

DOLTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 9th JANUARY 2017

IN DOLTON VILLAGE HALL AT 7.30PM

Before the start of the meeting a presentation was given by Karen Herniman – Dolton Scouts Leader. The Scouts are at present working towards their New Challenge Award with the topic the world. Dolton Scouts have chosen to get to know about the Parish Council. What its function is; how it works etc. They would also like to get involved in community events etc. Councillors were invited to come and speak at a Scouts meeting and explain their roles in the Council. Councillors Giles, Rendell and the clerk offered to go along to the Scout meeting on Wednesday 11th January.

PUBLIC SESSION: No members of the public spoke.

PRESENT: Cllrs Giles - who took the chair, Haynes, Martindale, Rolls, Walker, Dunn, Grigg and Rendell the clerk and 6 members of the public.

APOLOGIES: Cllr J Lock and Ward Councillor R Lock,

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

None declared.

91(16/17) MINUTES: The minutes of the Council meeting held on Monday 5th December 2016 were signed as a true record.

92(16/17) CLERKS REPORT: Land Registration documents had been received for The Football field, Dennis Cross playing field and the bus shelter in the square. Still awaiting registration of the War memorial garden which is a little more complicated due to the lack of deeds. The state of the steps twixt Barlands Way and Aller Road have been reported Darryl Jagger the Neighbourhood Highway officer. He has a team who will visit the site week commencing 30/1/2017. The Royal Oak has been informed of the broken light fitting in the public toilet in the square.

93(16/17) CORRESPONDENCE

correspondent	content	action
DALC	newsletter	
Westward housing	Closure of Barfield road play area and consultation on its future – possibly allotments	The clerk would reply with concerns about the size of the plot for allotments, responsibility for maintenance, etc
Sinclair Dalby	Proposed telecommunications base station –Fresh Wynds, Rectory Road	Felt unable to comment until it became a planning application.
Trowers Hamlin	Land registration completion	
TDC	Local Plan examination update	Reading file and email
Devon Highways	Presentations following recent Parish and town conferences	Email and reading file
Highways	Details of community enhancement fund	Email and reading file
Winkleigh Parish Council	Publication of Winkleigh's village design statement	Email and reading file
Geoffrey Cox	Advice surgery dates 2017	Notice board and reading file

.DOLTON PARISH COUNCIL

Clerk magazine		Reading file
Mrs Janet Adams	Bequest by Mrs Ethel Turner for a seat in the Parish but not in the village	Possible site to be investigated – Agenda item next meeting
Mr John Thouless –Dolton PCC	Thank you for grant	

94(16/17) FINANCE

a)Accounts to pay 9TH January 2017

Name	Item	Vat	Total	Cheque No
Mrs W Holland	Home office December		10.00	942
Mr D Lock	December -grass cutting		242.41	943
Mr M Lock	November – Caretaking		120.00	944
D&D village hall	December meeting		8.00	945
Sww ltd	Standing charge 2/9-6/12		15.02	946

Proposed –Cllr Dunn, seconded Cllr Martindale

Cheque signatories Cllr Walker and Grigg

Invoices checked by Cllr Haynes

b) income -TDC, TAP fund- £860 towards defibrillator; Mrs A Chivers £138.00 – proceeds of lunch club Christmas raffle, to be put towards the defibrillator; Mrs S Turner £100.00, proceeds of Friday coffee morning cake stall, to be used for Air ambulance night time landing site. Bondleigh Band concert donation - £300.00, to be used for Air ambulance night time landing site

c)Statement of allocated funds–

Air ambulance night time landing site fund	previous balance	£5000.00
	cake stall	100.00
	Bondleigh band concert	300.00
	TOTAL.....	£5400.00
Defibrillator fund	TAP	860.00
	Lunch club raffle	138.00
	TOTAL.....	£998.00
Car Park fund		£27372.77

16/17 budget	start of year budget.....	£14351.00
	Previous balance 5/12/16.....	3783.28
	Minus payments 9/1/17.....	395.43
	TOTAL REMAINING 16/17.....	£3387.85

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

Bank reconciliation was presented to all Councilors.

e) Precept 17/18 – The precept requirement for 2017/18 of £14350.00 was agreed. This would equate to approx. £41.63 a year per Dolton Household. Proposed Cllr Walker, seconded Cllr Martindale, all agreed.

THE POLICE FIRE COMMUNITY SUPPORT OFFICER Sandra Brown arrived. THE MEETING WAS SUSPENDED to allow her to speak and discuss local issues with Councilors. She would investigate inappropriate parking in Stafford Way. With regard to speeding in the village she would contact Highways to see if a speed analysis could be done for the village. Villagers could be trained to carry out regular speed watch sessions. Contact her for the necessary training.

.DOLTON PARISH COUNCIL

MEETING RESUMED

95 (16/17) PLANNING

- a) Applications to consider – 1/1036/2016/FUL –Brook Cottage, change of use from B1(light industry) to C3 (residential) – the Parish Council had no objections to this application
- b) Application granted – none
- c) Applications refused – none

96(16/17) PARISH GROUNDS

- a) **Football Field** – i) Air Ambulance landing site – still waiting to hear from TDC on information they require before submitting the planning application. The application will cost £195.00 and once received should take approx. 8 weeks before a decision is made. Cllr Haynes would update Toby Russell from Devon Air Ambulance on the Parish Councils intention to progress with the project and the likely time scale.
- b)**Dennis Cross** – nothing to report
- c)**Memorial garden** – nothing to report
- d) **Village Hall field.** – nothing to report

97(16/17) MAINTENANCE AND TRAFFIC ISSUES

- a) Salt spreader – nothing to report
- b) Traffic speed through the village – discussed with the PFCSO Sandra Brown above.
- c) A no smoking sign required for the bus shelter Rectory Road. The caretaker would purchase and fit.

98(16/17) TAP FUND 2016/17 – Concerns were raised about the phone box being the best option for the positioning of the Defibrillator. Agenda item next month to decide which unit to go for.

99 (16/17) MEETINGS ATTENDED – none

ITEMS BROUGHT TO THE CHAIR –

Meeting Closed at 8.47pm

DATE OF NEXT MEETING MONDAY 6th FEBRUARY 2017

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

DOLTON PARISH COUNCIL