 2 Victoria Crescent, Crediton, EX17 1DZ

It was resolved to recommend NO OBJECTION. (Proposed by Cllr Brookes-Hocking)

Reference:15/00423/ADVERTProposal:Advertisement consent for 1 externally illuminated fascia sign and 1
externally illuminated heritage projecting signLocation:135 High Street, Crediton, EX17 3DUApplicant:Mr David Bowels, Co-operative Food Group, 4th Floor, Dantzic Street,
Manchester, M60 0AF

It was resolved to recommend APPROVAL. (Proposed by Cllr Harris)

Reference:	15/00438/TPO
Proposal:	Application to crown lift 2 Red Cedar trees and remove one Red Cedar
•	tree protected by Tree Preservation Order no. 99/00007/TPO
Location:	Land Adjacent to 16 Jocelyn Mead, Crediton, EX17 2EN
Applicant:	Mrs J Cookson, 16 Jocelyn Mead, Crediton, EX17 2EN

It was resolved to recommend NO OBJECTION. (Proposed by Cllr Brookes-Hocking)

Reference: Proposal:	15/00439/TPO Application to carry out works to trees protected by Tree Preservation
	Order No. 99/00007/TPO
Location:	Southfield, Southfield Drive, Crediton, EX17 2ET
Applicant:	Ms R Skinner, Southfield House, Southfield Drive, Crediton, EX17 2ET

It was **resolved** to recommend NO OBJECTION to the application as long as MDDC's Tree Officer's professional opinion is that the work is necessary. (Proposed by Cllr Harris)

Reference:15/00443/FULLProposal:Variation of condition (2) of planning permission 13/00932/FULL for
changes to north and west elevation of dwelling
Location:Location:Land at NGR 282937 100306 St Saviours Way, Crediton, EX17 3NY
Mr P Collier, 52 High Street, Crediton, EX17 3JX

It was **resolved** to agree with the planning officers recommendations. (Proposed by Cllr Brookes-Hocking)

Reference:	15/00449/FULL
Proposal:	Installation of new plant. air-conditioning, acoustic screens and doors.
Location:	Co-Op Store, 135 High Street, Crediton, EX17 3DU
Applicant:	The Co-Op Group, C/O Mr David Reade, Wellsfield Associates, 80 High
••	Street, Hadleigh Essex, SS7 2PB

It was resolved to recommend APPROVAL. (Proposed by Cllr Harris)

Reference:	15/00388/FULL
Proposal:	Erection of two storey extension with balcony at first floor level
	2 Meadowside, Crediton, EX17 3DF
Applicant:	Mr K Wheeler, Homeleigh, 2 Meadowside, Crediton, EX17 3DF

It was resolved to recommend NO OBJECTION. (Proposed by Clir Letch)

Reference: Proposal:	15/00528/CAT Notification of intention to fell 1 Ash, 1 Pine and 1 Beech tree within the Conservation Area
Location: Applicant:	2 The Maltings, Crediton, EX17 1HT Mr P & Mrs J Crossman, 2 The Maltings, Penton Lane, Crediton, EX17 1HT

It was **resolved** to OBJECT to the application because no reason has been provided for the felling of the trees. (Proposed by Cllr Brookes-Hocking)

Reference:	15/00425/OUT
Proposal:	Outline for the erection of a dwelling
Location:	Orchard Villa, 4 Threshers, Crediton, EX17 3NR
Applicant:	Mr G Vanstone, HCD Southwest Ltd, 37 Longmeadows, Crediton, EX17
	1DX

It was **resolved** to defer a decision until a site visit has been undertaken by Councillors', with comments being provided to the Clerk by Tuesday 5th May 2015. (Proposed by Cllr Brookes-Hocking) It was further **resolved** for delegated responsibility be given to the Clerk, in consultation with Cllr Letch, to formulate a response, to be submitted to the Planning Authority, based on Councillors comments. (Proposed by Cllr Letch)

1504/297 Mid Devon District Council – Planning Decisions It was resolved to note that Mid Devon District Council, the determining Authority, has APPROVED the following applications with conditions as filed (Proposed by Cllr Letch):

Reference:	14/02044/MFUL
Proposal:	Erection of new head office comprising offices, warehouse, country
	store, external storage area, parking, new access and associated works
Location:	Land at NGR 284608 99421 (Wellparks) Joseph Locke Way, Crediton,
	EX17 3PJ
Applicant:	Mole Avon Trading Limited, C/o Mr A Hughes, Mango Planning &

Development Ltd, Number One Waterton Park, Waterton, Bridgend, CF31 3PH Reference: 15/00106/FULL Proposal: Erection of a dwelling

Location:11 Okefield Avenue, Crediton, Devon, EX17 2DJApplicant:Mrs Barbara Rendell, 36B Argyle Road, West Ealing, London, W13 8AA

Reference: Proposal: Location: Applicant:	14/02130/MFUL Erection of 10 flats following demolition of existing building (Revised scheme) 47 Mill Street, Crediton, Devon, EX17 3AA Reed Construction & Developments Ltd, 3A Parliament House, Parliament Street, Crediton, EX17 2EY
Reference: Proposal: Location: Applicant:	15/00216/FULL Erection of 2 B1/B2 use light industrial units Land at NGR 284260 100124 (Plot 3) Commonmarsh Lane, Lords Meadow Industrial Estate, Crediton, EX17 1HJ Mr S Nightingale, Plot 3, Commonmarsh Lane, Lords Meadow Industrial Estate, Crediton, EX17 1HJ
Reference: Proposal: Location: Applicant:	15/00305/CAT Notification of intention to fell 1 Western Red Cedar within the Conservation Area Three Corners, Pounds Hill, Crediton, EX17 1DT Mr K Jeram, Three Corners, Pounds Hill, Crediton, EX17 1DT
Reference: Proposal: Location: Applicant:	15/00255/ADVERT Advertisement Consent to display 1 internally illuminated fascia sign, 1 externally illuminated hanging sign, and 1 replacement internally illuminated ATM surround National Westminster Bank Plc, 133 High Street, Crediton, EX17 3DT Mrs J Thomson, RBS, PO Box 1000, Second Floor, Business House D, Gogarburn, Edinburgh, EH12 1HQ
Reference: Proposal: Location: Applicant:	15/00254/LBC Listed Building Consent for the installation of external shopfront signage following removal of existing National Westminster Bank Plc 133 High Street, Crediton, EX17 3DT Mrs J Thomson, RBS, PO Box 1000, Second Floor, Business House D, Gogarburn, Edinburgh, EH12 1HQ
Reference: Proposal: Location: Applicant: Accounts Dr	15/00222/FULL Erection of two storey extension with balcony at first floor level, entrance lobby and installation of dormer window to rear elevation Roydon, Alexandra Road, Crediton, EX17 2DZ Mr A Box, Roydon, Alexandra Road, Crediton, EX17 2DZ

- 1504/298 Accounts Due for Payment and Receipts To examine and agree the accounts due for payment and receipts for the period 18th March 2015 to 21st April 2015 inclusive and to receive the bank reconciliation. The schedules of payments and receipts were issued prior to the meeting. It was resolved to approve the payments totaling £28,837.76, the receipts totaling £84,178.84 and to accept the bank reconciliation, copies of which are attached to these minutes as Appendix One. (Proposed by Cllr Szabo)
- **1504/299** To receive a list of outstanding debts owed to Crediton Town Council. The documentation relating to this item had been issued prior to the meeting. It was resolved to note the outstanding debts of £180.82, a copy of which is attached to these minutes as Appendix Two. (Proposed by Cllr Harris)
- **1504/300** Budget Review To review the budget for the year to date. The Clerk circulated the budget sheet. The Clerk explained changes that had been made to the budget sheet.

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The Clerk explained the budget figures and the Council's financial reserves at the end of the financial year 2014-2015. It was **resolved** to note the budget sheet and the information contained therein, a copy of which is attached as Appendix Three. (Proposed by Cllr Letch) Cllr Letch requested the record reflect the Council's thanks to the Clerk and to the Assistant to the Clerk & Mayor for their efficient work, which is reflected within the Council's finances.

- **1504/301** To receive a report from the Council's internal control checkers, following the monthly random inspection and agree any actions. A copy of the report had been issued with the agenda. It was resolved to note the report with no further actions. (Proposed by Cllr Harris)
- 1504/302 To receive a report from the Neighbourhood Plan Steering Group regarding Mid Devon District Council's Local Plan Review Proposed Submission and agree a course of action. A report from the Crediton Neighbourhood Plan Steering Group was tabled by Cllr Brookes-Hocking. Cllr Brookes-Hocking explained the report, a copy of which is attached to these minutes as Appendix Four.

It was **resolved** to accept the recommendations in the report. (Proposed by Cllr Brookes-Hocking)

- **1504/303 To consider celebrating the 100th Anniversary of Upper Deck.** It was **resolved** to mark the 100th Anniversary of Upper Deck at a date to be agreed in August 2015 and for the Council's Property & Allotment Committee to consider how this will be done. (Proposed by Clir Szabo)
- **1504/304** To receive a recommendation from the Administration & Personnel Committee to adopt a Town Council Seating Policy with immediate effect. A copy of the policy approved by the Administration & Personnel Committee had been issued with the agenda. It was resolved to adopt, with immediate effect, the Town Council Seating Policy. (Proposed by Cllr Brookes-Hocking)
- 1504/305 To consider a request from Crediton Rugby Club for funding of £1,125 to purchase 500 copies of the children's book My First Rugby Ball, which they would like to distribute free of charge to children at Hayward's and Landscore Primary Schools. A copy of the request had been issued with the agenda. It was resolved to support the event by the Town Council purchasing the 500 books for the children of Landscore and Hayward's Primary Schools and members of the Council being present when they are given out. The money for the book purchases to be taken from the Council's general fund. (Proposed by Cllr Brookes-Hocking)
- 1504/306 To consider the Town Council re-introducing the honorary position of Town Crier, agreeing a recruitment process and setting aside a sum of money to purchase the necessary livery and bell. (Councillors may wish to consider appointing a Senior and Junior Town Crier)

It was **resolved** to re-introduce the honorary position of Town Crier and allocate a budget of £200 plus VAT from the Council's general fund for the purchase of the necessary livery and bell. It was **resolved** to allocate an Honorarium of £100 per annum to the holder of the position and re-imburse the annual membership fee to the Ancient and Honourable Guild of Town Criers with the money being taken from the Council's general fund. (Proposed by Clir Letch)

The Clerk outlined the potential recruitment process, which included applicants completing an application form and participating in a competition demonstrating their 'cry' during Crediton Festival. It was **resolved** for the Administration & Personnel Committee to oversee the recruitment of the Town Crier.

It was further **resolved** for the Town Council to hold a junior Town Crier competition, encouraging all children to take part, with the winner receiving a small prize. (Proposed by Cllr Downes)

- 1504/307 To consider appointing a representative to attend a working party set up by Newton St Cyres Parish Council to look at the possibility of a cycle/pathway between Exeter and Crediton. A copy of the invitation had been issued with the agenda. It was resolved to appoint Cllr John Downes as the Town Council's representative. (Proposed by Clir Letch)
- 1504/308 To receive an update from the Clerk regarding the future of public conveniences in Crediton following her negotiations with Mid Devon District Council and agree a course of action.

The Clerk advised Councillors that Mid Devon District Council (MDDC) had agreed the following:

- To accept Crediton Town Council's £5,000 contribution for the 2015/16 financial year and keep both Newcombes Meadow and Market Street toilets open. This contribution would increase to 100% of the costs for the provision of public conveniences in Crediton from 2016/17 onwards.
- To agree the transfer of the Newcombes Meadow convenience from MDDC to Crediton Town Council with the appropriate legal conditions to ensure that the property continues to provide public services for the community.
- To agree the transfer of the closed St Lawrence Green convenience from MDDC to Crediton Town Council, with the appropriate legal conditions to ensure that the property is not sold for profit or used for commercial purposes.

MDCC had also resolved that any transfer must be subject to appropriate legal agreements and to restrict use via pre-emption clauses, which restricts the property to remain as a public convenience, or in the case of the old St Lawrence Green toilets, as a storage unit. In the event of a change of use of the buildings after the freehold transfer, the pre-emption clause would mean the freehold for the property would revert back to MDDC and monies received for the purchase would be returned to the Town Council. Legal fees would be discussed should the Town Council wish to proceed

MDDC had both buildings valued by Drew Peace RICS, the valuations are as follows:

- St Lawrence Green £7,500 as a freehold storage unit
- Newcombes Meadow £1,500 to remain as a freehold public convenience.

It was **resolved**, after careful consideration, to advise MDDC that Crediton Town Council does not agree to these terms. There should be no transfer fee or pre-emption clauses. (Proposed by Clir Brookes-Hocking)

- 1504/309 To consider the new limitations on the use of planning obligations (i.e. Section 106 agreements) that came into force on 6th April 2015 and the need for Crediton Town Council and/or the Crediton Neighbourhood Plan Steering Group to identify and collate information on public open space projects required within Crediton Town. The documentation relating to this item had been issued with the agenda and the Clerk explained the implications. It was resolved for Crediton Neighbourhood Plan Steering Group to identify and collate information on public open space projects required in Crediton. (Proposed by Cllr Letch)
- 1504/310 Councillor Reports To receive the following reports, and at the discretion of the Chairman, to receive reports from Councillors (Town, District, and County) and representatives of the Council strictly for information only.

Cllr Hughes provided a written report, which is attached to these minutes as Appendix Five.

Cllr Brookes-Hocking reported:

 The Traffic Regulation Order site visits with Devon County Council (DCC) Officers had taken place. The notes of this meeting will be circulated to all councillors shortly. Councillor Brookes-Hocking highlighted the loading bay issue and stated that she had made it clear to DCC Officers that that Town Council wished to pursue changing the colour of the road surface.

The Clerk reported:

- A draft letter had been received from Mid Devon District Council in relation to the Town Council giving local businesses permission to put tables and chairs on the Town Square. The Clerk hoped that all documentation could be considered by the Town Council at its May meeting.
- She was currently undertaking the Council's property inspections and hoped that these would be ready for consideration by the Council's Property & Allotment Committee in June.

1504/311 Correspondence and Matters To Note - To receive Council correspondence and matters to note. Copies of the correspondence and matters to note had been issued with the agenda.

Correspondence:

1. Mr Mortimer - Concerns regarding allotment bonfires

- 2. Jacobs Installation of Real Time Information displays on High St
- 3. DCC Devon LGPS Governance Opportunities & 2015 Employers Meeting

4. Pensions Line Special March 2015

5. BT - Adopt a kiosk

6. Devon Communities Together - Village Green, Spring Issue

7. DCC - Temporary Traffic Notice, Joseph Locke Way

8. Recovery Devon - Open Meeting 25th March

9. Healthwatch Devon - Reflective Audit 2015

10. DCC - Temporary Traffic Order, Mill Street

11. DCC - Temporary Traffic Order, Mill Street - Amended Plan

12. DCC - Temporary Traffic Order, A3072 Bickleigh Castle Junction

13. NHS - Blood donation sessions

14. Crediton Hospital - Response to FOI request

15. Tesco - Response to email re 341 & 342 bus service

16. MDDC - Local Plan Review and CIL Consultation Extension

17. SLCC - News bulletin

18. Email to Ms Logan - Crediton station car park

19. DCC - Temporary Traffic Order - Exeter Rd & Mill St

20. SWH - Crediton Roadworks 30 March - 2 April

21. Email from Cllr Hughes to Cllr Way – Threshers

22. DCC - Revised Diversion Route - Temporary Traffic Order, A3072 Bickleigh Castle Junction

23. NHS - Perception & Reputation Survey 2015

24. DCC - Community news roundup March 2015

25. Mr Ashley - Thank you to Town Council

26. DCC - Temporary Traffic Notice, Winswood

27. SWH - Road Closure, Winswood Butt Parks

28. DCC - Temporary Traffic Order, Road from Fordton Cross to Station Cross

29. Crediton Courier - New award for Outstanding Young Person

30. NHS - Blood donation sessions

31. Crediton & District Lions Club - TAP Funding thank you letter

32. MDDC - Section 106 Agreement Pooling Restrictions

33. Email from Cllr Brookes-Hocking - Locality, Keep it Local Campaign

34. Save our Hospital Beds Meeting - Notice of Meeting

35. DCC - Temporary Traffic Order, Market Street

36. Crediton Area History & Museum Society - Exhibition Preview

Initials.

37. Letter from resident - Save our Buses Campaign

38. Planning Application 14-00766-FULL - Appeal Decision

Matters To Note:

- 1. Healthwatch Devon Voices Spring Issue
- 2. Devon Senior Voice Spring Newsletter
- 3. Northern Devon Healthcare Pulse, Spring 2015
- 4. Senior Siren Latest Magazine
- 5. Sustainable Crediton Newsletter Issue 57
- 6. Crediton Children's Centre Summer Term Programme
- 7. Public Rights of Way P3 Spring Update
- 8. Devon Communities Together Members Bulletin, Spring 2015
- 9. Northern, Eastern & Western Devon CCG Healthy People April 2015

It was **resolved** to note the correspondence and matters to note. (Proposed by Cllr Harris)

1504/312 Business brought forward

Cllr Downes:

Advised the goal posts in Newcombes Meadow needed moving.

The Clerk:

 Several towns in Devon had expressed an interest in working together to elicit change in how the County Council engages with parish and town councils. A meeting has been arranged in June for Town Clerks to discuss and agree the best approach.

Cllr Letch:

- A post needs to be erected on the pavement outside 2 Landscore, in order to stop buses and vehicles mounting the pavement, cracking the concrete and cause a danger to pedestrians.
- Thanked Cllr Adams for his numerous years' service to the Council as this was his last meeting.

\frown PART TWO

- **1504/313** 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 items as it involves the likely disclosure of sensitive and confidential information. (Proposed by Cllr Letch, seconded by Cllr Harris)
- **1504/314 To receive an update from Cllr Letch on the Clerk's annual appraisal.** Cllr Letch advised that he and Cllr Harris had conducted the Clerk's annual appraisal. Every aspect of her work was pleasing; she was working very hard and doing a superb job.
- 1504/315 To receive an update from Cllr Letch and the Clerk regarding the land at Stonypark and agree a course of action. The Clerk provided Councillors with an update. Due to the confidential nature of this item no further information can be disclosed.

1504/316 Close The meeting closed at 8.44 pm.

Signed.....

2016 Date: 12 12 Initials