



WILLAND PARISH COUNCIL

Clerk to Parish Council Ms K Taylor, 40 Townlands,
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MINUTES OF THE MEETING OF THE COMMUNITY SUB COMMITTEE THURSDAY 16 JULY 2015 AT 19:00 IN WILLAND VILLAGE HALL

Present: Cllr Grantham, Cllr Mander, Cllr Phare, Cllr Ursell, Cllr Warren, Clerk K Taylor, Ken Wood

1. Apologies: Cllr Wilcox

2. Chairman's announcements: The Chair declared the meeting open at 19:04 and stated that the meeting would be recorded. The Chair welcomed Ken Wood to the meeting explaining that he had been invited to attend as he was interested in becoming involved with the WHHC project.

4. Public Questions no members of the public present

5. Declarations of Interest

Cllrs Grantham, Mander, Phare and Ursell declared an interest as Trustees of the Charity Willand Health & Community Centre.

Kate Taylor as Parish Council's Proper Officer – Gave dispensation to continue as the goals of the Parish Council are the same.

6. Minutes of meeting held: Thursday 4 June 2015 Cllr Warren raised a point on 6 b to clarify that it would be a future action. Following discussion this amendment was agreed. Proposed by Cllr Warren, seconded by Cllr Mander, and unanimously agreed that subject to this amendment they be signed as a true and correct record.

6a. Matters arising

6c). Discussion with the Pharmacy – Cllr Ursell & Cllr Warren reported back on the various discussions that had been held regarding possible tenants of the building.

8a) Rubbish clearance – skip had been in place for two weeks and working parties had been held to clear the buildings. Following discussion a recommendation was made that there should be another working party to carefully take everything else apart to see if anything could be salvaged, and maybe sold. **AGREED**

8b) MDDC had been approached regarding the pipe work but no response had been received. Cllr Warren proposed that subject to advice from Ken Wood, Cllr Grantham's offer to remove radiators and accessible pipework at no risk or cost to the Parish Council be accepted and that he be given a letter authorising him to do it. Cllr Grantham agreed that he was still prepared to do this, seconded Cllr Phare and unanimously agreed. **ACTION:** Clerk

7. WHCC Project Finances

a) Budget costs

Spreadsheet is now up to date and will be circulated.

ACTION: Cllr Ursell

8. General update of WHCC Project

a) Architect had been asked to put in for Building Control. Tendering process had been instigated. Waiting for the information relating to the tenders from the Architect to check before they are sent out to the preferred contractors.

b) Ken Wood gave a brief explanation of his background and experience in working on construction projects. He had experience as a site manager, project manager and coordinator on a variety of projects around the world. The Parish Council were very pleased to have him on board and it was agreed that Cllr Ursell would give him the drawings to look at and that he would meet Cllr Grantham, Cllr Warren and Cllr Ursell on site, at a time to be arranged.

9. Community – The wider view

Cllr Ursell introduced the topic in order to bring it to the attention of the committee. The Parish Council had an ambition to build a stronger community in Willand and the Health and Community Centre is only a part of this. Cllr Ursell would provide some thoughts to provoke discussion at a future meeting.

Cllr Ursell reported back on a stakeholders meeting he had attended at Honiton Hospital with the Northern Devon Healthcare Trust. He had received positive feedback from them with regard to the concept of the WHCC.

Meeting closed 20:04

Cllr Ray Ursell
Chair of Community Sub Committee