

Meeting on 10th December 2008, The Grange, Shute Lane at 7.30pm.

Present: Reg, Paul, Vic, Claire, Shirley

Apologies: from Margaret and Ed

Correspondence:

Letter received from Prince Charles with no result.

Bill from Trevor for £250 received for cutting grass to be forwarded to Luke **CR**

Minutes:

Agreed format for minutes: New info; Decisions; Actions; Record of stuff.

Shirley to liaise over last meeting minutes with Jan. **SA**

Grant Finding: The application has been submitted to Community Council for Devon. This had been passed to Devon County Council and notified that an answer should be received within a couple of weeks. It was confirmed that application can be re-submitted twice a year for next two years.

Contact from Teignbridge been received for discussions about potential matched funding, but no discussions taken place yet.

Reaching Communities is the next bid in progress. Can apply for up to half a million, but if threshold is fifty thousand this gets assessed within Devon. **PA**

Terms of Reference: Discussed and accepted.

Repairs to road and news from Andrew:

Gibbs and Lugg have agreed to mend potholes in road when they have finished works on Heathfield Terrace.

Report back from Andrew that potential for 3 to 4 cottages on the site. Unanimously agreed to engage him at cost of £100 per hour for 3 to 4 hours.

Reg to provide plans for this. **RB**

Ed to talk to Andrew. **EC**

Gibbs and Lugg / site rental:

£250 received from Teign Housing. £150 to be charged for their parking over Christmas holidays.

Discussions held around site rental, Vic to draft something to clarify income position. **VC**

Reg agreed to meet Gibbs and Lugg with regard to repairing the road and kerb. **RB**

Claire to send Reg the phone number **CR**

Quote to be sought from another party. **VC**

Our provisional plans / solar roof panels/ Bryan:

It was agreed that the current Planning Permission is to be abandoned and that the present Provisional Proposals should be developed.

Discussion held regarding storage for archive group. **RB**

Agreed to save up changes to plan and apply them in batches.

Solar panel firm offered to place cheap solar panel on roof as an exercise.

Reg to be in touch with Brian.

RB

Current size of village hall to be overlaid as dotted line to illustrate size along with room sizes.

RB

Claire to measure area of present hall.

CR

Future Fundraising:

Agreed not to continue with small fundraising events and concentrate on grant funding.

Agreed that in final push for completing funding will approach all funding bodies in the village to help support.

Denbury Diary Entry:

Claire to continue to write diary entries.

CR

Minutes agreed as correct on 22nd January 2009, signed by Claire Ray.