

DALWOOD PARISH COUNCILMINUTES OF THE MEETING OF DALWOOD PARISH COUNCIL HELD ONWEDNESDAY, 4th NOVEMBER 2015AT 7.30 p.m. IN DALWOOD VILLAGE HALL

1. PRESENT : Cllr. K.G. Laing (Chairman), Cllr. K.J. Gigg, Cllr. G.J. Perry, Cllr. L.P. White, and the Clerk. 3 members of the public.
2. APOLOGIES : Cllr. P.H. Lawrence (Vice-chairman), Cllr. A.P. Bengier, Cllr. G. R. Cooper (ill health), Cty. Cllr. Moulding, Dist. Cllr. I. Chubb and P.C.S.O. Trott.
3. MINUTES OF THE MEETING HELD ON WEDNESDAY, 5th AUGUST 2015: Cllr. Laing, seconded by Cllr. White, proposed that the minutes of the meeting held on 5th August 2015 be approved and adopted. Agreed.
4. MINUTES OF THE MEETING HELD ON WEDNESDAY, 30TH SEPTEMBER 2015: Cllr. White, seconded by Cllr. Gigg, proposed that the minutes of the meeting held o 30th September 2015 be approved and adopted. Agreed.
5. POLICE REPORT: No report had been received.
6. MATTERS ARISING FROM THE MEETING HELD ON 5th AUGUST 2015: None.
7. MATTERS ARISING FROM THE MEETING HELD ON 30TH SEPTEMBER 2015: None.
8. FINANCIAL MATTERS :
 - a) Current Position - the Clerk reported the financial position as at the end of October stood as follows:

<u>BANK RECONCILIATION</u>	
30/09/2015	
STATEMENT 69 30/09/2015	10194.24
(Unpresented Cheques)	-1156.97
Post Date Payments	0.00
	9037.27
Post Date Receipts	0.00
Total	9037.27

This was broken down as follows:

<u>ACCOUNT SUMMARY</u>	
P3 Balance	1405.05
Parish Business Balance	7632.22
Grants Balance	0.00
Total	9037.27

b) Requests for Financial Assistance - None.

c) Intervening Payments to be Approved – Cllr. Laing, seconded by Cllr. White, proposed that the following intervening payment be authorised. Agreed.

CHQ NO.	PARISH BUSINESS	Sum	V.A.T	Goods
	Payee	£	£	£
885	East Devon District Council (Election Costs)	735.27	0.00	735.27

The Clerk said that the charge was much higher than it had been on previous occasions.

d) Payments to be Approved for which bills had been received :

Cllr. Laing, seconded by Cllr. Gigg, proposed that the following payments be approved. Agreed.

CHQ NO.	PARISH PATHS PARTNERSHIP	Sum	V.A.T	Goods	
	Payee	£	£	£	
886	A.P. Jarvis	120.00	0.00	120.00	120.00
		0.00	0.00	0.00	0.00
	Total	120.00	0.00	120.00	120.00

e) Forthcoming Payments: The Clerk thought that the bill for stationery may fall due before the next meeting.

f) Parishes Together Funding – the Clerk reported that a recent meeting with other parishes had not resulted in any conclusive projects to support. Cllr. Laing will liaise with Stockland Parish regarding works to footpath used by local people which links the two parishes.

g) Section 106 Moneys – A representative from Dalwood Recreation Trust was invited to speak in support of a letter received from the Chairman of the Trust, Dr. Fearnley, seeking the approval of the Parish Council that the remaining funding accrued from planning applications in the village be directed towards the purchase of a zip wire for the adult gym at the Jubilee Field. Cllr. Laing, seconded by Cllr. Gigg, proposed that this approval be given. Agreed.

A letter will be sent to the owners of the adjacent pump house expressing the Parish Council's concern that its scruffy condition detracts from the appearance of the Jubilee Field area.

The Chairman proposed that Agenda Item 14 be brought forward for consideration at this point. Agreed.

9. **SUPERFAST BROADBAND:** A local resident was invited to speak and stated that since the previous meeting he had become aware that British Telecom would not install this in rural areas unless the majority of residents logged onto the relevant website and indicated that they would subscribe to the service. He urged his fellow residents to do this.

Cllr. Perry arrived at this point.

10. **PLANNING MATTERS:**

a) Applications:

15/2327/FUL

Millwater Farm, Lower Lane, Dalwood, Axminster, Devon. EX13 7EE
 Repair and rebuilding of existing Shippon (to maintain use as agricultural store)
DALWOOD PARISH COUNCIL SUPPORTS THIS APPLICATION.

b) Decisions –
15/1441VAR

Andrewshayes Caravan Park, Dalwood, Axminster, Devon. EX13 7DY
Variation of planning conditions 2 and 7 of planning application 14/1366/FUL to allow the use of non-timber materials for the windows

c) Correspondence – Concerns were raised regarding unauthorised works at Danes Hill which were felt to be inappropriate within an area of Outstanding Natural Beauty and detrimental to the amenity of the adjacent properties.

11. HIGHWAY MATTERS:

a) Response to Matters Reported Previously – various defects had been remedied and others were marked up for attention.

b) Matters to Report – Loughwood Lane remained an area of concern. Also the road by Higher Lea Farm.

12. MATTERS OF URGENCY: None.

13. PARISH PATHS PARTNERSHIP: Mr. Morgan reported that a gate on Footpath 9 had been repaired. The Annual Surveys would be undertaken over the next couple of months.

14. REVIEW OF PARISH PLAN: this was deferred to the next meeting.

15. MAINTENANCE MATTERS:

a) Notice Boards – further work is still needed.

b) Grass Maintenance – the contractor doing this work was retiring. A new specification would need to be prepared. The Clerk will let try to find out when the next training session for Chapter 8 will be run.

c) Telephone Kiosk – nothing to report.

d) Bus Shelters – nothing to report.

e) Tree Matters – the working party had trimmed the big willow tree and the horse chestnut.

Consideration will be given to removing the two small willows, which it was intended should replace the large willow as their growth has been adversely affected by their proximity to the big willow. The purple-leaved prunus will be trimmed.

Cllr. Bengier will be asked to advise regarding the tree in the hedge above Poplars.

f) Seats – these had been prepared but still need to be treated.

16. CORRESPONDENCE: Various items were put into circulation. The Town Clerk will attend the annual meeting with the District Council on 1st December.

17. EMERGENCY PLANNING: nothing to report.

18. PUBLIC FORUM: A resident from Danes Hill said that the grit applied to the surface had been washed away.

The matter of water on the road near The Retreat needs to be investigated and resolved. It was felt that a grit box would be useful at this location.

Signed Date