

## DOLTON PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON MONDAY 2<sup>nd</sup> MARCH 2015 IN DOLTON VILLAGE HALL AT 7.30PM

Apologies: Cllr Dunn, Cllr R Lock -Ward Councillor

**Present:** Cllr J Lock –Chairman, Cllrs C Giles, N Walker, S Jury, A Haynes, J Rolls, M Grigg the Clerk, and 1 member of the public.

**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.**

Cllrs Lock and Jury declared an interest in matters relating to Dolton and Dowland Village Hall.

**PUBLIC SESSION** – no comments

#### **123(14/15) MINUTES**

The Minutes of the Parish Council meeting held on Monday 2<sup>nd</sup> February having been circulated were agreed and signed as being a true and correct record.

**124(14/15) CLERKS REPORT-** nothing to report

#### **125(14/15) CORRESPONDENCE**

<u>CORRESPONDENT</u>	SUBJECT	ACTION
TDC	Informing from 1 <sup>st</sup> April plans will only be available online	noted
Waldron and Son builders	Informing of start date of cable laying at football field	noted
Dolton & Dowland Village Hall	Thank you for grant	
Devon and Cornwall Police	Request electronic copy of emergency plan	Forward to emergency committee
DCC	Informing of road closure at Hele Bridge A386 23 <sup>rd</sup> -27 <sup>th</sup> March inc.	Reading file and notice board
West Devon Council	Consultation events poster	Reading file
DCC	Devon Scrutiny committee – asking for your views	Reading file
Mrs S Watts	Reply to hedge trimming letter	
DALC	E bulletin	Reading file
Devon and Cornwall Police	February crime report for Dolton	Reading file and noted
DALC	Local government financial statement	Reading file

#### **126(14/15) FINANCE**

a) a CAB donation of £200.00 was proposed by Cllr Walker, Seconded Cllr Grigg

b) accounts to pay 2/3/15

Name	Item	Vat	Total	Cheque No
Mrs W Holland	Home office –February-£10.00,		10.00	795
D & D Village Hall	February meeting		10.00	796
Mr M Lock	Caretaker service		117.00	797
Mr D Lock	Grass cutting monthly charge - £170.50 +£8.00		178.50	798

	basketball court cut			
Mr N Walker	Christmas lights		19.98	799
James Kendrew (blacksmith)	TAP fund seat		874.00	800
DALC	Clerk preparing for election course	4.00	24.00	801
The Royal Oak	Annual water and electric payment for toilet in square		224.30	802
CAB	Donation		200.00	803

Proposed- Cllr Rolls Seconded – Cllr Haynes

Cheque signatories- Cllrs Giles and Grigg

Invoices checked by – Cllr Haynes

c) Income - TAP fund £874.00, Mr and Mrs Martindale – wayleave - £250.00

Balance in current account – £9112.43

d) appointment of internal auditor – the clerk had contacted Mr Graham Hutchings and he had agreed to act as internal auditor for the present year.

e) the Financial Regulations and Internal Controls Policy were reviewed and signed by the Chairman.

f) The Projector had been handed over to the Village Hall however it was in need of repair as many pixels were missing. It was agreed due to the age of the projector the Parish Council would pay to replace the projector in the new financial year.

#### **127(14/15) PLANNING**

- Applications to consider – 1/0051/2015/TCA fell 1x Ash Tree, Court House, Dolton
- Permissions granted– 1/0051/2015/TCA fell 1x Ash Tree, Court House, Dolton
- Permissions refused – none
- Any other planning matters – 72 Stafford Way. -Cllr Haynes would draft a letter of complaint to TDC Planning department on behalf of the Council.

#### **128(2014/15) PARISH GROUNDS**

- Football field **i)** school lease – no developments **ii)**village green – the clerk had investigated village green status and felt professional advice was needed to progress. The clerk would check to see if the field was registered at the land registry.
- Dennis Cross **i)**quotes for fence repairs – Cllr Dunn who was obtaining a quote was not present at the meeting **ii)**play equipment – all-weather table tennis table – there was a discussion as to how much an all-weather table tennis table would be used. The clerk would place an enquiry in the diary and some research would be done.
- Memorial Garden – there had been no news on the restoration grant application. The flower tubs outside the garden had fallen into a poor state of repair. It was agreed to remove them. Proposed Cllr Grigg, Seconded Cllr Walker. Cllr Lock would remove.

#### **129 (2014/15) MAINTENANCE AND TRAFFIC**

- Bus shelter damage – repairs to be carried soon as weather permits. The clerk would contact TDC planning department about the Councils request to erect bollards to protect the bus shelter.
- Aller Road – following work by highways to deal with running water in Aller Road there was now a large puddle. Markings on the road implied more work was to done. The Parish Council would continue to monitor.
- Pride in our Village – A Village clean-up day to be organized for Saturday 25<sup>th</sup> April 2015. The trees in Rectory Road need to be tidied up following hedge trimming. Residents to be invited to make other suggestions of areas in need of attention. The clerk would contact the local Highways officer about broken railings around an old well on the verge at the entrance to the village in Rectory Road.

**130 (2014/15) TAP FUND-** The funding had been received, the new seat made and installed at Furzeparck Cross by James Kendrew. Cllr Lock would contact J Folland from Dowland to see if he had any suggestions for siting the old repaired seat.

**131(2014/15) Christmas lights.** The clerk would contact the Phoenix Ladies about the missing set of lights.

**132(2014/15) MEETINGS ATTENDED** – Ward Cllr Rosemary Lock sent a written report stating the Local Plan had been approved by TDC and NDDC last week. The Plans now go for a final 6 week consultation before being submitted to the Planning Inspectorate for approval. Should be submitted early summer. The timing from then on is unknown.

**133(2014/2015) – ELECTION 2015** – The clerk should have of Election Packs by the beginning of week commencing 7/3/15

**134(14/15) MATTERS BROUGHT TO THE CHAIR**

Dolton Youth Committee – The present chairman and secretary were both leaving the area. The committee still has substantial funds. The clerk would contact the treasurer to enquire about the present state of the committee.

Meeting closed at 9.00pm

There was then a Part 2 and members of the public were asked to leave the room.

**Signed.....Date.....**

DATE OF NEXT MEETING MONDAY 13<sup>th</sup> APRIL 2015 following THE ANNUAL PARISH MEETING

