

.DOLTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 6th MARCH 2017

IN DOLTON VILLAGE HALL

PUBLIC SESSION: Q1. The Oak Tree in the corner of Barfield Car Park had limbs falling from it. Is it possible to have it trimmed and a TPO on it. A Clerk would inform the tree officer at TDC. **Q1** What was the insurance situation with the proposed defibrillator? **A** it will be added to the Councils policy.

PRESENT: Cllr J Lock – Chairman, Cllrs Giles, Martindale, Rolls, Walker, Grigg and Rendel the clerk and 4 members of the public.

APOLOGIES: Cllrs Dunn and Haynes, Ward Councillor R Lock, Sandra Brown PFCSO

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 J Lock matters relating to Dolton and Dowland Village Hall.

114(16/17) MINUTES: The minutes of the Council meeting held on Monday 6th February 2017 were signed as a true record.

115/17) CLERKS REPORT: The clerk reported she had attended an update meeting on the Transparency code run by DALC.

116(16/17) CORRESPONDENCE

correspondent	content	action
DALC	newsletter	
Mr R Nimmo	Planning application 1/0049/2017/TEL	Agenda item 6d)i
Devon and Cornwall Police	Funding update	Email and reading file
Devon & Cornwall Police	Crime report for Dolton	E mail and reading file
Democratic Services	Boundary review 2018	Email and reading file
NHS, N,E&W Devon Clinical Commissioning Group	Your future care consultation	Email and reading file
DCC	Promoting independence	Email and reading file
Torrington Town Council	Bank and post office closures	Email and reading file

117(16/17) FINANCE

a)Accounts to pay 6th March 2017

Name	Item	Vat	Total	Cheque No
Mrs W Holland	Home office February, paper, ink, stamps		69.87	952
Mr D Lock	February -grass cutting + Dennis Cross hedge trim		307.41	953
Mr M Lock	February – Caretaking		120.00	954
Mr M Lock	supplies		16.72	955
D&D village hall	February meeting		12.00	956
Andrew Deptford	Defibrillator	322.00	1932.00	957

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Proposed – Cllr Martindale, seconded Cllr Rendell
Cheque signatories Cllr Giles and Grigg
Invoices checked by Cllr Walker

- b) income - Mrs S Turner £122.70 proceeds from cake stall for defibrillator fund.
Mr George Welsh - £100 towards air ambulance landing site

c) Statement of allocated funds–

Air ambulance night time landing site fund	previous balance	£5400.00
	Donation	100.00
	TOTAL.....	£5500.00
Defibrillator fund	TAP	998.00
	Cake stall	122.70
	VH	(500.00)
	TOTAL INCOME.....	£1620.70
	PURCHASE OF DEFIBRILLATOR	£1610.00 (+£322
		VAT)
	TOTAL LEFT IN FUND	<u>£10.00</u>
Car Park fund		<u>£27372.77</u>

16/17 budget	start of year budget.....	£14351.00
	Previous balance 6/2/17.....	2935.25
	Minus payments 6/3/17.....	526.00
	TOTAL REMAINING 16/17.....	£2409.25

Parish Council Reserves..... £29,200.03

d) Annual Review of :-Financial Regulations, Internal Controls Policy, Standing Orders. It was agreed these remain in their present form. Proposed Cllr Giles, Seconded Cllr Rolls

118(16/17) PLANNING

- a) Applications to consider – none
- b) Application granted – 1/1022/2016/COU- change of use from agriculture to blacksmiths workshop, Cleave Farm
- c) Applications refused – none
- d) 1/0049/2017/TEL – telephone mast at Fresh Wynds. The clerk would contact the company concerned asking for a more accurate site plan and clarification as to which mobile phone companies will benefit. TDC planning would be copied in.

119(16/17) PARISH GROUNDS

- a) **Football Field** – i) Air Ambulance landing site – TDC have requested more accurate scaled drawing of the mast. Awaiting them from DAA. ii) The football club had requested that as they no longer used the football pavilion the Parish Council meet the electric charges as they require it for the Air Ambulance night time landing site. Cllr Grigg proposed and Cllr Rolls seconded that the Parish Council should do this. All agreed.
- b) **Dennis Cross** – David Lock had trimmed the hedge.

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- c) **Memorial garden** – the clerk had sent photos to Historic England but heard no more regarding listing.
- d) **Village Hall field.** – Cllrs Lock, Giles, Rolls and Walker had met with Stuart Dove from gridforce at the site. This had been very informative. Samples of the type of plastic grid used were shown to the Council. It was anticipated that 36-38 cars could be parked on the site although Cllr Rolls thought this could be more and would at other parking formations. Cllr Rolls would report back to the next meeting with more information from other companies and quotes for stone. The clerk would ask David Lock to keep the grass cut before work on the project starts and before the village hall celebrations on 29th April.

120(16/17) MAINTENANCE AND TRAFFIC ISSUES

- a) **Pride in Our Village, Clean-up Day** – arranged for Saturday 25th March 2017. Scouts were happy to come and would trim paths in Dennis Cross.

121(16/17) Tap Fund 2016/17 –Defibrillator – The defibrillator had been delivered and Cllr Rendell was arranging a meeting between the village hall and an electrician to position and fit it.

122(16/17) Positioning of seat bequeathed by the late Mrs Ethel Turner – Cllr Martindale was still waiting to hear from Devon Wildlife trust if a suitable site could be found for it in Halsdon Woods. It was suggested the clerk contact Mrs Turner’s family to enquire how they feel about the seat being placed in the field in front of the village hall.

123(16/17) Verbal reports from meetings attended – none

124(16/17) Items brought to the Chair – none.

MEETING CLOSED AT 8.15pm

DATE OF NEXT MEETING MONDAY 3rd APRIL 2017

Signed.....Date.....

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