WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on 12th September 2018

in the Old School Room, WINTERBORNE WHITECHURCH

**PRESENT**

 Mrs Emma Parker (Chairman)

 Mr Martin Dodd (Vice Chair)

 Mrs Christine Flemming

 Mrs Aideene Turley

 Mr Steven Pringle

**IN ATTENDANCE** Mr R Turley (Clerk), and 3 member of the general public.

**99/18. Apologies for absence**- Mrs Pam Thornton, Dist Cllr Jane Somper

**100/18. Public Participation –** None

**101/18. Approval of Minutes**- The Minutes of the meeting held on 11th July 2018 had been previously circulated and were now approved and duly signed.

**102/18. Matters Arising-** Matters Arising

Updates on SID’s –Quote received for posts installation from DCC Highways for £878.37 plus vat. CF proposed that the PC should proceed with this and it was seconded by EP and all in favour. Clerk to reply to DCC Highways.– Defibrillators awaiting response from J Penford (Lady Bailey) as will not allow any fixture to his buildings or disused telephone box but must be within a private dwelling garden. The clerk had advised Mr Penfold that this was not the purpose of a community defibrillator which needed to be in a communal area easily obtainable in the event of an emergency. Mr Penfold said he would look further and respond by today but has not. The clerk provided details on 2 defibrillators from a short list he felt suitable but not everyone agreed on these so it was agreed to still try to obtain details of those used and or recommended by other villages.

Replacement bench in Fields Close everyone agreed that it was a sturdy one and that it should last well.

**103/18**. Amendment of Standing Orders It was agreed to update them to include the PC to record the meetings for the purpose of maintaining the minutes. The Agenda for each meeting to show this will take place.

**104/18**. Fosters Meadow Stage 2 The clerk advised that he had received an email from Clenston Estates with an attachment of the proposed development but the attachment was not accessible. On contacting them the clerk was advised that it would be resent but with updates. As yet nothing further received.

**105/18.** PLANNINGApplications/Decisions: 2/2018/0902/FUL & - Whitechurch House Whitechurch House- Change of use of existing stables to self contained annexe. 2/2018/0903/LBC- Change of use of the existing stables to self contained annexe. Carry out all internal and external alterations in association to this ----The PC have No Objections

**106/18.** Correspondence- Blandford & Rural Area Transport Action Group It was suggested that the PC ask Bob Cowley as he has a lot of knowledge regarding the local bus services etc – Clerk to talk to Bob.

-Publicising your Big Lottery Fund grant- An email with a link to Lottery web site about grants awarded over the last year including WWPC.

Proposed temporary closure of Chescombe Lane, The closure of Chescombe Lane for 5 days for BT works has been advised and notices locally are on the 3 Village notice boards and on the PC website.

-Shaping Dorset Council newsletter--NDDC Parish Precept Requests 2019/20

**107/18.** REPORTS:

(a)Play Park AT advised that the benches and picnic table require sanding down and retreated before winter and suggested that the PC advertise for a handyman to carry out this work and other jobs around the village. It was agreed to include details in the Valley News

 (b)Footpaths SP said that the brambles on path in Western Wood need cutting back also the path across the field on Chestcombe Farm is now not visible and needs cutting back

 (c)Fields Close MD advised that the boxes need tidying up –AT to liaise to arrange this and bench needs repair.

 (d) Speed Watch AT reported that 4 sessions had to be cancelled in August and September due to shortage of volunteers holidays etc. One new member is joining the team and paperwork has now been auctioned. More still needed and suggestions are needed to motivate the village.

**108/18. FINANCE**

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| **Current Account No 1 at 5th September 2018** | **£7912.10** |
| HMRC PAYE payment on Clerks Salary September 2018 | £ 40.40 B Transfer |
| St Marys PCC Hall Hire September 2018 | £ 14.00 Ch No.662 |
| Expenses- Ink & printer paper /Bench Fixings | £ 59.39 B Transfer |
| DCC Speed Survey | £ 540.00 Ch No.663  |
| **Payments made since last meeting ---------------------------------------------** | ------------------------------------- |
| Play Inspection Co –Annual P Park Inspection | £ 78.00 B Transfer |
| Corido- Fields Close replacement bench | £ 379.99 B Transfer |
| HMRC PAYE August 2018 | £ 40.60 B Transfer |
| Clerk’s Salary SO August 2018  | £ 387.44 SO |

 Clerk’s Salary SO September 2018 - £387.64

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| **No 2 Account at 5th September 2018** | **£ 587.90** |

  Payments for authorisation--Nil

**109/18.Other information for report only**

A Bt grid in the road on Blandford Hill which is loose has been reported and awaiting repair.

The War Memorial in the Churchyard needs cleaning and weeding around the base –this to be dealt with by EP & AT.

There is a lot litter appearing around the village againand it was suggested to arrange a litter pick.

JP said that he has attempted to clean the bench opposite the Reading Room but it still needs more work.

**110/18. Date of Next Meeting** – It was agreed that the next meeting is to be changed to Wednesday 24th October 2018 and the November meeting to 21st November 2018.

 MEETING CLOSED AT 9:35pm