MINUTES OF THE MEETING HELD ON MONDAY 6th FEBRUARY 2017 IN DOLTON VILLAGE HALL

At 6.30pm prior to the meeting there was a presentation /consultation by Mr Richard Haste the Waste and Recycling manager at Torridge District Council on their new Waste and Recycling Collection proposals. They are hoping these will be introduced in June 2018. The presentation was attended by approx. 30 members of the public.

THE PARISH COUNCIL MEETING STARTED AT 7.40pm AFTER THE CONCLUSION OF THE PREVIOUS PRESENTATION.

PUBLIC SESSION: Q1. Are the 9 properties for which planning has been applied for at Fishleigh Park part of the Local Plan. **A**. No. As the Local Plan had not been adopted yet developers can apply for development outside of the Local Plan development boundaries. **Q2**. Has there been a planning application for Orchard Gate? **A.** No

PRESENT: Cllr J Lock – Chairman, Cllrs Giles, Haynes, Martindale, Rolls, Walker, Dunn, Grigg and Rendell, Cllr R Lock – Ward Councillor, the clerk and 4 members of the public.

APOLOGIES: none

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 J Lock matters relating to Dolton and Dowland Village Hall.

100(16/17) MINUTES: The minutes of the Council meeting held on Monday 9th January 2017 were signed as a true record.

101/17) CLERKS REPORT: nothing to report

102(16/17) CORRESPONDENCE

correspondent	content	action
DALC	newsletter	Email and reading file
Westward housing	Proposed use of Barfield Road Play area	See below
Historic England	Possible listing of War memorial	See below
TDC	Changes to waste and recycling collections	Consultation with public prior to this
		meeting
Jamie Hollis TDC solicitor	Improving links with Councils, requesting	Clerk will supply
	copy of code of conduct	
Devon Countryside Access	Seeking new members	Email, and reading file
forum		
Devon Community Resilience	newsletter	Email, reading file and emergency
Forum		committee

Devon Communities Together	Advice surgery dates, Village Green	Reading file
	Magazine, invite to become a member	
Local Government Boundary	Final recommendations following review:	Reading file
Commission	Dolton to become part of a 2 councillor	
	ward- Two Rivers and Three Moors.	
Dolton Village Hall	Request to use new VH field for their 50 th	Granted
	anniversary celebrations on April 29 th 2017	

103(16/17) FINANCE

a)Accounts to pay 6th February 2017

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Name	Item	Vat	Total	Cheque No
Mrs W Holland	Home office January and ink		55.19	947
Mr D Lock	January -grass cutting		242.41	948
Mr M Lock	January – Caretaking		120.00	949
D&D village hall	January meeting		8.00	950
Marion Marshal	Plantings for tubs and beds		27.00	951

Prosposed –Cllr Martindale, seconded Cllr Rendell Cheque signatories Cllr Walker and Grigg Invoices checked by Cllr Haynes

b) income -none

c)Statement of allocated funds-

Air ambulance night time landing site fund	£5400.00	
Defibrillator fund	£998.00	
Car Park fund (s106)	£27372.77	

 16/17 budget
 start of year budget
 £14351.00

 Previous balance
 3387.85

 Minus payments 5/2/17
 395.43

 TOTAL REMAINING 16/17
 £2935.25

104(16/17) PLANNING

- a) Applications to consider 1/1262/2016OUT –Fishleigh Park, outline application for residential development of up to 9 dwellings The Parish Council welcomed the building of affordable housing in the village but had concerns about the ability of Aller Road and Barfield Road to cope with the additional traffic created. 1/1149/2016/FUL-Aller Ford, loft conversion, new dorma windows/roof lights- the Council had no objection to this application. 1/1022//2016/COU –Cleave Farm, change of use of building from agriculture to blacksmiths workshop. to be presented at plans committee on 9th February 2017
- b) Application granted none
- c) Applications refused none

d) Stafford Barton Hedgerow –a reply had finally been received from the enforcement officer at TDC who stated he did not intend to take the matter any further. It was felt there was no more the Parish Council could do.

105(16/17) PARISH GROUNDS

- a) Football Field i) Air Ambulance landing site TDC replied on 18th January with the information they required for the planning applications. Land Agent Andrew Lane was in the process of submitting the plans on behalf of the Parish Council. ii) land registration this was now complete and checked as correct.
- **b) Dennis Cross** clerk to ask David Lock to trim the hedge again
- **c) Memorial garden** possible listing by Historic England the clerk would ask for more information, Cllr Dunn would look for photos old and new.
- d) Village Hall field. Land Agent Andrew Lane had advised that drawings and full details of the type of surface to be laid needed to be submitted with the full planning permission. Cllr Haynes would ask suppliers of the plastic mesh the Council were considering using if they had supplied it to the North Devon Area. Ward Councillor Lock would enquire if TDC had used this type of surface. Ward Councillor Lock advised the project may qualify for a grant from TDC's new homes community grant fund.

106(16/17) MAINTENANCE AND TRAFFIC ISSUES

- a) Traffic speed through the village waiting for the SCARF assessment to be carried out in March.
- **b**) Pride in Our Village, Clean-up Day arranged for Saturday 25th March 2017. Scouts were volunteering to help and would be asked to trim the paths in Dennis Cross.

107(16/17) TDC WASTE AND RECYCLING PROPOSALS – had already been discussed at length in the earlier presentation

108 (**16/17**) **Barfield Road Play Area** – Westward Housing had replied stating they would require the Parish Council to manage any allotments provided on this site. The Parish would reply stating they were not interested.

109(16/17)Tap Fund 2016/17 –Defibrillator – It was decided to purchase a defibrillator in a stainless steel case + a child kit – total cost at last quote £1610.00 +vat. There would also be installation cost. The village hall would be asked if it could be fixed to the outside wall at the entrance to the village hall. Permission was given for a cheque to be signed outside a meeting if required. Proposed Cllr Giles, seconded Cllr Haynes.

110(16/17) Positioning of seat bequeathed by the late Mrs Ethel Turner – finding a suitable position for the seat was difficult. Cllr Martindale would ask Devon Wildlife Trust if it could be positioned at the entrance to the Halsdon Nature Reserve.

111(16/17) Verbal reports from meetings attended – none

112(16/17) Date of AGM and Annual Parish Meeting – AGM fixed for 8th May to be followed by monthly Council Meeting. Annual Parish Meeting to be Monday 5th June to be followed by monthly Council meeting.

113(16/17) Items brought to the Chair – Aller Road one-way section – hedge very overgrown again. Perhaps could be trimmed back as part of Pride in Our Village Day. Verge around seat at Chapple Cross needs to be trimmed back more.

MEETING	CLOSED	AT	9.10nm
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DATE OF NEXT MEETING MONDAY 6th MARCH 2017

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Signo	U	Date

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