Tuesday 18th March 2014

4164	Those in attendance:- Cllr Worden (Chairman), Cllrs Crocombe, Woodard Hawken, Reynolds, Banbury and Wonnacott. Also present were District Cllr Watson and County Cllr Parsons.
4165	Five members of the public were present:- Mrs A Worden, Mrs C Stratton Mrs R Colwill, Mr K Hamlyn and Mr M Osborne.
4166	Before the meeting began three representatives made introductions to the Council from South West Lakes Trust (SWLT).
4167	Donna Saunders – responsible for the general management of Lakeside facilities, such as the function suite and café.
4168	Neil Reeves – the Countryside Manager (26 Sites), Stewardship Schemes, Public Access/Footpaths, Wildlife.
4169	Phil Timings – responsible for the Watersports Centre, activities, campsite and fisheries.
4170	They each set out their plans for the future of Lakeside which included building the business, getting more people to use the facilities and a five-year management plan for habitat conservation.
4171	Other issues discussed were SWLT's holdings being classed as farmland, noise to surrounding residents, the use of fireworks and toilet facilities. It was agreed that the new staff at SWLT could see the Council's copy of previous agreements with the Trust.
4172	The removal of the public toilet facilities in the car park was discussed and brought comment from members of the public also. Donna Saunders said the Trust had no intention of reinstating them.
4173 4174	Apologies for absence :- Cllrs Nobbs and Perkin Cllr Reynolds proposed and Cllr Wonnacott seconded that their apologies be accepted.
4175	Carried nem.com.
4176 4177 4178	Previous Minutes No alterations. Accepted by Council in numbered format. Proposed Cllr Crocombe, Seconded Cllr Reynolds
4179 4180	Correspondence None present with meeting notes (however, Cllr Worden said there was nothing of any significance)
4181	Planning

- Two new planning applications have been received, Town Farm and Norton Cottage. A Planning Meeting was arranged for Wednesday 26th March 2014, at 4.30pm.
- 4183 Highways
- The Parish Website had received a letter from Ms L Kent regarding the state of road from Drowns Mill to Kellacott. She complained of many potholes and the substructure clearly being visible. Chairman, Cllr Worden, invited Cllr Parsons to comment.
- Cllr Parsons reiterated information that he had expressed before and said he was lobbying for better highways repairs. He confirmed the amount of money highways received from Council Tax (£40) and that this was enough to repair one hole. There are currently thousands in Devon. He also explained that money sitting in different Council pots could not be transferred to other funding needs.
- It was brought to Cllr Parsons' attention that the Council was unhappy with the way in which the lengthsman used his time when last at the Parish. Cllr Parsons requested that details be sent to him via email.
- 4187 (Cllr Parsons excused to attend the MCTI meeting)
- 4189 School Playing Field
- Mrs Stratton and Mrs Colwill gave the Council an up-date of the current situation. The people of St Giles on the Heath have agreed to return the field to Broadwoodwidger. There are two proposed ways in which this could be done, but the favoured method is that a trust be set up in Broadwoodwidger with appropriate aims and bank account and that the field be transferred to them.
- Cllr Worden confirmed that such a group had already been set up comprising of himself as Chairman, Cllr Woodard as Secretary, Cllr Reynolds as Treasurer and Cllrs Banbury and Hawken as committee members. This group had its own constitution and bank account. Mrs Stratton and Mrs Colwill agreed to also join the group to ensure a continuity of original trustees. It was agreed that a copy of all paperwork relating to the issue would be given to the Council and that a copy of the community group's constitution be given to Mrs Stratton and Mrs Colwill.
- Also discussed was the right of way through the school, the valuation and subsequent sale of the field. It was suggested that the field be passed back to Broadwoodwidger, with a rough valuation and matter progressed from there.
- Cllr Worden also confirmed that the main aim of the Community Group was to examine the possibility of providing a meeting place within Broadwoodwidger and that options for this were currently being pursued including funding options.
- 4194 | Following amounts to be paid:-

5.1.2

Broadwoodwidger Parish Council Minutes: 18^{th} March 2014 - Page $\bf 3$ of $\bf 3$

4195 4196	£429.00 to JT and AM Worden, for new Council laptop Proposed Cllr Crocombe, Seconded Cllr Hawken
4197 4198	£25.00 for New Clerk's Course Proposed Cllr Wonnacott, seconded Cllr Woodard
4199 4200	£25.00 for Clerk's Audit Course Proposed Cllr Reynolds, seconded Cllr Woodard
4201	It was confirmed that the invoice from SWLT for the last Council meeting had not yet been received.
4202	It was agreed that the date for the Annual General Meeting and Annual Parish Meeting be Thursday 22 nd May at 6.30pm. Thought to be given as to a speaker for this.
4203	Next meeting date was agreed for Thursday 24 th April at 7pm.
4204	Meeting closed at 8.30pm.

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