DOLTON PARISH COUNCIL

DRAFT

MINUTES OF THE MEETING HELD WEDNESDAY 8th MAY 2013 IN THE VILLAGE HALL AT 7.45 P.M.

Present: Cllr J Lock, Chair, Clls C.Giles, S.Jury, , J.Rolls, A.Haynes, R.Dunn, N.Walker, S Lune, M Grigg the Clerk, Cllr R Lock(Ward Councillor) and 12 members of the public.

328(13/14) MINUTES

The Minutes of the meeting held on 8th April and The Annual Parish Meeting held on 29th April having been circulated were signed as being a true and correct record. Proposed by Cllr J Rolls seconded by Cllr R Dunn and carried

329(13/14) MATTERS ARISING FROM THE MINUTES

- i. Cllr Haynes advised that the new union flag was in place
- ii. The decision on planters for the paved area between the Union Inn and the Paddocks was deferred to the next meeting.
- iii. The new dog bin had been positioned in the wrong place at Dennis Cross too close to the childrens play area and where the fish and chip van parks. TDC had been informed and asked to reposition it as soon as possible.

330(13/14) CORRESPONDENCE

Correspondent	Subject	Action	
Elaine Brant	Stafford Way Parking	Agenda item 11	
TDC	Local Plan checklist	Agenda item8	
Sally Sage	Comments on local Plan	ocal Plan Agenda item 8	
Orchard gate residents	Comments on local plan	Agenda item 8	
DALC	News letter	Reading file	
snippets	News letter	Reading file	
North devon plus	News letter	Reading file	
SLCC	News letter	Reading file	
Community council of devon	Invite to become a member	discussed	
TDC	No tree officer at present	noted	
Clerks and councils direct	magazine	Reading file	
Zurich	Insurance renewal	Agenda item 9	
May Gurney	South Street Road closure 12.813-14.8.13	Noted and Reading	

It was decided not to take up the invite to become a member of the Devon Community Council/Devon Playing Fields Assc.

331(13/14) DECLARATIONS OF INTEREST - Cllrs Lock and Jury declared a personnel interest in all matters relating to Dolton and Dowland Village Hall. Cllr Dunn in matters relating to Zurich Insurance.

PUBLIC SESSION

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

P Coombes asked if the council new when the footpath into Aller Road would be reopened.

B Codd asked what type of comments the council were looking for in relation to the Local Plan.

H Bates said she thought the village was big enough at present

Mr Rawlings said he thought the building of 34 houses did not warrant a large field site for development and that the offered site beside Orchard gate was too far from the centre of the village.

M Banks said he was very unhappy about any development around Orchard Gate.

P Gander asked if more than 34 houses were likely to be built.

332(13/14)FINANCE

a)Accounts to pay

Name	Item	Vat	Total	Cheque No
Mrs W Holland	Home office		10.00	652
Martin Lock	Caretaking monthly charge		104.00	653
Martin Lock	Cleaning expenses		7.02	654
David Lock	Grass cutting – monthly charge		165.00	655
D&D Village Hall	Hire of Hall - March		16.00	656
TDC	Dog bin	23.10	138.60	Deferred until bin is correctly positioned

Proposed: Cllr Lune Seconded: Cllr Haynes

Cheque signatures: CllrDunn, Cllr Grigg

b) Income – TAP £819.00, TDC precept(1st instalment) £4695.26

Balance in current account £8499.61 (as at 29.4.13) Balance in deposit acc. £20,803.31(as at 29.4.13)

c) Sign off Annual Accounts and complete Annual Return for Auditor Grant Thornton

d)Review Financial Regulations. The clerk suggested this should be done annually at the first meeting of the year. It was decided that the number of cheque signatories should be change from 5 to 6 due to problems when councillors make a declaration of interest.

Proposed Cllr Dunn, seconded Cllr Haynes

333(13/14) PLANNING

- a) Applications to consider 1/3042/2013FUL,1/3043/2012LBC Alterations and extension to dwelling and cottage Brightly Barton,Dolton. The council felt this was an old property with valuable historic interest in need of sympathetic restoration and repair. They had no objections but assume the conservation officer will work closely with the applicant.
- b) Permissions granted 1/0096/2013LBC The Olde Dairy, Flue through roof.
- c) Refusals advised none

334(13/14) LOCAL PLAN

Discussions took place on the various sites TDC had put forward as suitable for development within the next 20 years. The following proposals were made.

That 34 houses was enough. Proposed Cllr N Walker, Seconded CllrR Dunn - carried

That SHA/DOL 3 should be taken out of the plan as it was some distance from the centre of the village, proposed Cllr Haynes, seconded N Walker - defeated

That all sites marked inside the red line on the maps should be retained with the addition of part of the field infront of the Village Hall so as to give maximum flexibility with type of development required in the future. Proposed Cllr Lune, seconded R Dunn – carried

The clerk would write up the response to TDC which she would let all councillors' view before it is submitted. It would also be placed on the council notice board and the website.

335(13/14) INSURANCE REVIEW

. This years insurance premium invoice is for £1429.88 compared with £1262.30 last year. When a full years premium for new play equipment and salt spreader is taken into account this is an increase of approx. £100. Review at next meeting

336(13/14) PARISH GROUNDS

- (i) Football Field- nothing to report
- (ii) Dennis Cross. nothing to report
- (iii)Memorial Garden nothing to report

337(13/14) MAINTENANCE AND TRAFFIC ISSUES

It was reported to the council that on Friday 3rd May the Rubbish Cart was unable to access parts of Stafford Way due to more inappropriate parking. As a result residents did not have their rubbish collected. The Ward Councillor R Lock was asked to investigate.

Cllr Jury commented that traffic was still travelling much too fast through the village..

338(13/14) MEETINGS ATTENDED -

Torridge Advisory Group – Cllr Jury reported they had a speaker from the JET project – report placed in reading file.

Health and Social Care inter agency meeting – Cllr Lune reported on how voluntary networks were being set up .

339(13/14) ANY OTHER BUSINESS - none

Date of the	Parish Coun	cil meeting	Monday 3 ^r	^d June 7.30)pm
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Signed	Dated