WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on 7th June 2017 in the

Old School Room, WINTERBORNE WHITECHURCH

**PRESENT**

 Mrs Christine Flemming (Chairman)

 Mrs Emma Parker (Vice Chair)

 Mrs Aideene Turley

 Mr Martin Dodd

 Mr Steven Pringle

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

 **77/17. Apologies for absence**- Pam Thornton & Dist Cllr Jane Somper

 **78/17. Public Participation –**. None

 **79/17. Approval of Minutes**- The Minutes of the meeting held on 10th May 2017 had been

 previously circulated and were now approved and duly signed.

 **80/17. Matters Arising-** Horse signs etc–nothing heard from Highways or Hilary Cox –to

 chase again at next Divisional meeting on 27th June

 **81/17.** Play Park updates-The play area where the tower structure was removed has now been

 flattened and levelled although several stones and small boulders are left which will require

 Charles to re-attend and deal with.

 Following the closure of the Fundraising committee CF, AT & RT had a meeting with the

 Dunbury Accademy regarding their lottery grant of which some had previously been

 agreed they would contribute towards the play park. It now appears that the Academy want to

 use the money for mainly exercise equipment they wish to place in the play park. The

 question was raised that there was very little room to add their equipment as the play area

 was only small and the exercise equipment would take up too much room. It was agreed that

 each would talk to their own equipment companies for advice. On viewing the lease under

 covenants item (iii) it states ‘During the said term to use the land only for the purpose of a

 childrens’ play area and for no other purpose whatsoever’.

 The PC agreed that it is felt that Exercise or Fitness equipment does not fit into this category

 and would be more suitable on the school sports field.

 The PC has agreed to wait for the Academy’s response on their decision regarding the lottery

 money but this is needed by August at the latest. The PC will continue to seek other grants or

 donations previously agreed in the meantime.

 Clerk to talk to the Inspection company regarding delaying the annual inspection until the new

 equipment is installed. This should be carried out prior to reopening the play park.

 **82/17.** PLANNINGApplications:2/2017/0809/HOUSE - Dwelling North Of Keepers Cottage

 Whatcombe Lane Winterborne Whitechurch Dorset –No objections raised Proposed AT

 seconded EP All were in favour

 **83/17.** Application for a Permanent Licence for Teddy Rocks Festival at Charisworth Farm

 After reviewing conditions of licence it was agreed no issues apart from the A354 traffic

 problems at entrance should be looked into by Highways also that the Licence should be

 solely for Teddy Rock Festival over the Late May Bank Holiday weekend only.

 **84/17. Correspondence-** Notices about road works on A354 –copy sent to all councillors.

 New Bus service contract –X12 route to be run by First Hampshire & Dorset from 24th

 July taking over from Damory, also sent to councillors

 **85/17**. **REPORTS**: (a)Playground / dealt with previously see 81/17

 (b)Footpaths SP reported that the only issue was the continuing dog mess not being

 cleared up.

 (c)Fields Close MD–flower boxes are looking good only issue raised about weeds growing

 in road gutters (also problem in Fosters Meadow both areas have housing owned by

 Sovereign)

 (d) Speed Watch- AT advised that the new recording system (SWAN) is now being used

 (tested) by Dorset Police and the local CSW teams before it will be connected directly to the

 Devon & Cornwall police system.

 **86/17FINANCE**

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| Current Account at 31st May 2017 | £9141.95 |

Including £501.00 Play Park fund

Less cheques not yet cleared £454.00

* Cheques for authorisation

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| --- | --- |
| HMRC - PAYE June 2017 | £ 27.00 |
| Clerks Salary Balance June 2017 | £125.24  |
| St Marys PCC –Hall Hire | £ 14.00 |
| C Lovell-Part payment grass cutting | £200.00 |
| Expenses-Postage Stamps | £ 14.52  |

 Clerk’s Salary SO 20 June 2017 - £201.41……..

 **87/17**. Second bank account for Play Park Fund -It was conformed that the second account

 has now been set up with Lloyds Bank. It was now proposed that Play Park Fund money

 currently held in main account of £501 raised by donation and fundraising so far to be

 transferred into it plus any further monies fundraised or donated for the play park and the

 agreed amount of £3000 to be set aside also to be transferred into the new account. –

 Proposed EP seconded MD –All in Favour

 **88/17**.OnLine Banking-The Clerk/RFO suggested that with the two accounts and HMRC now

 require PAYE sent online it would be now better to have online banking with 2 signatures

 still required-proposed EP seconded SP All in Favour

 **89/17**.Completion of Annual Audit Return –

 Internal Audit completed and section 4 completed & signed without any issues raised or

 additional report.

 Section 2 of the Annual Audit Return was approved and signed - Proposed MD seconded SP

 All were in favour

 **90/17.Other information for report only**

 The edge of the road in Whatcombe Lane is breaking up –The clerk to contact Highways.

 A request was received asking why the 30/60 Limit signs in Rook Lane are almost on the

 junction with Blandford Hill and not beyond the houses further along the lane- The clerk to

 speak to Highways regarding this.

 **91/17.** Public Participation- Clenston Church are putting planning for a welfare facility -Toilet

 and kitchen currently inside the Church to be moved into a suggested small extension outside.

 WWPC may be asked to comment ( if planning received).

 **92/17. Date of Next Meeting** – Wednesday 2ND August 2017