WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on 11th May 2022 at 7pm

 in the Old School Room, Winterborne Whitechurch

**PRESENT**

 Cllr Liam Deeney (Chair) LD

 Cllr Steven PringleSP

 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.

47/22. Opening remarks from Chair look forward to a year with positive changes and look forward to a productive year.

48/22. Apologies for Absence Cllr Helen Hakimzadeh

49/22. Declaration of Interest LD & AE declared an interest in item 7(53/22)

50/22. Approval of Minutes for 13th April 2022 previously circulated and now approved and duly signed by LD

51/22. Current Councillor Casual Vacancy -after a short discussion decided to advertise the vacancy following the council’s terms and process, on the PC Web & Noticeboards. Proposed LD Seconded SP All present in favour

52/22. PC Annual Insurance Renewal -The Clerk/Financial Officer provided background to renewal from Gallaghers previously called Came & Co who are brokers used for a number of years and have provided cover which has been deemed reasonable priced in comparison to others. The cost this year is £793.51 which is less than £40 more than last year. It was then proposed by LD Seconded by AE All in favour to proceed with renewal.

53/22. Platinum Jubilee To decide on donation towards a local group’s event It was agreed subject to confirmation of certain requirements to being agreed to make the donation to The Village Hall who will handle the Donation and passing what was needed to purchase items etc needed to run the event in the School Playing Field. Proposed AH seconded RT Carried by SP

Note: It was pointed out that a notice advertising the event stated incorrectly that it was being run by the parish council which was not the case and had no part in the organising of the event.

54/22.Community Benefits Associated with Solar Farm & Echo Hub Following a discussion on the amount under offer from the developers to arrange a public meeting suggested as 15th June in the Village Hall (subject to availability of the hall) for the community to decide on agreeing and how to handle the fund either with the PC or other way to be decided. Proposed LD seconded AH. All in Favour

55/22. Play Park Equipment Building & Installation of Tractor RT with LD & AH and AE have agreed to build the tractor and install it in the play park in June (date to be agreed) Instructions having been provided by the manufacturers and following safety standards required.

56/22. Planning Applications NONE

57/22. Correspondence None

58/22. Councillors Reports SP spoke about an issue with a local footpath which is currently not accessible

 due to crops growing in it and wondered what could be done.

59/22. Finance It was agreed due to the further delay in obtaining new signatories to ask Dorset Cllr Emma Parker to again countersign. Further attempts to be made to sort out the new signatories.

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| **No 1 Account at 4th May 2022** | **£ 26413.90** |
| **Income 27/04/22 Precept 1st instalment £9425.00** |  |
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| **Payments for authorisation** |  |
| Clerk’s Salary etc SO May | £ 425.80 |
| HMRC PAYE payment on Clerks May Salary  | £ 61.00 |
| PC Insurance  | £ 793.51 |
| DAPTC Training Fee  | £ 49.00 |
| Donation to Village Hall for Jubilee Committee Event | £ 500.00  |

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| **No 2 Account at 4th May 2022** | **£ 1217.90** |
| **Payments for authorisation—Nil** |  |
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60/22. Annual External Audit Exemption -The Clerk Financial Officer was able to confirm that as the conditions to claim exemption from submitting a return to External Auditors he asked if it was the wish of the PC to exempt themselves again this year saving £200 plus vat fee. Or not. The completed paperwork including Annual Governance Statement & Internal Audit inspection etc still is required to be published on the PC web etc.-LD proposed to Claim Exemption seconded by AE. All present in Favour

61/22. Matters for information Only

62/22. Public Participation- Piers Chichester advised the situation regarding the footpath in question was already being dealt with neighbouring landowner and Dorset Council.

63/22. Date Of next Meeting 8th June 2022

64/22. Meeting Closed at 8:05pm

65/22. Closed Session