MINUTES OF THE MEETING HELD ON MONDAY 1st FEBRUARY 2016

IN DOLTON VILLAGE HALL AT 7.30PM

APOLOGIES: Cllr Rolls, Cllr Grigg, Cllr Dunn, Ward Councillor Lock

PRESENT: Cllr Lock (chairman), Cllrs Giles, Haynes, Walker, Martindale and the clerk and 1 member of the public.

PUBLIC SESSION: no comments

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

97(15/16) MINUTES: The minutes of the meeting held on Monday 11th January 2016 were signed as a true and correct record.

98(15/16) CLERKS REPORT: The clerk had started uploading information on to the updated website but had found it very time consuming. Martin Lock would continue to do the uploading for the time being. An application had been made to the transparency fund for smaller authorities to the sum of £122.00. This was for a new printer and time spent setting up the website. 5 blocked drains around the village had been reported to Highways. Street light outside 9 Barfield Road – Tarka Housing replied to say it did not belong to them and had reported it back to DCC. It is now working. The roof of the Bus Shelter in the square has been replaced at a reduced cost as the felt did not need replacing.

99(15/16) CORRESPONDENCE

CORRESPONDANT	CONTENT	ACTION
Cllr Susan Jury	Letter of resignation from the council	Accepted, clerk to write a letter
Healthwatch	Voices magazine	Display at Friday coffee morning
Susan Squire TDC advisory	Reply to DPC concerns about ceasing	
committee	to send agenda/minutes by post	
RSopa	Notification of play area inspection	noted
	in March	
Barnstaple town council	Update on future of records office	Email and reading file
Devon Communities together	Invite to drop in session/advice	Email and reading file
	surgery at Ashburton Town Hall	
SWW	Notification of road closure – West	Noticeboard/reading file
	Lane 15/3-17/3	

100(15/16) FINANCE

FINANCE a)Accounts to pay 1st February 2016

Name	Item	Vat	Total	Cheque No
Mrs W Holland	Home office – jan £10.00, paper£14.49, stamps		30.97	872
	£6.48			
Mr D Lock	Grass cutting monthly charge		195.00	873

Mr M Lock	January caretaking	117.00	874
D&D village Hall	January meeting	10.00	875
Mr T Mares	Repairs to bus shelter roof	945.00	876
Mr A Haynes	Traffic blind spot mirror	23.99	877

Prosposed Cllr Martindale seconded Cllr Lock

Cheque signatories Cllr Giles, Cllr Walker

Invoices checked by Cllr Haynes

- b) Income -none
- c) Bank balance current account £10349.53(31/1/16)
- d any other financial matters –projector Cllr Dunn had not had time to investigate.

101(15/16)PLANNING

- a) Applications to consider 1/0025/2016/AGR erection of building to house bio-electric plant, Cudworthy Farm
- b) Applications approved 1/0025/2016/AGR erection of building to house bio-electric plant, Cudworthy Farm
- c) Applications refused none
- d) Any other planning matters

102(15/16) PARISH GROUNDS

- a) Football Field i)land registration clerk had spoken to solicitor and all ready to be submitted to land registry ii)there were reports of dogs being walked on the football field which is a dog free zone. Clerk to remind the public through the Dolton Diary that this is not acceptable.
- b) Dennis Cross- nothing to report
- c) War Memorial garden nothing to report

103(15/16) MAINTENANCE AND TRAFFIC ISSUES

- a) Pride in Our Village Day decided to review state of the village and be an agenda item next month.
- b) Mirror opposite the village hall to aid visibility.- Cllr Haynes had purchased the mirror, Martin Lock offered to help him fix it up.
- c) There is a blocked drain on Jan Venny Hill opposite Cleave Hill causing a lot of water to run down the road. Clerk to report to Highways.

104(15/16) HOUSING SURVEY

Survey forms would be available for distribution at the end of February/beginning of March. They should be returned in the stamped addressed envelope provided by the end of March. Councillors volunteered to distribute the forms. The Clerk would advertise the survey in the Diary and on village noticeboards.

105(15/16) QUEEN'S 90TH BIRTHDAY CELEBRATIONS

It was decided to hold an open meeting on Monday 15th February 2016 in the Village Hall for persons who would like to be involved in organising events to celebrate.

Cllr Haynes proposed the children from Dolton Primary School be invited to paint a mural on the back of the bus shelter in the square to commemorate the occasion. All agreed. Clerk to contact the school.

106(15/16) MEETING DATES

The Council AGM was fixed for Monday 9th May 2016 to be followed by the monthly council meeting.

Date of the Annual Parish Meeting to be arranged at a later date. The date of the July Council Meeting was changed to Monday 18th July 2016.

107(15/16) REPORTS FROM MEETINGS ATTENDED – none

108(15/16) MATTERS BROUGHT TO THE CHAIR – Cllr Haynes enquired if there was any news on the future of the Dolton Youth Committee. – No one had heard anything definite.

Date of next meeting Monday 7 th March 2016
The meeting closed at 8.25pm.
THERE WAS A PART TWO – members of the public were asked to leave the Hall.

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