

WEST MOORS PARISH COUNCIL

MINUTES of the **PARISH COUNCIL MEETING** held on Thursday 29th November 2018 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

PRESENT:

Cllr M Hawkes - Chairman		
Cllr J Bartley	Cllr C Octon	Cllr Mrs J Octon
Cllr P Holden	Cllr Mrs J Lovegrove	Cllr R Smith
Cllr K Wilkes	Cllr P Warn	Cllr Ms S Zyga

OTHERS PRESENT: Mrs Amie Fawcett (Assistant to the Clerk)
District Councillor A Skeats
County Councillor D Shortell

APOLOGIES: Cllr Mrs P Yeo
District Councillor A Clarke
County Councillor R Bryan

Prior to the meeting members had a presentation from Mr Max Bateman about The Community Recycling Scheme.

18/248 QUESTIONS FROM MEMBERS OF THE PUBLIC
None

18/249 TO RECEIVE DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS – LOCALISM ACT 2011 – DISPENSATIONS FROM SECTION 31(4)
None

18/250 TO RECEIVE DORSET COUNTY COUNCIL COUNCILLORS' REPORT
Cllr Shortell's report noted the upcoming funding that Dorset CC are to receive from the Department of Transport for patching up Road Network. This investment in Dorset by Central Government will cover road repairs, safety, bus priority or walking and cycling schemes. In addition to this they will benefit from the Ministry of Housing, Communities and Local Government's funding for domestic abuse services across Dorset, Hampshire and the Isle of Wight, as they are supporting Hart District Council with an innovative project bid to prevent domestic abuse and support victims across the region. Lastly, the New Authority Dorset Council will be asked to commit to resettling 3-at risk refugee children every year for the next 10 years as previously agreed. A copy of the written report is available in the parish office

18/251 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS' REPORT
Cllr A Skeats reported that Hampshire County Council will be charging non-residents to use the Somerley Household recycling centre from January, asset transfers to town and parish councils are going ahead after no objections were received to the statutory advertisement, community safety and the youth club democracy evening. A copy of the written report is available in the parish office

County and District Councillor D Shortell arrive at 7.37pm

Cllr A Skeats left at 7.45pm
Cllr D Shortell left at 7.48pm

18/252 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25th OCTOBER 2018
Having been circulated, the minutes on pages 2281-2285 were agreed, adopted and signed.

- 18/253 TO APPROVE AND SIGN MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 15th NOVEMBER 2018**
Having been circulated, the minutes on page 2291 were agreed, adopted and signed.

18/254 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES

- a) **The Report of the Planning Consultative committee** held on the 1st November 2018, pages 2286-2287 as circulated, was confirmed, adopted and signed.
- b) **The Report of the Environment committee** held on the 1st November 2018, pages 2288-2290 as circulated, was confirmed, adopted and signed.
- c) **The Report of the Finance and General Purpose committee** held on the 15th November 2018, pages 2292-2295 as circulated, was confirmed, adopted and signed.

18/255 TO RECEIVE PARISH CLERKS REPORT

- a. Land Transfer: no further update.
- b. Asset Transfer minute no 17/468 refers: no further update
- c. Asset of Community Value nomination, minute no 18/017 refers: The library and its car park have now been designated an asset of community value. The information is available on the Dorset for you website. <https://www.dorsetforyou.gov.uk/your-community/support-for-voluntary-and-community-organisations/localism/assets-of-community-value-in-east-dorset-district-council.aspx>
- d. The bench dedication event on the 31st October went well with over 30 people in attendance.
- e. The Remembrance Sunday Parade was very well attended, with lots of positive comments. Issues with the sound will be resolved next year. Thank you email/letters were sent to all those involved and who helped out on the day.
- f. Annual Public Meeting: Due to purdah members agreed to hold the meeting before the 15th March. A speaker for the meeting has not yet been confirmed.
- g. Budgets will be discussed during January Committee meetings with a decision on the precept being made at the council meeting on the 31st January.
- h. Christmas: All Christmas lights will be installed on the 24th November. The tree was delivered and installed on the 21st November.

18/256 CHAIRMAN'S REPORT

The Chairman informed members of the various ceremonies and presentations he has attended and taken part in since the last Council meeting on 25th October; The WW1 Bench Dedication Service on 31st October, the children's presentation at Oakhurst First School for the WW1 stamp competition 9th November, DAPTC AGM with Cllr Penny Yeo 10th November, The Poppy Appeal Donation presentation in the parish office 12th November, the East Dorset CAB Grant presentation also in the parish office 14th November and finally the DAPTC Towns and Parishes meeting again with Cllr P Yeo 16th November.

18/257 ACCOUNTS FOR PAYMENT

It was

RESOLVED that the accounts for payment be approved as attached on page 2299 of these minutes. (electronic payments to be authorised by Cllr's Hawkes and Wilkes)

Voting: unanimous

18/258 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.

18/259 MONTHLY LIST OF COMPLAINTS

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

18/260 TO RECEIVE CORRESPONDENCE

- a) Shaping Dorset Newsletter: previously emailed to all members on 20.11.18
- b) Dorset Council new logo design information
- c) Memorial Hall Council minutes from October and November
- d) Local Council Review Autumn 2018 magazine
- e) Email from DWP ref re location of a dog waste bin from 29 Moorlands Rise and how the parish council can assist.

18/261 INFORMATION FROM MEMBERS

- a) Cllr Jayne Lovegrove reminded members about the Carols on the Petwyn Friday 7th December and informed them of the Youth and Community Club Government debates that recently took place.
- b) Cllr P Warn reported on his attendance at the Dementia Action Group meeting and the potential 'Raised Garden project' at Sturts farm for those with Dementia.
- c) Cllr P Holden requested an update on the Footpath No E55/8 matter.

18/262 FUTURE AGENDA ITEMS

The Community Recycling Scheme and how the parish council can or should get involved

18/263 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

18/264 TO APPROVE AND SIGN THE CONFIDENTIAL MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 15th NOVEMBER 2018

Having been circulated, the minutes on page 100-101 were agreed, adopted and signed following a slight amendment to minute 18/008.

The Chairman declared the meeting closed at 8.27pm

The next meeting of the parish council will be held on the 20th December 2018 at 7.30 pm.

SIGNED DATE
Chairman of the Council

Payments made in between meetings			
Total	£2,843.71	30.11.18	Staff Salaries - Nov - Month 8
Payment list dated 29.11.18			
Payment method	Invoice amount	Invoice date	Details
EB 03.12	£60.00	21.11.18	Aqua care - Legionella Testing (water hygiene) at the Pavilion for Nov '18
EB 03.12	£150.00	11.11.18	Nick Mills - PA Address System for Remembrance Day
EB 03.12	£80.00	16.11.18	Bournemouth Youth Marching Band - Performance fee for Remembrance Day
EB 03.12	£185.00	15.11.18	Laguna Travel - Coach for the Marching Band Remembrance Day
EB 30.11	£854.02	23.11.18	HM Revenue and Customs - Tax and NI - Nov (Month 8)
EB 30.11	£985.78	23.11.18	Dorset County Council - Pension Contributions - Nov (Month 8)
EB 03.12	£97.20	24.11.18	Charlotte Ayton - Claim No 6 for mileage
EB 03.12	£54.00	28.11.18	DEOS - Quarterly service charge for photocopier 17.11.18 to 16.02.2019
EB 03.12	£100.80	28.11.18	Xero Cad- Council Christmas Cards and Competition Winner's cards
5948	60.00	27.11.18	A Tanner - Supply of Christmas Tree
Total	£2,526.00		
Direct Debits and Debit Card payments			
Payment method	Invoice amount	Invoice date	Details
DC	£7.20	18.11.18	The Works - Hamper
DC	£40.00	20.11.18	Christchurch Borough Council- Licence for selling raffle tickets before WESTIVAL
Total	£47.20		