DITTISHAM PARISH COUNCIL

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

Draft Minutes of the meeting of Dittisham Parish Council held in Dittisham Village Hall, on Wednesday 7 September 2016 at 7.30 p.m.

Present: Cllrs M Faulkner (Chairman), Cllr J Tucker, Cllr R Bond, Cllr P Coxon, Cllr P Unitt, Cllr K Wotton, and A Thom (Clerk).

Cllr J Hawkins (Devon County Council)

Two members of the public.

97/16 Apologies

Apologies were received from Cllr D Harris-Evans.

98/16 Declarations of interest in items on the agenda

None declared.

99/16 Minutes of the Meeting of the Parish Council held on 20 July 2016.

It was **resolved** to approve the minutes.

100/16 Public issues.

100/16.1 To consider measures to address thefts from Dittisham Sailing Club

Locking the gate was not considered useful because of advances in battery powered tools. After discussion it was **resolved** to write to DSC explaining that DPC is exploring options available to address the recurrent problem with theft and damage related to boats on the beach and in DSC. DPC may consider installation of CCTV, but it would require it to be a joint action with DSC. Available DPC funds are very limited because of the need to purchase a new machine for The Ham Car Park which was not in the current budget. It is considered DHNA should contribute.

101/16 Community Reports

101/16.1 Devon County Councillor

Cllr Hawkins discussed the local CCG's proposal to restructure the delivery of local health care services. He noted the good academic results achieved by Dartmouth Academy. The Dartmouth Indoor Pool is scheduled to open in December 2016.

101/16.2 South Hams District Council Councillor

Cllr Tucker reported that Fusion Lifestyle, which has been awarded the new contract to run local Leisure Centres, is discussing a deal with DIP to obtain a covered walkway between the Pool and the existing Leisure Centre. He noted that it is hard to get Public Health and the CCG to work together. SHDC will be running training for Parish Clerks in October. SHDC's website will be relocated to the cloud in order to increase its speed. Devolution talks are ongoing. It appears that a combined authority made up of 23 Councils may be created. There will be a consultation in the Autumn.

102/16 Planning/tree applications

102/16.1 2528/16/PAD The Platt, The Lane, Dittisham, TQ6 0HB. Application for prior notification of proposed demolition

Cllr Tucker explained that demolition of the stile is allowed under permitted development under the new planning legislation. SHDC applied for spot listing to protect the stile however this was refused by Historic England.

103/16 Communications in relation to planning/tree applications.

103/16.1 1797/16/CLP The Platt, The Lane, Dittisham, TQ6 0HB. Lawful development certificate for proposed demolition of part of stone wall. Cert of Lawfulness (Proposed) Certified.

103/16.2 1715/16/FUL Little Capton, Capton To Capton Cross, Capton, Devon, TQ6 0JE Application for proposed extension and alteration to existing dwelling and improved new access and extension to residential curtilage. Conditional approval.

103/16.3 1735/16/LBC Bozomzeal Manor, Bozomzeal Cross To Bozomzeal, Bozomzeal, Dittisham, TQ6 0JG Listed building consent for slate hanging of first floor storey of principal

south west front elevation and full height slate hanging of south east wall dining room addition. Conditional approval.

103/16.4 1782/16/tca Dittisham Court, Riverside Road, Dittisham T1 Eucalyptus Fell. G2. Leyland Cypress x3. Fell. Tree Works Allowed.

103/16.5 1823/16/ARC Studdys Farm, Road From Capton To Studdys Farm, Capton, Devon, TQ6 0JE Application for approval of details reserved by conditions 5 (rooflight and patent glazing details) and 6 (duct, flue and vent details) of householder consent 2665/15/HHO. Discharge of condition Approved.

103/16.6 1821/16/ARC Studdys Farm, Road From Capton To Studdys Farm, Capton, Devon, TQ6 0JE Application for approval of details reserved by conditions 3 (rooflight and patent glazing details) and 5 (duct, flue and vent details) of listed building consent 2666/15/LBC. Discharge of condition Approved.

103/16.7 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. Conditional approval.

103/16.8 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. Conditional approval.

103/16.9. 2158/16/TCA Darling Cottage, Manor Street, Dittisham, Devon, TQ6 0EX. T1 Ash. Crown lift and deadwood. T2 Ash. Deadwood. T3 & T4 Sycamore. Deadwood and crown lift to approximately 5m. T5 Ash. Deadwood. Tree Works Allowed.

103/16.10. 2399/16/ARC Lyon Cob House, Lower Street, Dittisham, Devon, TQ6 0HY Application for approval of details reserved by condition 4 (Schedule of Materials) of planning consent 18/0403/15/F Discharge of condition Approved.

104/16 Reports from Councillors with Specific Responsibilities / External Forums

104/16.1. Ham Events

It was **resolved** to grant Cllr Tucker a dispensation to take part in the discussion. The 2016 Outdoor Swimming Society event was reviewed. It was **resolved** to approve in-principle agreement for the OSS to hire The Ham 9-10 September 2017 for its Dart 10k swim in 2017 (Cllr Tucker did not vote).

It was **resolved** to agree to the request from a Parishioner to book the Ham on 24th June 2017 for a wedding.

104/16.2. Car Park

It was **resolved** to purchase a new powered machine for The Ham Car Park which will accept new £1 coins circulating from March 2017 (£4,352+VAT) and a solar machine for The Level Car Park (£4,374+VAT). Both machines will have credit card capabilities. There are WebOffice charges of £336 annually £210 annually for credit card facilitation for two machines. The Clerk advised it was possible to pay for The Ham Car Park machine by movement between budget headings.

104/16.3. Footpaths

Japanese knotweed has been sighted in the Parish.

104/16.4. Ham maintenance

It was resolved to approve payment of up to £300 for a digger to clear the North Ham site prior to planting.

105/16 Parish Maintenance

105/16.1. DCC's notice of the approval to **close The Level outside Galleons Lap from 17 October 2016 - 19 October 2016** to provide a new water supply was noted.

106/16 South Devon and Torbay Clinical Commissioning Group Consultation

The current consultation on the CCG's proposals to re-shape community health services was noted. It closes 23 November 2016.

107/16 Financial Matters

107/16.1 Income/expenditure statement

It was **resolved** to approve the current statement which showed a balance of £97,957.18 and an available balance of £10,574.52.

108/16 Correspondence since the previous meeting.

108/16.1 The following correspondence was considered:

108/16.1.1 SHDC, Planning Peer Review Challenge final report

109/16 Date of the next meeting of Dittisham Parish Council

It was confirmed that the next ordinary meeting of the Parish Council would take place on **Wednesday 5 October 2016 at 7:30 pm**.

The meeting closed at 9:22 pm.