WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on Wednesday

30th March 2016 in the Old School Room, WINTERBORNE WHITECHURCH

**PRESENT**

 Mrs Christine Flemming (Chairman)

 Mrs Aideene Turley

 Mrs Pam Thornton

 Mrs Helen Hakimzadeh

**IN ATTENDANCE** Mr R Turley (Clerk), and 2 members of the general public.

**31/16. Apologies for absence**- Dist Cllr Jane Somper, Emma Parker, C Cllr Hilary Cox

**32/16. Public Participation –**. None

**33/16. Approval of Minutes**- The Minutes of the meeting held on 2nd March 2016 had been previously circulated and were now approved and duly signed.

**34/16. Matters Arising-** Highways update-still waiting for white line painting at junctions delayed due to roads still being gritted/salt. Pot hole in Dolway Lane still waiting for repair- Clerk to chase.

Fields Close Flower Boxes- 6 boxes with now waiting purchase with grant from DCC Divisional Fund of £250 towards cost. Flowers suggested by AT- QE Rose plus red white and blue flowers for Queen’s 90th Birthday, agreed and costing awaited. HH suggested that the Valley Garden Club may be able to help also. Look at possible donations available. Letter to all Fields Close residents advising about boxes.

Fields Close tree-quote received from C Lovell at £175 to cutback from road and tidy and clear. Agreed as urgent .

**35/16 VC stone dedication –**Service order received from Revd Sue but it was felt not as agreed previously –it was suggested that the hymn was not needed and a few errors amended, including that it was the Parish Council inviting guests to join them for refreshments. All were in favour of amendments.

**36/16. Planning –Applications/Decisions: None**

**37/16. Correspondence-Annual Audit return received** with slight changes –Internal Auditor required –PT will check with Church Auditor to see if able to help. Return due by mid June.

1. **Playground –** AT- Due to weather further damage now present and advised that the agreed repairs need to be reassessed before any work is carried out. Clerk also advised that as yet the annual inspection has not taken place so need to chase this urgently also before any work done. As the grass has again been often under water due to the water table and heavy rain we need to talk to school and see if any ground drainage is feasible.
2. **Footpaths –** SP advised that there is a lot of bramble on the stiles and has removed some himself but need to ask landowners to also remove.

A tree that was blocking a path also due to be removed.

**c)Fields Close-**AT already dealt with**.**

**d)SpeedWatch-**AT advised that the team had been out only 3 times in March again due to weather.

**38/16. FINANCE**

 Precept Amount claimed has been requested by NDDC that we change it as they had already based amount for local rates on our Budget figures.

Amount now being received is £7900 (Not £7300 requested) -Vote to amend –proposed PT seconded HH All were in favour

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| --- | --- |
| Current Account at 23rd March 2016 | £4600.26 |

Less Cheques not yet cashed £114.00

* Cheques for authorisation

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| HMRC PAYE payment on Clerks Salary 2016 | £ 74.80 571 |
| Clerks Salary Adjust due to increasePlus mnthly Allowance Expenses £16.00 | £ 62.04 572  |
|  Goulds Garden Centre Flower Boxes etc | £507.96 570 |
| Charles Lovell Grass Cutting final inst | £200.00 573  |
| St Mary’s PCC room Hire | £ 28.00 574 |

 Income since 02/03/2016......£250.00 23/03/2016

 Clerk’s Salary SO 21March 2016 - £201.41……..

**39/16.Other information for report only**

HH reported that the wall in Jubilee Walk below the large tree is still causing concern –Clerk to speak to owner about it.

Report also about dog mess on paths in some areas of village need to remind dog owners to clear up after their pets and use dog bins.

**40/16. Public Participation -None**

**41/16. Date of Next Meeting** – Wednesday 4th May 2016 following AGM