

WEST MOORS PARISH COUNCIL

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

PRESENT:

| | | |
|-------------------------|------------------|----------------------|
| Cllr M Hawkes– Chairman | | |
| Cllr J Bartley | Cllr P Holden | Cllr Mrs J Lovegrove |
| Cllr C Octon | Cllr Mrs J Octon | Cllr R Smith |
| Cllr K Wilkes | Cllr Mrs P Yeo | |

OTHERS PRESENT: Mrs Judi Weedon (Clerk to the Council)
District Councillor A Clarke and A Skeats
2 members of the public

APOLOGIES: Cllr J Lewis Cllr Ms S Zyga
County Councillor D Shortell

18/087 QUESTIONS FROM MEMBERS OF THE PUBLIC

The resident present who has taken over the role of membership secretary for the Homewatch informed members that he would be putting together a pack for local estate agents and conveyancing firms and asked if the parish council would support this. He was informed that all the information he suggested including in the pack was readily available in the West Moors Guide produced by the council and he was more than welcome to put this in the information pack. Guides can be collected from the office.

18/088 TO RECEIVE DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS – LOCALISM ACT 2011 – DISPENSATIONS FROM SECTION 31(4)
None

18/089 TO RECEIVE DORSET COUNTY COUNCIL COUNCILLORS' REPORT
Cllr Shortell provided a written report for members that contained information on new specialist education bases for children with special educational needs.

18/090 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS' REPORT
Cllr Alex Clarke reported that the health walks in West Moors are looking for new leaders. A written report contained information on the transfer of assets to parish/town councils, boundary commission consultation, Aster housing, community grants and East Dorset Corporate plan. A copy of the written report is available in the parish office. Cllr Skeats reported that East Dorset DC had looked positively on a capital grant application for repairs to the youth club roof. He also reported that a member of the public had asked about having more seating provided on Fryer Field.

Cllr Skeats left at 7.50pm

18/091 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28th JUNE 2018
Having been circulated, the minutes on pages 2205-2208 were agreed, adopted and signed.

18/092 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES

- a) **The Report of the Planning Consultative committee** held on the 12th July 2018, pages 2209-2210 as circulated, was confirmed, adopted and signed.
- b) **The Report of the Finance and General Purpose committee** held on the 12th July 2018, pages 2211-2238 as circulated, was confirmed, adopted and signed.
Recommendation 18/084a was RESOLVED. Voting: unanimous
Recommendation 18/084b was RESOLVED. Voting: unanimous
Recommendation 18/084c was RESOLVED. Voting: unanimous

Recommendation 18/084d was RESOLVED. Voting: unanimous

18/093 TO RECEIVE PARISH CLERKS REPORT

- a. Land Transfer: no further information
- b. Asset Transfer, minute no 17/468 refers: EDDC have suggested that they can only deal with two asset transfers per council and the parish councils top two are the Park Way car park and the public toilets, which are currently being progressed. There may however be an issue with the car park but no official correspondence has been received on this matter. Members will be informed when information is received.
- c. WW1 Commemoration minute no 17/452 and 18/058d refers: benches have now been ordered and a competition launched with local schools to design a stamp. Cllr Holden has provided information on the survivors of WW1, this has been passed to Cllr Lovegrove. Year 4 children at Oakhurst School will be undertaking a project in September.
- d. Dorset Community Action: They are currently working on a grant application on behalf of the parish council for funds towards public consultation events for the proposed skatepark redevelopment.

18/094 CHAIRMAN'S REPORT

The Chairman had nothing to report

18/095 ACCOUNTS FOR PAYMENT

It was

RESOLVED that the accounts for payment be approved as attached on page 2242 of these minutes. (electronic payments to be authorised by Cllr's Hawkes and Yeo)

Voting: unanimous

18/096 BOUNDARY COMMISSION REVIEW FOR ELECTORAL ARRANGEMENTS FOR NEW DORSET UNITARY AUTHORITY

Members discussed the boundary commission proposal to divide West Moors into West Moors South and Avon Heath and Moors Valley. The Avon Heath and Moors Valley ward containing the northern side of the village with St Leonards and St Ives, Ashley Heath and Avon Castle. Members felt that this ward was not conducive to community cohesion. The boundary commission also suggested warding the parish of West Moors in to north and south, it was noted that in 2011 the parish council undertook a community governance review to remove wards and therefore were strongly against the reintroduction of wards within the parish council. Members endorsed comments submitted by the District Councillors to the boundary commission. Members felt that electoral numbers for an alternative warding system for West Moors were required

RESOLVED that the parish council has strong objections to the Boundary Commission proposals for West Moors and that further research and investigation in to viable alternatives be undertaken before submitting comments to the consultation.

Voting: unanimous

Clerk to action asap.

18/097 LOCAL PLAN REVIEW OPTIONS CONSULTATION

Members having previously received information on the Local Plan Review options discussed the inclusion of land allocation north of Azalea roundabout on the A31 in West Moors that is considered suitable for a housing development to provide a minimum of 170 dwellings. It was noted that a large part of the proposed area is within the flood risk area. Concerns were raised that the document stated that transport modelling had not yet been completed. Members also discussed the affordable housing allocation figures and felt that there should be a minimum figure and not an 'up to' figure as stated in the document. After discussion it was

RESOLVED to respond to the Local Plan Options Consultation stating that the parish council were not overly concerned about the allocation of housing north of Azalea roundabout.

Voting: unanimous
Clerk to action asap.

18/098 ACTIVITY DAY DEBRIEF AND DONATION TO AIR AMBULANCE

Members received a brief debrief about the event and that many positive comments were received. Information on the income generated and the expenditure incurred was circulated. It was noted that the expenditure was significantly more than the income generated. After discussion it was

RESOLVED that a donation of £250 to sent to the Dorset and Somerset Air Ambulance.

Voting: unanimous

18/099 MONTHLY LIST OF COMPLAINTS

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

Cllr Mrs J Lovegrove raised concerns that fly tipping in the plantation that has previously been reported had not been removed.

18/100 TO RECEIVE CORRESPONDENCE

a) Invitation to the Induction of Rev A Rowland to Wimborne Minster, Cllr Bartley to attend

18/101 INFORMATION FROM MEMBERS

a) Cllr C Octon noted that a Silent Soldier had been placed outside the United Reform Church

b) Cllr Mrs J Lovegrove reminded members that the Youth Club AGM was being held on the 27th July.

c) Cllr M Hawkes reported that he had begun to install new carpet tiles in the pavilion.

18/102 FUTURE AGENDA ITEMS

Environment agenda – Footpath at St Leonards Farm park – need to ensure permissive path is made a legal diversion.

The Chairman declared the meeting closed at 8.44pm

The next meeting of the parish council will be held on the 30th August 2018 at 7.30 pm.

SIGNED DATE

Payments made in between meetings

| | | | |
|----------|-----------|----------|---------------------------------|
| EB 27.07 | £2,497.62 | 23.07.18 | Staff Salaries - July - Month 4 |
|----------|-----------|----------|---------------------------------|

Payment list dated**26.07.18**

| Payment method | Invoice amount | Invoice date | Details |
|----------------|------------------|--------------|----------------------------------------------------------------|
| EB 31.07 | £736.74 | 23.07.18 | HM Revenue and Customs - Tax and NI- July (Month 4) |
| EB 31.07 | £858.56 | 23.07.18 | Dorset County Council - Pension Contributions July (Month 4) |
| EB 31.07 | £145.00 | 14.07.18 | BW Event Medical Services- First Aid cover for MAD 14.07 |
| EB 31.07 | £99.00 | 15.07.18 | Kevin Payne Decorating- maintenance to bench on Moorlands Road |
| Chq 5939 | £250.00 | 19.07.18 | Liam Griffin - Apprentice Grant award |
| Total | £2,089.30 | | |

Direct Debits and Debit Card payments

| Payment method | Invoice amount | Invoice date | Details |
|----------------|----------------|--------------|------------------------------------------------------------|
| DD | £55.44 | 17.07.18 | BT - Line rental & call charges 1 July to 30 Sep 18 |
| DD | £45.07 | 13.07.18 | 1st Connect - Office Line rental and call charges for June |
| Total | £100.51 | | |