

DOLTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 7th JANUARY 2019 **IN DOLTON VILLAGE HALL, at 7.30**

PUBLIC SESSION :

There were no matters presented.

PRESENT:

Cllr Lock (Chair); Cllrs Dunn, Giles, Haynes, Herniman, Martindale, Rendell, Rolls and Walker.
Clerk L Morris

1 member of the public

DECLARATIONS OF INTEREST:

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 the Village Hall;
- Cllr S Martindale: personal interest arising from a shared boundary with the Acorn Farm Lodges' site, and any matters relating to Devon Wildlife Trust
- Cllr R Dunn in any matters relating to Zurich Insurance
- Cllr N Walker in matters relating to Cobb Cottage Planning Application

108 (18/19) APOLOGIES FOR ABSENCE:

Apologies for absence had been received from Ward Cllr R Lock and C.Cllr A Saywell.

109 (18/19) MINUTES:

The Draft Minutes of the Parish Council meeting held on Monday 3rd December had been circulated. They were agreed by all to be correct and signed as a true record.

110 (18/19) MATTERS ARISING

Actions from the last meeting were reviewed. It was agreed that a letter of thanks would now be sent to SWH as one year had passed since the completion of the car park. The Football Club discussions had been delayed as one of the key people had been in hospital.

111 (18/19) CLERK'S REPORT:

There were no matters to report not otherwise on the agenda.

112 (18/19) CORRESPONDENCE:

The list of correspondence received was reviewed.

Ref	Date	Correspondent	Content	Action
10/1	5/12/18	Mr/s Thouless	Response to decision on dog walking spaces	Information
10/2	7/12/18	Mr Fish	Comment about Planning Permission Expiry	Information

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10/3	7/12/18	Fireworks Cttee	Request for car park closure 16 February 19	Decision
10/4	11/12/18	Highways	Traffic Notice	Information
10/5	12/12/18	Geoffrey Cox	Surgery Dates 2019	Information
10/6	13/12/18	Devon Roadworks	User Guide	Information
10/7	31/12/18	Paul Donovan	There But Not There Summary	Information
10/8	1/1/19	Mr/s Martindale	Update on Halsdon Hide, with thanks	Information
10/9	4/1/19	DALC	Royal Garden Party Nominations	Consider
10/10		CPRE	Housing Needs	Information

It was unanimously agreed that the Parish Council would nominate Cllr John Lock and Ward Cllr R Lock for a chance to attend the Royal Garden Party. This is in recognition of their unstinted dedication to the Parish Council for many years.

It was agreed that the car park closure on 16th February would be from mid-day until the site was cleared (probably before midnight). It was also agreed that consideration would be given to installing a more permanent barrier for when the car park needs to be closed.

113 (18/19) TO CONSIDER FINANCIAL MATTERS

a) The proposed payments were scrutinised and approved for payment.

Payee	Date of Invoice		GROSS	Inc VAT	Cq
Mr M Lock	28/12/18	Caretaking	120.		1107
Linda Morris	31/12/18	Home Office	10.		1108
D&D Village Hall	1/1/19	Hall Hire December	10.		1109
Mr D Lock	31/12/18	Grass cutting	255.		1110
SWW	13/12/18	Water 31/8/18-11/12/18	22.31		1111
Total			417.31		

The Payments were checked by Cllr Haynes. Cheque payments were proposed by Cllr Martindale and seconded by Cllr Rendell. Cheques were signed by Cllr Dunn and Cllr Walker.

b) No Receipts after the were reported:

c) Bank Reconciliation. The Clerk presented the bank reconciliation to 14 December 2018

BANK RECONCILIATION TO 14 DECEMBER 2018			
Balance at bank 14/12/18			
Current Ac sheet 179	17,972.90		
Reserve Ac sheet 73	1,150.56		
95 Day Ac sheet 57	41,624.64		
Less un-presented cqs at 14/12/18	60.44	cq no	amount

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		1104	60.44
			60.44
Plus un-cleared credits at 14/12/18	0.00		
Total Balance at bank at 14/12/18	60,687.66		
Cash Book			
Opening Balance from accounts at 1/4/18	43,209.10		
Less payments to 14.12.18	9,663.25		
Plus receipts to 14.12.18	27,141.81		
Closing balance per cash book at 14.12.18	60,687.66		
Variance	0.00		

d) Any other financial matters.

- i) **Precept.** The precept demand for 2019/20 was agreed. It had been possible to plan for no increase to the 2018/19 precept and so the sum had been maintained at £14,820. Cllr Walker proposed the precept demand for £14,820 be signed. Cllr Giles seconded and all were in favour.
- ii) **Communities Grant.** One application for funding had been received. More applications are expected before the deadline (31 January 2019).
- iii) **Grant for Village Hall Toilet Refurbishment.** It was reported that a bid by the Village Hall Committee for a Lottery Grant of £10,000 had been successful, so a contribution of £5,000 would be paid from the Parish Council reserves.

114 (18/19) TO CONSIDER PLANNING MATTERS

Cllr N Walker declared an interest and left the room.

a) Applications to consider:

- i) 1/1307/2018/LBC Garage works, Cobb Cottage, Fore Street. This was considered and there were no objections.
- ii) 1/1308/2018/FUL Garage works, Cobb Cottage, Fore Street. This was considered and there were no objections.

Cllr Walker re-joined the meeting.

- iii) 1/1242/2018/FUL Replace single storey with two storey extension, Eastlake Farm, Dolton. This was considered and there were no objections.

- b) Applications granted – there were none
- c) Application withdrawn – there were none
- d) Applications refused – there were none
- e) Any other planning matters. It was reported that there would be an appeal against the refusal of the Acorn Farm development.

115 (18/19) PARISH GROUNDS. Matters Relating to:

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- a) Car Park. The Draft Deed of Easement had been sent to the Village Hall Committee for comment.
A dog waste bin for the gate bordering the field had been requested. Clerk to follow this up.
Football Field. Nothing was reported.
Dennis Cross. Nothing was reported.
- b) Memorial Garden. Nothing was reported.
- c) Half Barrel Planters. A repair was needed to one of the barrels. Cllr Rolls would follow this up.
- d) British Telecom Box. It was agreed that this would be an agenda item at the next meeting to consider suggestions for its use.
- e) The old weather monitoring station was mentioned as it was felt to be littering the countryside.
- f) Toilet in the Village Square. A report had been received about the poor state of repair. Cllr Lock agreed to talk to the owners (Royal Oak) to discuss how to enable the Parish Council to re-furbish this village facility.

116 (18/19) Maintenance and Traffic Issues

- a) Speed signs on Rectory Road. Cllr Rendell had contacted Highways who had produced a plan indicating which land was the responsibility of the County Council. A suitable lamp post or pole would be identified and followed up. Cllr Rendell agreed to action this.

117 (18/19) Football Club Facilities

There had been no progress with this because of illness.

118 (18/19) Verbal Reports from Meetings Attended.

No meetings had been attended.

119 (18/19) Items Brought Forward by the Chair for information only.

There were no items brought forward by the Chair.

Signed Date