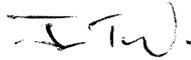


## Wednesday, 10th October, 2012

- 3675 An Extraordinary Meeting of Broadwoodwidge Parish Council took place in the Kennick Room at Lakeside at 1945 hours on Wednesday, 10th October, 2012. The Chairman, Cllr. Worden, presided. Cllrs. Crocombe, Gow, Nobbs, Perkin, Wonnacott and Woodard attended. The following were also present:
- John Blaney, of John Blaney Ltd., Architects.
  - Paul Grove, Director, Borneil Care.
  - Len McMorrow, Senior Nurse, Borneil Care.
  - Richard Long, West Banbury Bungalow.
  - Ian Baker, East Lake Farm.
  - Mrs. Ruth Colwill, Trustee, Broadwoodwidge School Playing Field.
  - Mrs. Shirley Jordan.
  - Mrs. Dawn Bailey.
  - Mrs. Anne Worden.
- 3676 Before the formal proceedings began, we were given a briefing by representatives of Borneil Care about their proposed change of use of the holiday accommodation at West Banbury to a care home for adults with learning difficulties and behavioural problems, the aim being to produce as much capability as possible for them to look after themselves and limited ability to go out into the community. For the most part, patients need twenty-four hour care. Although they sometimes make a noise, any shouting is limited, and behaviour can be modified.
- 3677 Patients will be placed and paid for by local authorities, mainly Devon and Cornwall. There will eventually be around thirty patients and forty-eight staff, headed by an experienced registered nurse. Some staff will be employed locally and fully trained. Experience has shown that people new to the business come to enjoy the work. Local doctors' practices will provide normal medical cover, with specialists paying regular visits. The staff-to-patient ratio is either one-to-one or one-to-two depending on need. Pay will be above minimum wage and generally above local average.
- 3678 Talks have been held with Torridge District Council, but our visitors said they would not submit a detailed planning application until after they had spoken to us and future potential neighbours (apologising for having omitted to speak to any of them).
- 3679 Transport will be provided by a seven-seater vehicle. Devon Highways have estimated that the home will generate less traffic than the former holiday home complex.
- 3680 The site is larger than required for the Care Home, and it is proposed to open any spare space to the local community.
- 3681 The Chairman thanked our visitors for taking the trouble to come and brief us.\*
- 3682 He then made two announcements:
- 3683 · The Earl of Wessex will be at Lakeside on the afternoon of Monday, 15th October, to accept on behalf of the Queen, Devon County Council's gift of the Millennium Sundial .
- 3684 · Cllr. Reynolds has decided that she will not be resigning from the Council in December.
- 3685 ♦ **Apologies for Absence:** Cllrs. Banbury, Butler and Reynolds, detained on other business. Their absences were accepted by the Meeting.
- 3686 · C/Cllr. Parsons and D/Cllr. Watson also sent their apologies as they had to attend a District Council Meeting called at short notice.
- 3687 ♦ **Minutes of Previous Meetings:**
- 3688 · All Councillors had received copies of the Minutes of the July Meeting.
- 3689 · **Cllr. Woodard proposed, Cllr. Perkin seconded** that the Chairman be authorised to sign the Minutes of the July Meeting, taken as read. **Carried** nem. con.
- 3690 (Reserved.) 

- 3691 ♦ **School Playing Field**
- 3692 · Before discussion on this subject began, the Chairman asked if there were any declarations of interest or involvement in the matter.
- 3693 · Cllr. Woodard said he had spoken to Carol Burnand some time ago, which was when it had been discovered that ownership of the Playing Field had been transferred to St. Giles.
- 3694 · Cllr. Gow said the Headmistress of St. Giles' School had asked him to obtain a valuation of the Field. He in turn had approached Kivells. In addition, he had been approached with a view to his having a fence erected between the school premises and the Field. He had also had an exchange of emails with Belinda Caslake.
- 3695 · Cllr. Perkin stated he had spoken to Belinda Caslake.
- 3696 · The Chairman said he had a conversation on his own behalf to establish the facts before the Parish Council became involved.
- 3697 · Mrs. Colwill made it clear that she and her fellow trustees were trustees of the Field, and not of the Broadwoodwidge PTFA.
- 3698 · Reference was made to an email dated 7th October which Belinda Caslake had sent to all Councillors; also to the clerk, asking him to forward a copy to any Councillor not having email capability.
- 3699 · Much discussion ensued, with the Chairman declaring that in his view the matter should be left to the (true 1979) trustees to take things forward, and that the Parish Council should cease to take an active part. A meeting between the trustees and Belinda Caslake had been suggested, and the trustees had agreed to this.
- 3700 · After further debate, **Cllr. Woodard proposed, Cllr. Wonnacott seconded** that Cllrs. Worden and Nobbs attend such a meeting as observers - without taking an active part. **Carried** nem. con.
- 3701 ♦ **Amount to Pay**
- 3702 · Cllr. Crocombe proposed, Cllr. Perkin seconded that the following amount be paid:
- 3703 · To Close Invoice Finance Ltd: £270 (VAT recoverable: £45), being the cost of the dog-waste bin for the Village Green. **Carried** nem.con.
- 3704 ♦ **Date & Time of Next Meeting:**
- 3705 · An Ordinary Meeting on Wednesday, 14th November, 2012, at 1900 hours in the Kennick Room at Lakeside.
- 3706 There being no further business, the Chairman closed the Meeting.

*Footnote: Not part of the minutes:*

*\*John Blaney telephoned the next day to find out what the Council's reaction had been. The clerk replied that it had not been further discussed at this Meeting.*

*S. J. Woodard*  
*14/11/12*