WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on 11th July 2018

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 6 members of the general public.

**84/18. Apologies for absence**- Dist Cllr Jane Somper

**85/18. Public Participation –**. Michael Rae said that the allotments and access to Queens Square are owned by Clenston Estate and he asked to PC to look at the parking around the square as currently the residents’ park on Clenston Estate’s private land. The PC had no comment to make regarding this due to it being private land! Mr Rae went onto say that this is to be sorted by parties concerned and the PC will be notified of any updates.

**86/18. Approval of Minutes**- The Minutes of the meeting held on 13th June 2018 had been previously circulated and were now approved and duly signed.

**87/18. Fosters Meadows Draft Plans for Phase 2 presentation by Planning Consultants on behalf of Clenston Estate.** WWPC Chair, Emma Parker, wished it to be noted on record that she was a resident of Fosters Meadows as well as a District Councillor.

Jo Tasker and members from Ken Parks Planning Consultants said that they had been in discussion with DCC Planning Department as there was a shortage of housing in the county. Then a brief view was provided on initial plans regarding the phase 2 development of Fosters Meadows showing ideas on this with design of 2 layouts( one with 21 houses and the other with 16 houses) how it would possible look (No copies were provided to the PC for them to discuss later). the residents of Fosters Meadows only, were provided these, in an invite to a closed meeting, prior to this meeting.

These ideas had taken into account site analysis, topography etc and would use the same access from Whatcombe Lane as phase 1. The use of cluster building with open spaces would be used and would not touch the woodland to the east. There would be a range of 2,3,4 and 5 bedroom houses including affordable housing.

A question was asked by AT as to why the residents on Blandford Hill backing onto the scheme were not invited to the earlier meeting. The answer was that it would not affect them. A further question was asked what about increased traffic in Whatcombe Lane and the A354 etc especially during construction. The answer was that all this would be dealt with at the actual planning application stage. EP asked would the PC be provided with copy of final plans to be submitted. Answer they hoped to.

Affordable housing is usually 40% but this would be assessed later!

**88/18. Matters Arising**- Amendment of Standing orders- a copy to be provided to all councillors to read prior to discussion at September meeting.

The Horse warning sign has been placed in Chescombe Lane together with a No Excuses sign. This is in place of a SID site being considered due to the difficulty and cost of placing one on the other side of the lane as would be required under new regulations.

**89/18. SID’s** The clerk advised thatJoe Allen from Highways is ready to carry out the speed surveys in conjunction with the other villages at the sites previously suggested and needs to know if we are going to proceed. The 3 sites in Winterborne Whitechurch are Site 1 – Northbound to Blandford at Southern end of the village located just before Lady Bailey Residential Park entrance.

 Site 2 – Southbound at Northern end of village

Site to be located opposite Cherokee House.

 Site 3 - Whatcombe Lane, opposite Old Oak Way.

The recommended SID is Vario by Morlock at a cost of £2395 which the PC would need to purchase to rotate between the 3 suggested sites above and the other villages are now either looking at purchasing own SID or only sharing between 1 or 2 others to benefit from usage.

A vote was taken to proceed with the surveys at a cost of £166.67 each

Proposed by CF seconded by PT plus 3 in Favour -1 abstained

Clerk to notify Highways.

**90/18. Defibrillators-** MD advisedThe Village Hall Committee has agreed £300 donation towards the defibrillators and agreed to have one fitted to the outside wall of the Hall

Theclerk has spoken to South West Ambulance Service and The Heart Foundation plus other groups like Community Heatbeat Trust and the average cost to purchase is £800 to £1000 (plus VAT) for an automatic defibrillator and £200 to £300 for a cabinet. Varying makes/models available. Which are easy-use with verbal instruction for anyone to operate. Some groups can provide a package for 1 defib at a cost of £1800 for 4 year contract all inclusive of maintenance etc but then you would have to renew this again. As the PC now has £2500 from The Lottery, £500 promise from LB Residents Association and now £300 agreed from The Village Hall it would be better to purchase 2 outright as these come with up to 10 years warranty on the defib and 4 years battery/electrode life (£200+ replacement cost) pads have 2 year average life unused (cost £40 approx)

It was agreed to find out from local councils etc who already have them to see recommendations on make etc and then to obtain quotes to purchase.

Proposed by CF seconded by MD All in Favour.

**91/18. Fields Close Bench** The clerk provided quotes for various 6ft benches and after looking at these and a discussion it was agreed to purchase the Balmoral Park Bench from Corido at £379.99 including delivery. This was thought to be the sturdiest one and is expected to last 25 years in the open. Agreed by All. The clerk to arrange this.

**92/18. Planning –Applications/Decisions:** None

**93/18. Correspondence: DAPTC Dorset Boundary Consultation Request –**This has been provided to all councillors to look at and respond to.

**94/18. Reports**

1. **Playground –** Rubber matting had been damaged by DCC grass cutting team but they have since replaced these and should no longer go near equipment **.** The clerk has removed the monkey bars on H&S basis as one leg becoming unsafe –Still awaiting Annual Inspection. **b) Footpaths –** SP advised that the path near the western woods needs cutting back

**c)Fields Close-** AT& MD reported that they have tidied up the boxes but have lost 2 of the roses. The bench needs sanding down **d)SpeedWatch-**AT reported that the team had recently held 2 early sessions 0645-0745 and 0700 to 0800 and had reported 49 vehicles travelling at 36mph and above in the village during these.

**95/18. FINANCE**

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|  **Current Account No 1 at 4th July 2018** | **£9460.38** |
| HMRC PAYE payment on Clerks Salary July 2018 | £ 40.60 Bank Trans |
| St Marys PCC Hall Hire July 2018 | £ 14.00 CH No.661 |
| C Lovell Grass cutting 2nd Instalment | £ 200.00 Bank Trans |
| Expenses-item for Play Park plus Laminating envelopes for notices | £ 20.21 Bank Trans |

 Clerk’s Salary SO July 2018 - £ 387.44

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| **No 2 Account at 4th July 2018** | **£ 587.90** |

  Payments for authorisation--Nil

 **96/18.Other information for report only-** CF reported that Blandford Museum has been given the parish council contact details regarding the village bier. CF also reported that there is an increase again of rubbish in the village so a litter pick would need arranging.

Clerk reported that a repair has been made to the bench by the Reading room.

**97/18. The meeting closed at 9:23pm.**

**98/18. Date of Next Meeting** – Wednesday 12th September 2018 (No meeting in August)