

## Dufton Parish Council

**Meeting:** Parish Council Meeting      **Date:** Thursday, 3<sup>rd</sup> November 2011

**Venue:** Dufton Village Hall

**Present:** Gillian Bryan (GB), Tony Atkin (TA), Mike Parkin (MP), John Hughes (JH),  
Wendy Swinbank (WS), Sue Duncan (SD), Morgan Donnelly (MD)

**Apologies:** Dorothy Spence EDC

**In Attendance:** Sandie Watson (Clerk) (SW)

**Members of public:** None

## Minutes

Item	Key points/decisions	Action
1/11/11 Minutes	Accepted as a true record and signed by the Chairman	
2/11/11 Declarations of interest	None	
3/11/11 Outcomes of Actions of last meeting.	<p>Grass Cutting Tender received from H.G. &amp; L.T. Lucas:- 2012 ~ £1510.00 +VAT 2013 ~ £1550.00 + VAT 2014 ~ £1590.00 + VAT Council agreed to award tender to H.G. &amp; L.T Lucas.</p> <p>Management of Village Green to include maintenance of benches (wood oiled and metal repainted). Quote received from K B Maintenance £295.00. Trimming of Lime Trees £60.00. Council agreed to ask K Brighurst to carry out the work.</p> <p>Prevention of Village Green erosion proposed placing of rustic poles on verges (to be trialed in sections). Quote obtained by MP for wood poles was too expensive.</p> <p>Quote for Gas Beacon £300.00 pending decision.</p> <p>Old Goal Post can be removed. Permission from D Richardson granted.</p> <p>Woodland Trust contacted. They do not own the land where the gate is situated.</p> <p>MD arrived.</p>	<p>MP to contact Highways to seek possible solution.</p> <p>MP to contact Mark Wills to establish owner and request replacement Kissing gate.</p>
4/11/11 HoEDT	The possibility of UPV panels on Village Hall not available as grant cut off date 12 Dec for completion of works.	

	<p>HoEDT researching income opportunity by leasing property in Appleby backed by Community Land Trust.</p> <p>HoEDT requesting further support for next financial year. Arguments were given for and against membership. Council resolved to give them one more year providing a down payment of £96 and the balance only if Dufton are getting some value for money.</p>	<p>SW &amp; SD to write letter to HOEDT expressing terms and conditions.</p>
<p>5/11/11 Recreation Area</p>	<p>Mowing of land at Grandie has been completed. Grants have been received. Funds have been raised following fund raising events. Works to commence in spring 2012.</p> <p>Resolved: Lease signed and dated by GB (Chair)</p> <p>WS left at 8pm.</p>	
<p>6/11/11 Traffic Speeds and flows in Dufton</p>	<p>Report from Highways reviewed. Decision made to contact R Lawley, Highways, to pursue 20 mph speed limit through village using data from his report. Report shows mean speed 21mph proving that majority of drivers drive at 21mph as this deemed to be appropriate speed by majority of drivers.</p>	<p>SW to respond to R Lawley, Highways.</p> <p>JH to pursue 20mph limit in all villages with similar hazards with HoEDT.</p>
<p>7/11/11 Queens Jubilee</p>	<p>Dufton Book still requires more volunteers. GB raised idea of BBQ on Village Green. Awaiting Appleby Fair Dates as may be running at same time.</p> <p>BBQ or lunch party suggested.</p> <p>Gas Beacon. William Tatters to be contacted re permission.</p>	<p>MP to contact William Tatters.</p>
<p>8/11/11 Parish Plan</p>	<p>No response from advert. SD suggested appointment of action group to put plan together. JH suggested an open village meeting and newsletter to ask villagers what they want.</p> <p>Resolved: newsletter to be circulated early December to include:</p> <ul style="list-style-type: none"> <li>• request for representatives for Parish Plan.</li> <li>• Advise village that all Septic Tanks must be registered by January 2012.</li> <li>• Dufton Book volunteers.</li> </ul> <p>All articles to be sent to Clerk by 21 Nov 2011.</p>	<p>JH to consult Village Hall for input.</p> <p>SD to write article for Newsletter.</p> <p>SW to publish newsletter.</p>
<p>9/11/11 B16-1 Land Registry Notice</p>	<p>Dufton Village map received from Land registry includes common land around village. GB stated that the only area registered as Village Green is the rectangular shape on map, all other areas marked on map are known as common land.</p>	<p>SW to contact Land Registry re discrepancy.</p>
<p>10/11/11 Budget</p>	<p>Resolved with the addition of £250 for Queens Jubilee celebrations.</p> <p>Clerks Wages to remain unchanged. To be reviewed annually.</p>	<p>SW to update.</p>

	New Precept value £4020.00.	
11/11/11 Financial Report	Financial Report received by Council. Quotation from Kevin for maintenance of benches and lime trees agreed.	MP to contact K Brighurst to complete works.
12/11/11 Payments of Account	Resolved. Cheques agreed and signed.	
13/11/11 Correspondence	Parliamentary Boundary, email received from Dorothy Spence requesting our preference for boundary. Resolved, DPC has no preference.	SW to respond to DS.
14/11/11 Items for agenda and dates of next meetings	Dates of next meetings arranged for: <ul style="list-style-type: none"> <li>○ Thursday 2<sup>nd</sup> February 2012</li> <li>○ Monday 26<sup>th</sup> March 2012</li> </ul> <p>All meetings held in the village hall and begin at <b>7.30pm.</b></p>	SW to book hall

**Meeting closed 9.42pm**

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