

WEST MOORS PARISH COUNCIL

MINUTES of the **PARISH COUNCIL MEETING** held on Thursday 25th October 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 R Smith Cllr K Wilkes

OTHERS PRESENT: Mrs Judi Weedon (Clerk to the Council)
 District Councillor A Skeats
 County and District Councillor D Shortell
 Mr Phil Warn

APOLOGIES: Cllr C Octon Cllr Mrs J Octon Cllr Mrs P Yeo
 Cllr Ms S Zyga
 District Councillor A Clarke
 County Councillor R Bryan

18/198 QUESTIONS FROM MEMBERS OF THE PUBLIC
 None

18/199 TO RECEIVE DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS – LOCALISM ACT 2011 – DISPENSATIONS FROM SECTION 31(4)
 None

18/200 TO RECEIVE DORSET COUNTY COUNCIL COUNCILLORS' REPORT
 Cllr Shortell reported the Boundary Commission final recommendations for Dorset Council. The Council will have 82 councillors in total. West Moors is joined with Three Cross and will be a two councillor ward. He also reported that the Shadow Council is meeting regularly.
 A copy of the written report is available in the parish office

18/201 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS' REPORT
 Cllr Skeats reported on the Carols on the Petwyn event, the boundary commission review which everyone agreed was a good result for West Moors, LGR update, community asset transfers, Armistice Day events, Verwood Hub cinema and Heatherlands Community Centre. A copy of the written report is available in the parish office.

Cllr's Shortell and Skeats left at 7.41pm

18/202 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27th SEPTEMBER 2018
 Having been circulated, the minutes on pages 2260-2263 were agreed, adopted and signed.

18/203 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES

- a) **The Report of the Planning Consultative committee** held on the 4th October 2018, pages 2264-2267 as circulated, was confirmed, adopted and signed.
- b) **The Report of the Finance and General Purpose committee** held on the 11th October 2018, pages 2268-2278 as circulated, was confirmed, adopted and signed.
- c) **The Report of the Planning Consultative committee** held on the 18th October 2018, pages 2279-2280 as circulated, was confirmed, adopted and signed.

18/204 CO-OPTION TO THE PARISH COUNCIL

Members, after having interviewed a potential candidate for the parish council, as per the council's protocol,

RESOLVED that Mr Philip Warn be co-opted onto the parish council

Voting: Unanimous

Mr Warn joined the meeting but did not take part in any votes. Mr Warn was asked to attend the parish office to sign the Declaration of Acceptance of Office and receive the councillors' handbooks.

18/205 TO RECEIVE PARISH CLERKS REPORT

- a. Cllr Jayne Lovegrove will be leaving the parish council. Her last meeting will be on 20th December.
- b. Police Crime figures for local area can be found at <https://www.police.uk/dorset/10-27/crime/> . The local policing team have been invited to attend a parish council meeting, unfortunately they were not available to attend this month.
- c. Youth Club 'Carols on the Petwyn': The parish office has applied for the road closure order for this event on behalf of the youth club.
- d. Prior to the November Council meeting there will be a presentation about a community recycling scheme.
- e. Land Transfer: no further update.
- f. Asset Transfer minute no 17/468 refers: no further update
- g. Asset of Community Value nomination, minute no 18/017 refers: no further update
- h. Boundary Commission Final recommendations for Dorset Council have been published. West Moors will be a two councillor ward with Three Legged Cross.
- i. WW1 Memorial Benches have been installed. A dedication event is being held on Wednesday 31st October at 10am.
- j. Hampshire County Council are looking at charging non residents to use the Household Recycling facility at Somerley.
- k. Stamp Competition to commemorate the end of WW1 has now closed and the winning entries will be presented with a prize during a school assembly. Members were shown a copy of the winning design.

18/206 CHAIRMAN'S REPORT

The Chairman had nothing to report

18/207 ACCOUNTS FOR PAYMENT

It was

RESOLVED that the accounts for payment be approved as attached on page 2285 of these minutes. (electronic payments to be authorised by Cllr's Hawkes and Wilkes)

Voting: unanimous

18/208 DAPTC AGM MOTIONS

Members considered the following proposed motions and gave advice on how the representatives should vote.

1) Beaminster Town Council:

Propose that the DAPTC urge NALC to lobby the Government to restore funding to Local Authorities to enable them to support (subsidise) bus services and other forms of public transport in rural areas.

Support

2) Bryanston Parish Council:

For consideration of planning applications, can we propose that parish (and town) councils should be supported in being actively involved in all consultations between developers and planners, and directly involved in the resulting decision-making.

Support: 5 for, 1 against

- 3) Chideock Parish Council:
Chideock Parish Council asks NALC to urgently lobby central government to completely overhaul how adult and child social care services are funded.
Support
- 4) Lyme Regis Town Council
Lyme Regis Town Council would like NALC to continue to pursue the means for Town and Parish Councils to receive a percentage (e.g.5%) of Business Rates paid by businesses, within their town and parished areas.
Support
- 5) Silton Parish Meeting
Chairmen of Parish Meetings to be provided with their own copies of their Parish Electoral Registers.
Not Support
- 6) Studland Parish Council
Studland Parish Council request that NALC lobby for legislation to require applicants for tree felling in Conservation Areas to supply reasons for such work in their applications.
Support

18/209 CHRISTMAS TREE FESTIVAL

Members considered participating in the Christmas Tree Festival held in St Martins United Reform Church. After debate it was agreed that the parish council already do a lot at Christmas for the village so agreed not to participate in this event.

18/210 RECEIVE UPDATE FOR COMMUNITY EVENT FOR 2019

Members received a verbal update on the progress of the event including additional sponsorship, the name of the event and various activities that are already confirmed. Members gave a couple of suggestions for the event, these to be passed to the working party for their consideration.

18/211 MONTHLY LIST OF COMPLAINTS

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

18/212 TO RECEIVE CORRESPONDENCE

- a) Thank you letter from a local residents on the installation of the WW1 commemoration benches on the Petwyn.

18/213 INFORMATION FROM MEMBERS

- a) Cllr Mrs J Lovegrove updated members on the Carols on the Petwyn Event organised by the Youth Club.

18/214 FUTURE AGENDA ITEMS

To consider inviting councillors from Three Cross to a West Moors Parish Council meeting.

18/215 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:- that because of the confidential nature of the business to be transacted, it was likely that if Members of the Public were present during discussion, there would be disclosure to them of exempt information and they therefore be excluded from the Meeting in accordance with Section 1, subsection (2) of the Public Bodies (Admission to Meetings) Act 1960

Voting: unanimous

18/216 TO APPROVE AND SIGN THE CONFIDENTIAL MINUTES OF FINANCE AND GENERAL PURPOSE MEETING HELD ON 11th OCTOBER 2018

Having been circulated, the confidential minutes on pages 98-99 were confirmed, adopted and signed.

Minute no 18/006b, it was RESOLVED *Voting: unanimous*

Minute no 18/006c, it was RESOLVED *Voting: 4 for, 2 against*

The Chairman declared the meeting closed at 8.30pm

The next meeting of the parish council will be held on the 29th November 2018 at 7.30 pm.

SIGNED DATE
Chairman of the Council

Payments made in between meetings			
EB 26.10	£2,860.18		Staff Salaries - Oct- Month 7
Total	£2,860.18		
Payment list dated 25.10.18			
Payment method	Invoice amount	Invoice date	Details
EB 31.10	£70.00	08.10.18	DAPTC - Clerks Seminar training 18.09.18 for A Fawcett
EB 31.10	£192.24	02.07.18	Terrafirma - Grange tournament line marking & youth shelter paint
EB 31.10	£314.74	08.07.18	Terrafirma - works on allotment by the gate
EB 31.10	£184.92	08.07.18	Terrafirma - fencing repairs at Fryer Field
EB 31.10	£48.82	15.07.18	Terrafirma - Pavilion repairs to shower
EB 31.10	£1,554.02	07.10.18	Terrafirma - Grounds Maintenance for Sep 2018 (Cemetery & Fryer Field)
EB 31.10	£60.00	16.10.18	Aqua care- Legionella Testing (water hygiene) at the Pavilion for Oct '18
EB 31.10	£101.28	30.09.18	War on Waste - general and dog bin emptying for Sep 18
EB 31.10	£35.38	30.09.18	War on Waste - excess weight charge from cemetery collection in Sep 18
EB 31.10	£30.00	26.09.18	DCS - Bus Shelters cleaning
EB 31.10	£36.00	28.09.18	Paddi graphics - poster for tennis courts
EB 31.10	£5.99	28.09.18	The Roman Group - Stationary
EB 31.10	£12.60	01.10.18	Dorset County Council - Collection of recycling bags - Oct to Dec 18
EB 31.10	£203.60	02.10.18	Mr & Mrs Ayton (Charlotte Ayton) - Jean Ware award claim no 5
EB 31.10	£80.00	15.10.18	Lee Wilson - 80% Refund on invoice 18/052 for cancelled pavilion booking
EB 31.10	£854.02	17.10.18	HM Revenue and Customs - Tax and NI - Oct (Month 7)
EB 31.10	£985.78	17.10.18	Dorset County Council - Pension Contributions - Oct (Month 7)
5943	£60.30	10.10.18	Cllr K Wilkes - Travel expenses for attending training
5944	£119.00	11.10.18	The Royal British Legion Poppy Appeal - Wreath and donation
5945	£300.00	11.10.18	East Dorset Citizens Advice Bureau - Grant for 2018/19
5946	£100.00	27.09.18	Urban Heath Partnership -1 Box of dog waste bags (50 pks)
Total	£5,348.69		
Direct Debits and Debit Card payments			
Payment method	Invoice amount	Invoice date	Details
DC	£139.98	05.10.18	Argos - Gazebo for Remembrance Day and wireless keyboard for planning meetings
DD	£360.51	01.10.18	1st Connect - Line rental & call charges 01.10 to 31.10.18 and broadband charges for 21.03.18 to 31.10.18
DD	£59.76	17.10.18	BT - Pavilion line rental 1 Oct-31 Dec 2018
Total	£560.25		