

### Wednesday, 5th June, 2013

- 3932 An Extraordinary Meeting of Broadwoodwidge Parish Council took place at Lakeside at 1930 hours on Wednesday, 5th June, 2013, in order to deal with matters held over from the Annual General Meeting on 23rd May, 2013, and two other items. The Chairman, Cllr. Worden, presided. Cllrs. Butler, Crocombe, Hawken, Wonnacott and Woodard attended, together with Mrs. Ruth Colwill.
- 3933 ♦ **Apologies for Absence:** Cllrs. Banbury, Nobbs, Perkin and Reynolds, detained on other business.
- 3934 · **Cllr. Woodard proposed, Cllr. Crocombe seconded** that their apologies be accepted by the Meeting. **Carried** nem. con.
- 3935 ♦ **Membership of Committees**
- 3936 · **Cllr. Crocombe proposed, Cllr. Hawken seconded** that membership be as follows:
- 3937 · **Planning Committee:** Cllrs. Worden, Crocombe, Nobbs, Reynolds, Wonnacott and Woodard.
- 3938 · **Footpaths Committee:** Cllrs. Nobbs and Wonnacott.
- 3939 · **Carried** nem. con.
- 3940 ♦ **Planning**
- 3941 · **Town Farm Barns:** Notification has been received - but not yet the papers - of (revised) planning applications for change of use of Barns A and B at Town Farm. Councillors thought it unlikely that another site meeting would be necessary, but will decide after the papers have been examined.
- 3942 · **Holiday Village**
- 3943 · There are plenty of concerns about South West Water's application to build a holiday village in a field to the South of the Visitor Centre, and these have been covered in a previous Meeting and in an exchange of emails between the clerk and District's Planning Department (copied to Councillors).
- 3944 · Of particular concern, however, is the complete change of routing for the sewage outflow from that shown on the plans submitted with the earlier outline planning application.
- 3945 · Furthermore, work on this has already started without planning consent.
- 3946 · **Cllr. Crocombe proposed, Cllr. Hawken seconded** that Cllr. Woodard attend District's Planning Committee Meeting in Bideford to express our views. **Carried** nem. con.
- 3947 ♦ **Accounts**
- 3948 · The internal auditor having completed his usual thorough examination of the accounts for the financial year 2012-13, **Cllr. Woodard proposed, Cllr. Wonnacott seconded** that the Chairman and clerk / R.F.O. be authorised to sign Sections 1 and 2 of the Audit Form, and that the Chairman be authorised to add his signature to the detailed version of the Accounts already signed by Arthur Hannaford and placed in the Minute Book. **Carried** nem. con.
- 3949 · **Amount to Pay:**
- 3950 · The VAT had been omitted from the payment to Mr, D, Genders authorised at the May 2013 Meeting.
- 3951 · **Cllr. Woodard proposed, Cllr. Wonnacott seconded** that £40 be paid to Mr. Genders. **Carried** nem. con.

5-1-13

3952 ♦ **School Playing Field**

3953 · Having rehearsed and fully discussed the now well-known facts on the matter, and recalling that the mood of the Annual Parish Meeting on May 23rd had been against the (as yet unregistered) transfer of the Field by Devon County Council to the St. Giles PTFA, Councillors instructed the clerk to draft a letter to the original Trustees expressing their full support to them in their efforts towards achieving a sensible outcome to the problem.

3954 There being no further business, the Chairman closed the Meeting at 2005 hours.

A handwritten signature in black ink, appearing to read "J. Wood", with a long horizontal stroke extending to the right.