WINTERBORNE WHITECHURCH PARISH COUNCIL

Draft Minutes of a Meeting of the Parish Council held on 15th February 2023 at 7pm

 in the Old School Room, Winterborne Whitechurch

**PRESENT**

 Cllr Liam Deeney (Chair)

 Cllr Helen Hakimzadeh (Vice Chair)

 Cllr Steven Pringle

 Cllr Andrew Howard

 Cllr Angela Erkan

 Cllr Ricky Trim

 Cllr Julien Turner

 **IN ATTENDANCE** Mr R Turley (Clerk), and 4 members of the general public.

23/23. Opening remarks from Chair- LD advised that No water is running through the village now!

24/23. Apologies for absence- DC Cllr Emma Parker

25/23. Declarations of interest. Item 31/23 LD as his wife is a member of The Village Hall Committee HH as also a member of The Village Hall Committee.

26/23. Approval of minutes from 11th January 2023

27/23. Public Participation on Agenda items- NONE

28/23. Jubilee Walk Safety Barrier- Clerk advised that Jubilee Walk has been regarded as unadopted and used by neighbour resident as vehicle access as has St Mary’s Church and in the past WWPC has kept the pathway clear of weeds as no one else has. It was also discussed in the past that when the timber barriers needed replacing that they would do this as no one else was likely to. It was agreed for the Clerk to contact DC Highways to check if they would consider replacement before a final decision is made.

29/23. Safety Barrier St Marys Close - The Clerk advised that he has spoken to DC and was waiting on confirmation of a meeting date with discussion etc to include DC Cllr Emma Parker.

30/23. Play Park Equipment quotes 3 quotes to replace the swing were provided and only one included replacement of the slide. It was then agreed to give the contract to Redlynch which did include everything and was felt the best choice. Proposed AH Seconded AE All in Favour.

31/23. A request from The Village Hall Committee (VHC)for assistance to fund 2 projects at the hall- Clerk advised that he had thought that a representative of The Village Hall would be there to support this but only HH was present and unable to participate due to Interest Declaration. -The quotes provided were for an new window and a new porch roof. The Clerk advised that he had provided VHC with details currently available specifically for Village Halls as an alternative donation scheme. It was decided to hold over item until next meeting to enable further information from VHC

32/23. Planning Application : P/TRC/2023/00542: G1 - Macrocarpa x3 - Reduce to ground level or as close as possible-For Information Only- No Comments made

33/23. Correspondence Meeting due in Parish & Town Council meeting in March for Chair and Clerk to attend.

Teddy Rocks Event on again this year at Chariswoth Farm 20th April.

34/23. To Discuss and review Councillors Duties -Updated List attached

35/23. Reports (a)Playground-AE advised no issues and ground is drying out after recent flooding. /(b)Footpaths &Trees-SP advised no issues with either /(c)Fields Close-RT advised that new Jubilee Bench now fitted after concrete hard standing lengthened /(d)SID-AH battery needs charging after it was recently moved to next site/ (e)Highways-HH/Piers Chichester will provide Clerk with details regarding damage along Whatcombe Lane by tractors to enable Highways to comment on.(f)Flood Officer-LD advised that all flooding has cleared at moment and waiting on river clear that is due 4 times a year from group /(g) Village Hall -HH has been asked if Village Hall can put posters in Play Park Notice Board to advertise their events.

36/23. Finance

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| **No 1 Account at 1st February 2023** | **£26432.89** |
| Less Payments uncleared£113.99 |  |
|  |  |
| Payments for Authorization on 15th February 2023 |  |
| Clerk’s Salary | £ 441.80 |
| HMRC PAYE payment on Clerks Salary | £ 61.00 |
| St Marys PCC Hire of Hall | £ 100.00 |
| C Lovell Grass Cutting 3rd & 4th Instalments | £ 600.00 |
| Jubilee Bench  | £ 1538.40 |
| Jubilee Tree-Knighton Countryside Management | £ 500.00 |
| Stuart Davis- Play Park Gate/fence material  | £ 200.00 |
|  **No 2 Account at 1st February 2023** | **£ 1217.90** |
|  Payments for authorisation—Nil |  |

37/23. Bank Account Just waiting on final forms for signature by signatories.

38/23. Matters for information Only- LD advised that there is a new local Police Officer covering village area and it is hoped that he will attend some of the PC meetings in the future.

39/23. Meeting Closed at 8:25pm

40/23. Date Of next Meeting 8th March 2023

1. Opening remarks from Chair
2. Apologies for absence - DC Councillor Emma Parker
3. Declarations of interest
4. Approval of minutes from 9th November 2022
5. Matters Arising from last Meeting on 9th November 2022
6. Jubilee Tree, New Bench for Fields Close plus New Planters
7. Quotes for New Swings & Damaged Slide- The Clerk advised that he is still waiting on a promised quote from one supplier
8. Discussion on moving Public Participation to earlier agenda item
9. Discussion re suggestion for a Safety Barrier on Dorchester Hill by pathway from St Marys Close
10. Creation of a new flood plan for the Parish (based on Winterborne Stickland as an example)LD proposed that this to be looked into and check Stickland’s Plan to see if suitable for Whitechurch -Proposed LD Seconded by HH All in Favour.
11. Drainage request to DC for cleaning up river south of A354 to all water to exit the village
12. Bank account Clerk has finally received completed forms from Unity Trust Bank with request for documentation from signatories but only asking for these one of them. Clerk is currently waiting on call back to verify this.
13. Report to me yesterday that planning as gone in for new properties – Queen’s Square. Report from same member of public they’ve been advised bridge for access not safe for vehicles.
14. Discussion to acquire Land ownership of the following
	1. Roundabout, Fields Close -21209404. I’ve been asked to bring this up by a few residents. It will cost £4 for confirming ownership from Land Registry- Clerk advised this was already know that Dorset Council were owners.
	2. Land on Dorchester Hill adjacent to road - 2121259, 21211085, 21206089. 21199949 – to resolve hedge cutting – will cost about £16 for Land Registry search to confirming ownership from Land Registry- Clerk advised this was already know as searches carried out already confirmed by other Cllrs
15. Planning Applications : P/HOU/2022/06143 Location: 22 Fosters Meadows, Winterborne Whitechurch DT11 0DW Proposal: Erect boot room on rear extension and roof lights in front and rear roof slopes.- No Objections

 P/HOU/2022/07530 Location: The Bunglaow Milton End, Winterborne Whitechurch

 Proposal: Form ramp for disabled access - No Objections

1. Correspondence

 17. Reports (a)Playground-AE advised that is fairly flooded in areas but still usable/(b)Footpaths &Trees-SP advised that he is organising a ramble & reflect along the footpath towards West Park Farm /(c)Fields Close-RT advised that he had gone round the properties in the close asking if the residents supported replacing the planters or not -out of 16 he saw 8 of which 2 hated the planters and 1 liked them. It was agreed to send letter to all residents of Fields Close pointing out that planters were originally placed there for Queens Golden Jubilee and residents at that time were happy for this and would assist in maintaining them./(d)SID-AH- No Issues/e)Highways- HH/(f) Clerk

 18.Finance

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| **No 1 Account at 5th January 2023** | **£ 26935.69** |
| Clerk’s Salary December 2022 | £ 441.80 |
| HMRC PAYE payment on Clerks December 2022 Salary | £ 61.00 |
| **Payments for authorisation** |  |
| Clerk’s Salary SO January 2023 | £ 441.60 |
| HMRC PAYE payment on Clerks January Salary 2023 | £ 61.20  |
| Reimburse Clerk Internet Security Auto Renewal | £ 64.99 |
| DAPTC Training Cllr Turner | £ 49.00 |

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| **No 2 Account at 5th January 2023** | **£ 1217.90** |
|  Payments for authorisation—Nil |  |

 19. Decision on Budget/Precept for 2023-24

 20. Agree Dates for 2023 Meetings

 21. Matters for information Only

 22. Public Participation

 23. Date Of next Meeting 8th February 2023 TBC

 24. There will be a closed session after the meeting for Councillors with no public or Clerk

 attendance