

DOLTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 2 JULY 2018 IN DOLTON VILLAGE HALL, at 7.30

PUBLIC SESSION :

- A question was asked about the on-going delay to the Joint Local Plan. Ward Cllr Lock was able to inform the meeting that the Inspector has deemed it necessary to have a further consultation about one element of the Plan (relating to Buckland Brewer). This will be available online from 5th July and it is hoped that it will then be passed in the autumn.
- A question was asked about any modifications relating to the two planning matters currently being discussed (and on the agenda). It was confirmed that there have been no changes to the plans that have been distributed and it is possible to make comments online. Cllrs who had attended the meeting with Colliers reported that the meeting had been positive.
- A question was asked about whether the Parish Council had considered creating a Neighbourhood Plan because an adopted Neighbourhood Plan would affect planning decisions. This will be an agenda item at the next meeting, but it was noted that a Local Plan has been drawn up and will be an integral part of the Joint Local Plan when it is approved.

PRESENT:

Cllr Lock (Chair), Cllrs Dunn, Giles, Martindale, Rendell, Rolls and Walker.

Clerk L Morris;

Ward Cllr R Lock and C.Cllr A Saywell also in attendance.

4 members of the public.

DECLARATIONS OF INTEREST:

Members were invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting:

- Cllr Lock in matters related to the Village Hall
- Cllr S Martindale: personal interest arising from a shared boundary with the Acorn Farm Lodges' site, and any matters relating to Devon Wildlife Trust
- Cllr R Dunn: any matters relating to insurance with Zurich.

42 (18/19) APOLOGIES FOR ABSENCE:

Apologies had been received from Cllr Haynes. Cllr M Grigg had sent apologies but also had indicated her intention to resign from the Parish Council because she is moving away from Dolton. The Parish Council asked the Clerk to write to Cllr Grigg to thank her for all her contributions over the years when confirmation of her resignation is received.

43 (18/19) MINUTES:

The Draft Minutes of the Parish Council meeting held on Monday 4th June 2018 had been circulated. They were agreed by all to be correct and signed as a true record.

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44 (18/19) MATTERS ARISING

The Actions list was reviewed and updated. The Clerk was asked to write to Andrew Caverly to thank him for his work to date with the half barrel planters.

45 (18/19) CLERK'S REPORT:

There were no items to report not otherwise on the agenda.

46 (18/19) CORRESPONDENCE:

The list of correspondence received was reviewed.

Ref	Date	Correspondent	Content	Action
4/1	June	DCC	Mobile library consultation	Information
4/2	8 June	Zurich Insurance	Confirmation of policy effective from 24/6/18	Information
4/3	14 June	Andrew Caverly	Not continuing with maintenance of planters	Agenda item - decision
4/4	19 June	Ward Cllr R Lock	Gas pipework in area of Three Moors	Information
4/5	June	Collier Planning	Plans for development consultation	Information
4/6	June	DCC	Know Your Place Project	Information
4/7	June	TDC	Communities Together Fund	Information
4/8	June	Colin Jones	Proposal for DPC website	Agenda item

47 (18/19) TO CONSIDER FINANCIAL MATTERS

a) The proposed payments were scrutinised and approved for payment.

	Item	Gross	Inc VAT	Cq
Devon Wildlife Trust	Community Grant for Halsdon hide	300		1075
Mr M Lock	Caretaker plus extra work	190		1076
Mr D Lock	Grass-cutting June	255		1077
Linda Morris	Home Office June	10		1078
Just Office	Printer ink and stationery	146.18	24.37	1079
SLCC	Subscription	72		1080

The Payments were checked by Cllr Dunn. Cheque payments were proposed by Cllr Rendell and seconded by Cllr Rolls. Cheques were signed by Cllr Giles and Cllr Walker.

b) Receipts were reported: There were no receipts other than those included in the bank reconciliation.

c) Bank Reconciliation. The Clerk presented the bank reconciliation to 15 June 2018. It was noted that the VAT reimbursement of £10,707.33 had been received.

BANK RECONCILIATION TO 15 JUNE 2018			
Balance at bank 15/6/18			
Current Ac sheet 173	15,512.80		
Reserve Ac sheet 67	1,149.99		
95 Day Ac sheet 51	41,524.19		
Less un-presented cqs at 15/6/18	382.62	cq no	amount

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		1060	27.30
		1070	10.00
		1072	18.32
		1073	12.00
		1074	315.00
			382.62
Plus un-cleared credits at 15/6/18	0.00		
Total Balance at bank at 15.6.18	57,804.36		
Cash Book			
Opening Balance from accounts at 1/4/18	43,209.10		
Less payments to 30.6.18	2,627.88		
Plus receipts to 30.4.18	17,223.14		
Closing balance per cash book at 15.6.18	57,804.36		
Variance	0.00		

d) Any other financial matters.

The financial matter relating to Agenda item 9a was discussed. It was resolved that £1,100 of Parish Council reserves would be committed for solar speed signs on Rectory Road if the grant application is successful.

48 (18/19) TO CONSIDER PLANNING MATTERS

- a) No applications had been received.
- b) Applications granted: 1/0238/2018/FUL Plant Room Eastlake Farm
- c) and d). No applications had been withdrawn or refused.
- e) Any other planning matters.
 - i) Acorn Farm Park. There had been no new information on this matter.
 - ii) Aller Road Development. A meeting with Collier Planning had been held: the plans that have been distributed were discussed, with no change to the information currently available.

49 (18/19) PARISH GROUNDS. Matters Relating to:

Car Park. Some weeding and watering has been carried out.

- a) Football field. Dog mess is still a problem on the field despite signs. Remedial work is required to keep the Pavilion in good order and it was suggested that the Communities Together (was TAP) fund might be used for this purpose. It was agreed to discuss the Pavilion further as an agenda item at the next meeting following discussions with the Football Club.
- b) Dennis Cross. The RoSPA report has now been agreed with remedial action scheduled.
- c) Memorial Garden. Nothing to report.

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- d) Planters. Maintenance of planters will be needed as it is not possible to continue with the current arrangements : it was agreed to place an advertisement in the Diary and put a sign on the noticeboard.

50 (18/19) Maintenance and Traffic Issues

- a) A draft bid to the Police Commissioner's Grant had been prepared for the supply and installation of solar speed signs on Rectory Road. C.Cllr Andrew Saywell agreed to provide match funding of £500 for this initiative in order to strengthen the bid. If successful, the bid will be funded as follows:
- Dolton Parish Council : £1,100
 - C.Cllr Saywell Budget: £500
 - Police Commissioner's Grant: £1500
- Cllr Walker proposed, and Cllr Rolls seconded that the bid is submitted in these terms. All were in favour, with thanks to C.Cllr Saywell.
- b) Parish / Community Notice Board. It was agreed to carry out remedial works to the two Parish Council Notice Boards.

51 (18/19) Future Website Management

A proposal for the Parish Council website had been received. Clerk to circulate to Cllrs and include this matter as an agenda item at the next meeting.

52 (18/19) Verbal reports from meetings attended

No meetings had been attended other than the meeting with Colliers re the Aller Road Development (referred to at Minute 48eii).

53 (18/19) Items Brought Forward by the Chair for information only.

Signed Date