

## DITTISHAM PARISH COUNCIL

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

### **Draft Minutes of the Extraordinary Meeting of Dittisham Parish Council held in Dittisham Village Hall, on Wednesday 20 July 2016 at 6.00 p.m.**

Present: Cllrs M Faulkner (Chairman), Cllr D Harris-Evans (Vice-Chairman), Cllr R Bond, Cllr P Coxon, Cllr P Unitt, and A Thom (Clerk).

Four members of the public were present.

#### **89/16 Apologies**

None received.

#### **90/16 Declarations of interest in items on the Agenda**

It was **resolved** to grant Cllr Coxon a dispensation of two months duration to speak in discussion of the Water Edge planning application, in which he has a Disclosable Pecuniary Interest.

#### **91/16 Minutes of the Meeting of the Parish Council held on 6 July 2016.**

It was **resolved** to approve the minutes with an insertion in MN 84/16.1 clarifying that the recommendations will be put into a brief/technical specifications document which will be used to request three quotations. The final installation will be decided by the Parish Council when quotes and plans have been received

#### **92/16 Public issues.**

##### **92/16.1 Woodwater enforcement question**

A member of the public raised a concern that the planning approval included a condition that the delabole slate must be reused and this does not appear to be being done. It was agreed that the Clerk will report this.

#### **93/16 Planning/tree applications**

93/16.1 1858/16/VAR Woodwater, Riverside Road, Dittisham, TQ6 0HS. Variation of condition number 2 of planning consent 18/2658/14/F to allow replacement of drawing 3278.13 with revised drawing 3278.13.B.

*The meeting was suspended from 18:18-18:30 while the Clerk left the meeting to obtain the previous Decision Notice.*

Support (**resolution** proposed Cllr Harris-Evans, seconded Cllr Coxon)

93/16.2 1965/16/LBC Mannings Farm, Capton To Capton Cross, Capton, Devon, TQ6 0JE Listed building consent for replacement of 11no. C20th timber framed windows with new flush casement windows.

Support (**resolution** proposed Cllr Unitt, seconded Cllr Harris-Evans).

#### **94/16 DPC representative to the Development Management Committee considering the Water Edge planning application.**

The meeting agreed Cllr Harris-Evans will represent DPC if he is available and that Cllr Faulkner would be the representative if he is not available. Cllr Coxon invited both representatives to attend a site visit.

#### **95/16 Strategic Planning Matters**

##### **95/16.1 Level Car Park - DCLG Loan Sanction Application**

It was **resolved** to approve the application for a loan sanction with the objective of taking out a loan of £125,000 over 25 years to purchase The Level Car Park.

##### **95/16.2 Local Green Space designation**

It was **resolved** to request Local Green Space designation for The Ham, Shinners Meadow and intervening land - as discussed in Clerk's Report 2 July 2016.

**95/16.3 Stiles on Footpath #1**

It was **resolved** that DPC will request listing of both stiles with Historic England.

**95/16.4 Domain name renewal**

It was **resolved** that the Clerk will renew the dittishamparishcouncil.gov.uk domain name if an acceptable method of viewing emails can be established.

**96/16 Finance**

**96/16.1 Maintenance Contract**

It was **resolved** that the updated contract for the approved two year extension of the Maintenance contract circulated could be used if it is also acceptable to the contractor.

*The meeting closed at 7:13 pm.*