

WEST MOORS PARISH COUNCIL

MINUTES of the **PARISH COUNCIL MEETING** held on Thursday 26th April 2018 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

PRESENT:

Cllr Mrs P Yeo – Chairman		
Cllr J Bartley	Cllr M Hawkes	Cllr P Holden
Cllr Mrs C Holmes	Cllr J Lewis	Cllr Mrs J Lovegrove
Cllr C Octon	Cllr Mrs J Octon	Cllr R Smith

OTHERS PRESENT: Mrs Amie Fawcett (Assistant to the Clerk to the Council)
District Councillor A Clarke

APOLOGIES:

Cllr Mr K Wilkes	Cllr Ms S Zyga
County Councillor R Bryan	
District and County Councillor D Shortell	
District Councillor A Skeats	

17/442 QUESTIONS FROM MEMBERS OF THE PUBLIC
None

17/443 TO RECEIVE DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS – LOCALISM ACT 2011 – DISPENSATIONS FROM SECTION 31(4)
None

17/444 TO RECEIVE DORSET COUNTY COUNCIL COUNCILLORS' REPORT
There were no reports from DCC.

17/445 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS' REPORT
Cllr Alex Clarke reported on his recent meeting about Local Government Reform, expressing his concerns on the parish/town asset transfers and lack of responses to them from the cabinet Committee. He also reported on fly tipping, verge cutting, and the gender pay gap. A copy of the written report is available from the parish office.

17/446 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 29TH MARCH 2018
Having been circulated, the minutes on pages 2160-2165 were agreed, adopted and signed with the following amendment: minute no 17/405 'Cllr Mrs P Yeo' changed to 'Cllr Mrs C Holmes'.

17/447 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES

- a) **The Report of the Environment committee** held on the 5th April 2018 pages 2166-2167 as circulated, was confirmed, adopted and signed
- b) **The Report of the Planning Consultative committee** held on the 12th April 2018, pages 2168-2169 as circulated, was confirmed, adopted and signed.
- c) **The Report of the Finance and General Purposes committee** held on the 12th April 2018, pages 2170-2177 as circulated, was confirmed, adopted and signed.
Recommendation 17/438 was RESOLVED. voting: unanimous

- 17/448 TO APPROVE AND SIGN THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON THE 18TH APRIL 2018**
Having been circulated, the minutes on pages 2178-2183 were signed as a true and correct record of the meeting with the following amendment: 'Apologies' and 'Absent without Apologies' to be removed.
- 17/449 CHAIRMAN'S REPORT**
The Chairman had nothing to report but advised Councillors of a ticket available to accompany her in attending the West Moors Singers Concert in May.
- 17/450 TO RECEIVE PARISH CLERKS REPORT**
- a. Local Government Reform Update meeting: A meeting has been scheduled for the 2nd May at 5pm at Allendale House, Wimborne. The Clerk and the Chairman will be attending, there is one other place available should another member wish to attend. Cllr Jim Lewis requested to attend.
 - b. Refill Scheme, minute no 17/407: This is now all set up and has been publicised on Social Media
 - c. Consultation, Review of Local Government Ethical Standards: Replies have been submitted as requested
 - d. Parish Council email, minute no 17/412 refers: two new email addresses have been set up and we will begin to amend documents etc and contact people to ensure they are aware of the change. Both old and new email addresses will be run in tandem for the time being.
- 17/451 ACCOUNTS FOR PAYMENT**
It was
RESOLVED that the accounts for payment be approved as attached on page 2186 of these minutes. (electronic payments to be authorised by Cllr's Hawkes and Holden)
Voting: unanimous
- 17/452 TO APPROVE WORKING WITH LOCAL SCHOOLS ON A PROJECT TO COMMEMORATE THE CENTENARY OF THE END OF WW1**
Members discussed the possibility of using the display and information that was put together in 2014 to commemorate the centenary of the outbreak of WW1 to assist with commemorating the end of WW1. After discussion it was
RESOLVED that Cllr J Lovegrove co-ordinate with the local schools and invite them to participate in commemorating the centenary of the end of WW1 with special interest given to the survivors.
Voting: unanimous
- 17/453 MONTHLY LIST OF COMPLAINTS**
Members received the monthly list of complaints received at the parish office. The contents were noted.
- 17/454 TO RECEIVE CORRESPONDENCE**
a) DAPTC Newsletter April 2018
- 17/455 INFORMATION FROM MEMBERS**
- a) Cllrs Hawkes and Holden thanked Cllr Penny Yeo for her committed chairmanship.
 - b) Cllrs Lovegrove and Lewis commented on their attendance at the 'Ferndown Conversation' detailing that it concentrated on requesting volunteers and suggestions on how to fill the gap in Local services in Ferndown.
- 17/456 FUTURE AGENDA ITEMS**
a) Cllr J Lovegrove asked if it was possible to invite local schools to join the refill scheme

- b) Cllr C Holmes asked for the 'Community Right to bid' to be added to the 24th May agenda. Cllr J Lewis expressed the concerns about the security of the park way car park and the Library.

The Chairman declared the meeting closed at 8.30pm

The next meeting of the parish council will be held on the 24th May 2018 at 7.30 pm.

SIGNED DATE

Payments made in between meetings

Payment reference	Invoice amount	Invoice date	Details
EB 27.04	£2,471.16		Staff Salaries - April - Month 1
EB 30.04	£712.29		HM Revenue and Customs - Tax and NI- April (Month 1)
EB 30.04	£841.71		Dorset County Council - Pension Contributions April (Month 1)
Total	£4,025.16		

Payment list dated 26.04.18

Payment method	Invoice amount	Invoice date	Details
EB 30.04	£60.00	06.04.18	Aqua care- Legionella Testing (water Hygiene) at Pavilion for March 2018
EB 30.04	£60.00	19.04.18	Aqua care- Legionella Testing (water Hygiene) at Pavilion for April 2018
5929	£100.00	12.04.18	Urban Heath Partnership- Dog waste bags delivered 22.11.17
5930	£66.00	16.04.18	National Allotment Society - Membership renewal May 2018/19
EB 30.04	£530.00	16.04.18	Tec Check - Supply & set up of Clerks new laptop
EB 30.04	£50.39	25.04.18	The Roman Group - Office Stationery
Total	£866.39		

Direct Debits and Debit Card payments

Payment method	Invoice amount	Invoice date	Details
DD	£41.53	01.04.18	1st Connect - parish office line rental & call charges 01.04 to 30.04.18
DD	£55.44	17.04.18	BT - Pavilion line rental & call charges 1 Apr to 30 June 18
Total	£96.97		