

MINUTES

Public Session

Guest Speakers

- 2022.30 Apologies and attendance** – Apologies received from Cllrs Haworth-Booth and Darch and District Cllr Luggar
- 2022.31 Declarations of Interest** – none received
- 2022.32 Minutes of previous meeting** – these were agreed and signed
- 2022.33 Matters arising from last meeting** –
1. No4 Archipark and garages – the garages are now for sale, but are derelict and dangerous.
 2. Drains at link road bridge and bus stop – the bus stop and all Barnstaple Hill are cleared but nothing further has been done on the bridge by the link road.
 3. Queens Jubilee Celebrations – there will be no official event, but everyone will be invited to take their own picnic into the park.
- 2022.34 Chairman's Report**
The Chairman reported that the Park was officially opened, but that the development was ongoing. Grant applications are being made with the toddler equipment estimated cost being approx. £30,000. With the existing funds and promises made (Norbord have offered either funds or to provide a specific item) we are 2/3rds of the way to this total. A group of mums from the village have been tasked with making a 'shopping list' of items they would like to see installed in the toddler area, and this will be firmed up, together with ideas on what surface to use, whether the area should be surrounded by a perimeter fence and what position on the field it should take. Julie Whitton has some grant applications in mind, and also we should consider approaching businesses such as Blue Orange (Martin West) and Mole Valley Farmers. During this year, Cllr Haworth-Booth undertook the Riverbank Project which was a great success, and many trees were planted in the Old Orchard.
- 2022.35 Election of Chairman** – Cllr Knill was nominated, seconded and elected unopposed.
- 2022.36 Election of Vice-Chairman** – Cllr Wadsworth was nominated, seconded and elected unopposed.
- 2022.37 Appointment of Representatives on Committees** – it was decided that as all committees were running very smoothly, no changes were necessary.
- 2022.38 Code of Conduct Training**
The new code has been circulated and recommended for adoption. All in favour.
- 2022.39 Committee Reports**
- 1. Planning**
75114&75115 – Hawthorns, Swimbridge – Listed building – demolition of conservatory and erection of porch
75242 – works to TPO trees rear of 14 Liverton Drive
75068 – Dormer roof additions, 5 Skyline, Swimbridge
74398 – Lower Yeoland Barn, Yeoland Lane. Change of use from holiday let to permanent residence plus erection of porch and double garage. Cllr Haworth-Booth will organise a site visit.

2. **Finance** – accounts have now been finalised for the Park Opening Celebration – a profit of just over £4000 was made.

3. **Community Engagement/Glebe Field** – Cllr Wadsworth reported that the Park Opening celebration was a huge success. Not only was a very healthy profit made, but the event was so popular that lots of people have been asking for it to become an annual event. This would be possible with better organisation and more help, and could become The Swimbridge Festival. Thanks were offered to all concerned including Wayne and Danny from Landkey who organised the football games and were generally helpful, leading to discussions about joint parish football coaching and games.

4. **Media Committee** – Cllr Wright reported that he has contacted the website hosts, and did not find them particularly helpful. It would appear that the contract we have is that if we want changes made to the structure of the website it has to be done by them at our cost. He will contact them again, but also look at moving to another provider. He will gather some ideas and prices.

2022.40

Payments for approval :

Clerks Salary	£198.97
A&M Contractors	£625.00
Jubilee Hall annual rent	£160
Rhino Contractors	£200.48
Blue Orange (AA sign)	£116.99
Various payments for Park opening event (detailed on Park Income/Exp report)	
All approved	

2022.41

Matters for further discussion – it was decided that a new red dog bin was required for the site at the top of Station Hill. LW will order one, cost should be around £100.

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