WINTERBORNE WHITECHURCH PARISH COUNCIL

Minutes of a Meeting of the Parish Council held on 8th January 2020

in the Old School Room, WINTERBORNE WHITECHURCH

**PRESENT**

 Mrs Emma Parker (Chairman)

 Mrs Aideene Turley (Vice Chairman)

 Mr Steven Pringle

 Mr Liam Deeney

**IN ATTENDANCE** Mr R Turley (Clerk), and no members of the general public.

**118/19. Apologies for absence**- None

**119/19. Public Participation –**. None

**120/19. Approval of Minutes**- The Minutes of the meeting held on 27th November 2019 had been previously circulated and were now approved and duly signed.

**121/19. Matters Arising- Monkey Bars-**The clerk is waiting on Handyman to confirm that these comply with required specifications needed. The damaged dog bin in corner of Fields Close has not yet been resolved and clerk to chase Dorset Council/DWP for decision on what they are going to do either repair/replace or if the PC need to deal with a replacement themselves. The Notice board in Fields Close is deteriorating further and clerk is waiting on confirmation of replacement discussed last meeting to arrange ordering it at cost £650 approx.

The SID will be moved and stored temporarily before being put in Whatcombe Lane due to the heavy ran causing some flooding there and the pot holes just by the pole.

Highways to contacted to clear drain gully in Whatcombe Lane by telephone box. Highways had been in Rook Lane today clearing gully there.

122/19The safety mirror in the Churchyard discussed at last meeting – as yet the school and Village Hall have failed to respond to email/letter sent to them in early December. As appears no one else in the village wants to assist it was agreed that the PC would replace the mirror on a like for like basis to put on the existing pole. The mirror will be donated to St Mary’s PCC for them to arrange fixing.

123/19Threshold Gates -it was decided to put a hold on these until advice is sought from other local villages who have already installed them to see if they feel there is any benefit obtained from having them.

**124/19. Planning –Applications:** 2/2019/1560/FUL- Dunbury Academy-Erect single storey glazed extension to existing entrance to create secure lobby for safeguarding. **WWPC have no objections to this application**

**125/19. Correspondence-**None

**126/19. Reports**

1. **Playground – AT** advised that it had been flooded partial due to the heavy rain but this has now soaked away
2. **b) Footpaths – SP—**Nothing to report

**c)Fields Close-AT -**The top corners of the grassed area are very muddy due to heavy vehicles cutting the corners and going onto the grass and also same has happened to the roundabout which is owned by Dorset Council –It was suggested that they should be asked if it could be made smaller to make it easier for vehicles to go round it

**d)SpeedWatch-AT-** It was hoped to hold a session next Tuesday if weather is ok. It was reported that the camera van was in the village last Sunday.

**127/19. FINANCE**

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| PC Laptop replacement paid 09/12/19  | £ 694.80 |
| .**No 1 Account at 1st January 2020** | **£ 9961.07** |
| Addition Salary due to increase/backdated amount | £ 391.86  |
| HMRC PAYE payment on Clerks Salary December 2019 | £ 33.80 |
| HMRC PAYE payment on Clerks Salary January 2020  | £ 119.40 |
| St Marys PCC Hall Hire for Oct & Nov 2019 | £ 28.00 |
| R Turley Office 2016 cost reimburse | £ 16.50 |

 Clerk’s Salary SO December 2019- £394.24

 Clerk’s Salary SO January 2020 - £737.26 (includes £391.86 above)

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| **No 2 Account at 1st January 2020** | **£ 1587.90** |
| **Payments for authorisation—Nil** |  |

**128/19.** Annual Budget and Precept review/Decision The clerk provide proposed budget for 2020-21 together with current year budget and expenditure to end December 2019 and balance expected due by end March 2020. After discussion it was proposed by AT seconded by EP to set budget and Precept at £18452. All were in favour.

**130/19.** Clerk’s Annual Salary Review Completion The figures provided at last meeting having been checked and confirmed correct by LD were agreed by Councillors excluding AT due to previously declared interest.

**131/19.** Other information for report only SP advised that the Village Hall Committee are aware that they had not provided the promised £300 donation for the defibrillator but expected to do so soon.

**132/19.** The meeting closed at 8:03 pm.

 **133/19.** Date of Next Meeting Wednesday 12th February 2020