WINTERBORNE WHITECHURCH PARISH COUNCIL

Minutes of a Meeting of the Parish Council held on 9th January 2019

in the Old School Room, WINTERBORNE WHITECHURCH

**PRESENT**

 Mrs Emma Parker (Chairman)

 Mrs Aideene Turley

 Mrs Pam Thornton

 Mr Steven Pringle

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

**136/18. Apologies for absence**- Mr Martin Dodd, Mrs Christine Flemming, Jane Somper

**137/18. Public Participation –**. None

**138/18. Approval of Minutes**- The Minutes of the meeting held on 21st November 2018 had been previously circulated and were now approved and duly signed.

**139/18. Matters Arising-** Handy Man Clerk advised that due to the weather no work is likely to start for a while and still waiting for costing from him.

**140/18**. Village defibrillators –The clerk confirmed that the site of the village hall was confirmed ok with electricity supply by MD after the Village Hall Committee meeting.

The Lady Bailey site is still not resolved due to the owner John Penfold not accepting the PC’s written confirmation requested by him and wants the PC to rewrite it although he maintains that he reserves the right to alter move or cancel the agreement at any time. After a discussion the PC agreed that they cannot accept these conditions and agreed to proceed only with the Village Hall site -Proposed by AT seconded by SP –All were in favour. Clerk to arrange with The Community Trust on this basis and write to the LB Residents Association regarding the position.

**141/18. Speed Activated Device (**SID) The clerk confirmed that the SID is due to be delivered to DCC Highways next week and will be arranging installation / training with Rob Camp of Highways.

**142/18. Planning –Applications/Decisions:** PLANNINGApplications/Decisions: 2/2018/1710/HOUSE - Whitesands 5 Fosters Meadows Winterborne Whitechurch DT11 0DW-Proposed Car port, conversion of Garage to Annexe and add front & rear Dormers, Conservatory to rear------WWPC had No Objections

**143/18. Correspondence** Requestfrom St Mary’s PCC for a donation towards the grass cutting in the churchyard --- For discussion and decision at this meeting The proposal was discussed by those present ( both PT & SP declared an interest although not pecuniary) It was agreed by the other councillors to allow them to join in the discussion. AT proposed that last year £600 was agreed due to the increase in maintenance cost of grass cutting in the churchyard and this is still increasing so proposed to increase the donation to £650 seconded by EP –No objections.

Other correspondence included Police warning regarding fraud warnings about HMRC bogus calls and another regarding bogus phone calls from ‘London Police about use of bank cards and requesting the person phones their bank but they in fact are still speaking to the fraudster.

**144/18. Reports**

1. **Playground –** RT advised that the periodic inspections show that the wood on the older items are in need of preservative treatments but this is not the time of year to carry this out. **b) Footpaths – SP—**Nothing to report

**c)Fields Close-AT** said that plants (including 4 new roses and compost needs replacing also some work on 2 of the boxes.**d)SpeedWatch-**AT reported that still waiting for reply from the police liaison officer regarding assistance and confirmation of the new volunteer and that it is still difficult with only 6 volunteers to arrange a programme of dates.

**145/18. FINANCE**

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| Current Account No 1 at 2nd January 2019Less un-cleared payment- nil | £7,227.98 |
| **Payments made since last meeting** Clerk’s Salary SO December 2018 - £ 387.44HMRC PAYE on Clerks Salary December 2018 £40.60Payment for SID posts £ 1054.04Payment for SID £ 2994.00 |   |
| St Marys PCC Hall Hire January 2019 | £ 14.00 |
| HMRC PAYE on Clerk’s salary January 2019 | £ 40.60 |
| St Mary’s PCC Donation towards graveyard maintenance |  £ 650.00 |
| Payment for Defibrillators awaiting Invoice £3550 | £ |

 Clerk’s Salary/Allowance SO January 2019 £387.44

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| --- | --- |
| No 2. Account at 2nd January 2019 | £ 587.90 |

 **146/18. 2019-20 Budget & Precept**

 The clerk provided the updated accounts to end of December 2018 together with current budget breakdown including projected figures up to end of financial year for 2018-19. A suggested budget for 2019-20 was also provided. This was discussed at length and afterwards it was proposed by EP to set the budget and precept at £17000 taking into account all that was discussed. Seconded by PT All were in favour.

 **147/18.Other information for report only**

 The clerk provided dates for 2019 meetings and times with AT’s suggestion to

 start the meetings half an hour earlier at 7pm at least for the remaining winter

 months.

 **148/18. The meeting closed at 8:50 pm**

 **149/18. Date of Next Meeting** – Wednesday 13th February 2019 at 7pm