

**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 Tuesday 16 April 2019 at 6:00p.m.**

**Present:** Cllrs Tucker (Chairman), Faulkner (Vice-Chairman), Anderson, Bond, Munro, Nightingale were present, as was A Thom (Clerk),

**64/19 Apologies**

Apologies were received from Cllrs Westcott and Quinn.

**65/19 Village Hall Development Proposal**

DPC discussed the proposed plan Scheme 8 for works to the Village Hall and the process for the works. It was resolved to accept the idea in principle, and the Village Hall Management Committee going to the next stage to get detailed drawings and costings and move on.

**66/19 Declaration of Interests**

None declared.

**67/19 Closure of the Meeting to Press and Members of the Public**

It was resolved that the meeting would be closed to press and members of the public. This was due to the confidential nature of the discussion.

**68/19 The Old Chapel Burial Ground's encroachment by the Old Sunday School**

The Parish Council's response to correspondence from the owner regarding this matter was discussed.

It was resolved to accept the interim proposal as detailed in Wolferstan's letter dated 3 April 2019. The proposal is that the land on which the extension stands is transferred to The Old Sunday School and concurrently to enter into a new Deed of Easement regularising the right of way to access the Old Chapel Burial Ground via The Old Chapel's steps.

**69/19 The Old Chapel Burial Ground's encroachment by the Old Chapel & possible sale of some land**

DPC discussed how to proceed with this matter.

It was resolved:

- to defer areas 5 and 6 (assessment for possible interred remains, valuation, and a decision about possible sale);
- formally transfer the title of areas 3, 4 and 1 to the Old Chapel
- that the ownership of the low retaining wall at the northern end of the Burial Ground will be transferred to the owner of The Old Chapel;
- that The Old Chapel title will specify that no new fencing or other boundary treatment can be placed between The Old Chapel and The Old Chapel Burial Ground;
- that the title for The Old Chapel will include a plan and measurements showing the location of the boundary between the two titles;
- that the titles of both The Old Chapel and The Old Chapel Burial Ground will specify that the maintenance liability for the high retaining wall to the west of The Old Chapel Burial Ground lies with the owner of The Old Chapel and also specify the maintenance responsibilities; and
- to delegate to the Clerk, in consultation with Cllr Anderson, authority to finalise the wording of these requirements and the map in the two Land Registry title documents.

Areas 5 and 6 are most northern part of the burial ground. Areas 3, 4 and 1 are the porch on the south side of The Old Chapel, and the land immediately to the south and west of The Old Chapel.