MINUTES OF THE MEETING HELD MONDAY 5th MARCH 2012 IN THE VILLAGE HALL AT 7.30 P.M.

Present: Cllr J Lock, Chair, Clls C.Giles, M.Grigg, S.Jury, W. Byrne, J.Rolls, A.Haynes, R.Dunn, N.Walker, the Clerk and 4 members of the public.

Apologies were received from Ward Cllr R.Lock

139(11/12) MINUTES

The Minutes of the meeting held on 6th February, having been circulated, were signed as being a true and correct record. Proposed by Cllr Jury seconded by Cllr Byrne and carried

140(11/12) MATTERS ARISING FROM THE MINUTES

The Clerk had contacted Lesley Smith Secretary of DALC & CCD regarding publishing the names of members of the public speaking in the Public Session in the Minutes and DALC advice is not to publish those names unless requested to do so by the person concerned.

141(11/12) CORRESPONDENCE

Correspondent	Subject	Action
TDC	Torr Area Advisory Gp change of date to 17 th April at 7 p.m. Town Hall	Notify Cllrs.
Rt Hon Eric Pickles	Freedom to pray	Reading file
Roger Dunn	Request for permission to trim Beech tree in Dennis Cross	Agenda item 8ii
Carol Skrzypczak	Request for details of Vision Group Spending since inception	Supplied
James Jarroudi TDC	It's a knockout competition	Posters up/sent to Diary
DALC	Preparing for Audit training course for Clerks/Councillors 29 March £25+VAT	Noted
Ian Sorensen	Access & Car Park for Football pitch-note of meeting on 24 Jan.	Noted
Ian Sorensen	Emailed note advising that plans for a proposed future drainage connection to Highway from Football field may not be possible in present form.	Agenda item 8i

142(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 Giles declared a personal interest in all matters relating to Diamond Jubilee Committee. Cllrs Rolls & Lock declared a personal interest in Planning Cllr Lock declared a personal interest in Tenders submitted PUBLIC SESSION

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

Name	Subject	Response
Mr C Burnage	Vision Group & Parish Plan	Noted

143(11/12)FINANCIAL MATTERS

Name	Item	VAT	Total	Cheque No.
Mrs J Sidey	Clerk's expenses £10 home use, £0.58p		£10.58	
	postage,			

D&D Village Hall	Hire of Hall –PC Meeting £12.00; Vision	£20.00	
	Gp Meeting £8.00		
Simmons Services	Wash down bush shelter x 2	£30.00	

Proposed the above accounts be paid: Cllr W Byrne Seconded: Cllr J Rolls with all in favour Cheque Signatures: Cllr. R Dunn and Cllr N Walker

b). Income – Beaford PC for training session £70.97

Balance in Curr.Acc. £7,313.53 less above cheques. Balance in Dep Acc. £20,789.59

c). Any other financial matters: None

144 (11/12) PLANNING

Having declared an interest Cllrs Rolls and Lock left the room while 5a was discussed

- 5a. Applications to consider –1/0050/2012/FUL Conversion of barn to 2 units of holiday accomm. North Woodtown for Mr John Rolls No objections
- 5b. Permissions granted None
- 5c. Refusals advised None
- 5d. To receive any other planning matters: None

145(11/12) PARISH GROUND

(i) Football Field Drainage. The awaited letter confirming the findings of the meeting with Mr Sorenson of DCC has been received and noted. Following receipt of the letter an email from Mr Sorenson has been received suggesting that the adoptable highway for Edgefield may not be up as far as the Parish field and therefore it may be problematic for the Parish Council's scheme for a drainage connection to the highway as discussed with him in January. In view of this the Clerk was asked to contact the Planning Department requesting notification of any changes.

The Scouts have requested permission to use the Football Field to practice for a marathon run – granted.

(ii) Dennis Cross. Cllr Dunn's weekly inspection reported no problems. Cllr Jury has still not heard from Sutcliffe Play despite the Clerk's reminder letter. Clerk was asked to contact them once more. Cllr & Mrs Dunn's letter requesting permission to prune the beech tree against their boundary fence was discussed and it was agreed that Mr Dunn could prune the tree and at the same time prune the other beech tree adjacent to the boundary fence with The Paddocks.

The Jubilee Committee have booked Dennis Cross field for a Village Party on Monday 4th June.

146(11/12)QEII JUBILEE ARRANGEMENTS

- i. The Clerk read out a letter from the Jubilee Committee updating the Parish Council on the planned events and fund raising schemes in hand. As the committee is a working group of the Council, Zurich Insurance has confirmed that if the council takes full responsibility for the risk management of the events on Parish land, then the current public liability cover should be sufficient but requested details of planned events. Clerk to liaise with Zurich and the Jubilee Committee on this.
- ii. Cllr Haynes has made enquiries for a replacement Union flag and recommended purchase of a 2 yd flag from Alfa Flag in Plymouth at a cost of £54.99 plus VAT, delivery time 5-7 week days. On the Proposal of Cllr Grigg, seconded by Cllr Giles, with all in favour Cllr Haynes will place the order.

147(11/12) PARISH PLAN

Vision Group. The meeting on 27th February which had been attended by 12 persons, had failed to find anyone willing to be Chairman or Secretary. It was agreed that in view of the large amount of work undertaken already by the Vision Group it should continue but it is essential for some persons to step forward to take on the roles of Chair and Secretary to pull the group together. A change of name to 'Your Dolton' had been suggested in the hope of attracting more parishioners to attend meetings and engage in the process of producing ideas to present to the Parish Council for a thriving community led future for Dolton. The next meeting is planned for Monday 16th April. An article for the D&D Diary and a Poster to advertise the meeting is planned.

148(11/12) EMERGENCY PLANNING

Cllr Byrne said that although the long awaited salt has been received, the Snow Warden still has not received a snow shovel and jacket. Clerk will enquire. The Snow Warden has requested plastic sacks to hold the salt.

149(11/12) HIGHWAYS

Nothing further received on requested improvements to Dolton Beacon crossing.

Clerk asked to inform Highways of drains through the Village which still require attention and to also enquire when the Lengthsman will be in Dolton. Clerk asked to request Highways to indicate direction to turn into one-way Aller Road for vehicles exiting Hector's Close.

150(11/12) MEETINGS ATTENDED - none

151(11/12) DOLTON YOUTH COMMITTEE

Cllr Dunn has called a meeting to be held tomorrow evening.

152(11/12) PRIDE IN OUR VILLAGE

It is again time to hold the annual village tidy up. This is planned for Saturday 31st March, and volunteers to meet at The Paddocks. Clerk will prepare Posters.

153(11/12) ANY OTHER BUSINESS

Cllr Jury again mentioned the problem of dog fouling of the walkway between Rectory Road and Orchard Gate which has continued despite warning posters and stickers. Clerk to contact Dog Warden for assistance with this problem. Cllr Jury also spoke about the need for trimming of trees in Rectory Road and asked if the Flower box by the Dolton sign could be raised in height.

There being no further business, the Chairman declared a Part 2, and asked members of the public to leave the meeting at 9.15p.m..

Date of next meeting: Monday 2nd April at 7.30 p.m.

Signed	Dated