

DOLTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 13th MAY 2019 IN DOLTON VILLAGE HALL, at 7.30 pm

PUBLIC SESSION :

There were no submissions from the public.

PRESENT:

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

Clerk L Morris

9 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 Rendell: 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

18 (19/20) APOLOGIES FOR ABSENCE:

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

19 (19/20) MINUTES:

The Draft Minutes of the Parish Council meeting held on Monday 1st April 2019 had been circulated. They were agreed by all to be correct and signed as a true record.

20 (19/20) MATTERS ARISING

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

21 (19/20) CLERK'S REPORT:

The Clerk reminded Cllrs about the forms for completion on their election: Declaration of Acceptance of Office, Business Interests and Election Expenses.

22 (19/20) CORRESPONDENCE:

The list of correspondence received was reviewed.

Ref	Date	Correspondent	Content	Action
2/1	3/4/19	P Soper TDC	Notification of withdrawal of Communities Together Fund	Information
2/2	2/5/19	M Phillips	Request for use of field as overflow car park	Decision
2/3	9/5/19	C Rowland	Anti social behaviour	Response?
2/4		Seafarers UK	Merchant Navy Day	Fly Red Ensign?
2/5		SLCC Clerk Magazine		Information

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It was agreed to write to the Housing Association in relation to a complaint from a resident. It was agreed that there were no objections to flying the red ensign on Merchant Navy Day.

23 (19/20) TO CONSIDER FINANCIAL MATTERS

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

Payee	Date of Invoice		Gross	Inc VAT	Cq No
M Lock	29/04/2019		120		1136
D Lock	01/05/2019		255		1137
L Morris	30/04/2019		10		1138
D&D Village Hall	01/05/2019		30		1139
Zurich Municipal	20/04/2019		1110.39	118.97	1140
DALC	04/04/2019		212.85	28.4	1141
SWW	09/04/2019		32.92		1142
Trowers & Hamlins	31/03/2019		600		1143
A Caverley	31/03/2019		93		1144
			2464.16	147.37	

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

b) It was noted that £250 had been received after the 15th April: this sum was therefore not included in the reconciliation balance.

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

BANK RECONCILIATION TO 15 APRIL 2019			
Balance at bank 15/04/19			
Current Ac sheet 183	8,010.95		
Reserve Ac sheet 77	1,151.32		
95 Day Ac sheet 61	41,712.92		
Less un-presented cqs at 15/04/19	311.00	cq no	amount
		1126	300.00
		1131	11.00
			311.00
Plus un-cleared credits at 15/04/19	0.00		
Total Balance at bank at 15/04/19	50,564.19		

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Cash Book			
Opening Balance from accounts at 1/4/18	43,209.10		
Less payments to 31.3.19	20,800.76		
Plus receipts to 31.3.19	28,155.85		
Closing balance per cash book at 15.01.19	50,564.19		
Variance	0.00		

24 (19/20) TO CONSIDER PLANNING MATTERS

- a) Applications to consider: 1/0357/2019/FUL and 1/0358/2019/LBC Mead Cottage. This was discussed and there were no objections.
- b) Applications granted – there were none
- c) Application withdrawn – there were none
- d) Applications refused – it was noted that 1/1306/2018/FUL Eastlake Farm had been refused but would go to appeal.
- e) Any other planning matters – there were none.

25 (19/20) PARISH GROUNDS. Matters Relating to:

- a) Car Park. It was noted that the cheque for the Village Hall fees for the Deed of Easement had been signed and would be held by the PC solicitors. It was also noted that the cheque for the PC legal costs in relation to the Deed of Easement would be paid on completion of the legal work. It was agreed that the strimming of the bunds would be carried out as an additional item to the grasscutting contract.
- b) Football Field. It was agreed that the field could be used as an overflow car park on 1st and 2nd June for visitors to Dolton Open Gardens. It was also noted that a cricket pitch would be mown into the football field in time for the village fete.
- c) Dennis Cross. Nothing was reported.
- d) Memorial Garden. Nothing was reported.
- e) Half Barrel Planters. The requests for sponsorship had resulted in a good response, with £850 received.
- f) Telephone Box Cllrs Martindale and Rendell agreed to consider next steps to make the telephone box into an Information Point.

26 (19/20) MAINTENANCE AND TRAFFIC ISSUES

- a) Speed signs on Rectory Road. It was agreed to go ahead with the best value quote.
- b) It was agreed to report the worn markings on entry to the village
- c) It was agreed to report the position of the directional signs at Beacon Cross which can obscure the vision of drivers, and also monitor the position of event signs.
- d) Toilet in the Village Square. The refurbishment will be carried out in due course – thanks to Mr J Parsons and Cllr Rolls for agreeing to carry out this work.

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27 (19/20) TO CONSIDER THE SPEAKER FOR THE ANNUAL MEETING

It was agreed to ask the Scouts to come to the meeting to inform the Council and public of their work.

28 (19/20) VERBAL REPORTS FROM MEETINGS ATTENDED.

No meetings had been attended.

29 (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