



AMC2403.01 MEETING GOVERNANCE

- .01 **Attendance:** **Members:** Cllrs. Gateshill, Gill, Grimble, Head, Merritt & Robbins (6/6)
Others: Clerk: Mrs. K. Ford. Cllr. Hooper.

Apologies: None

- .02 **Declarations of Interest:** None

- .03 **Order of Business:** No change to agenda

- .04 **Ratification of Minutes:** It was proposed, seconded, unanimously agreed therefore **RESOLVED** to adopt the minutes as a true and correct record of the AMC meeting held 04.03.24. *Available to download from the BPC website.*

AMC2406.02 COMMITTEE GOVERNANCE

- .01 **Election of a Committee Chair:** Cllr. Gill proposed that the committee structure remain the same, will Cllr. Gateshill as Chair and Cllr. Grimble as Vice Chair. Both members were willing to accept these roles and there were no further nominations. The proposal was seconded and unanimously agreed therefore **RESOLVED**.
- .02 **Election of a Committee Vice Chair:** As above, Cllr. Grimble duly elected to this role.
- .03 **Committee Terms of Reference:** Member reviewed the updated TOR. It was proposed and seconded that this be adopted for use with immediate effect. Agreed unanimously therefore **RESOLVED**.

AMC2406.03 BISHOPS AVENUE CAR PARK RAILING

Members considered the options for replacing the damaged railing, between a like for like replacement or a more sturdy and robust railing. The invoice for this work will be paid using the insurance claim pay out and the balance met with the car park reserve from when the asset was transferred from TDC.

It was proposed and seconded to accept the quote for the stronger railing from SM Engineering. This was unanimously agreed, therefore **RESOLVED**. Clerk to arrange work to take place with as soon as possible for the contractor.

AMC2406.04 PLAYGROUND AT THE LAWNS: BASKET SWING

The clerk gave an update on the current condition of the swing, frame and wet pour surface. Quotes were being sought for the replacement of all 3 components however this was looking to be in the region of £8-12k, including delivery and installation. However, the original manufacturer has been tracked down and a repair kit purchased. Attempts will be made to repair the existing swing. The frame may last longer with a treatment applied to the wood, but the wet pour surface will need replacing soon.

Clerk to report progress via the clerk's report or agenda of a future meeting.

AMC2406.05 MEMORIAL BENCH AT THE LAWNS

Members consider the clerks report regarding the request for a memorial picnic bench and tree at the Lawns. All aspects of this installation were considered. It was proposed, seconded and unanimously agreed to approve the installation in the position shown on the map as option 1. **RESOLVED**. Clerk to arrange purchase with the applicant. Members wished for their sympathies to be passed to the applicant. Tree planting to be arranged for the Autumn, in consultation with K. Yeo.

AMC2406.06 CHANGES TO COCKHAVEN JUNCTION

The recent visual impact of the garden and ongoing delays were discussed in detail. Members considered all options for future management of the area. It was concluded that Mr. Greatorex shall no longer be involved in planting at the area, and the tribute to his late wife shall consist of a bench and possibly a bespoke frame

for the village map, both to be purchased and installed in the future. In the meantime, planting should continue, with weeding along the way. Members agreed to native, pollinator friendly planting, and that enhancing biodiversity should remain the aim of the garden, in line with the council climate & ecological emergency declaration. It is hoped that work can be continued by K. Yeo and her team, who work hard to support wildlife gardening in the Bishopsteignton community, however if the clearance work is too great for them a contractor should be appointed by the council. This can be discussed with Kate. It is hoped planting can continue straight away, with the aim of filling the area as soon as possible but members understand this is weather dependant, due to possible drought across the summer. It was suggested that effort be concentrated on the low level, front section first, to improve the visual amenity without hindrance to driver visibility at the junction.

The action plan indicated above was proposed, seconded and unanimously agreed therefore **RESOLVED**. Clerk to liaise with Kate on the next steps for planting.

MEETING CLOSED BY THE CHAIR AT 19:43

CHAIR:

DATE: