

WEST MOORS PARISH COUNCIL

MINUTES of the **PARISH COUNCIL MEETING** held on Thursday 28th June 2018 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

PRESENT:

Cllr M Hawkes– Chairman		
Cllr J Bartley	Cllr J Lewis	Cllr Mrs J Lovegrove
Cllr R Smith	Cllr Mrs P Yeo	Cllr Ms S Zyga

OTHERS PRESENT: Mrs Judi Weedon (Clerk to the Council)
County Councillor D Shortell
District Councillor A Clarke
1 member of the public

APOLOGIES:

Cllr P Holden	Cllr C Octon	Cllr Mrs J Octon
Cllr Mr K Wilkes		
District Councillor A Skeats		

Prior to the meeting members received a presentation from Anita Hanson from Dorset Community Action on the services that they provide which could be of assistance to the parish council for large projects.

18/053 QUESTIONS FROM MEMBERS OF THE PUBLIC

The resident present asked what could be done prevent vehicles parking on pavements causing obstructions for users of mobility scooters. The resident was informed that if a vehicle caused such an obstruction that required them to have to go into the road then they should record each incident and take photographs and contact the police, however, if there is room on the footpath for the mobility scooter to get through then there is nothing that can be done as it is not an offence to park on the footpath.

18/054 TO RECEIVE DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS – LOCALISM ACT 2011 – DISPENSATIONS FROM SECTION 31(4)
None

18/055 TO RECEIVE DORSET COUNTY COUNCIL COUNCILLORS' REPORT
Cllr Shortell reported on weed spraying, Christchurch Borough Council judicial review and a local councillors joining the DCC cabinet.

18/056 TO APPROVE AND SIGN MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 24th MAY 2018
Having been circulated, the minutes on pages 2191-2196 were agreed, adopted and signed.

18/057 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES

- a) **The Report of the Planning Consultative committee** held on the 31st May 2018, pages 2197-2199 as circulated, was confirmed, adopted and signed.
- b) **The Report of the Planning Consultative committee** held on the 21st June 2018, pages 2200-2201 as circulated, was confirmed, adopted and signed.
- c) **The Report of the Environment committee** held on the 21st June 2018, pages 2202-2204 as circulated, was confirmed, adopted and signed.
Recommendation 18/045 was RESOLVED. *voting: 6 for, 1 abstention*
Recommendation 18/048 was not carried. *Voting: 2 for, 4 against, 1 abstention*
Recommendation 18/050 was RESOLVED. *Voting: unanimous*

18/058 TO RECEIVE PARISH CLERKS REPORT

- a. Carol Holmes has resigned from the council for personal reasons. A vacancy has been advertised.
- b. Land Transfer: All tree work has been completed, however still no update on when the legal transfer of the land will take place.
- c. Asset Transfer, minute no 17/468 refers: An expression of interest was sent to EDDC and a meeting was held on the 5th June with Judith Plumley and Matti Raudsepp from EDDC, also in attendance was Cllr Alex Clarke, Cllr M Hawkes and Cllr P Yeo. A report was presented as per the councils wishes for the transfer of all assets owned by EDDC to the parish council. Due to EDDC resources the transfer of all assets is not achievable and therefore focus was placed on Park Way car park and toilets, land around the Fryer Field and land at Weavers Close. A formal submission has now been submitted to EDDC which will be considered by the Cabinet Committee (One Year Strategy).
- d. WW1 Commemoration signs, minute no 17/411 – The signs for this event can no longer be made by former councillor Carol Holmes family business as previously resolved. Members then reconsidered ideas that had previously been presented and discussed by the council. After debate it was
RESOLVED that two ‘Lest We Forget’ benches be purchased and installed on the Petwyn in the location of the current benches that face the war Memorial. The old benches to be removed and reused elsewhere. Voting: 6 for, 1 against
Consideration to be given to having the new benches dedicated once they are installed. Further consideration given to local children being involved in reading out names of those who returned from the war.
- e. Annual Statement of Accounts, minute no 18/015: This and associated documentation was submitted electronically to PKF Littlejohn on the 29th May.
- f. Community Right to Bid, minute no 18/017: An application has been submitted and acknowledged by to EDDC for the library. An application for the car park and toilets has yet to be submitted.

18/059 ACCOUNTS FOR PAYMENT

It was

RESOLVED that the accounts for payment be approved as attached on page 2208 of these minutes. (electronic payments to be authorised by Cllr’s Hawkes and Yeo)
Voting: unanimous

Cllr D Shortell left the meeting at 8.12pm

18/060 DAPTC MEMBERSHIP

It was

RESOLVED that Membership of the DAPTC for 2018/19 be approved at a cost of £1,098.14
Voting: 6 for, 1 against

18/061 MULTI ACTIVITY DAY UPDATE

Members received a verbal report on the progress of the event. The Council passed on a vote of thanks to Mrs Amie Fawcett for all her hard work in organising the event. It was **RESOLVED that that a cheque for £180 be approved to use a float money for the stalls.**

Voting: unanimous

Cllr A Clarke arrived at 8.20pm

18/062 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS’ REPORT

Cllr Alex Clarke reported on the review of the Local Plan currently being carried out by East Dorset DC and that 170 dwellings had been suggested for land off Azalea roundabout, Ferndown Town Strategy, Additional funding for Local Government Reform and budget outturn. A copy of the written report is available from the parish office. Cllr Clarke then updated members on the progress of asset transfer, he stated that officers

were very supportive, but members were looking at a maximum of 2 transfers per parish/town. Members had allocated £24,000 for legal costs to carry out the transfers. He further stated that there had been considerable discussion about WMPC's application for the car park and there was some concern that car parks would not be transferred.

18/063 MONTHLY LIST OF COMPLAINTS

Members received the monthly list of complaints received at the parish office. The contents were noted.

18/064 TO RECEIVE CORRESPONDENCE

- a) Memorial Hall Council minutes
- b) Open Day at Brook View

18/065 INFORMATION FROM MEMBERS

- a) Cllr Bartley commented on the recent behaviour of the local MP, however the chairman deemed it inappropriate for council discussion.
- b) Cllr Mrs P Yeo reported on her attendance at the Homewatch AGM and presented a written report on the proposed warding arrangements for the unitary authority.
- c) Cllr M Hawkes reported on his attendance at the Ferndown Town Council Civic Service.

18/066 FUTURE AGENDA ITEMS

None requested

The Chairman declared the meeting closed at 8.45pm

The next meeting of the parish council will be held on the 26th July 2018 at 7.30 pm.

SIGNED DATE

Payment list dated 28.06.18

Payment method	Invoice amount	Invoice date	Details
EB 29.06	£2,831.64	19.06.18	Staff Salaries - May - Month 3
EB 30.06	£736.94	19.06.18	HM Revenue and Customs - Tax and NI- May (Month 3)
EB 30.06	£858.56	19.06.18	Dorset County Council - Pension Contributions May (Month 3)
EB 30.06	£480.00	03.04.18	Kevin Payne Decorating - External decoration of Cemetery Entrance Gate
EB 30.06	£126.66	27.05.18	Terrafirma - Repairs to pavilion shower & toilets
EB 30.06	£1,554.02	03.06.18	Terrafirma - Grounds Maintenance for May (cemetery and Fryer Field)
EB 30.06	£87.60	25.05.18	Community heartbeat Trust - replacement electrode pads for Defib at Co-Op
EB 30.06	£87.60	05.06.18	Community heartbeat Trust - replacement electrode pads for Defib at WMMH
EB 30.06	£54.00	01.04.18	Deos Group - service Charge (support) for photocopier 17.02 to 16.05.18
EB 30.06	£54.00	25.05.18	Deos Group - service Charge (support) for photocopier 17.05 to 16.08.18
EB 30.06	£60.00	23.05.18	Aqua Care- water Hygiene (Legionella testing) at pavilion for May
EB 30.06	£101.28	31.05.18	War on Waste - General bin and dog bin emptying for May
EB 30.06	£446.25	04.06.18	Climb Vertigo - climbing wall for M.A.D event 14.07.18
EB 30.06	£160.20	31.05.18	Jaylee Refrigeration - Service Air Con equipment 11.04.18
EB 30.06	£120.00	06.06.18	DAPTC - Essential for Councillor training for Cllr's Wilkes, C Octon & J Octon 22.05.18
EB 30.06	£52.56	14.06.18	Hobs Repro - A1 posters for M.A.D
EB 30.06	£270.00	21.06.18	Pear Technology- It support and software updates until 30/06/19
5932	£100.00	28.06.18	Petty cash top up
5933	£180.00	29.06.18	Cash for stall floats for MAD event
Total	£8,361.31		

Direct Debits and Debit Card payments

Payment method	Invoice amount	Invoice date	Details
DD	£33.42	06.06.18	SSE - Floodlights electricity for MUGA 28 feb to 4 June 18
DD	£138.30	06.06.18	SSE - electricity for Parish office 28 feb to 4 June 18
DD	£43.67	01.06.18	1st Connect - Parish office line rental & call charges for MAY
DD	£140.68	11.06.18	SSE - Pavilion electricity for 28 feb to 7 June 18
DC	£35.99	21.06.18	Ebay - A Frame for parish events
DC	£7.96	21.06.18	Ebay - Counter clickers for M.A.D event
DC	£468.00	22.06.18	Officefurnitureonline - folding tables for pavilion
DC	£21.00	22.06.18	EDDC - Temporary events license for M.A.D event
Total	£889.02		