WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on 5th May 2021

On ZOOM, WINTERBORNE WHITECHURCH

**PRESENT**

 Mrs Emma Parker (Chairman)

 Mrs Aideene Turley (Vice Chairman)

 Mr Steven Pringle

 Mr Liam Deeney

 Mr Martyn Gleaden

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

**53/21**. **Declaration of Disclosable Pecuniary Interest** on items within the Agenda and to consider any written dispensations received. None

**54/21. Apologies for absence**- None

**55/21. Public Participation –**. None

**56/21. Approval of Minutes**- The Minutes of the meeting held on 14th April 2021 had been previously circulated and were now approved -proposed AT seconded MG All agreed and duly signed.

**57/21. Matters Arising-** play park items -as agreed the old chain trail, chin up bars and basketball goal were all removed by Charles Lovell earlier in the day and the notice board has also been erected near the gate entrance. The new equipment a play tractor item for children under 6 years old is on order and awaiting delivery. The clerk advised that replacement chin up bars are still awaiting to be ordered. The Lady Bailey Caravan Sales have confirmed they are happy to host a defibrillator on their sales office so the clerk is in the process of obtaining a quote for a scond one from Community Heartbeat Trust similar to the current one.

The clerk advised that he is still waiting for a response from Highways regarding the issue with the speeding traffic in Whatcombe Lane.

The remaining planters in Fields Close have been removed and Charles Lovell has today placed and filled the 3 new planters.

**58/21. Planning –Applications:** P/HOU/2021/00599 Proposal: Erection of single storey extension 'infill link' between existing workshop and double garage Location: Cavalry House Whatcombe Lane Winterborne Whitechurch The Parish council has no objections and it was agreed to confirm this to Dorset Planning Dept in support of the application.

**59/21. Correspondence:** DAPTC have asked for Support of Evidence regarding the Governments withdrawal of allowing Virtual Meetings instead of Face to Face. It was agreed to respond with How disappointed the Parish Council is in this decision by the High Court as over the last year it has safeguarded the councillors and residents during Covid-19 and should still do so after the current restrictions end. We feel that the Government and the High Court have not taken into account the public involvement in the communities.

**60/21. Reports**

1. **Playground –** AT confirmed that Charles Lovell did a good job in removing the old items of equipment etc and EP requested that the clerk pass on the PC’s thanks for this. Now awaiting new items.  **b) Footpaths –** SP—advised that he had the path that ends on the Kingston road near the egg packing farm where it is not directly opposite the path on the other side of the road and you have to walk in the road for a distance is not safe due to a blind dip etc with fast traffic. He also said that the path through the plantation is no longer there (MG advised that this was only a permissive path and the landowner could remove access). Need further information to sort out.

**c)Fields Close-**AT confirmed that the 3 new planters were put in place and filled with plants today by Charles Lovell. AT advised that the cost of the new plants and compost was slightly higher than previously agreed at £151.69 LD proposed to agree this Seconded by EP All in Favour. LD reported that vehicles have again been parked on the grass area near the top of Fields Close and there is also damage to the edge on the bend there due to vehicles crossing the kerb, possible refuse cart. Agreed need to look into problem further to decide what could be done. **d)SpeedWatch-**AT advised that the team had been out twice but some weekend ones cancelled due to weather -2 dates soon with police camera present also.**e) Historic Records –** MGadvised that there had been some recent good finds outside of parish but nothing in the parish

**61/21. FINANCE**

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|  **Current Account No 1 at 29th April 2021** |  **£ 12172.67** |
| **Plus Income Since 29th April -Precept 1st Instalment £9225.00** |  |
|  **Payments for Authorisation** |  |
| HMRC PAYE payment on Clerks May Salary  |  £ 52.40 |
| Clerk’s Salary etc SO 15th May 2021 |  £ 434.00 |
| New Bench Awaiting Invoice |  £ 1178.40 |
| Play Park New Equipment -Tractor – Playdale  |  £ 2823.60 |
| Removal of older equipment C. Lovel  |  £ 115.00 |
| Removal of old planters etc C Lovell  |  £ 60.00 |
| Annual PC Insurance Came & Company |  £ 758.10  |
| DAPTC Training for Councillors 2 courses |  £ 70.00 |
| Cost of plants and compost for new Planters -A Turley  |  £ 151.69 |

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|  **No. 2 Account at 7th April 2021** |  **£ 717.90** |
|  Payments for authorisation—Nil |  |

**62/21. Annual Governance & Accounting Statements** It was discussed and agreed that as the parish council were able to confirm that they met the conditions for the approval to exempt the parish council from a limited review for Local Audit. It was agreed that they would do so. Proposed LD seconded SP All in Favour

The Governance statement was then discussed and everyone present having read it all agreed that they were satisfied that the PC had complied with all conditions under the financial regulations, standing orders and risk assessment etc Proposed EP seconded LD All in Favour for EP to sign the Annual Governance Statement RT as Financial Officer had provided copy of the Annual Accounting Statements and internal Auditors Statement which all agreed in order. Proposed EP Seconded LD All in Favour The AGAR Forms to be published on the PC Website.

**63/21.** **Delegated Authority** It was agreed to continue the delegated powers of authority to the Clerk until at least 23rd June and possibly until end September2021.EP Proposed -Seconded LD All in Favour.

**64/21.** EP proposed that all future meetings are recorded for the purpose and ease of the Minutes.

 Seconded AT All in favour- The Agenda to state that this is being done each meeting.

**65/21.Other information for report only –** RT & EP advised that the Zoom account to be continued for time being in case of future need arise to revert to distance meetings again.

EP advised that the waste bin collections in North Dorset are being changed in June due to Dorset Council taking back control from DWP with change of days and food waste being separate from other waste.

**66/21. Meeting closed at 21:47**

**67/21. Date of Next Meeting** – Wednesday 23rd June 2021 at The Old School Room at 7pm.