WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on 24th October 2018

in the Old School Room, WINTERBORNE WHITECHURCH

**PRESENT**

 Mrs Emma Parker (Chairman)

 Mrs Christine Flemming

 Mrs Aideene Turley

 Mrs Pam Thornton

 Mr Steven Pringle

**IN ATTENDANCE** Mr R Turley (Clerk), and 2 member of the general public.

**111/18. Apologies for absence**- Dist Cllr Jane Somper & Martin Dodd

**112/18. Public Participation –** None

**113/18. Approval of Minutes**- The Minutes of the meeting held on 12th September 2018 had been previously circulated and were now approved after amending 2 spelling errors and duly signed.

**114/18. Matters Arising-** Matters Arising-Play Park Inspection including Academy’s Tree trunk which they reported has issues. Although we advised that this was not in or owned by the PC the Inspection Company felt that our insurers should be notified. The clerk has contact them and they are not certain why as cannot see any responsibility of the PC but they will look into this further.

Update on SID’s –.The clerk advised that he had contacted Highways about the installation of the 3 posts and was told that this had been mislaid and the works order will be auctioned straight away with apologies. Not certain exactly when these will be in position but hoped soon. Awaiting for Highways also to confirm final details of the SID with final costs and supplier. The clerk also advised of the error by DCC taking payment for the speed survey out of his personal account (DWP garden waste bin account) in error and returned PC’s cheque. The councillors agreed that this is incompetent on behalf of the DCC and agreed for a letter sent to them to include the portfolio holder, CEO, Hilary Cox and Highways for a full explanation on how this could happen.

**115/18**. – Defibrillators - a response from J Penford (Lady Bailey) was received this evening stating that he would agree to a defibrillator being installed in a communal area on the park but subject to his agreement and confirmation from the Parish Council that he will never be required to make any payment at all regarding the defibrillator. Clerk to write back to him confirming situation.

The clerk confirmed that he has spoken to the Heartbeat Trust which has supplied defibrillators to over villages in the area. After a comparison of costs involved with other suppliers he felt that best plan would be to go with the Heartbeat Trust using a scheme called Managed solutions which would mean that they would arrange installation and maintenance for a minimum of 4 years and up to 10 years including training, counselling for volunteers plus insurances and providing hosting contracts with The Village Hall and Lady Bailey.

After a discussion it was agreed to proceed on this basis. Proposed CF seconded PT All in favour.

**116/18**.

**117/18.** PLANNINGDecisions: Tree Preservation Order confirmed by NDDC- Fosters Meadows

**118/18.** Correspondence- Blandford & Rural Area Transport Action Group- Bob Cowley has confirmed that he will attend meeting and report back on behalf of the parish council.

**119/18.** REPORTS:

(a)Play Park - AT confirmed that the clerk is due to interview a handyman regarding work required to benches etc in play park and other possible maintenance required in the village. (b)Footpaths - SP reported only issue is rubbish on paths (c) Fields Close AT advised that the boxes have been tidied up by MD & herself 3 roses have been lost and need replacing together with replacement compost.

 (d) Speed Watch AT reported that team did not do any in October due again to shortage of volunteers’ holidays etc. One new member did join the team but is now uncertain of availability due to change of circumstances. More helpers are still needed or it is likely that the team will not continue to function after New Year unless more volunteers are found.

**120/18. FINANCE**

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| Current Account No 1 at 14th October 2018 | £13424.87 |
| HMRC PAYE payment on Clerks Salary October 2018 | £ 40.60 bank trans |
| St Marys PCC Hall Hire October 2018 | £ 14.00 ch664 |
| M Dodd Play Park Notice board repair | £ 12.73 ch665 |
| DAPTC Clerks Seminar | £ 70.00 ch666  |

 Authorised Payment un cleared at 15/10/18 DCC £540.00 Due to DCC Error

 Income received 28th September £6000 2nd Instalment Precept

 Clerk’s Salary SO 15th October 2018 - £387.44

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| --- | --- |
| Current Account No 2 at 17thOctober 2018 | £ 587.90 |

 No 2 A/c-  Payments for authorisation--Nil

**121/18.Other information for report only**

PT said that at the recent PCC meeting it was mentioned that another village had a part time post office and wondered whether this was possible in Winterborne Whitechurch.

EP provided an update on the result of the Boundary Commission decision in Dorset

with 82 councillors in total. Most wards will have 1 councillor including the Puddletown, Lower Winterborne & Winterborne North Ward which Winterborne Whitechurch will be part of from 1st April 2019.

PT confirmed that the Remembrance Day Service will be on Sunday 11th November at 10am with local Scouts, Cubs & Beavers attending and PT will be happy to lay the wreath on behalf of the Parish Council.

CF spoke of Sonia Honeywood who died on 23rd October and that as Sonia Luff served well as the Parish Council Clerk in the 1980’s and 1990’s and was always generous with her time.

**122/18. Date of Next Meeting** –Wednesday 21st November 2018.

 MEETING CLOSED AT 8:59pm