

MINUTES OF LGA COMMITTEE MEETING 10 NOVEMBER

2.30pm at Birdwood House

PRESENT: Shirley Prendergast, Jim Carfrae, Dave Mitchell, Robert Vint, Jeannette Willington, Janet Mitchell, Sue Holmes, Phillip Warnes (standing in for Lorette Logie)

1. APOLOGIES

Lorette Logie, Ed Vidler, Anna Lunk, Alan Gorman, Wendy Reid, Alex Whish, Jill Tomalin

2. MINUTES OF LAST MEETING

Formally approved

3. MATTERS ARISING

- SHDC to install laminated notice (to exclude ref to warning time) **AW**
 - Check Donations page on website **DM**
 - Heron stored securely in Old Ticket Office. To be inspected for H & S, with public art competition submissions **AW**
 - SH sent letter of thanks to individuals and via Totnes Times re launch
- 5) Gates taken down to complete. Will be installed with Leechwell lane gate (can be opened from both sides). Note to be on website **JC/DM**
- 9) Apple variety "Totnes Market" to be investigated **WR/JC**
- 10) In order to progress Immersion Pool Project, some of JT's tasks reallocated (see list 3 Nov). Volunteer needed for membership/volunteer/events. **SH**
- 12) Account with Harris & Son not yet opened (manager unavailable) Will also open account with Totnes Pet & Garden **SH/EV**

4. PROJECT MANAGER'S REPORT

- a. Gates (see above) ready end this week or beginning w/c15.11
- b. Benches to be completed early December. Design as agreed
- c. Picnic bench: site visit to agree final position, considering overall design, use, ease of mowing, damage to lawn **All**
- d. Logie bench: to be sited to give to church. Groundwork required
- e. Lockable separate signboard, laminated black **RV?**
- f. Closing procedure: agreed use of cymbals not fixed bell. Warning period not to be in licence, at discretion of those closing gates **PW/EV**
- g. Grove School: RV/SH meeting – separate notes. Giants to be given to school. Not able to take on small bed in herb garden **SH/EV**
- h. Willow screen for play: with KEVICC students? **JC**

5. SHDC REPORT

AW not present. SH/JC/EV met AW/RK 21 October, agreed:

- Design of bed between dry stone wall and bridge to be revisited
- Possibility of Green Pennant Award
- Notice boards to include "Music by appointment only"
- Discussion on licence on-going

- No action to be taken on suitability for path re motorised scooters (notice?). Wheelchair access compliant
- SHDC to undertake risk assessment re log pile **AW**
- **SHDC to undertake written assessment re safety of lower pool and surrounding area** **AW**

Note: notices re safety of pool given by Tim Johnson 2 Nov handed to SHDC

Jim congratulated on bringing in project on time + within budget for each item.

6. TEAMS REPORTS

1. Pergola, bulb and tree planting (JW)

- Choice of roses and clematis to be advised **JW**
- Susie's fig tree to be planted next to wall (see 4g above)
- Holes for plants to be made by Pergola installers? **JC**
- Liaising with Totnes Healthy Futures re herbs
- Grass strimming to be completed asap **AW**
- Mike Hannaford offered use of hand-held tiller
- Offer of free compost + delivery. Need volunteers to bag **JW**
- Daffodils planted. Disappointing volunteer response

2. Volunteers To be discussed at later date

3. Public art(JM)

- Excellent response, 20 submissions, shortlist of 4 agreed and on website.
- Birdwood Exhibition on 4 December (members to help JM on day).
- Interview of candidates 9 Dec in Harrison Sutton offices.
- Screening of all submissions at Jim's on 12 Nov.

7. ADVISORY COMMITTEE

DM, LL + Hilary Williams and Derek Williams. No problems to report

8. SH MEETING WITH HEATHWAY RESIDENTS 2 Nov

Opening schedule, keys and opening/closing arrangements agreed, with 3-month review. Phone nos: Phillip – 847953, Tim – 619222

9. IMMERSION POOL PROJECT

SP and JT to meet w/c 22 Nov to progress

10. PARTY

At Jim's with many thanks on Friday 12 Nov at 7.00pm + public art screening

11. AOB

Totsoc AGM Thurs 25 Novemebr 7pm United Church

12. NEXT MEETING

Tuesday 23rd November at 4.00 pm at Birdwood

SH/RV 12.11.10