

**Present**

\*Councillor R Springett – Chairman

Cllr A C Carter  
\*Cllr D J Cawley  
\*Cllr R E Chilcott  
\*Cllr R W I Cooke – (Deputy Mayor)  
\*Cllr T de Galleani  
\*Cllr A J C Fyson  
\*Cllr F J Hawke  
#Cllr R M Lyon – (Town Mayor)

Observers: Cllr D M Gent

\*Denotes attendance

#Denotes apology for absence

**1. DECLARATIONS OF INTEREST.**

There were none.

**2. REQUEST FOR THE INSTALLATION OF A REAL TIME  
INFORMATION DISPLAY ON THE BUS SHELTER AT  
DARTMOUTH PONTOON.**

A letter had been received from Jacobs UK Ltd acting as agents for Devon County Council, requesting permission to put a real time information display for the bus services in Dartmouth on the Town Council's bus shelter adjacent to the Station restaurant. Members were in favour of this and suggested that the contractors be asked to consider another display on one of the bus shelters at the top of Town.

**Proposed: Cllr R W I Cooke**

**Seconded: Cllr F J Hawke**

**Recommended: That permission be given for the installation of a real time information display for the bus services, on the bus shelter adjacent to the Station restaurant.**

**3. NOTIFICATION FROM DARTMOUTH PRESCHOOL  
RE DATES FOR USE OF IVY LANE.**

For information the Clerk informed members that planning permission had been granted for the works to Southford Schoolrooms. The pre-school hoped to move their essential equipment into Ivy Lane during their summer recess. The build was due to take 6 months and the pre-school planned to move back to Southford in mid-February 2016.

**4. REFURBISHMENT OF FLAT 8A, THE BUTTERWALK.**

Cllr Cawley informed members that he had visited Flat 8A the Butterwalk with the Clerk and had identified several faults in the current electrical system, which the Clerk would raise with the contractor who had provided a safety certificate. Cllr Cawley would arrange for an electrician to bring the electrics up to the current specification. If members agreed Cllr Cawley would arrange for a new kitchen to be supplied which would be fitted by the Town Council's Maintenance Manager who would also carry out redecoration of the property.

**Proposed: Cllr R Springett**

**Seconded: Cllr R W I Cooke**

**Recommended: That Cllr Cawley continues to oversee the works to Flat 8A the Butterwalk, including arranging the electrical work and purchase of a new kitchen.**

**5. ORCHARD**

**a) Planting in the Community Orchard by Dartmouth Green Partnerships and the Friends of the Community Orchard.**

The Clerk advised that the Friends of the Community Orchard had completed their planting of the hedging plants along the wall in the Orchard on Ridge Hill and Dartmouth Green Partnerships were to arrange for the planting of native flowers and bulbs and the sowing of grass seed.

**b) Repairs to the Orchard Wall – update.**

The repairs to the Orchard wall had now been completed to an extremely high standard; members congratulated the contractor. Cllr Hawke reminded members that the Town Council had already resolved to seek advice on possible mixed housing sites including in the Community Orchard.

**Proposed: Cllr F J Hawke**  
**Seconded: Cllr A J C Fyson**

**Recommended: That the Town Council seek the advice of a professional Town and Country Planner on possible sites for affordable housing.**

**6. GUILDHALL MANAGEMENT WORKING GROUP UPDATE.**

Cllr Cooke reported that planning permission was being sought for the installation of the new lift; the drawings had been done and were to be submitted shortly. A verbal agreement had been received from the listed buildings officer at South Hams District Council and the new lift had been ordered.

**Proposed: Cllr T de Galleani**  
**Seconded: Cllr R E Chilcott**

**Resolved: That in view of the confidential nature of business about to be transacted, it was in the public interest that the press and public be excluded and that they be instructed to withdraw.**

**7. ST SAVIOUR’S CHURCH PATH.**

The Clerk reported that the St Saviour’s Parochial Church Council had offered a contribution of £1,500 towards the cost of the repairs to the tarmac path in St Saviour’s Churchyard.

**Proposed: Cllr F J Hawke**  
**Seconded: Cllr D J Cawley**

**Recommended: That the Town Council accept the quotation for the tarmac path works and the donation from the P.C.C. and have the works completed as soon as possible.**