

Minutes of the Meeting held in Dalton Hall,  
High Street, Upper Dean on Wednesday 5 October 2016

**Present at the Meeting**

**Councillors:** Cllr R Ward (Chairman), Cllr A Brooks, Cllr J Gamblen, Cllr L Jones,  
Cllr S Morrow, Cllr C Riggs

**In Attendance:** Mr R Grasmeder (Clerk)

Ward Cllr M Towler

**Requests for Information**

A number of residents attended and voiced their concern over the lack of off street parking provision in item 6A.

- 1) **Apologies for Absence:** - No apologies were received.
- 2) **Disclosures of interest by members (and employees) in items on the agenda:** - There were no declarations of interest.
- 3) **Minutes of Meeting 7 September 2016:** - With the agreement of all those present the minutes were confirmed as a correct record and signed by the Chair.
- 4) **Finance:** -
  - a) A financial statement and bank reconciliation to 30 September 2016 was tabled by the RFO, considered by the Council and approved.
  - b) A grant application of £200 from Honeycomb parish magazine was discussed and **it was resolved** that this was approved.
  - c) A grant application of £240.32 for bulb planting was discussed and **it was resolved** that this was not approved.
  - d) To discuss a grant application of £30 from Dean Ladies for hall hire for the Christmas Fair was discussed and **it was resolved** that this was approved and Council would pay the rental direct to the Dalton Charity.
  - e) Accounts for Payment:

The following accounts were approved for payment:

    - i. R Grasmeder Clerk salary and expenses 3 months to 30 September 2016 - £515.48 (*LGA1972 S.112*)
    - ii. Campaign to Protect Rural England – membership renewal £36.00 (*LGA1972 s111*)
- 5) **Co-Option of Councillor:-** The Clerk advised that there had still been no applications for co-option received. The Clerk confirmed that the advertisement had been re-run in Honeycomb.
- 6) **Planning:-**
  - a) **Application 16/02530/DC3** – provision of single storey classroom building at Eileen Wade School, High Street, Upper Dean was considered and **it was resolved** that the Council objected to this on the grounds that there was insufficient provision for off-street parking.
  - b) **Application 16/02675/FUL** – removal of existing structures and construction of house and garage at Osier Stables, Kimbolton Road, Lower Dean was considered and **it was resolved** that the Council objected to this on the grounds that the proposal is not of exceptional quality or innovative nature.

- 7) **Provision of Defibrillators:-** A grant application has been submitted to the Chelveston Wind Farm Community Benefit Fund.
- 8) An item will be placed on the next agenda to discuss the replacement of stolen swings.
- 9) **Correspondence:-** A communication from Mr Davey was discussed. The Clerk was asked to advise that the land in question was not owned or maintained by the Parish Council.
- 10) **Speeding and Police Matters:-** A quotation will be obtained for the provision of speedwatch signs for discussion on the next agenda.
- 11) **Neighbourhood Plan:-** Nothing to report.
- 12) **Emergency Planning:-** An advertisement will be placed asking for volunteers to form a flood group.
- 13) **Items for information:-**
  - a) Date for next meeting 2 November 2016 at Dalton Hall, Upper Dean commencing at 7.30pm.
  - b) The Chair closed the meeting at 21.15.

**Signed by Councillor R. Ward (Chairman)**

**at the meeting held on 2 November 2016**