

Minutes of the Meeting held in Dalton Hall,
High Street, Upper Dean on Wednesday 5 April 2017

Present at the Meeting

Councillors: Cllr R Ward (Chairman), Cllr L Jones, Cllr S Morrow, Cllr C Riggs, Cllr J Wells

In Attendance: Mr R Grasmeder (Clerk)

Ward Cllr M Towler

Requests for Information

There were no requests for information

- 1) **Apologies for Absence:** - Apologies were received from Cllr Gamblen for personal reasons.
- 2) **Disclosures of interest by members (and employees) in items on the agenda:** - There were no declarations of interest.
- 3) **Minutes of Meeting 1 March 2017:** - With the agreement of all those present the minutes were confirmed as a correct record and signed by the Chair.
- 4) **Finance:** -
 - a) Accounts for Payment
The following accounts were approved for payment:
 - i. Vaughan Bespoke - replacement of Perspex in notice board doors. £285 (*Item 4a MoM 08022017*)(*LG (Misc.Prov.)Act 1953 s4*)
 - ii. Cllr Riggs - Purchase of Defibrillator Sign for telephone box - £33.36 (*Public Health Act 1936 s234*)
 - iii. BATPC – Affiliation fee for year 2017/18- £91 (*LGA 1972 S.143*)
 - iv. Dean Clerk salary and expenses 3 months to 31 March 2017 - £530.39 (*LGA1972 S.112*)
 - v. East of England Ambulance Trust Invoice 8102633 – purchase of defibrillators and cabinets £3492 (*Item 4b MoM 08022017*) (*Public Health Act 1936 s234*)
- 5) **Planning:-**
 - a) **Application 17/00533/FUL** – Erection of detached garage – The Lodge, Little Shelton was discussed and **it was resolved** that there was no objection.
 - b) **Application 17/00622/FUL** – New access in to field – Elm Farm, High Street, Lower Dean was discussed and **it was resolved** that there was no objection.
 - c) **Application 17/00557/FUL** – Erection of two storey replacement dwelling – Crown Cottage, High Street, Lower Dean was discussed and **it was resolved** that there was no objection.

- d) **Application 17/00686/LBC** – Strip paint and bitumen, repair and re-point brickwork. Re-thatch – Three Compasses, High Street, Upper Dean was discussed and **it was resolved** that there was no objection.
 - e) **Application 17/00693/LBC** – Single storey rear dining room extension, replacement flat roof, two story rear extension and remedial works to main roof – Three Compasses, High Street, Upper Dean was discussed and **it was resolved** that there was no objection.
 - f) **Application 17/00694/LBC** – Single storey rear dining room extension, replacement flat roof & two story rear extension – Three Compasses, High Street, Upper Dean was discussed and **it was resolved** that there was no objection.
 - g) The proposed diversion of part of Public Footpath DS/S2, Lodge Farm, Little Shelton was discussed and **it was resolved** that there was no objection.
 - h) The withdrawal of Application 16/02237/FUL – Vehicular access Millcroft, Shelton was noted.
- 6) The grant application to the Chelveston Wind Farm Community Benefit Fund from Dean Under Fives Group has been withdrawn.
- 7) **Vacancy on Parish Council** – The Clerk advised that the Statutory Notice had been published advertising the vacancy for a Councillor. **It was resolved** that if there was no response by the expiry date of the Notice the Council would proceed to fill the vacancy by Co-Option. The Clerk was asked to prepare advertisements for circulation.
- 8) **Provision of Defibrillators:** - The defibrillators in Upper and Lower Dean are now installed and working. The one in Shelton is expected to be working by 7 April. A training session will be arranged.
- 9) **Correspondence:-** The Housing White Paper consultation was considered and a response drafted.
- 10) **Speeding and Police Matters:-** Some responses to the advertisement for volunteers for the Speedwatch Group had been received and this is ongoing.
- 11) **Fly Tipping** – This is an ongoing issue and discussions are in progress regarding the installation of CCTV.
- 12) **Items for information:-**
- a) The date for next meeting (the Annual Meeting of the Parish Council) is 3 May 2017 at Dalton Hall, Upper Dean commencing at 7.30pm.
 - b) The Chairman closed the meeting at 20.30.

Signed by Councillor R. Ward (Chairman)

at the meeting held on 3 May 2017