

DOLTON PARISH COUNCIL

DRAFT

MINUTES OF THE MEETING HELD MONDAY 14th MAY 2012 IN THE VILLAGE HALL IMMEDIATELY FOLLOWING THE A.G.M.

Present: Cllr J Lock, Chair, S.Jury, A.Haynes, R.Dunn, N.Walker, the Clerk and 7 members of the public.

174(12/13) MINUTES

The Minutes of the meeting held on 2nd April having been circulated, were signed as being a true and correct record subject to amending Minute 158(11/12) which should have read “Seconded: Cllr C.Giles”. Proposed by Cllr R.Dunn seconded by Cllr A Haynes and carried

175(12/13) MATTERS ARISING FROM THE MINUTES

i. JUBILEE. Following the sub-committee meeting the Patio shape and area was agreed and it will be possible for adult equipment to be installed although it should be in a separate area away from the children’s equipment. The patio materials will be delivered on Monday 21st May and the Clerk was asked to notify owners of vehicles parked there that the Paddocks gateway should be kept clear and to remind them that this gateway should be kept clear at all times in order to allow Ambulances access to the field in the event of an emergency to children playing there.

176(12/13) CORRESPONDENCE

Correspondent	Subject	Action
Sarah Radford	License of Playing field for School use	Hopes to confirm shortly that new fee is OK
TDC	Olympic torch –times at Merton Torrington and Bideford	Noted and on noticeboard
Zurich	Inspection summary report	Passed to R.Dunn for info
Zurich	Insurance renewal soon – any changes to assets or activities to be notified asap	Discuss in Agenda item 11
John Thouless	Dolton Beacon – any news on Highway improvements	Discuss in Item 12
Came & Company	Guide to Parish Council Insurance	Discuss in Agenda item 11
DALC	Training for Chairmen	Noted
SWW	Response to my letter regarding leak from Football Club Pavilion – can’t help	Noted
GTLCP	Invitation to attend AGM on 31st May 7p.m.	In reading file

157(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 Lock declared an interest in all matters relating to Dolton Rangers FC.

PUBLIC SESSION

The Chairman suspended Standing Orders to invite members of the public to speak

Name	Subject	Response
Mr G Madge	Stone for proposed wall round Telegraph pole at Paddocks and	Thanked and Noted

	Footpath in Aller Road	
Mrs A Coombs	Flower Box in Rectory Road	Noted
Mr C Burnage	Vision Group	Noted

178(12/13) FINANCIAL MATTERS

Name	Item	VAT	Total	Cheque No.
Mrs J Sidey	Clerk's expenses £10 home use. £8.70 postage, ink cartridges £31.11		£49.81	567
D&D Village Hall	Hire of Hall –PC Meeting £10. VG £4.		£14.00	568
Clerks & Councils Direct	Jubilee Mugs (reimburse John Lock)		£876.36	566
Martin Lock	Caretaking – monthly charge		£104.	569
Martin Lock	Expenses		£20.99	570
David Lock	Grass cutting – monthly charge		£165.	571
Mr A Haynes	Re-imburement for Union Flag		£50.90	572
Jubilee Committee	Grant		£1000.00	573
M Marshall	Supply plants		£28.90	574

Proposed the above accounts be paid: Cllr Lock Seconded: Cllr Dunn with all in favour

Cheque Signatures: Cllr. S. Jury and Cllr N Walker

b). Income — Precept £4226.88

Balance in Curr.Acc. £9132.45 (includes precept) but less above cheques. Balance in Dep Acc. £20,791.62

c). Any other financial matters: i. Sign off annual accounts and complete Annual Return for Audit Commission

Proposed by Cllr Dunn Seconded Cllr A Haynes with all in favour. ii. Dolton Rangers Football Club had forwarded £213 towards their annual bill and requested 2 months delay in payment of residue due to current heavy cash flow. Unanimously agreed that this is acceptable.

179 (12/13) PLANNING

a. Applications to consider – 1/0275/2012/LBC Replacement of Bathroom extension at North Ham, Cleave Hill – no objections.

b. Permissions granted – 1/0050/2012/FUL Conversion of barn to 2 holiday units North Woodtown

c. Refusals advised - none

d. To receive any other planning matters: Clerk was asked to write to TDC Planning to enquire if the footpath from Barlands Way to Aller Road will be adopted and to ask for assurance that the drainage of the lying water will be appropriately dealt with before builder leaves the site.

180(12/13) PARISH GROUNDS

The new Grass Cutting Contract and the Maintenance Contracts both begin on 1st April.

(i) Football Field Licence to Dolton School. Sarah Radford has informed DCC of the proposed rent and is awaiting their agreement before finalising the Licence. Cllr Rolls has repaired the seats.

(ii) Dennis Cross. Cllr Dunn's weekly inspection reported no problems. Cllr Dunn requested that grass be rolled. The Playing Fields Inspection training course had been cancelled due to lack of support. The Church wish to book Dennis Cross for a Songs of Praise on 19th August 2012 – Agreed.

181(12/13) PARISH PLAN. To be discussed at next meeting.

182(12/13) PRIDE IN OUR OWN VILLAGE – i. Cllr R Dunn will inspect the Flower box to see how best it can be raised above the Dolton sign. ii. In view of Mr Madge's offer of suitable stone the Clerk was requested to place notices on the Village Boards and in the Dolton & Dowland Diary asking for Tenders to carry out the erection of a low stone wall around the telegraph pole and stay-wire at the Paddocks.

183(12/13) REVIEW INSURANCE. The Clerk reminded Councillors that the annual renewal is in mid-June and the Council need to review the items covered to ensure that nothing is missed. It was agreed that

this will best be dealt with when the renewal papers are received and is to be an Agenda item for next meeting.

184(12/13) MAINTENANCE AND TRAFFIC ISSUES

i. Dolton Beacon. Mr Thouless’s letter regarding proposed improvements to the crossing was discussed and the Clerk was asked to assure Mr Thouless that this matter is receiving attention. Both the Ward Councillor and Parish Clerk are continuing to make regular enquiries about this matter but to date no information has been received.

ii. The Clerk was asked to request that the grass verges at Dolton Beacon be trimmed to improve visibility.

iii. Poor and uneven road surfaces in West Lane and Aller Road by Hectors Close were again discussed and Clerk was asked to chase-up Highways about this on-going problem.

185(12/13) MEETINGS ATTENDED - Cllr Jury had attended the Advisory Group Meeting and there had been an interesting talk on Neighbourhood Disputes and on the Localism Bill. The AGM of the GTCLP takes place on 31 May at 7 p.m. Details have been circulated - Cllr Lock and Cllr Haynes hope to attend.

186(12/13) ANY OTHER BUSINESS

There being no further business, the Chairman closed the meeting at 9.30p.m..

Date of next meeting: Monday 11th June at 7.30 p.m.

Signed.....

Dated.....