WINTERBORNE WHITECHURCH PARISH COUNCIL

Minutes of a Meeting of the Parish Council held on 21st November 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 2 member of the general public.

**123/18. Apologies for absence**- Mrs Pam Thornton & Jane Somper

**124/18. Public Participation –**. None

**125/18. Approval of Minutes**- The Minutes of the meeting held on24th October 2018 had been previously circulated and were now approved and duly signed.

**126/18. Matters Arising-** Handy Man –The clerk confirmed that he had a meeting with Clive Barter a local resident who has now seen the work needed in the play park and other areas of the village and is happy to do them and will provide a costing on a self employed basis.

**127/18** Village Defibrillators sites **Village Hall** MD confirmed VH committee ok with having it installed outside but unaware that electricity was required but agreed to confirm after Friday’s committee meeting if any problems with this. Lady Bailey- Clerk advised that John Penfold had confirmed that he had no objections to have the defibrillator installation located within the residential park provided that the PC confirm that they would commit to install and maintain it at no cost to himself and he reserved the right to modify, change or withdraw his agreement at any time. The clerk has written back confirming this but as present Mr Penfold had not responded further. The clerk advised that he has spoken to John Penfold and waiting for his answer but not yet received. The clerk has also confirmed that he has spoken to Community Heartbeat Trust and there is a wait for installation until after Christmas but needed notice to arrange electrician to install. At present will wait for decision about Lady Bailey site but may proceed with Village Hall site once MD confirms position there regarding electricity.

 **128/18** SID’s Clerk advised that he was waiting on the invoice from DCC for the installation of the three posts and is waiting on confirmation of the proforma invoice for the actual SID.

**129/18** PLANNINGApplications/Decisions: None

**130/18 Correspondence** Parish and Town Council - election recharges information provided by DCC and the clerk has used guide to provide a possible cost the WWPC in the event of their actually being an election needed for WWPC. This will be taken into account for 2019-20 budget proposal

 BRATAG Minutes - 29 Oct 2018 Copy of the meeting held with thanks to Bob Cowley who attended on behalf of WWPC

 Highways email-Temporary closure of A354, Milborne St Andrew which posters have been put on the village notice boards and web site.

**131/18 REPORTS**: (a) Play Park / Currently waiting on a costing from Clive Barter for painting etc needed

(b)Footpaths / SP advised no current issues

(c)Fields Close/MD & AT confirmed that some of the roses need replacement and MD confirmed that the seat just needed new screws in it

(d) Speed Watch AT thanked everybody in the team especially Len Smith for given their time during 2018. A new volunteer is waiting for police checks to be complete before starting. AT said that she has again Had to cancel dates in December due to lack of a team and is disheartened with the poor village response to the request for more volunteers and may have to reconsider the position in January.

The PC thanked AT for her time in running the CSW

**132/18** FINANCE

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| --- | --- |
| Current Account No 1 at 14th November 2018Less uncleared payment £82.73 | £12428.83 |
| HMRC PAYE payment on Clerks Salary November 2018 | £ 40.60 Btrans |
| St Marys PCC Hall Hire November 2018 | £ 14.00 Ch |
| C Lovell Instalment grass cutting | £ 200.00 Btrans |
| Payment for SID posts awaiting Invoice £1054.04 | £  |
| Payment for SID awaiting Invoice £3642 | £ |
| Payment for Defibrillators awaiting Invoice £3550 | £ |

 Clerk’s Salary SO November 2018 - £ 387.44

|  |  |
| --- | --- |
| No 2. Account at 14th November 2018 | £587.90 |

 6 monthly Financial report March-September 2018 provided to all councillors before a

 review and to discuss Budget for 2019-20 at the next meeting, and agree Precept for

 2019-20

**133/18 Other information for report only**

 PT said that there was a Cup & Cake Morning on the Wednesday before Christmas with

 a Christmas Jumper theme. They will also be a Carol Service at 4pm on Sunday 23rd

 December at St Mary’s

**134/18. Meeting Closed at 8:46 pm**

 **135/18 Date of Next Meeting** – **Wednesday 9th January 2019**