

**Minutes of the Extraordinary Meeting of the Chagford Parish Council
held on Monday 25th March 2013 commencing at 7.30pm.**

Present: Cllrs Coombe; d'Arch Smith; Mrs Hill (Chairman); Lloyd Hill; Parrott; Sampson; Shears; Ms Stead; Ms Thorn; Williams

Apologies for absence were received from Cllrs Bleakman and Mrs Haxton

In Attendance, the Clerk Mrs P Stone

Mr R Stokes re Jubilee Hall

Mr Stokes was extended an invitation to present a summary of plans to refurbish the Jubilee Hall

341 DECLARATION OF INTEREST

No interests were declared

MATTERS ARISING FROM THE MINUTES

342 Community Land Trust (Min 322 refers)

Mr Roger Stokes gave a presentation with regards to forming a Community Land Trust which could further the acquisition of land, and in conjunction with a Housing Association, could build affordable homes for rent. The following wide ranging question and answer session outlined the structure of such trusts and their responsibilities and accountability. It was stated that the Trust would be supported by the Somerset, Devon and Dorset Community Land Trust if adopted.

Resolved: The Council will consider the proposition and place the matter on the Agenda for the next meeting.

Mr Stokes was thanked for their interesting proposition.

343 Jubilee Park Playing Field (Min 330 refers)

The Members could not identify a piece of equipment on the S W Play website to be placed on the safety surface when the original see-saw was removed.

Resolved: that the Clerk should accept the estimates received from South West Play for the replacement of the A frames; for both sets of swings and the resiting of the see-saw. South West Play are to be invited to suggest a suitable piece of equipment for installation on the current see-saw site.

344 URGENT BUSINESS BROUGHT FORWARD AT THE CHAIRMAN'S DISCRETION

Chagford Conservation Area – Proposed Tree Works

13.0009 Pound Meadow, Chagford

Schedule of works – re-coppice group of willows.

Resolved: Delegated powers to be passed to the Chairman and Vice-Chairman in order to make a decision

345 FINANCE

a) QEII Fields in Trust Land Registry

To ratify payment of £80 in respect of Land Registry Fees for the Jubilee Park Playing Field – **Payment Ratified**

b) Office Equipment

Agreement was sought for the purchase of a computer and printer for the Clerk following discussions at previous meetings to protect information and allow access for nominated members.

Resolved: The sum of £1,000 be approved for the purpose and Cllrs Bleakman and Parrott to make the necessary arrangements.

CORRESPONDENCE/e-mails RECEIVED

346 Chagford Two Hills Race

Notice received of the intention to hold the Two Hills Race on Bank Holiday

Monday – 27th May 2013 – **Noted:**

347 Chagford Enquiry by Design Workshop – 17th – 19th April 2013.

Public consultation session to be held on 16th April for all local residents to gather local input. This meeting to be held in the Jubilee Hall from 6.30pm – 8.30pm.

Final public open session to be held at The Globe on Friday evening 19th April

From 6pm for feed back from the scoping workshop. **Noted:**

348 Western Power Distribution

An invitation has been received for attendance at a Stakeholder Workshop to be held at Exeter Racecourse on 24th April 2013 from 9.15am to 3pm (including lunch from 1-2pm). The meeting will discuss WPD's future investment plans and a draft business plan for 2015 – 2023. **Noted:**

349 ACCOUNTS FOR PAYMENT

£

The following accounts were approved for payment

- | | | |
|----|--|-------|
| a) | 3722 - Land Registry paid 13 th March 2013 for Jubilee Field registration | 80.00 |
| b) | 3723 – DALC Course fees (Rising to the challenge) | 72.00 |

The Meeting Closed at 8.55pm

Confirmation of the Minutes

Dated.....

Signed.....