

Minutes of the Meeting held in Dalton Hall,
High Street, Upper Dean on Wednesday 5 August 2015

Present at the Meeting

Councillors: Cllr R Neale (Chair), Cllr A Brooks, Cllr J Gamblen, Cllr S Morrow, Cllr C Riggs

In Attendance: Mr R Grasmeder (Clerk)

Requests for Information

There were no requests for information.

- 1) **Apologies for Absence:-** Apologies were received from Cllrs Wells due to work commitments.
- 2) **Disclosures of interest by members (and employees) in items on the agenda:-** There were no declarations of interest.
- 3) **Minutes of Meeting 8 July 2015:-** With the agreement of all those present the minutes were confirmed as a correct record and signed by the Chair.
- 4) **Appointment of a Rights of Way Representative:-** With the agreement of all those present Cllr Morrow was appointed as the Rights of Way representative.
- 5) **Appointment of Representatives to the Dalton Charity:-** With the agreement of all those present Cllrs Morrow and Riggs were appointed as two of the three representatives to the Dalton Charity.
- 6) **Appointment of a Police Liaison Representative:-** With the agreement of all those present Cllr Brooks was appointed as the Police liaison representative.
- 7) **Finance:-**
 - a) Accounts for Payment:

The following accounts were approved for payment:

 - i. Dean Clerk salary and expenses 3 months to 30 June 2015 - £556.43 (*LGA1972 S.112*)
- 8) **Planning:- Application 15/01227/FUL** – Erection of garage – Toms Cottage, High Street, Upper Dean was discussed and **it was resolved** that there was no objection.
- 9) **Correspondence:-**
 - a) A request to install a dog waste bin near the seat in the High Street, Upper Dean was discussed. Cllrs Neale and Morrow advised that at the meeting with Andrew Prigmore and Charles Royden, Mr Prigmore stated that it was no longer the Boroughs policy to install waste bins. It was noted that there had been a number of complaints regarding dog waste not being collected by dog owners. The Clerk was asked to prepare a note for the website and Honeycomb.
 - b) The emptying of litter bins was discussed. Cllrs Neale and Morrow advised that at the meeting with Andrew Prigmore and Charles Royden, Mr Prigmore stated that he would contact the refuse collection team to ensure that the litter bins were emptied regularly.
 - c) The Police and Crime Plan 2015 Survey was discussed and **it was resolved** that no response would be made to the survey as the commitments therein are fundamental to any police plan and the role of commissioner. This would be communicated to the Police and Crime Commissioner.

- 10) **Speeding and Police Matters:-** Following the meeting with Charles Roydon and Andrew Prigmore, Cllrs Neale and Morrow had been advised of two options for the 20mph speed limit in Upper Dean, High Street. These were discussed and **it was resolved** that a statutory limit of 20mph would be requested as it would operate all the time whereas an advisory limit with flashing lights would only operate during school term time and then only at dropping off and collection times. Furthermore it was felt that the figure in excess of ten thousand pounds quoted by Mr Prigmore for an electricity supply was not a good use of public funds.
- 11) **Highways and Drainage:-** Repairs to the damaged bridge in High Street Upper Dean have been completed. Repairs to the gully at the junction of Brook Lane and the High Street have been completed.
- 12) **Emergency Plan:-** The 2015 revision of the Community Emergency Plan was approved and Cllr Riggs asked to update details.
- 13) **Parish Plan Updates:-** Cllr Neale advised that she would take on the preparation of welcome packs/letters for new residents. Cllr Riggs will assist.
- 14) **Items for information:-**
- a) Date for next meeting 9 September 2014 at Dalton Hall, Upper Dean commencing at 7.30pm.
 - b) The Clerk was asked to place an item on the next agenda to discuss a letter from the Eileen Wade School regarding restructuring.
 - c) The Chair closed the meeting at 21.15.

Signed by Councillor R Neale

(Chair)

at the meeting held on 9 September 2015