

DITTISHAM PARISH COUNCIL

Incorporating the Hamlet of Capton and the Manors of Bozomzeal and Coombe

To all members of Dittisham Parish Council

29 March 2018

You are hereby summoned to attend the monthly meeting of Dittisham Parish Council to be held in **Dittisham Village Hall, on Wednesday 4 April 2018 at 7.00.m**, for the purpose of transacting the following business.

AGENDA

- 1. Apologies:** To receive apologies for absence.
- 2. To declare any personal interests or disclosable pecuniary interests in items on the agenda.**
- 3. Signature of agreement to receive Agendas by email.**
- 4. To consider approval of the minutes of the meeting held on 7 March 2018.**
- 5. To consider any issues raised by members of the public.**

Members of the public are invited to give their views, to question the Parish Council about issues on this Agenda, or to raise issues for future consideration at the discretion of the Chairman.

5.1. Dittisham Pontoon

Notice of temporary pontoon southern side & preliminary discussion of permanent extension.

5.2. Dittisham Regatta courtesy notice

Fun Run, The Ham, Sunday 18 September 2018, Dittisham Regatta

6. Community Reports

- 6.1. South Hams District Council Councillor
- 6.2. Devon County Councillor

7. HGV Signs

To discuss DCC's response to DPC suggestions, including TRO at cost of approximately £5,000

8. Riverside Road double yellow lines – To receive an update and confirm DPC response.

9. Riverside Road Footpath

To consider whether DPC prefers pavement or replanting where tree has been removed in footpath opposite Football field.

10. Provision of Inpatient Nursing Care Beds in Dartmouth

To agree any feedback by DPC.

11. Planning

11.1. Communications in relation to planning/tree applications.

- 0307/18/LBC Ferry View The Lane Dittisham TQ6 0HB. Listed building consent for required remedial works discovered during the refurbishment works to Ferry View, including works to windows, walls, floor levels, internal steps, garden wall, lintels over doors, cob walling, roof trusses, lintels over windows, and the chimney.
Conditional Approval.

11.2. New planning/tree applications.

- 0719/18/HHO Quicks Cottage, Lower Street, Dittisham, Devon, TQ6 0HY. Householder application for conversion, extension, and alterations to existing cottage including existing outhouse store area.
- 0682/18/HHO Water Edge Lower Street Dittisham TQ6 0HY. Householder application for alterations to roof.
- New premises licence application, The Sail Loft, 26 Foss Street, Dartmouth, TQ6 9DR. The application is for: Sale of alcohol for consumption on the premises Monday to Sunday from 08:00 to 23:00, Sale of alcohol, live music and recorded music provided during non-standard timings (Dart Music Festival, Dartmouth Food Festival, Dartmouth Regatta, Christmas Eve and New Year's Eve) from 08:00 to 00:30.

11.3. P/2017/1133 (Inglewood - Land south of White Rock, adj. Brixham Road, Paignton)

To receive an update and to agree any further action.

12. Reports from Councillors with Specific Responsibilities / External Forums

12.1. Ham Events

To agree the 2018 OSS Hire Fee.

12.2. Playground Working Group

To present research, three alternative items, and recommendation for a central item on the previous wooden multi-play site.

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To consider expenditure for the purchase. See interim budget item below.

12.3. Ham Maintenance

To agree any works to address insurance playground inspection report.

12.4. Car Parks Working Group

To receive a report from the Car Park working group on The Ham/Level car parking permit system and consider a recommendation for the introduction of a new system to include provision of 'virtual permits'.

12.5. Playground Fundraising Quiz

To receive an update.

12.6. Ham Display Board

To consider review of current design, suggestions for new design & cost of refurbishment.

13. Health Charity

To agree required structure in response to legal correspondence.

14. Parish Weed Control

To respond to Village weed control proposal from SHDC.

15. Bus Stop Sign - To agree removal of hazardous defunct sign

16. Air Ambulance Night Landing Site

To note public consultation meeting Tuesday 10 April 6-7 pm on The Ham.

17. MailChimp – To agree use of this or similar service for bulk emails

18. Financial Matters

18.1. Update on Current Financial Position

To receive report.

18.2. Payments Made, Due and Received

To approve payments:

- Business rates The Ham CP £2,582.81
- Business rates The Level CP £2,324.53
- Dittisham Village Hall, Nov 2017-Feb 2018, £66.00 (incl VAT)
- SWW, Quay Standpipe 3/2-9/3/18, £6.30
- Car Park Supervisor, Nov 2017- March 2018, £400.00
- SHDC, Payroll 2017/18, £120.00 (incl VAT)
- Salaries March 2018, £584.47

18.3. Interim Budget

To consider earmarking additional earmarked reserves for renewal of equipment on The Ham as forecast in the 2018/19 budget.

18.4. Metric Machine Maintenance Agreement

- To note Metric's response to DPC's concern about poor performance of The Level Car Park machine.
- To agree Car Park machine maintenance agreement, 12 hour response, £507.60/machine incl. VAT, 16 hour response £460.80/machine incl. VAT

19. To note / consider correspondence

19.1. For consideration

- 15/3/18 SWW The Ham Sewage Treatment Works improvements, commence 3 April 2018 .

19.2. For information

- St Georges Candle Charity Concert 2018, 27th April 2018, 7.30pm
- SHDC, Sea to Moor Lotto

20. Complaint

To address complaint regarding forwarding of Dr Wollaston MP's Slapton Line Press Release to Information Email Group.

21. To confirm date of the next meeting of Dittisham Parish Council which is scheduled for 2 May 2018 at 7:00 pm.

PRESS AND MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND