DITTISHAM PARISH COUNCIL
Incorporating the Hamlet of Capton and the Manors of Bozomzeal and Coombe

To all members of Dittisham Parish Council **4 January 2019**

You are hereby summoned to attend the monthly meeting of Dittisham Parish Council to be held in **Dittisham Village Hall, on Wednesday 9 January 2019 at 7:00 p.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. **To consider approval of the minutes of the meeting held on 5 December 2018.**
4. **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. **Community Reports**
   - **5.1.** South Hams District Council Councillor
   - **5.2.** Devon County Councillor
6. **Communications in relation to planning/tree applications.**
   - **6.1.** 0974/18/FUL The Old Chapel The Level Dittisham TQ6 0ES. READVERTISEMENT(Revised site location plans) Retrospective application for alterations and part conversion of dwelling (part-unoccupied) to form two separate dwellings. Conditional Approval.
   - **6.2.** 3113/18/HHO The Stables Chipton Barton Dittisham TQ6 0HW. Householder application for alterations to property to provide new covered car port with storage, extension to barn and associated landscaping works. Conditional Approval.
   - **6.3.** 3302/18/LBC Lytch Gate Cottage Riverside Road Dittisham TQ6 0HS. Listed building application for the replacement of existing plastic rainwater equipment by white coated steel Lindab materials. Conditional Approval.
   - **6.4.** 3892/18/TCA Dittisham Court Riverside Road To Dittisham Court Dittisham Devon. T1: Willow - removal of partially shed major limb on North-West side at approx 3 metres from ground level, storm damaged. Exemption Notice – dead or dangerous.
   - **6.5.** 3396/18/TCA Mulberry House, Dittisham, TQ6 0ER. T1: Mulberry – deadwood removal (exempt), complete crown reduction by 0.5 metres; T2: Sycamore – complete crown reduction by 2 metres; T3: Leylandii – height reduction by 2 metres; T4: Oak - complete crown reduction by 2 metres; T5: Cherry – complete crown reduction by up to 1.5 metres on all sides. No Objection Raised.
   - **6.6.** 3438/18/TPO The Old Rectory, Rectory Lane, Dittisham, TQ6 0HD. T1: Chestnut - crown reduction by approx. 2 metres over property; T2: Larch – coppice to ground level. Grant of conditional consent.
   - **6.7.** 4129/18/ARC The Stables, Chipton Barton Dittisham TQ6 0HW. Application for approval of details reserved by conditions 3, 4 and 5 of planning consent 3113/18/HHO. Discharge of condition Approved.
7. **New planning/tree applications.**
   - **7.1.** 3982/18/LBC Bruckton Farm, Bruckton Cross To Ashplat Cops, Dittisham, TQ6 0HW. Listed building consent proposed replacement of 23 windows to hardwoodtimber casement windows.
   - **7.2.** Premises licensing application, The Fizz Boat, Dart Harbour Mooring, River Dart, Dartmouth.
     The premises is a boat for up to 12 passengers offering river cruises, that will usually be moored on the River Dart. These trips must be booked in advance. The application is for: sale of alcohol for consumption on and off the premises, Monday to Sunday from 5am to 11pm.
8. **Reports from Councillors with Specific Responsibilities / External Forums**
   - **8.1. Car Parks**

   To consider an approval process in the event of a car owning resident, eg adult child or spouse, not being on the Council Tax bill.

8.2. Ham Events
To consider a request to hire The Ham on Saturday 17 August 2019 for a wedding reception.

8.3. Ham Maintenance
To approve expenditure for a lockable post to control vehicular access to The Ham next to Lod Cottage

8.4. Playground
To consider approval of expenditure to purchase turf to place over exposed soil around galleon.
To consider disposal of old safety surface including a request for six playmats.

9. Financial Matters

9.1. Consider approval of financial report.
9.2. Approval of the 2019/20 Budget
9.3. Approval of the 2019/20 Precept Demand
9.4. Payments
To consider approval of the following:

- Clerk December Salary and Pension, £606.99
- HMRC December PAYE,£0.60
- Devon Communities Together Annual subscription, £50.00
- Wicksteed Galleon, £24,554.04 (VAT incl)
- Clerk's Overtime Claim, DPC10, £144.14

9.5. To consider writing to support DHNA's bid to Coastal Communities Fund for Dart Harbour Kingswear Commercial Berthing Pontoons and Quay Infrastructure.

10. Signature of agreement to receive Agendas by email.

11. To note / consider correspondence

11.1. For consideration

- Wild Running Events, 28/12/18, Dart Swim Run with possible dates June 22 or 30 and July 20 or 21.
- SHDC, 18/12/18, Removal of shower facility from The Ham public conveniences.

11.2. For information

- St George's Church, 30/11/18, Grant to support St George's Church

12. To confirm date of the next meeting of Dittisham Parish Council which is scheduled for Wednesday 6 February 2019 at 7:00 pm.

PRESS AND MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND

Annette Thom, Parish Clerk