

DOLTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 4 JUNE 2018 IN DOLTON VILLAGE HALL, at 7.30

PUBLIC SESSION :

No matters were raised at the public session.

PRESENT:

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

Clerk L Morris;

5 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.

30 (18/19) APOLOGIES FOR ABSENCE:

Apologies had been received from Cllr Haynes. Cllr M Grigg was unwell.

Apologies had also been received from C.Cllr A Saywell and Ward Cllr R Lock

31 (18/19) MINUTES:

The Draft Minutes of the AGM and the Parish Council meeting held on Monday 21st May 2018 had been circulated. Both sets of Minutes were agreed by all to be correct and signed as a true record.

32 (18/19) MATTERS ARISING

The Actions list was reviewed and updated.

33 (18/19) CLERK'S REPORT:

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

34 (18/19) CORRESPONDENCE:

The list of correspondence received was reviewed.

Ref	Date	Correspondent	Content	Action
3/1	10/5/18	Mr M Lock	Future of website	Agenda item 10
3/2	22/5/18	Police & Crime Cmsr	Information about grant scheme	Agenda item 9

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3/3	30/5/18	Rural Svcs Network	Newsletter	Information
3/4	30/5/18	Mr G Allin	Request for Dennis X hire 12 August	Decision
3/5	30/5/18	Devon Wildlife Trust	Request for financial support for the hide	Discuss
3/6	1/6/18	TDC	Gambling act consultation	Information
3/7	1/6/18	Collier Planning	Request for meeting re Aller Road development	Agree dates to offer

35 (18/19) TO CONSIDER FINANCIAL MATTERS

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

Payee	Item	Gross	Inc VAT	Cq
Zurich Municipal	Insurance 18/19	1039.38		1069
Linda Morris	Home Office May 18	10.		1070
Mr M Lock	Caretaker May	120.		1071
Mr M Lock	Reimbursement Supplies	18.32	1.23	1072
Dolton & Dowland Village Hall	Hall Hire May 18	12.		1073
Mr D Lock	Grass & Hedge Cutting May 18	315		1074
		1514.70		

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

b) Receipts were reported: There were no receipts.

c) Bank Reconciliation. The Clerk presented the bank reconciliation to 30 April 2018.

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Balance at bank 30/4/18			
Current Ac sheet 172	7,045.73		
Reserve Ac sheet 66	1,149.94		
95 Day Ac sheet 50	41,510.09		
Less un-presented cqs at 30/4/18	1,103.18	cq no	amount
		1058	208.39
		1059	176.26
		1060	27.30
		1061	140.00
		1062	10.00
		1063	16.01
		1064	113.40
		1065	8.00
		1066	98.82
		1067	270.00
		1068	35.00
			1,103.18
Plus un-cleared credits at 30/4/18	0.00		
Total Balance at bank at 30.4.18	48,602.58		
Cash Book			
Opening Balance from accounts at 1/4/18	43,209.10		
Less payments to 30.4.18	1,108.18		
Plus receipts to 30.4.18	6,501.66		
Closing balance per cash book at 30.4.18	48,602.58		
Variance	0.00		

d) Any other financial matters.

The request from Devon Wildlife Trust for £300 towards the cost of repairs to the hide following storm damage was considered. It was agreed that the Parish Council would donate £300 from the Community Grant Fund.

36 (18/19) TO CONSIDER PLANNING MATTERS

- a) The reserved matters of 1/0466/2018/REM (Wistaria, West Lane) were considered. Cllrs had three concerns: i) about the potential increased height of the residences (and the privacy of the neighbouring properties); ii) about the wildlife survey which had found no evidence of hedgehogs when it is known that hedgehogs are active in the area; iii) about the practicalities of the plan to demolish half the barn.
- b) c) and d). No applications had been granted, withdrawn or refused.
- e) Any other planning matters. Acorn Farm Park. It was reported that the licence was still being worked on. There had been a meeting on 1st June between two Cllrs from

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the Parish Council, two residents and the developers to discuss boundary screening issues. It had been a very helpful meeting where it was agreed that it was in everyone's interests to ensure the screening was fit for purpose. There is no timescale for bringing in the lodges.

Aller Road Development. Cllrs had received a request from Collier Planning for a meeting prior to the forthcoming consultation. Dates to be agreed.

37 (18/19) PARISH GROUNDS. Matters Relating to:

- a) Car Park. A discussion was held about the maintenance of the bunds. It was agreed to apply weedkiller around the plants, particularly to target the docks.
- b) Football field.
- c) Dennis Cross.
Cllr Dunn reported that he was still awaiting the amended RoSPA report. It was agreed that some plastic pigeon deterrents would be put on the bigger swings to prevent fouling by the pigeons.
The hire of Dennis Cross for Songs of Praise on 12th August was agreed.
- d) Memorial Garden. It was agreed to remove the plant pots from the area.

38 (18/19) Maintenance and Traffic Issues

- a) It was agreed that the Clerk would research the Police Commissioner's Grant to find out if it would be possible to apply for a grant for the speed signs on Rectory Road.
- b) Parish / Community Notice Board. Two quotes for commercial replacement had been received. It was agreed to consider this further as a future agenda item.

39 (18/19) Future Website Management

It was felt that the Parish Council needs to take ownership of the website, rather than the current arrangement of using space on the Village website. It was agreed to ask Colin Jones to speak at the Annual Meeting to describe the process and other considerations.

40 (18/19) Verbal reports from meetings attended.

No meetings had been attended.

41 (18/19) Items Brought Forward by the Chair for information only.

Scaffolding in North Street had been causing some access problems.

Signed Date