Minutes of Crediton Town Council Meeting, held on<br>Tuesday, $21^{\text {st }}$ April 2015, at 7 pm , at the Council Chamber, Market Street, Crediton<br>Present:<br>Cllrs Mr F Letch (Chairman \& Mayor), Miss J Harris, Mr A Wyer, Mrs L BrookesHocking, Mr M Szabo, Mr D Webb, Mr J Downes and Mr R Adams (part meeting)<br>In Attendance: Mrs Clare Dalley, Town Clerk 1 member of the public<br>1 member of the press

1504/288 To receive and accept apologies
It was resolved to receive and accept apologies from Cllrs Miss G Ford, Mr P Vincent, Mrs A Hughes and Mr N Way (Proposed by Clii Harris, seconded by Cllr Letch)

1504/289 Declarations of Interest
Clii 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, Slr Letch, advised that he was unable to attend the Mayor's Surgery on Saturday, $2^{\text {nd }}$ 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, $17^{\text {th }}$ 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 $17^{\text {th }}$ March 2015, as a correct record. (Proposed by Clii 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 Creditor Committee Meeting held on $17^{\text {th }}$ February 2015
- Administration \& Personnel Committee Meeting 17 ${ }^{\text {th }}$ March 2015
- Christmas in Crediton Committee Meeting held on $14^{\text {th }}$ April 2015
- Peoples Park Wildlife Area Committee Meeting held on $15^{\text {th }}$ April 2015

It was resolved to receive and to ratify the decisions therein, the minutes of the Christmas in Creditor Committee Meeting held on $17^{\text {th }}$ February 2015. (Proposed by Clii Latch)


It was resolved to receive and to ratify the decisions therein, the minutes of the Administration \& Personnel Committee Meeting $17^{\text {th }}$ 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 $14^{\text {th }}$ 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 $15^{\text {th }}$ April 2015 as it was inquorate.

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/FULL
Proposal: Erection of extension to form garage and lounge following removal of existing garage
Location: 2 Victoria Crescent, Crediton, EX17 1DZ
Applicant: Mr E Haggar, 2 Victoria Crescent, Crediton, EX17 1DZ
It was resolved to recommend NO OBJECTION. (Proposed by CIIr Brookes-Hocking)
Reference: 15/00423/ADVERT
Proposal: Advertisement consent for 1 externally illuminated fascia sign and 1 externally illuminated heritage projecting sign
Location: 135 High Street, Crediton, EX17 3DU
Applicant: Mr David Bowels, Co-operative Food Group, 4th Floor, Dantzic Street, Manchester, M60 OAF

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 Clir Brookes-Hocking)
Reference: 15/00439/TPO
Proposal: 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 Clir Harris)

Reference: 15/00443/FULL
Proposal: Variation of condition (2) of planning permission 13/00932/FULL for changes to north and west elevation of dwelling
Location: Land at NGR 282937100306 St Saviours Way, Crediton, EX17 3NY
Applicant: 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
Location: 2 Meadowside, Crediton, EX17 3DF
Applicant: Mr K Wheeler, Homeleigh, 2 Meadowside, Crediton, EX17 3DF
It was resolved to recommend NO OBJECTION. (Proposed by Cllr Letch)

| Reference: | 15/00528/CAT |
| :--- | :--- |
| Proposal: | Notification of intention to fell 1 Ash, 1 Pine and 1 Beech tree within the <br> Conservation Area |
| Location: | 2 The Maltings, Crediton, EX17 1HT |
| Applicant: | Mr P \& Mrs J Crossman, 2 The Maltings, Penton Lane, Crediton, EX17 <br>  <br>  <br>  <br> 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: $\quad \mathrm{Mr}$ 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 $5^{\text {th }}$ May 2015. (Proposed by Cllr Brookes-Hocking) It was further resolved for delegated responsibility be given to the Clerk, in consultation with CIIr 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 <br> Proposal: |
| :--- | :--- |
| Erection of new head office comprising offices, warehouse, country <br> store, external storage area, parking, new access and associated works |  |
| Location: | Land at NGR 284608 99421 (Wellparks) Joseph Locke Way, Crediton, <br> EX17 3PJ |
| Applicant: |  |
|  |  |
| Development Ltd, Number One Waterton Park, Waterton, Bridgend, |  |


$1504 / 298$ Accounts Due for Payment and Receipts - To examine and agree the accounts due for payment and receipts for the period 18th March 2015 to 21 st 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 Clii 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 Clii Harris)

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.

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 Cir 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.

1504/306 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 Cir Letch)

The Clerk outlined the potential recruitment process, which included applicants completing an application form and participating in a competition demonstrating their 'cry' during Creditor 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 ClII Downes)

To consider appointing a representative to attend a working party set up by Newton St Cares 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 Cir John Downes as the Town Council's representative. (Proposed by Cir Letch)

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 Creditor from 2016/17 onwards.
- To agree the transfer of the Newcombes Meadow convenience from MDDC to Creditor 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 Creditor 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 preemption clauses. (Proposed by Cir Brookes-Hocking)

To consider the new limitations on the use of planning obligations (ie. Section 106 agreements) that came into force on 6th April 2015 and the need for Creditor Town Council and/or the Creditor Neighbourhood Plan Steering Group to identify and collate information on public open space projects required within Creditor Town. The documentation relating to this item had been issued with the agenda and the Clerk explained the implications. It was resolved for Creditor Neighbourhood Plan Steering Group to identify and collate information on public open space projects required in Crediton. (Proposed by ClIi 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.


CIIr 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 CIIr 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 Sociely - Exhibition Preview

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 Clir Harris)

## Business brought forward

## Clir 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.

Clir 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.


## 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 Clir Harris)

1504/314 To receive an update from Clir Letch on the Clerk's annual appraisal. CIIr 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 CIIr 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 .


