

OFFWELL PARISH COUNCIL

MINUTES OF THE REMOTELY HELD PARISH COUNCIL EXTRAORDINARY MEETING ON MONDAY 22nd FEBRUARY 2021 AT 7.30PM

via Zoom platform as per legislation contained within section 79 of the Coronavirus Act 2020

Present: Cllrs. C. Whithear (Chair), P. Sauvage M. Brake (Vice Chair)
(remotely)

In Attendance: A Jenkins (Clerk),
(remotely)

Members of Public: 0
(remotely)

The Chair welcomed Councillors, to the Council's Zoom virtual remote meeting, made necessary by the current CV-19 situation which requires social distancing measures. He advised Councillors that the meeting is being audio recorded but that the audio recording will be erased once the draft minutes of the meeting are approved at the next meeting.

OPEN SESSION

No matters raised

COUNCIL BUSINESS

1. Apologies

Cllr. J. Tristram & Cllr. T. Pepper

2. Declaration of Interests

None

3. Offwell Haycart

Councillors discussed the matter of replacing the decaying Haycart with a new Haycart with the assistance of a grant from the Offwell Feoffees.

Mike Rowland & Son, Wheelwrights & Coachbuilders from Colyton had provided a written quotation of £2,400 plus VAT for a new Cart constructed of hardwood with traditionally made spoked cartwheels.

The written grant offer from the Offwell Feoffees was for a contribution of £1,750 towards the cost of a replacement hay cart, subject to the Feoffees accepting no responsibility for the commissioning and installation of the new cart, or for its subsequent maintenance. They also recommended that:-

- a) The new cart be securely chained in a similar way to the existing cart

- b) Annual maintenance, including timber preservation, to be carried out – in order to ensure as long a lifetime as possible.
- c) Installation of a small plaque which would include mention of the contribution by Offwell Feoffees.

Cllr. Whithear proposed that the Council proceed to order the new Haycart from Mike Rowland & Son and accept the generous grant offer from the Offwell Feoffees with their recommendations. Also that £100 from the CIL account be used as a payment towards the cost with the balance being from the current account. Seconded by Cllr, Brake with Cllr. Sauvage in favour.

The Clerk recommended that the new cart also be padlocked and have an engraving signifying Offwell Parish.

Cllr. Whithear to speak to the wheelwright to confirm the order and discuss how the cart can be secured, padlocked and engraved. Also to confirm that they would remove the old cart and that the new cart could be produced, delivered and installed before May.

The meeting closed at 7.55pm

Signed.....

Date.....