

# **DOLTON PARISH COUNCIL**

## **DRAFT MINUTES OF THE MEETING HELD ON MONDAY 4<sup>th</sup> FEBRUARY 2019** **IN DOLTON VILLAGE HALL, at 7.30**

### **PUBLIC SESSION :**

- Additional details were given about the planning application for a small scale wind farm at Eastlake Farm. It was explained that the aim is to be carbon neutral, the turbine will be smaller than the one at Ham Farm as it is just to meet the needs.
- Ward Cllr R Lock explained the new boundary arrangements that will be in place for the forthcoming elections, and introduced Mr Michael Clark from the Two Rivers Ward. Dolton is currently part of the Three Moors Ward (which also includes Dowland, Beaford and Roborough). It will become the Three Moors and Two Rivers Ward. The Two Rivers Ward currently comprises High Bickington, Yarnscombe and St Giles in the Wood. Two Cllrs will be elected from the new Three Moors and Two Rivers Ward.
- Mr.M.Clark spoke about himself and explained he had lived in High Bickington for 35 years and his family all live locally. He was involved with the Bideford Sea Cadets and he is a volunteer
- Ward Cllr.Lock explained that it had been proposed that Council tax would rise by 30p a week for a Band D property but this had to be ratified by the full council at a special budget meeting to be held on 25th Feb.
- A representative from the Football Club said that it would be good to see the pavilion building used, while safeguarding the Football Club's use in the future. The working party has not met yet but the Football Club is open to ideas.

### **PRESENT:**

Cllr Lock (Chair); Cllrs Dunn, Giles, Haynes, Herniman, Martindale, Rendell, Rolls.

Ward Cllr R Lock

Clerk L Morris

5 members 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 K Herniman in matters related to Agenda Item 6d Community Grant Applications

### **120 (18/19) APOLOGIES FOR ABSENCE:**

Apologies for absence had been received from Cllr N Walker and C.Cllr A Saywell.

### **121 (18/19) MINUTES:**

The Draft Minutes of the Parish Council meeting held on Monday 7<sup>th</sup> January 2019 had been circulated. They were agreed by all to be correct and signed as a true record.

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## 122 (18/19) MATTERS ARISING

Actions arising from the last meeting were reviewed. There were no suggestions for the future use of the Telecoms Box in the village square.

## 123 (18/19) CLERK'S REPORT:

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

## 124 (18/19) CORRESPONDENCE:

The list of correspondence received was reviewed.

Ref	Date	Correspondent	Content	Action
11/1	7.1.19	J Hicks email	Dog waste problem affecting school children	Information
11/2	7.1.19	R Pope	Dog waste bin in need of emptying	Reported
11/3	11.1.19	ROSPA Play Safety	Notice of Inspection in March	Information
11/4	26.1.19	Hatherleigh Comm CIC	Request for Letter of Support	<b>Decision</b>
11/5	29.1.	M Lock	Drainage at Halfpennyland	Info/Discuss
11/6	29.1.19	Martindale	Marooned vehicles Cleave Hill	Info/Discuss
11/7	1.2.19	ACRE	Ecological Disposal Nuclear Waste mtg	Info
11/12	4.2.19	A Deptford	Defibrillator pads – infant - £85	<b>Decision</b>

It was agreed that a letter expressing support in principle for the Hatherleigh Community CIC. It was also agreed to order the replacement infant defibrillator pads.

## 125 (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 D Lock	31.1.19	Grass Cutting	255.		1112
Mr M Lock	30.1.19	Caretaking	120.		1113
D&D Village Hall	1.2.19	Hall Hire January	6.		1114
Linda Morris	31.1.19	Home Office/Stamps	26.98		1115
D&D Diary	18.1.19	Comm Tog Grant for Diary	885.		1116
<b>Total</b>			<b>1292.98</b>		

The Payments were checked by Cllr Haynes. Cheque payments were proposed by Cllr Rolls and seconded by Cllr Herniman. Cheques were signed by Cllr Dunn and Cllr Giles.

b) No Receipts after the 15/1/19 were reported:

c) Bank Reconciliation. The Clerk presented the bank reconciliation to 15 January 2019

BANK RECONCILIATION TO 15 JANUARY 2019			
Balance at bank 15/01/19			
Current Ac sheet 180	<b>17,785.46</b>		
Reserve Ac sheet 74	<b>1,150.76</b>		

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95 Day Ac sheet 58	41,647.62		
Less un-presented cqs at 15/01/19	297.31	cq no	amount
		1108	10.00
		1109	10.00
		1110	255.00
		1111	22.31
			297.31
Plus un-cleared credits at 15/01/18	0.00		
Total Balance at bank at 15/01/18	60,286.53		
Cash Book			
Opening Balance from accounts at 1/4/18	43,209.10		
Less payments to 15.01.19	10,087.56		
Plus receipts to 15.01.19	27,164.99		
Closing balance per cash book at 15.01.19	60,286.53		
Variance	0.00		

d) Any other financial matters.

**Communities Grant.** It was agreed that the following grants would be made:

Applicant	Sum Granted	Purpose	Last year funded
St Edmonds Church	300	To contribute to the upkeep of the churchyard	350
Dolton Scout Group	300	To contribute to the cost of a mess tent and camp cooker.	
Dolton First Responders	300	To contribute to the repairs and maintenance of First Responder vehicle	350
Dolton Toddler Group	300	Six months' rent and advertising	
Devon Wildlife Trust	300	Halsdon Hide – already granted	
Total Available in budget £1500			

### 126 (18/19) TO CONSIDER PLANNING MATTERS

- a) Applications to consider: a) 1/130/2018: a discussion was held about legislation and siting of turbines. No site has been designated in the new Joint Local Plan

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(NDTLP) for wind turbines but consideration should be given to responses from those affected in the local community and from relevant parish councils. The Parish Council agreed that it would support this application. It was also agreed that if Torridge were minded to refuse the application then a request to the Ward Cllr to "call it in" would be made so that the matter would be determined by the Planning Committee and not by a delegated decision by an officer.

- b)** Applications granted – 1/1242/2018/FUL Eastlake Farm extension conversion  
1/1307/2018/LBC Cobb Cottage
- c)** Application withdrawn – there were none
- d)** Applications refused – there were none
- e)** Any other planning matters – there were none

### **127 (18/19) PARISH GROUNDS. Matters Relating to:**

- a) Car Park. The Draft Deed of Easement is with the Village Hall Committee for comment.
- b) Football Field. Nothing was reported.
- c) Dennis Cross. Some remedial work would be carried out before the inspection in March.
- d) Memorial Garden. Nothing was reported.
- e) Half Barrel Planters. The signs would be printed and replaced.

### **128 (18/19) Maintenance and Traffic Issues**

- a) Speed signs on Rectory Road. A discussion on the location was held. Cllr A Haynes proposed that the sign is sited on land near the fenced off well (not Highways land). All agreed to go ahead with this location.
- b) Toilet in the Village Square. It was agreed to carry out an inspection to identify the remedial work and cost.

### **129 (18/19) Football Club Facilities**

A meeting of the working committee would meet to start discussions with the football club and a possible user.

### **130 (18/19) Verbal Reports from Meetings Attended.**

No meetings had been attended.

### **131 (18/19) Items Brought Forward by the Chair for information only.**

Thanks were expressed to James Kendrew for keeping the roads safe during the recent icy and snowy weather. It was agreed that a note of thanks would be included in the Dolton and Dowland Diary.

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Signed ..... Date .....

DRAFT