

DOLTON PARISH COUNCIL

DRAFT

MINUTES OF THE MEETING HELD MONDAY 2ND JULY 2012 IN THE VILLAGE HALL AT 7.30 P.M.

Present: Cllr J Lock, Chair, Cllr C Giles, S.Jury, R.Dunn, N.Walker, M.Grigg, J.Rolls the Clerk and 3 members of the public. Apologies: Ward Cllr R Lock and Cllr A Haynes

201(12/13) It was unanimously agreed to adopt the new Code of Conduct provided by TDC which had been circulated prior to the meeting. Councillors Register of Interests forms were completed and handed to the Clerk.

202(12/13) MINUTES

The Minutes of the Meeting held on 11th June 2012 were signed as being a true and correct record.
Proposed by Cllr N Walker Seconded by Cllr J Rolls

203(12/13) MATTERS ARISING FROM THE MINUTES - none

204(12/13) CORRESPONDENCE

Correspondent	Subject	Action
ND Biosphere Service	Apple Pressing Event in Dolton. Hire of Dennis Cross plus erect marquee+	Agenda 9. Dennis Cross
TDC Electoral Services	No election requested to fill vacancy – now co-opt	Adv. notices placed
DCC Highways	Winter Service Review 2012 questionnaire for completion	Completed and returned.

205(11/12) DECLARATIONS OF INTEREST

Cllr Lock and Cllr Jury each declared personal interests in all matters relating to Dolton & Dowland Village Hall and Diamond Jubilee Committee. Cllr Giles declared an interest in Diamond Jubilee Committee and Cllr Dunn declared an interest in Zurich Assurance Plc

PUBLIC SESSION

The Chairman suspended Standing Orders to invite members of the public to speak – None

206(12/13) FINANCIAL MATTERS

a) Accounts to pay

Name	Item	VAT	Total	Cheque No.
Mrs J Sidey	Clerk's expenses £10 home use.		£10.00	
D&D Village Hall	Hire of Hall		£8.00	
Martin Lock	Caretaking – monthly charge		£104.00	
David Lock	Grass cutting – monthly charge		£165.00	
Clerks & Councils Direct	Extra Jubilee Mugs		£234.84	

Proposed: Cllr J Rolls

Seconded: Cllr N Walker

Cheque Signatures: Cllr R Dunn and Cllr Grigg

b). Income –£730.30 refund from Jubilee Cttee for mugs(posted to bank today)

Quarterly balance sheet to 16/6/12 of £7271.05

Balance in Curr.Acc. less outstanding cheques £6283.07(includes the £730.30 but less today's cheques). Balance in Deposit Acc. £20,791.62

c).Any other financial matters: Community Bond renewal requested and acknowledged but no paperwork received yet. On a question from Cllr Dunn the Clerk said that the Zurich Insurance Renewal had gone ahead as agreed under the five year contract, and that all the new seats had been added to the policy at no extra charge. The only alteration to the annual price would be via index linking if Government imposed charges were amended.

207 (12/13) PLANNING

a. Applications to consider – none

b. Permissions granted – none

c. Refusals advised - none

d. To receive any other planning matters: The Clerk had not written again to TDC Planning on the subject of the Aller Road footpath site drainage of water as she had taken advice from Leslie Smith of CCD and DALC who had confirmed that the Planning Department have no statutory powers to intervene once Planning Permission has been granted, it also falls outside the remit of Building Control and the Environment Dept.

208(12/13) PARISH GROUNDS

(i) Football Field Licence to Dolton School – no further news to date

(ii) Dennis Cross. Cllr Dunn's weekly inspections have taken place. A request to book Dennis Cross and erect a marquee for an Apple Pressing Event on 26th and 27th October has been received.

It was unanimously agreed subject to payment of the usual fee of £10 per day and cancellation in the event of very wet or adverse weather conditions.

The Clerk was asked to contact David Lock to ask him to site the old wooden seat near the childrens swings in a place that would not impede his grasscutting.

It was unanimously agreed that the quotation of £1,488 from Sutcliffe Play to erect swing safety barriers should be accepted.

(iii) War Memorial Garden. It was agreed that a beech bush sprouting from the wall should be removed.

209(12/13) PRIDE IN OUR OWN VILLAGE – i. Cllr R Dunn has fixed the brackets to hold the Flower box above the Dolton sign but needs assistance to lift the box and screw into position. Cllrs Walker and Lock will assist. ii. Mr Roger Heywood

hopes to carry out the erection of a low stone wall around the telegraph pole and stay-wire at the Paddocks within the next two months and the Clerk to ask for notification beforehand so that the plants can be removed. iii. Work on the bus shelter in Rectory Road has begun and repairs taken place. Preservative paint will be applied as soon as the wet weather abates.

210(12/13) MAINTENANCE AND TRAFFIC ISSUES

i. Dolton Beacon. Cllr Lock has spoken with the landowner Mr Middleton who is happy for the hedge to be pushed back if possible and the Clerk has informed DCC's Mr Michael Newcombe by email (copied to Mr Thouless).

ii. The Paddocks. Cllr Jury has noticed that people have begun parking vehicles on the bricked visibility splay at the entrance to The Paddocks which blocks the visibility of traffic approaching the bend or traffic exiting from The Paddocks. The Clerk was asked to request a No Parking sign be erected by TDC before a traffic accident occurs or damage is caused to the brickwork which is not designed to support the weight of cars.

iii. Rectory Road. Speed of traffic coming down the hill has increased. Clerk to inform Police.

211(12/13) MEETINGS ATTENDED - none.

212(12/13) ANY OTHER BUSINESS – none.

There being no further business, the Chairman closed the meeting at 8.20 p.m..

Date of next meeting: Monday 3rd September at 7.30 p.m. unless matters requiring immediate attention arise.

Signed.....

Dated.....