

8th September 1908

At a Chamber Meeting held this day pursuant to Notice, after the Minutes of the last meeting were read and confirmed the following was considered viz:

- 1 Mr. Bunnings Notice of Motion that the Matter of the Trustees be gone into.
- 2 Answers to Mr. Phillimore's Questions.
- 3 Mr. Tilly's specification new Reservoir.
- 4 Payment of Aps.

- 1 Mr. Bunnings did not wish to press his motion as he thought the matter should be deferred until after Mr. Phillimore's report had been received.
- 2 The Answers to Mr. Phillimore's Questions were produced, as the Committee considered that a copy should be entered in the Minute Book the Bailiff had done so. It was now resolved that the answers be sent to Mr. Phillimore at once, asking him if he would be good enough to give his report at his earliest convenience as there are now only two Trustees living.
- 3 Mr. Tilly's specification was considered. It was proposed by Mr. Bunnings that the matter stand over until the spring, and after Mr. Phillimore's report had been received to apply to the Charity Commissioners for power to borrow the money to carry out the work seconded by Mr. Richards & carried. The Bailiff to write to Mr. Tilly saying the matter was adjourned until the spring.

- 4 The Aps. to stand over until the next meeting.
Resolved that the Bailiff get a good new Minute Book
The Bailiff to write to Mr. Marks asking him if he would like to rent Colyton Cod River, at Ottery.

Present Mr. White Chairman
Messrs Searle, Board Baker Richards, Smith
Farmer, Bunnings and Tollytt
Mr. White Chairman

Special Meeting 18th Sept 1908
When the Bailiff reported that a piece of land No 24 on the Tithe Map belonging to the Feoffees at Lovelhayne, had been sold with Long Chimney Farm. After inspecting the Tithe map, Mr. Tollytt proposed that a Committee viz: The Chairman Mr. Bunnings Mr. Baker Mr. Farmer & the Bailiff visit Lovelhayne and inspect the piece of land in question, seconded by Mr. Richards
The next day Saturday the Committee visited the land and clearly saw that it belongs to the Feoffees
It was resolved that the Bailiff point out the Boundary on the map to Mr. Mortimer and instruct him to inform Messrs Norris Solicitors that No 24 does belong to the Feoffees, and is, and has been in possession of the Tenants at Lovelhayne.

Members Present at the Meeting 18th Sept
Mr. White Chairman
Messrs Tollytt, Bunnings, Baker, Sweetland
Board, Richards Smith & Farmer
Mr. White Chairman

13th October 1908

At a Chamber Meeting held this day pursuant to Notice. After the Minutes of the last Meeting were read and Confirmed, the following was Considered viz:

- 1 Deed, for purchase of Land Colyford.
- 2 Long Chimney sale, and Feoffee land.
- 3 Payment of Salaries and Aps.
- 4 Application for Eye Infirmary recommend, Clara Palmer.

1 The Deed conveying the Half Plot of Land at Colyford purchased by the Feoffees from the Misses Sampson was read and approved and a Cheque of £30 was drawn in payment, Possession was given on 29th September 1908. £30.

As Mr Sweetland (a Member of the Chamber) was the Tenant of the Misses Sampson of the Half Plot a discussion took place with regard to his giving up his Tenancy. It was proposed by Mr Cuming seconded by Mr Sprague that the matter of giving up the Tenancy, and terms for so doing by Mr Sweetland be left in the hands of the Chairman & Mr Follett to report at the next Meeting, Carried

- 2 To stand over for the present.
- 3 Proposed by Mr Zealley seconded by Mr Board that the following Aps be paid Mr Mermagen £25, Bailiff's Salary £7. 10. 0, Petty Cash £2, Mr Clarke 10s, Webb 15/2, Eye Infirmary £5. 5s, Insurance, Mr Cuming £6. 1. 6 Mr Abrahams, £1. 16. 6 Mr Follett 18/9.

4 Resolved that a Recommend for the Eye Infirmary be given Clara Palmer.

A letter from Mr Mostimer was read asking on behalf of the Council School for a donation towards a library, Proposed by Mr Board seconded by Mr Cuming that £1. be granted, A Cheque for the Am^t was drawn.

Application was made by Tom Jurl J^r for help, It was proposed by Mr Loveridge seconded by Mr Sweetland that the Am^t of 30s be given him at the next Meeting.

A complaint was made that Mr Northcott of Higher Hampton was making a path through one of the Feoffee fields rented by Mr J Bull.

Proposed by Mr Cuming seconded by Mr Searle that the Bailiff write Mr Northcott that he must discontinue this practice at once.

The Bailiff to get the Gate at this field at once repaired

A letter from Mr W Spott was read offering to purchase the plot across the river Axe with a small meadow at the foot of Woodhayne Hill, The Bailiff was desired to write to Mr Spott asking him to make the Feoffees an offer for the price across the river Axe.

Mr Baker complained of the small supply of ^{water} at his house, left to the Water Committee

Members Present Mr White Chairman, Messrs Follett, Searle, Cuming, Board, Baker, Zealley, Sweetland, Loveridge, Farmer & Sprague

Mr White Chairman

10th November 1908

At a Chamber Meeting held this day pursuant to Notice, after the Minutes of the last Meeting were read and Confirmed, the following was Considered Viz:

- 1 Report from Mr White & Mr Follett, re Mr Sweetland,
- 2 Letter from Mr Spott.
- 3 Letter from Messrs Savill & Sons.
- 4 Letter Inquiry as to Ham Bread, Per Mr Farmer.
- 5 re Board across Stream, Clay Lane, and Water Bailiffs report.
- 6 Letter from Mr Mortimer.
- 7 Payment of Aps.
- 8 Application for help Mr Newton.
- 9 Bye Infirmary Recommends for Gov. Jurl & E Ford.

1 Mr White reported that Mr Follett and himself had waited upon Mr Sweetland who agreed to give up the Tenancy of the half Plot at Colyford as from the ^{25th March 1909} ~~29th Sept. 1908~~ for the sum of £3. This they considered a very reasonable sum. Proposed by Mr Board that Mr Sweetland's terms be accepted and that a cheque for that amount be drawn, left to the Bailiff to arrange seconded by Mr Richards & Carried. Mr Sweetland who was present was thanked by the Chamber for his reasonable terms.

- 2 re plot across the river Axe. Mr Spott wrote asking for particulars as to land tax & Tithes &c. on this piece of land before he made an offer for purchase left to the Bailiff to get the particulars, re path through Hampton field, Mr Cuming mentioned that Mr Northcott would be willing to pay an acknowledgement of 1/2 per Ann^{um} to be allowed to use this path, waiting a letter from Mr Northcott, the Bailiff to write him, failing a letter.
- 3 Messrs Savill & Son wrote asking if the Feoffees would make an Exchange for the piece of Land across the river Axe rented by Mr Dommeth Proposed by Mr Cuming that the Bailiff answer saying only a very small portion of the piece marked is owned by the Feoffees, and they do not propose to exchange or sell at present seconded by Mr Follett.
- 4 Mr Farmer made his inquiry re Holmes' Charity. Mr Cuming explained that the Charity Commissioners issued a new Scheme for the administration of this Charity when Mr Kingdon the Owner appointed Mr Mortimer, & the Parish Council appointed Mr Cuming trustees with Mr Kingdon, and the Charity was satisfactorily administered.
- 5 Mr Farmer complained that the Water Bailiff kept the board across the stream in Clay Lane down & he had given him notice that he should take it up. The Chamber informed Mr Farmer that they had the board fixed at its present place, and it would remain there for use when required. The Water Bailiffs report was left to the Water Committee.
- 6 Mr Mortimer wrote thanking the Chamber for their gift of £1. to the Council School Library.
- 7 Proposed by Mr Cuming seconded by Mr Searle that following Aps be paid, Jurl. £2. 13. 0, Strawbridge Bin £5. 18, Welby £1. 11. 1, Edwards for Ham 6/6, Smith £1. 11. 0, Sellers 10/- Copp £2. 2. 10. Restonick £13. 9. 6, Northcott £2. 10. 0 Mr Sweetland £3.

- 8 Proposed by Mr Farmer seconded by Mr Sprague that Hy Newton be granted £5. Carried, and a cheque for Tom Inel Jr for £1.00, was granted.
- 9 Mr Infirmary recommends were granted. to G Inel, and P. Ford, but no fee. & a Hospital recommend was granted to Geo. Dare, no fee

Mr Richards gave notice of Motion for the next meeting the teaching of shorthand in the Grammar School.

A letter was read from Mr Mermagen applying for an extra £5. per Term towards an Assistant Master. Proposed by Mr. Cuming seconded by Mr. Follett that the matter be considered at the next meeting, also the application for £15/- for prizes

Mr Follett gave notice of motion for the next meeting the matter of the Fire Brigade.

Members Present Mr White Chairman,
Messrs Follett, Searle, Baker, Bealley, Sprague,
Shawbridge, Loveridge, Farmer, Smith, Board,
Sweetland, Richards & Cuming
Mr White Chairman

30th December. 1908
At a Chamber Meeting held this day pursuant to Notice, after the Minutes of the last Meeting were read & Confirmed, the following was Considered viz:

- 1 Water Committees Report.
- 2 Mr Richards Notice of Motion, re Teaching Shorthand in School.
- 3 Mr Mermagens application as adjourned.
- 4 Mr Folletts notice of Motion re Fire Brigade.
- 5 Payment of Tilley's Acc.
- 6 Letter from Mr Kyrle.
- 7 Letter from Mr J. J. Smerdon.
- 8 re Mr Cann, Obery.
- 9 To revise Inas dole list.

1 The Water Committees report was read by the Chairman after some discussion, on Mr Stuarth's letter. It was proposed by Mr Follett that the report be adopted and that Northcotts leathering the Taps, and Mr Stuarth's letter and agreement be referred back to the Water Committee for them to report upon at the next meeting, seconded by Mr Board. Mr Board gave notice of Motion for the next meeting that he would bring forward the matter of revising the list of Charges for the Water.

- 2 A general discussion took place with regard to Teaching Shorthand. Mr Mermagen reported that Mr Parsons the Teacher had been ill for two Terms
- 3 Proposed by Mr Follitt that Mr Mermagens Application, as adjourned, viz for £5 extra per Term towards an Assistant Master be granted. Seconded by Mr Zealley, Mr A Richards moved an Amendment that the money be not granted seconded by Mr Farmer. after some discussion, the Amendment fell through and Mr Follitt withdrew his proposition, on Mr Sprague proposing that Mr Mermagen be granted £3 per Term, which was seconded by Mr Cummy Carried. It was proposed by Mr Baker that the same fee 15/- for prizes be granted, as last year seconded by Mr Strawbridge
- 4 Proposed by Mr Follitt that all the Fire Appliances belonging to the Feoffees be handed over to the Parish Council if they would accept it seconded by Mr Richards
- 5 Resolved that Mr Tilleys A/c be paid, the other A/c's to stand over for the next Meeting.
- 6 The Bailiff was desired to reply to Mr Kyrks letter saying the Feoffees have no intention of exchanging any land at present, nor was Mr Farmer instructed at any Meeting to make the offer, therefore any expense incurred must be borne by Mr Farmer. Mr Farmer gave notice of Motion for the next Meeting that he would bring forward the matter of Exchange of land with Sir de la Pole.
- 7 The Bailiff was desired to write Mr Smerdon asking what line of business he would require a shop for in Ottery. The Bailiff to give Mr Scann 6 months notice as before.
- 8 A cheque for £40 for Xmas doles was drawn.
- 9 Let us, applications for help to stand over

Tilleys A/c 5
£38. 1. 10

Mr Smith gave notice of Motion for next Meeting re Employment of Masons.

Members Present Mr White Chairman
Messrs Follitt, Searle, Cummy, Baker, Zealley, Board, Sprague, Richards, Strawbridge, Loveridge, Smith & Farmer

Mr White Chairman

December 24th 1908

At a Chamber Meeting held this day pursuant to Notice the sum of £37. 17. 0 was given in Xmas doles. refunded Bank £2. 3. 0 cheques were also signed, Mr Mermagen £25. 0. 0 Salary also for Bookers £2. 8. 6, Bailiff £7. 10. 0

Mr White Chairman

12th January 1909

At a Chamber Meeting held this day pursuant to Notice, after the Minutes of the last Meeting were read and Confirmed, the following was Considered Viz:

- 1 Report of the Water Committee
- 2 Mr Boards Notice of Motion, re revising Charges for Water.
- 3 Letters from Parish Council
- 4 Mr Farmers Notice of Motion, re Exchange of Land.
- 5 Mr Smiths Notice of Motion, re Employment of Masons
- 6 Letter and draft from G. G. Phillimore Esq^r
- 7 Letter from Mr Chaloner
- 8 To Open Soup Kitchen if necessary.
- 9 Payment of Land Tax & other Apts.

1 The Water Committees report was read, when it was proposed by Mr Follett that the report be adopted and that Tenders be invited for Tapping the Mains and laying $\frac{1}{2}$ " lead pipe 7^{ft} to the yard, also at per Joint, only 2 Joints to be allowed at Each Tapping Tenders to run as from 1st Jan^y 1909 to 1st Jan^y 1910 and to be in by the next Meeting, seconded by Mr Loveridge and Carried.

- 2 Adjourned for the next Meeting Mr Board being absent.
- 3 The Parish Council wrote thanking the Feoffees for their offer of the Fire Appliances saying the matter was under consideration, They also asked if the Conduit at the top of the Town might be removed as it was considered dangerous, It was proposed by Mr Sprague seconded by Mr Follett that the matter be left to the Water Committee to inspect & report.
- 4 Mr Farmer made his Motion, this finding no seconder the matter fell through.
- 5 Mr Smith made his motion, it was shown by the Bailiff that the work was being divided amongst the masons.
- 6 Mr Phillimores letter asking for corrections (if any) on the perof enclosed was read, It was proposed by Mr Zealley seconded by Mr Baker that it be referred back to the same Committee that answered the previous questions.
- 7 A Fishing Ticket was granted Mr Chaloner, Proposed by Mr Lunning seconded by Mr Sprague that in future the Bailiff be empowered to issue these Tickets.
- 8 Proposed by Mr Zealley seconded by Mr Sprague that Mr Farmer & Mr Smith be appointed on the Soup Committee in place of Mr White & Mr Searle who had resigned. Resolved that any member of the Chamber should visit the Soup Kitchen at any time to assist.
- 9 Resolved that the following Apts. be paid Colyton Land Tax £6. 15. 9. Shute do. £1. 0. 6. Honiton do. £3. 11. 9. Colyton Vicarial Tithes £5. 16. 9. Honiton Rates £2. 2. 7. Mr. Perry £2. 2. 0, Mr Hooper £7. 4. 6, W Richards 3⁰/10, Clarke 12⁰, Northcott £11. 19. 3 Petty Cash £3. Mr Loveridge £2 for 1 Bathing place, the Bailiff to inform him that the Feoffees will not be responsible for this after the next Season.
An Application was made by John Spurway for help towards the cost of Irons &c for his Daughters feet, the Bailiff to make inquiries & if they are necessary a Grant of £1. 10. 0. be made to Mr Gillingham who would supply them Spurway to pay remainder of Cost.

A letter was read from Mr Mermagen thanking them for the Grant of £3 per Term towards an Assistant Master, but saying if the Feoffees could in any way see their way to increase it to the £5 per Term he should be greatly obliged. The Bailiff was desired to answer the letter saying the question was settled at the last meeting and could not be re-opened.

Members present Mr White, Chairman
Messrs Follett, Searle, Baker, Sweetland, Zealley,
Richards, Sprague, Hovridge, Strawbridge, Smith
and burning, Farmer

Mr White Chairman

Special Meeting January 18th 1909

To consider Mr Mermagen's report of the Examination of Boys to enter the Grammar School. The 3 successful Candidates were W. Hoopes, F Strawbridge & H Collins, a discussion took place as to whether Collins was eligible after which it was proposed by Mr Hovridge seconded by Mr Board that he should be elected.

Exam: of
Boys.

It was resolved that in future the Bailiff should write to the Master of the Elementary School in the early part of December each year asking him to furnish a list of Boys desirous of qualifying for a Scholarship in the Grammar School.

Arrangements to be made with Mr Mermagen for the Examination to take place before the Annus Holidays

Members Present Mr White Chairman
Messrs Follett, Searle, Baker, Board, Hovridge,
Strawbridge, Farmer, Smith, Sweetland, Zealley,
burning, Richards,

Mr White Chairman

9th February 1909

At a Chamber Meeting held this day pursuant to Notice, after the Minutes of the last Meeting were read & Confirmed, the following was Considered

- 1 Tenders re Tapping Mains & laying lead Pipe.
- 2 Mr Board's Notice of Motion as adjourned.
- 3 Water Committee's report re Conduit.
- 4 Report of Committee re Mr Phillimore's Proof.
- 5 Letter from Mr Clapp, Hamilton.
- 6 Mr Mortimer's Ap. & Rates.
- 7 Applications for Eye Infirmary recommends from Mrs C. Burch, and Mrs J. Somers.

1 Two Tenders were received for Tapping the Water Mains and laying lead pipe, and at per Joint Water Mains Mr G Smith Tapping Main 6", laying $\frac{1}{2}$ " lead pipe 7^{lbs} to the yard at 6^p per foot. 2 sold: joints yearly in at per joint 10^p.
Future Mr Northcott Tapping Mains & laying $\frac{1}{2}$ " lead pipe 7^{lbs} per yard at 5 $\frac{1}{2}$ per foot. 2 joints at 6^p each.

It was proposed by Mr Zealley seconded by Mr Strawbridge that Northcott's Tender be accepted & carried. The Contract to run to the 1st Jan'y 1910.
leaking Northcott to start leathering all leaky tapes Tapes $\frac{1}{2}$ per lb at once for £1 per Ann^{um} as agreed

2 Mr Board made his Motion that the Maximum Charge for Water be done away with, and that houses rated above £24 should pay on their Rateable Value and that a Committee be appointed to go into the whole Question of the Water rates, Mr Cuming supported Mr Board.

Mr Follett suggested that the Water Committee be asked to take the matter in hand, and bring up a report at the next Meeting, Mr Sprague proposed that Mr Board be added to the Water Committee seconded by Mr Zealley & Carried.

3 The Water Committee made their report on the Conduit by the Drill Hall, on the proposition of Mr Board the report was adopted.

4 The Committee reported that the Proof had been corrected & returned to Mr Phillimore.

5 Mr Clapps letter was read re painting outside of House & Shop as per terms of his lease. It resolved that the matter should be attended to if necessary. Mr Follett brought forward the matter of appointing an Estate Committee to look after Repairs &c. Mr Cuming supported this and suggested that a building fund be set aside for the purpose seconded by Mr Richards & the Water Works Extension fund.

Mr White proposed that the Bailiff set aside say £50 out of the Lady day rents towards a building fund seconded by Mr Zealley. after some discussion Mr Follett gave notice of Motion for the next Meeting that an Estates Committee be appointed.

6 Proposed by Mr Follett seconded by Mr Smith that Mr Mortimers A/c be referred back to the Finance Committee, and that the following A/cs be paid Colyton Poor Rates £5. 10. 11, Gr Jeths £16. 13. 9, Gillingham £1. 10. 0, Northcott £2. 10. 0, Stuart £10/6

7 Proposed by Mr Richards that both Eye Infirmary recommends be granted but no fee, seconded by Mr Strawbridge & Carried.
Mr Smiths Application on behalf of Wm Igestwick to stand over for the next Meeting.
Members present Mr White Chairman
Messrs Follett, Searle, Zealley, Richards, Strawbridge, Smith, Cuming, Board, Sprague, Farmer, Sweetland
Mr White Chairman

9th March 1909

At a Chamber Meeting held this day pursuant to Notice, after the Minutes of the last Meeting were read & Confirmed, the following was Considered viz:

- 1 Report of Water Committee
- 2 re Painting the Outside of Clapps house. Shop
- 3 Mr. Follett's Notice of Motion to appoint an Estates Committee.
- 4 re Fire at Nursing Home.
- 5 Mr. Francis' Application
- 6 Letter from Mr. L. Loveridge.
- 7 Mr. Smith's Application re W. Restorick.
- 8 Applications for help from C. Barrett & Rose Pady.

- 1 The Water Committee's report (Annexed) was read. Mr. Follett in moving the adoption of the report said that the Chamber were all agreed that the supply should be increased, and that the Water Committee should at once consult the Engineer for that purpose and carry out the work, as soon as the Water is provided the new scale of charges should be adopted. Seconded by Mr. Zealley and carried.
- 2 The Bailiff reported that the outside of Mr. Clapps house & Shop was in a very bad condition & should be painted. Mr. Farmer proposed that the outside should be repaired

2 and painted and that the Bailiff get Tenders for the work by the next Meeting, Mr. Sprague in seconding proposed that the Nursing Home should be painted outside at the same time, and that the Bailiff get Tenders for the work by the next Meeting this was seconded by Mr. Board & Carried.

3 Mr. Follett made his motion that an Estates Committee should be appointed their duties would be to look after the property and see that the necessary repairs are carried out, and he would propose that the Chairman (Mr. White) & Mr. Cuming & Mr. Richards be appointed for this year, and that two of the committee should retire each year, This was seconded by Mr. Sprague & Carried

The Bailiff reported that a small fire had broken out at the Nursing Home Honiton, The Sun Office had paid the Estimated cost viz. 14/6 to the Feoffees, he asked that a cheque for that Am^t. should be drawn to settle Mr. Turners Ac^t. for making good the damage done, Proposed by Mr. Cuming that as this had been satisfactorily carried out a cheque be drawn for the Am^t. seconded by Mr. Smith & Carried

5 Mr. Francis was accepted Tenant for the whole of the Plot at Colyford. at a yearly rent of £2. 10-0.

6 The contents of Mr. Loveridge's letter, left open.
7 Proposed by Mr. Follett that W Restorick be given £2 The Bailiff to pay him £1. now, and another £1 in a month's time Carried

8 Proposed by Mr. Cuming seconded by Mr. Sprague that Rose Pady be given £3. and C Barrett £2. Carried

Members Present Mr. White, Chairman
Mess^{rs} Follett, Searle, Board, Richards, Baker, Zealley,
Sprague, L. Loveridge, Spawbridge, Smith, Farmer,
& Cuming

Mr White, Chairman.