

**Minutes of the FULL COUNCIL held at the Village Hall, Corfe Mullen on Tuesday 26 June 2018 commencing at 7.50pm**

**Present:** Cllr Harrison - Chairman

Cllrs	Alexander	P Holland	Parkin
	Dix	Honeyman	Stennett
	Everett	Jefferies	Waterman
	A Holland	Mattocks	

Officer in attendance: Katrina Blee (Clerk) and Sheila Bird (Assistant Clerk).

**PUBLIC DISCUSSION PERIOD**

There were three members of the public present, including the Chairman of the Allotments Association, Mr David Peden.

One person enquired about the Parish Council's Code of Conduct which all members should adhere to. The Clerk pointed out that all councillors sign up to the Code of Conduct upon taking office.

Mr Peden also spoke to ask that allotment holders are fully informed of developments regarding the new site and involved as much as possible.

**18/054 Apologies for Absence**

There were no apologies for absence.

**18/055 Declarations of Interest**

Cllr Dix declared an interest in Item 18/062 as she is an allotment tenant.

**18/056 Minutes of Previous Meeting**

The minutes of the Parish Council meeting held on 12 June 2018 were approved. Cllr Harrison also pointed out a typing error in the Minutes of 22 May 2018 regarding the spelling of District Councillor Goringe's name which will be corrected and the minutes re-signed.

*Nem Con.*

**18/057 Committee Minutes**

Minutes of the following committees were noted:

- a) Planning 8 May
- b) Planning 22 May
- c) Community Services 8 May

**18/058 To approve appointment of Chairman and Vice-Chairman of Planning Committee for the municipal year 2018-19**

Members agreed to suspend Standing Order 15c) to allow Cllr Mattocks and Cllr Everett to serve for a third year as Chairman and Vice-Chairman of the Planning Committee for the municipal year 2018-19.

*Nem Con.*

18/037

**18/058 Accounts for payment**

The following accounts were authorised for payment:

<b>PARISH COUNCIL ITEMS</b>		
201024	Mr & Mrs Tocock - refund of ashes plot purchase	135.00
201025	K9 Security - recreation ground security for May	792.00
201026	Mrs C Gamble - reimburse for eye test	25.00
201027	Bendcrete Leisure - stage 1 invoice for Skatepark	53352.00
201028	Peter Best - remove hanging branch from oak at rec	120.00
201029	DAPTC - annual subscription	1246.52
201030	M B Wilkes - topsoil	29.99
201031	R Evetts - office window clean	9.00
201032	EDDC - annual dog wardening charge	3900.00
201033	Peter Best Treecare - cut up and remove large Oak from Springdale	320.00
201034	SSE Contracting - fixed wiring test	356.40
201035	Lockyer's Middle School - 1st half year Hub hire	4750.00
dd 21.06.18	S Electric - streetlight energy May	51.41
dd 19.06.18	DCC - waste collections from rec in May	133.20
dd 25.06.18	UK Fuels - fuel purchases	136.22
dd 01.07.18	EDDC - office rates	360.00
dd 01.07.18	EDDC - cemetery rates	235.00
card 05.06.18	Postage	5.35
card 15.06.18	Amazon - encrypted memory stick	22.18
	<b>TOTAL</b>	<b>65979.27</b>

<b>VILLAGE HALL ITEMS</b>		
201034	SSE Contracting - fixed wiring test	340.20
dd	Gazprom - May gas usage	55.59
dd 17.06.18	Dual Energy - electricity usage May	144.69
card 11.06.18	replacement iPod cable	16.44
card 15.06.18	Amazon - encrypted memory stick	22.18
	<b>TOTAL</b>	<b>579.10</b>

*Nem Con*

**18/059 Bank Reconciliation**

The following bank reconciliation was approved:

<b>Bank reconciliation 31.05.18</b>		
Nat West current		26744.13
Scot Widows Business Deposit		500.78
Petty Cash		2.18
Cooperative current	156068.14	
less unrec. payments	3195.25	
add unrec. Receipts	0.00	152872.89
Cooperative dep. a/c		2.84
Coop Charge Card		-321.06
Public Sector Deposit Fund		297222.57
<b>Total</b>		<b>477024.33</b>

*Nem Con*

**18/060 To review Standing Orders, Financial Regulations and Model Publication Scheme**

It was agreed that no changes are required to the Financial Regulations and Publication Scheme. It was further agreed to defer any discussion of changes to the Standing Orders in respect of terms of office for Chairmen and Vice-Chairmen until after the Ordinary Elections in May 2019. There are however necessary changes to be made to the Standing Orders to reflect current legislation and the Clerk will prepare an updated set of Standing Orders based on the new model provided by NALC.

*Nem Con*

**18/061 Correspondence Received**

DAPTC is seeking the views of Parish and Town Councils regarding how local decision making should take place after the new unitary authority is in place. It was agreed to respond that the Wiltshire model would seem in principle a good solution, however the Parish Council would first like to make further enquiries to see how effectively the area boards there are working in practice.

*Nem Con*

**18/062 To receive a report on the relocation of the allotments**

As this item is not confidential the Chairman brought it forward in order that the members of the public could listen. The report was noted by members and a copy was given to the Chairman of the Allotments Association.

**18/063 Verbal Reports from County & District Councillors and other organisations**

a) The County Councillor reported as follows: -

- (i) The County Council is concentrating on setting up statutory services delivery at the point of LGR. The Shadow Unitary Authority has met and Hilary Cox is the Chairman. Council tax harmonisation will be applied from day one. The effect of this will be reduced as the extra social care precept will no longer apply. DCC is beginning to approach some parish and town councils about taking on assets and services.

The Chairman added to the County Council by reporting that the Dorset CCG has published the fourth edition of its Living Well dementia guide in conjunction with DCC, Dorset Healthcare Trust and other principal authorities.

b) The District Councillor reported as follows: -

- (i) The District Council is also concentrating its work mainly in respect of LGR.
- (ii) A further Private Landlord's Forum will be held on 31 July.

c) Chairman's engagements – the Clerk apologised for omitting this from the agenda.

Since the last meeting the Chairman has represented the Council at two events: the Mayor of Ferndown's Civic Reception and the Wareham Civic Service.

At this point in the meeting a member queried whether there will be a council office in Wimborne following LGR and was advised that this was still under discussion.

d) CMSA – Cllr Mattocks has been appointed Chairman, Cllr Jefferies is now Vice-Chairman. A preschool has expressed interest in hiring the pavilion.

e) Beacon Hill Liaison Committee – Cllr Jefferies updated members on the latest developments at the site. The expected planning application has still not been submitted. Less electricity is being generated due to lower levels of methane.

**18/064 Items of Information and Matters for Forthcoming Agendas**

a) Cllr Honeyman requested that the Council reviews and updates the Parish Plan which was prepared 12 years ago. He proposed that the next meeting consider this. This was agreed.

*Nem Con.*

b) Cllr Honeyman expressed concern about the ownership of the 'County Field' in order to guarantee the future of the whole of the recreation ground but was advised that this is still earmarked for a future school development, therefore the County Council will not be disposing of it.

- c) The Clerk reported that the recent agreement made between DCC, Lockyers School and the Parish Council has had to be changed to a licence between the Parish Council and Wimborne Academy Trust, due to the imminent conversion of Lockyers School to Academy status. The new licence was duly signed.
- d) The Clerk reported that at the triangle on Blandford Road near Lockyers School there are two oak trees – one needs some work and the other has to be felled because of fungal disease. The Clerk was asked to enquire if a replacement tree will be planted.

**18/065 CONFIDENTIAL ITEM: COMMUNITY ASSET TRANSFER**

**EXCLUSION OF PRESS AND PUBLIC**

**It was resolved that: by reason of the confidential nature of the business to be transacted the press and public be excluded during consideration of the following item.**

It was agreed that the Parish Council should submit a formal expression of interest in acquiring land at Towers Way via Community Asset Transfer. The land incorporates the village hall/council office land, play area and amenity area including the MUGA.

*Nem Con*

**18/066 Date and time of next meeting**

The date and time of the next meeting were confirmed as Tuesday 24 July 2018 at 7.45pm (*time subject to change*).

The meeting closed at 9.00pm