WINTERBORNE WHITECHURCH PARISH COUNCIL

Minutes of a Meeting of the Parish Council held on 10th April 2019

in the Old School Room, WINTERBORNE WHITECHURCH

**PRESENT**

 Mrs Emma Parker (Chairman)

 Mr Martin Dodd (Vice Chair)

 Mrs Christine Flemming

 Mrs Aideene Turley

 Mrs Pam Thornton

 Mr Steven Pringle

**IN ATTENDANCE** Mr R Turley (Clerk), and 1 members of the general public.

**15/19. Apologies for absence**-, Dist Cllr Jane Somper

**16/19. Public Participation –**. None

**17/19. Approval of Minutes**- The Minutes of the meeting held on 13th March 2019 had been previously circulated and were now approved and duly signed.

**18/19. Matters Arising-** Handy Man- The Clerk advised that someone is interested in the work and waiting for a meeting to discuss further. At present he has not contacted the social enterprise group.

**19/19**. Village Defibrillator Awareness training –The clerk confirmed that waiting for a date for this. The Defibrillator went live on 22nd of March.

**20/19.** The clerk provided details of various makes/designs of monkey bars and 3 were thought to be possible but not all quoted prices. It was agreed to obtain further quotes up to £1500 (proposed EP seconded CF All in favour) for further discussion.

**21/19. Speed Activated Device (**SID) The clerk confirmed that the SID has been moved from Dorchester Hill to Blandford Hill for the next 4 weeks. It was agreed to monitor this as there was concern that the position may not be suitable and the PC may have to get Highways back to adjust or move it.

**22/19. Planning –Applications/Decisions:** None

**23/19. Correspondence –** DAPTC Invite for Clerk’s Seminar –Clerk to attend agreed. Letter from DWP advising that the 30mph stickers used in some villages are illegal and must be removed from the wheelie bins.

Copy of a letter from Lady Bailey Residents Association (RBRA) to Lady Bailey site owner regarding the proposed defibrillator there was read out and the PC felt that this sounded as if it was on behalf of the PC not the Residents Association as was originally thought. The PC was not happy with content and it was agreed to write to LBRA regarding this.

**24/19. Reports**

1. **Playground – AT** Already covered earlier **b) Footpaths –** SP reported that the footpath towards Lower Whatcome by the clump is soft and sloping becoming unsafe and some walkers not using due to this. –It was agreed that EP would inspect this with SP to see what can be done **c)Fields Close- AT-** 14th May was agreed to carry out maintenance needed and new plants with the help from a work party. It was agreed to budget to spend of £60 on items needed Proposed EP seconded PT rest in favour (AT did not vote) **d)SpeedWatch-**AT reported that a team was due out on the 11th April opposite the current SID site, monitoring traffic in the opposite direction.

**25/19. FINANCE**

|  |  |
| --- | --- |
| **No 1 Account at 3rd April 2019**  | £ **1127.73** |
| **PAYMENTS made since last meeting** |  |
| Community Heartbeat Trust Annual Support | **£ 162.00** |
| Dorset County Council Solar Panels/brackets for SID **-----------------------------------------------------------------------------** | **£ 558.00** **---------------------------------------------** |
| **PAYMENTS to be made :** |  |
| St Marys PCC Hall Hire April 2019 | £ 14.00 |
| HMRC PAYE payment on Clerks Salary April 2019 | £ 33.60 |
| R Turley Adjustment due to PAYE code change | £ 7.00 |

 Clerk’s Salary SO April 2019 - £387.44

|  |  |
| --- | --- |
| No 2. Account at 3rd April 2019 | £ 1587.90 |

 Payments for authorisation—Nil

 **26/19.** The arrangements for the Annual External Audit have been received and it is again possible to claim Exemption from sending the completed Audit forms in although still have to complete and publish them on the local notice boards and web site. After a short discussion it was agreed to claim Exemption as it qualifies for this. This would save the PC £200 plus vat. Proposed EP Seconded MD All in Favour

**27/19.** It was noted that as 2 signatories for the bank account are standing down and a new signatory is now required. It was noted that AT cannot be one as not allowed under regulations due to same address as RT .

 **28/19.Other information for report only**

 CF Had been reviewing the old Minutes and advised that the book for 2000 to 2010 should now be sent to the archives.

CF said that this would be her last Parish Council Meeting and wished all the best to those remaining.

 PT thanked all those who attended the Greek Evening in the Old School Room and advised that the PCC are having a Wine Tasting in May.

**29/19** EP said that she would miss CF and proposed a massive Thank You to someone who had been so passionate about the village.

AT also gave a Thank You to CF and read from a section of the Annual Chairman’s report from 2010 which included so many items still current topics today. At said that CF always came forward to help and carry on and now deserved a rest.

Thanks were also given to PT who was also standing down at this time**.**

 **30/19. The meeting closed at 8:21 pm**

 **31/19. Date of Next Meeting** –**Including AGM**  **on Wednesday 8th May 2019 at 7pm**