WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on 23rd February at 7pm

 in the Old School Room, Winterborne Whitechurch

**PRESENT**

 Cllr Liam Deeney (Chair)LD

 Cllr Steven PringleSP

 Cllr Helen Hakimzadeh HH

 Cllr Angela Erkan AE

 Cllr Ricky Trim RT

 Cllr Andrew Howard AH

 **IN ATTENDANCE** Mr R Turley (Clerk), and 6 members of the general public.

12/22 Signing of Acceptance of Officer of Chair by Cllr Liam Deeney

13/22. Opening remarks by Chair- LD thanked those members of the public present for attending the new councillors for joining the PC and the clerk and others involved over the recent months.

He went on to advise that Public Participation would be limited to 30minutes with 5 minutes for each speaker on items within the Agenda.

14/22. Apologies for Absence NONE

15/22. Declaration of Interest SP declared interest on item 11 LD on item 9

16/22. Approval of Minutes for 26th January 2022 Having been circulated previously these were

 agreed and duly signed by the Chair.

17/22. Public Participation NONE

18/22. Naturalis offer to discuss community benefits funding associated with their project

 After a short discussion it was agreed to accept the offer to discuss this in a separate

 meeting to the monthly PC meeting-Clerk to arrange

19/22. Councillors Training – The Clerk to provide a list of courses available for New Councillors

 The courses are available from the following week on zoom. The Clerk advised he would send details to all councillors.

20/22. Councillors Duties Agreed

 Transport/Highways-HK

 Play Park- AE

 Tree Officer/Footpaths Officer-SP

 DATPC- LD

 Village Hall-SP

 Fields Close-RT

 Flood Officer-LD

 Defibrillators-SP

 CSW- NONE-VACANT

 SID- LD & AH

21/22. Queens Platinum Jubilee It was suggested that a tree was obtained and placed in Fields

 Close

22/22. Fields Close Roundabout -it was agreed again to write to Dorset Highways regarding the

 issue for a final time.

23/22. A request from St Mary’s PCC for a donation towards the grass cutting in the graveyard

 was made and following a short discussion it was agreed to again donate and this years

 amount to be £700. Piers Chichester thanked the PC on behalf of the PCC.

24/22. A request had been received from a member of the village to make the Milton Arms pub a

 Community Asset. This was agreed to attempt this by completing an application to Dorset

 Council for them to consider it. HH & clerk to liaise on this

25/22 Finance

 including Delayed Clerk’s Annual pay review backdated to Sept 2021 and overtime claim

 during period October2021 to February 2022 After a brief discussion LD proposed

 seconded SP acceptance and all in favour. mounts to be added to next months meeting.

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| 1. **No 1 Account at 17th February 2022**
 | **£ 19523.62** |
| **Payments for authorisation** |  |
|  |  |
| Clerk’s Salary SO February | £ 433.80 |
| HMRC PAYE SO payment on Clerks Salary  | £ 52.60 |
| DAPTC Training New Chair  | £ 25.00 |

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| **No 2 Account at 17th February 2022** | **£ 1217.90** |
| Payments for authorisation—Nil |  |
|  |  |

26/22. New Signatories for Bank Account LD & AH have agreed to be new signatories -The Clerk

 to arrange this.

27/22. Matters for information Only -Defibrillator at Village Hall- The Clerk advised that earlier in

 the month the defibrillator outside the Village Hall disappeared for a few days and then

 appeared again but not working. The Clerk went onto confirm that after several calls to the

 Community Heartbeat Trust and testing and retesting the defib at home the next day it had

 Reset itself and it was returned to site. It has since been ok on the weekly checks.

28/22. The meeting closed at 8:03pm

29/22. Date Of next Meeting Wednesday 9th March plus further dates for 2022/23 agreed