

MINUTES OF THE SOULDERN PARISH COUNCIL PLANNING MEETING**HELD IN THE VILLAGE HALL****ON 23rd February 2023****Present:****Alan Smith (AS)[Chair]****Nick Oakhill (NO)****John Hoodless (JH)****Neal Ship (NS)****Cathy Fleet (CF) CLERK****Members of the Public:****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 meetingThe 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 identify work required with Norma and Sue. | JH/HD | Next Agenda |

| | | | |
|----------|--|----|--|
| 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 First | 23/24 membership | 55.00 | | It was agreed not to 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 | 27 th April |
| 25 th May | 29 th June |
| 27 th July | 31 st August |
| 28 th September 29, | 26 th October |
| 23 rd November | 28 th December |

Signed

Date

Chair, Souldern Parish Council

ACTION LIST SUMMARY

| NO | ACTION | OWNER | UPDATE |
|-----------|--|-------|--|
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| 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 | |