### **.DOLTON PARISH COUNCIL**

# MINUTES OF THE MEETING HELD ON MONDAY 5<sup>th</sup> DECEMBER 2016 IN DOLTON VILLAGE HALL AT 7.30PM

**PUBLIC SESSION:** Q1 – clarification on the planning application relating to 72 Stafford Way.

**PRESENT:** Cllr J Lock – chairman, Cllrs Giles, Haynes, Martindale, Rolls, Walker, Dunn, Grigg, and Rendell the clerk and 2 members of the public.

**APOLOGIES:** Ward Councillor R Lock, Police and Fire Community support officer Sandra Brown.

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

**82(16/17) MINUTES:** The minutes of the Council meeting held on Monday 7<sup>th</sup> November were signed as a true record.

83(16/17) CLERKS REPORT: nothing to report which was not coming up elsewhere in the meeting.

### 84(16/17) CORRESPONDENCE

correspondent	content	action	
DALC	newsletter	Email and reading file	
Devon and Cornwall police	Poster advising how to contact them	Notice board,reading file	
Devon and Cornwall fire &	Drink drive campaign aimed at rural	reading file	
rescue service	drivers		
Devon highways	Advising of road closure – Rectory road –	noticeboard, reading file	
	Monday 12 <sup>th</sup> Dec 7.30am-17.00		
NorthDevon healthcare	Improvements in stroke services in ND	Reading file	
Devon Senior Voice	newsletter	Reading file	
SLLC	newsletter	Reading file	
Stagecoach	Changes to timetable	E mail and to diary	
Devon and Cornwall Police	Monthly crime report	Attached to minutes	

## 85(16/17) FINANCE

a)Accounts to pay 5<sup>th</sup> December 2016

Name	Item	Vat	Total	Cheque No
Mrs W Holland	Home office November		10.00	935
Mr D Lock	November -grass cutting		242.41	936
Mr M Lock	November – Caretaking +removal of creeper from		140.00	937
	bus shelter			
Mr M Lock	Supplies inc moss killer		35.13	938
D&D village hall	November meeting + air ambulance and carpark		26.00	939
	meeting			
Friends of Dolton	Grant donation agreed 7 <sup>th</sup> November 2016		350.00	940
1 <sup>st</sup> responders	Grant donation agreed / November 2010			
Dolton PCC	Grant donation agreed 7 <sup>th</sup> November 2016		350.00	941

#### DOLTON PARISH COUNCIL

proposed Cllr Grigg seconded Cllr Walker cheque signatories Cllrs Giles and Dunn invoices checked Cllr Haynes

**b)income** - £5000.00 from Mr and Mrs Watts for the air ambulance landing site. Letter of thanks sent by the clerk

c) statement of bank accounts as of 31/11/16 -Current account £18249.75 (includes £5000.00 allocated funds for air ambulance landing site. Reserve account £6832.47. 95 day notice account £41365.30

**allocated funds –** s106 money £41365.30

Minus money spent to date on purchase and costs of VH field £13992.53

Total remaining £27372.77

Air ambulance night time landing site £5000.00

d) Cllr Haynes presented a draft of the precept produced by the working party for the 2017/18 year. To be agreed at the January Council meeting.

### 86 (16/17) PLANNING

- a) Applications to consider none
- b) Applications granted by TDC **1/0590/2016/out** land off Cleave Hill -erection of 5 dwellings and associated works access only, **1/0908/2016/FUL**-72 Stafford Way- proposed new footpath
- c) Applications refused none
- d) BT payphone removal The Councillors decided that following the upcoming removal of the payphone they would like to adopt the phone box for £1. Propsed by Cllr Giles, seconded Cllr Dunn
- e) Stafford Barton Hedgerow The clerk had sent the Councils concerns to TDC enforcement officer but had received no reply to date

#### **87(16/17) PARISH GROUNDS**

- a) Football Field i) Air Ambulance landing site –the open meeting had taken place and had been attended by approx. 30 members of the public. Feedback had been very positive. As funding was nearly in place it was decided to go ahead and apply for planning permission. The clerk had already contacted TDC planning department and was waiting to hear back regarding cost and what form of application would be required. It was agreed a cheque could be signed outside of a meeting for this application. Proposed Cllr Rolls seconded Cllr Haynes. Two fund raising events this month had added to the funds Sue Turners cake stall £100.00 and the Bondleigh Barn Band concert £300.00. The clerk would write and thank both.
  - b)**Dennis Cross** Cllr Dunn had obtained quotes for a new wooden gate for Dennis Cross. They ranged from £53-£70. It was decided to consider this in the spring.
  - c)Memorial garden nothing report
  - **d)** Village Hall field. TDC planning officer Lewis Andrews had paid a visit to the site and passed his comments back . A working party meeting was arranged for Wednesday 14<sup>th</sup> December at 7pm. Main issue to be discussed applying for planning permission and if and who to use as an agent.

#### **.DOLTON PARISH COUNCIL**

### 88(16/17) MAINTENANCE AND TRAFFIC ISSUES

- i) Traffic speed through the village Cllr Rendell reported he had spoken to High Bickington PC clerk regarding their recently installed illuminated sign. One of the requirements they had to meet was to carry out a SCARF test to see how many speeding vehicles were travelling through the village. The cost of their unit had been £3050.00. It had slowed the traffic down. Cllr Rendell would continue to research and speak to highways.
- ii) Salt spreader Cllr Lock would liaise with the snow warden Paul Middleton and check the spreader was in good order and ready for winter.
- iii) Highways conference –Cllr Martindale attended. He reported that highways are consultees on planning issues; A suggestion to attempt to stop speeding on the entrance to a village is to have a very large speed limit sign with the village name underneath; Community Service gangs are available for tasks at £160/day; highways have adopted a stitch in time policy for maintaining roads.
- iv) Cllr Dunn agreed to put up the Christmas tree lights in Rectory Road. It was agreed new lights could be purchased if necessary.

**89(16/17) TAP FUND 2016/17** – An application had been made and agreed by TDC and a sum of £860 was on its way to the Parish Council. Defibrillator quotes ranging from £1260-£1495 + add ons had been received. Richard Oaten had offered to assist with training if necessary. It was decided to see the outcome of the phone box consultation before deciding which package to go for and where to position it.

90 (16/17) MEETINGS ATTENDED - none

ITEMS BROUGHT TO THE CHAIR - Diesel was being stolen from vehicles in the area.

Meeting Closed at 8.50pm

DATE OF NEXT MEETING MONDAY 9th January 2017

Signed	Date
~-9	

# **.DOLTON PARISH COUNCIL**