

Dalton Piercy Parish Council
Minutes of meeting held at 7.00 pm on Thursday 14th November 2019
at Dalton Piercy Village Hall

Present: Cllrs D Rezai (Chair), L. Noble, M. Ireland, M Patrick and A, Timothy

In Attendance: Clerk J. White

1 member of the public.

Meeting began at 7.09pm.

- 1. Apologies for Absence:** Cllr A Burroughs and Ward Cllr Loynes
Accepted and Approved.

2. Declaration of interests:

Cllr M Patrick – Village Hall.

3. Public Forum:

- Concerns now the A19 gaps are closed – Worset Lane and Hart Back Lane are in a very poor state of repair. Now more people use the road to travel North, issues with pot holes and passing places.

- The hedges at Three Gates junction still cause a line of sight issue for drivers

Action: Clerk to write to HBC highways dept and cc Ward Councillors.

4. Minutes

- a) 10th October 2019 – Proposed LN Seconded DR
- b) Special meeting 30th October 2019 – Proposed AT Seconded LN
- c) Disciplinary and Complaints Committee 30th October 2019 – Proposed MI Seconded LN
- d) Special meeting 20th September 2019 – With amendment; point 2 line 1, now reads 'an allotment tenancy' – Proposed LN, Seconded AT.

The minutes were **agreed** and signed as a true and accurate record by the Chairman.

5. Matters arising:

- a) **ICO Investigation – for report.**

It was resolved Cllrs MI and AT would support the Clerk in any responses required to the ICO.

6. Substantive Items:

a) Broadband

The Clerk reported on correspondence sent out over the last month requesting help on the issue. There have been NO responses. Where should the PC turn next?

Action: The Clerk should write to all parliamentary candidates standing in our constituency to highlight the issue.

b) Legal case ruling

A payment plan has been agreed.

c) Vacant DPPC Councillor Position

DPPC have been instructed by HBC to Co-opt a new member. Action: The Clerk will display an advert for the position.

7. Red Gap projects:

a) 2017 projects

- Play Area. HBC planning dept require further information regarding the application our planning consultant will submit further plans on our behalf.
- Footpath first phase to be claimed next month.

b) 2018 projects

- All projects outstanding remain subject to our outstanding planning application. The consultation period has expired.

c) 2019 projects

- Mapping project £2,754.00 ready to be claimed from Red Gap Fund
- Next phase of Village to Three gates footpath is due to start later this month.
- Village Green Tree biodiversity project, ready to be claimed. Total funding award was £1,148.28
- TVWT are due to arrive in the next week to carry out ground works in 'The Batts' Including installation of an owl box. A breakdown of costs to follow to claim phased payments for the project.

8. Budget – proposals for financial period 2020/2021

Suggestions included (which could also be potential Red Gap applications);

- Ride on lawnmower for maintenance of 'The Batts'
- Extension to 'Village/Threegates footpath'
- Blue edging stones for the village green (extend edging)
- Tree maintenance
- Additional landscaping
- Pond maintenance and stones
- Legal Costs?

9. Chairman's Report:

The Chairman liaised with HBC regarding footpath extension. Also, discussion with Ward Councillors for an update regarding the village hall which is moving forward slowly.

10. Ward Councillors Report:

No report this month

11. Maintenance Group Report:

Electric supply for Christmas tree has been reported to HBC

Pot hole close to The Windmill Hotel was reported via 'fixmystreet.com' to HBC and has been filled.

Residents are encouraged to report issues using this useful website.

A fallen tree/shrub has been cleared by HBC

A resident from Manor Fields has volunteered to tidy the hedge between the pond and Cart. The PC **accepted** this offer with thanks.

Action: Clerk to contact HBC re Christmas tree light switch on.

12. Personnel Group Report:

No report to receive.

13. Financial

a) Financial report

The Clerk presented the financial reports which were **accepted**.

Financial Transactions 11th October – 14th November 2019

Receipts	£
Grantscape -	2,212.78
TOTAL:	£2,212.78
Payments	£
J. White (Clerks salary Oct 2019)	206.02
C&C Walker (2xgrass cut)	384.00
Affordable Landscapes (VAT only)	220.00
Edward Egglestone (payroll and year end)	90.00
M Patrick (Reimbursement – screws and padlocks)	41.06
TOTAL:	851.08

14. Correspondence.

- Invitations for forums/online surveys for;
Rural Crime Forum – Cllr M Ireland to attend
Anti-Social Behaviour
Local Access group.
- An invitation for the PC to collect paperwork held by the now disbanded Village residents Association.
- A resident's letter regarding disabled access at the allotment site.

15. Planning Applications

None

16. Matters of Concern to Councillors:

Training dates for digital mapping have been sent out to Councillors.
It was **agreed** the next meeting should be held on Tuesday 10th December due to date clash with the general election.

17. Items exempt to the press and public

a) Letter regarding Village Green track.

It was **resolved** a Village Green working party – LN and AT would deal with the matter.

b) Allotment issues

It was **resolved** a sub-group deals with all issues and correspondence from now on.
Members of the group will be Cllrs AT, LN, MP and MI.

Reimbursement of allotment costs – it was **resolved** to pay £80.00 towards costs with a reminder that in future permission should be sought before any works are carried out to the external fence.

c) Rose Cottage flower boarder

It was **resolved** Cllr AT writes to our solicitor to see if there is a way to create a formal agreement to allow a maintained Rose Boarder on the Village Green at Rose Cottage.

18. Date of next meeting: Tuesday 10th December 2019

Meeting closed at 8.43pm