MINUTES OF THE SOULDERN PARISH COUNCIL PLANNING MEETING

HELD IN THE VILLAGE HALL

ON 23rd February 2023

Present: Members of the Public:

Alan Smith (AS)[Chair] Nick Oakhill (NO) John Hoodless (JH) Neal Ship (NS) Cathy Fleet (CF) CLERK

02.23.01 Apologies

Apologies had been received from Heidi Dennison and Cllr Arash Fatemian

02.23.02 Declarations of interest

There were no declarations of interest

02.23.03 To receive the minutes of the last parish council meeting

The minutes of the parish council meeting held on 26th January 2023 were checked for accuracy and content, agreed as a true record of the meetings and signed by the chair.

02.23.04 Public participation

There were no members of the public present

02.23.05 Clerks Report and Actions from previous meeting

NO	ACTION	OWNER	UPDATE
Dec22.02	Car Park Ramp - Additional quotes will be obtained by AS	AS	AS has spoken to another builder and is awaiting a formal quote. A 3 rd quote has been requested. Feb23 - 3 quotes now received all around £1700-£2000. See below **
Dec22.04	AS to chase NO re sleepers in playground	AS	George Stephenson and Nick will remove sleepers and posts on Nicks return in early February. Orange netting will also be removed. Feb 23 - In hand
Dec22.05	AS to confirm date of working party for the pipe in the pond with NO	AS	To be confirmed on Nick's return. Feb23 – See below***
Jan23.01	Coronation celebrations - CF to respond to NO's email	CF	Completed
Jan23.02	Village upkeep - JH and HD will walk the village to	JH/HD	Next Agenda

identify work required with Norma and Sue.			
Jan23.03	Dogs in the Pond – HD to create a sign	HD	

- ** The cost of the repair was discussed and it was agreed that members of the Solstice Group will be asked if they would be prepared to undertake the work as a temporary measure. They will be asked to remove tarmac, dig out the root, fill with hardcore, compact and tarmac over the top, NO to obtain materials and speak to members of the Solstice Group.
- *** There has been another oil leak from Pond Cottage. There is a boom across the pond and work is on-going to find the source of the leak. Removal of the pipe in the pond will be carried out asap. NO to organise.

02.23.06 Updates

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a) Playground Advisory Group

Viridor application deadline missed – deferred to April. HS2 application will be made. A public meeting was held and £15K pledged. Lots of fundraising events are planned

b) Nancy Bowles Wood Advisory Group
No update

02.23.07 Planning

22/03650/TCA Stonehaven, High Street - Treework NO OBJECTION

05.18.10 Finance- the following accounts were approved for payment Paid by standing order in Feb

Payee	Detail	Total £s	VAT	Comments
Cathy Fleet	Clerk Salary	126.29	0.0	
HMRC	(re above)	25.07	0.0	

Invoices to be approved

Payee	Detail	Total £s	VAT	Comments
N Ship	Printer Cartridges	22.99	3.83	Printing 22/23 accounts
Nicholsons	Tree maintenance Church Yard	828.00	138.00	

Invoices to be approved for 23/24

Payee	Detail	Total £s	VAT	Comments
Community	23/24 membership	55.00		It was agreed not to
First				continue membership

For next Agenda: Village tidyup

Other matters

NO to continue trying to recruit a councillor

20mph – AS to action

Barrier for carpark – position to be next to the pavement at a height of 2.1m. NO to action Signs to be ordered to replace the ones with spelling mistakes. AS to action

Dates for 2023 - last Thursday of the month

30 th March 25 th May 27 th July 28 th September 29, 23 rd November	27 th April 29 th June 31 st August 26 th October 28 th December	
Signed Chair, Souldern Parish	 Council	Date

ACTION LIST SUMMARY

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Dec22.04	AS to chase NO re sleepers in playground	AS	George Stephenson and Nick will remove sleepers and posts on Nicks return in early February. Orange netting will also be removed. Feb 23 - In hand
Dec22.05	AS to confirm date of working party for the pipe in the pond with NO	AS	To be confirmed on Nick's return. Feb23 NO to organise working party.
Jan23.03	Dogs in the Pond – HD to create a sign	HD	On-going
Feb23.02	NO to continue recruiting councillor	NO	
Feb23.03	AS to action 20mph limit	AS	
Feb23.04	NO to action barrier for carpark	NO	
Feb 23.05	AS to order replacement signs	AS	