

# **DOLTON PARISH COUNCIL**

## **MINUTES OF THE MEETING HELD ON MONDAY 1<sup>st</sup> APRIL 2019** **IN DOLTON VILLAGE HALL, at 7.30 pm**

### **PUBLIC SESSION :**

One member of the public spoke about the proposed conversion of a hay-barn to a dwelling. It was explained that they are a Dolton family who breed show-jumpers, and a member of the family wishes to live where the horses are.

### **PRESENT:**

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

Cllr A Saywell

Clerk L Morris

7 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

### **1 (19/20) APOLOGIES FOR ABSENCE:**

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

### **2 (19/20) MINUTES:**

The Draft Minutes of the Parish Council meeting held on Monday 4<sup>th</sup> March 2019 had been circulated. They were agreed by all to be correct and signed as a true record.

### **3 (19/20) MATTERS ARISING**

Actions arising from the last meeting were reviewed: all had been completed.

### **4 (19/20) CLERK'S REPORT:**

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

### **5 (19/20) CORRESPONDENCE:**

The list of correspondence received was reviewed.

<b>Ref</b>	<b>Date</b>	<b>Correspondent</b>	<b>Content</b>	<b>Action</b>
1/1	12/3/19	Toddler Group	Thanks for grant	Information
1/2	18/3/19	PCC	Thanks for grant	
1/3	22/3/19	Village Hall Cttee	Re Deed of Easement costs	Decision (on agenda)
1/4	23/3/19	M Lock	Re potholes and light	Information
1/5	23/3/19	S Paine	Re turbine application	Information

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1/6	27/3/19	S Brown	Re Speed signs	Information
1/7	28/3/19	Planning Aid England	Re Help available	Information
1/8		SLCC Clerk Magazine		Information

### 6 (19/20) TO CONSIDER FINANCIAL MATTERS

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

Payee	Date of Invoice		GROSS	Inc VAT	Cq
1st Dolton Scout Group	14/03/2019	Re-issue of cq no 1118	300		1126
TDC	26/03/2019	Salary Oct - March 19	1964.94	20	1127
M Lock	27/03/2019	Caretaker March	120		1128
M Lock	27/03/2019	Caretaker supplies	16.76		1129
D Lock	27/03/2019	Grass Cutting	270		1130
L Morris	31/03/2019	Home Office/Parking	11		1131
Playsafety Ltd	21/03/2019	Annual Inspection	115.8	19.3	1132
Andrew Deptford	13/03/2019	Infant Pads Defibrillator	102	17	1133
D&D Village Hall	31/03/2019	Hire of Hall	12.		1134
D&D Village Hall	31/03/2019	Contribution to Toilet refurb	5000		1135
<b>Total</b>			<b>7912.50</b>		

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

b) It was noted that £425 had been received after the 15<sup>th</sup> March: this sum was therefore not included in the reconciliation balance.

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

BANK RECONCILIATION TO 15 MARCH 2019			
Balance at bank 15/03/19			
Current Ac sheet 182	16,243.17		
Reserve Ac sheet 76	1,151.14		
95 Day Ac sheet 60	41,691.39		
Less un-presented cqs at 15/03/19	1,048.72	cq no	amount
		1117	300.00
		1120	300.00
		1124	255.00
		1125	193.72
			1,048.72
Plus un-cleared credits at 15/03/18	0.00		

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Total Balance at bank at 15/03/18	58,036.98		
Cash Book			
Opening Balance from accounts at 1/4/18	43,209.10		
Less payments to 15.03.19	12,881.26		
Plus receipts to 15.03.19	27,709.14		
Closing balance per cash book at 15.03.19	58,036.98		
Variance	0.00		

### 7 (19/20) TO CONSIDER PLANNING MATTERS

- a) Applications to consider: 1/0248/2019/AGMB. Stoney Fields Farm, West Lane, Dolton. Concerns were raised because the proposed development lies outside the building development area, and it was agreed to raise a question about agricultural permitted development as this appears to be an equine site. A question was also raised about the size of the holding site and whether this may have a bearing on the permitted development. Concerns were also noted about the traffic impact on West Lane, being mindful of the other developments currently being undertaken.
- b) Applications granted – there were none
- c) Application withdrawn – there were none
- d) Applications refused – there were none
- e) Any other planning matters.

Representation at the Plans Committee on 4<sup>th</sup> April to consider the Small Wind Turbine at Eastlake Farm. It was agreed that Cllr Rendell would attend and read a statement from the Parish Council in support of this planning application.

### 8 (19/20) PARISH GROUNDS. Matters Relating to:

- a) Car Park.
  - i) Deed of Easement: Village Hall Legal Costs. It was agreed that the Parish Council would pay the Village Hall legal costs which had been estimated at £500 plus fees.
  - ii) The chain across the car park entrance has been installed and thanks were expressed to James Kendrew for his work with this.
- b) Football Field. A meeting between all parties had been held and it had been agreed to conduct a feasibility study to identify possibilities, perhaps creating more flexible internal arrangements. Cllr Rolls will explore the possibilities with a representative from the football club and a possible future user.
- c) Dennis Cross. The Inspection Report has been received. There are several items now in need of attention.
- d) Memorial Garden. Nothing was reported.
- e) Half Barrel Planters. The requests for sponsorship had resulted in a good response, with £425 already received.
- f) Telephone Box. It was agreed that this would be an agenda item next time so that arrangements to convert it to an information point could be planned.

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## **9 (19/20) MAINTENANCE AND TRAFFIC ISSUES**

- a) Speed signs on Rectory Road. Cllr Rendell reported that another quote is being sought to ensure best value. It was confirmed that it will be sited on land that does not belong to Highways.
- b) Toilet in the Village Square. The refurbishment is currently in hand.
- c) Pride in Our Village Clean Up Day. Notices have been placed.
- d) Defibrillator. The Infant Pads have been installed.

## **10 (19/20) FORTHCOMING ELECTIONS**

Nominations had been delivered to Torridge and acknowledgements received. It was noted that the next meeting would be the AGM with the newly elected Parish Cllrs.

## **11 (19/20) VERBAL REPORTS FROM MEETINGS ATTENDED.**

No meetings had been attended.

## **12 (19/20) ITEMS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR FOR INFORMATION ONLY.**

There were no items brought forward by the Chair for information only.

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