WINTERBORNE WHITECHURCH PARISH COUNCIL

Minutes of a Meeting of the Parish Council held on 10th January 2018

in the Old School Room, WINTERBORNE WHITECHURCH

**PRESENT**

 Mrs Christine Flemming (Chairman)

 Mrs Aideene Turley

 Mrs Pam Thornton

 Mr Martin Dodd

 Mr Steven Pringle

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

**01/18. Apologies for absence**- Emma Parker & Dist Cllr Jane Somper

**02/18. Public Participation –**. None

**03/18. Approval of Minutes**- The Minutes of the meeting held on 22nd November 2017 had been previously circulated and were now approved and duly signed.

**04/18. FINANCE**

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| --- | --- |
|  Current Account at 3rd January 2018 | £5877.08 |

Less cheques/payments not yet cleared £225.80

* Payments for authorisation

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| HMRC PAYE payment on Clerks Salary December 2017HMRC PAYE payment on Clerks Salary January 2018 | £ 30.20£ 30.20 |
|  |  |
| St Marys PCC Hall Hire January | £ 14.00 |
| C Lovell Grass Cutting Instalment | £ 200.00 |

 Clerk’s Salary SO December 2017 £339.27

 Clerk’s Salary SO January 2018 - £339.27…..

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| --- | --- |
| Play Park Account at 3rd January 2018 | £1832.31 |

 Income £803.29 from Viridor 24/11/2017

  Payments for authorisation--Nil

 Accounts up to 30th September 2017 & 31st December 2017 were provided to the councillors prior to the meeting together with estimated balance at 31st March 2018 plus a proposed budget for 2018/2019. This was then used to discuss and provide the Returns of estimated Expenditure and Application for Precept to NDDC.

The figures provided by the financial officer showed that the approximate amount carried forward after recovery of some of the monies paid out for the replacement play park equipment from grants plus vat refunds etc would be in region of £7000. The proposed budget for 2018-19 is recommended at £16000 approximately to include likely maintenance costs for the parish, possible costs of work now not being carried out by DCC Highways etc and some other projects etc. It was proposed that if the £7k (which included £3400 already ring-fenced for the play park) were fully reserved for the play park then the precept could be kept as the same as last year ie £12000.

Proposed by M D seconded by AT All were in Favour.

**05/18.** Play Park -The School’s decision not to gift the suggested additional equipment to the PC but instead the Diocese class it as Landlords fixtures had been referred to our solicitor and insurance company for advice. This has now been provided and after an in depth discussion of various possibilities due to the simplest way without mixed ownership/ insurance cover etc it was unanimously decided by a show of hands to purchase the additional tower ourselves Proposed SP seconded MD everyone was in favour.

**06/18. Defibrillator** A suggestion to purchase a defibrillator or possibly two for the village and it was agreed to look further into this possibility after discussions with local groups.

 **07/18**. Milton Abbas PC has suggested a joint purchase between 3 or 4 local villages of a mobile SID. This was thought to be a good idea which the PC had themselves suggested a couple of years ago so agreed to look further into this idea.

**08/18.Matters Arising-** Nothing further heard from DCCC regarding the 30mph signs in Rook Lane or the horse warning sign for Chescombe Lane.

**09/18. Planning –Applications/Decisions:**

2/2017/1769/FUL - La Lee Farm House Dolway
Lane Winterborne Whitechurch Blandford Forum Dorset- No Objections received response provided to NDDC

**10/18. Correspondence –**invite to attend a training meeting on the new Annual Audit return system by the new External Auditors

**11/18. Reports**

1. **Footpaths –** SP reported that many of these are very muddy at present
2. **Fields Close-**MD advised that the flowers in the boxes have been cut back
3. **SpeedWatch-**AT reported that no teams out since early November but due to start again 11th January.

 CF reported that during December and Christmas period an increase in speeding traffic through the village was observed.

**12/18. Other Information for report only**

 It was reported that residents are increasing concerned with the lack of BT mobile phone coverage in the village. The clerk said that he understood that Milton Abbas are currently dealing with an application for a mobile phone mast there –whether this would help Winterborne Whitechurch is not known.

**14/18. Public Participation NONE**

**15/18. Date of Next Meeting** – Wednesday 14th February 2017**-- Meeting Closed 8:58pm**