

Of a meeting of Dean and Shelton Parish Council held in Dalton Hall, Upper Dean on Wednesday, 5 December 2018

Present at the Meeting:

Councillors: Cllr R Ward (Chairman), Cllr S Brett, Cllr S Morrow, Cllr C Pattison, Cllr J Wells

In Attendance: Mr R Grasmeder (Clerk)

Requests for Information

There were no requests for information

- 1) **Apologies for Absence:** Apologies were received from Cllrs Gamblen & Rostant due to personal commitments.
- 2) **Disclosures of interest by members (and employees) in items on the agenda:** There were no declarations of interest.
- 3) **Minutes of Meeting 7 November 2018:** With the agreement of all those present the above minutes were confirmed as a correct record and signed by the Chairman.
- 4) **Finance:**
 - a) The Budget for 2019/2020 was discussed and **it was resolved** that it be set at £5069.60. It was noted that the figure stated last year had included the Community Infrastructure Levy which has been omitted from this year's figure as it is accounted separately.
 - b) The expenditure of payments from the Community Infrastructure Levy on speed indicator devices was discussed and **it was resolved** that such expenditure was approved.
 - c) Accounts for Payment – The following accounts were approved for payment:
 - (i) Stodden Churches JPCC – Donation towards Honeycomb magazine - £200.00 (*Item 5b MoM 7/11/18)(LGA972 s142)*)
 - (ii) Dalton Charity - grant - £1000 (*Item 5a MOM 7/11/18) (Local Gov (Misc. Provisions) Act 1976 s19)*)
- 5) **Planning**
 - a) **Application 18/02612/FUL** – Change of Use of agricultural land to create access track – Elm Farm, High Street, Lower Dean was discussed and **it was resolved** that the Council had no further comment to make.
 - b) **Application 17/02314/OUT** – Amended/Additional Plans 4 residential dwellings – Dean Grange Farm, High Street, Upper Dean was discussed and **it was resolved** that the Council had no comment to make.

- 6) **Correspondence** – None
- 7) **Speeding and Police Matters:**
A quotation (£2495 each) for speed indicator devices had been received from Morelock Signs. The Clerk was asked to ascertain whether the supplier would attend a meeting.
- 8) **Highways and Drainage:**
No response has been forthcoming from the company who were approached regarding the mirrors at the end of Shay Lane.
- 9) **Items for Information:**
 - a) The dates for meetings in 2019 was agreed as follows:
(Wednesday) – **9 January**, 6 February, **6 March**, 3 April, **8 May** (Annual Meeting of the Parish Council), 29 May, 3 **July**, 7 August, **3 September**, 2 October, **6 November**, 4 December. Un-bold dates are provisional.
 - b) The date of Annual Parish Meeting was agreed as **3 April 2019**.
 - c) Date for next meeting 9 January 2019 at Dalton Hall, Upper Dean commencing at 7.30pm.
 - d) The Chairman closed the meeting at 20.15.

Signed by Cllr R Ward (Chairman)

at the meeting held on 9 January 2019