

Minutes of the FULL COUNCIL held at the Village Hall, Corfe Mullen on Tuesday 23rd April 2019 commencing at 7:25pm

Present: Cllr Harrison - Chairman

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

Officer in attendance: Katrina Blee (Clerk) and Claire Gamble (Assistant Clerk).

PUBLIC DISCUSSION PERIOD

There was 1 member of public present.

18/448 Apologies for Absence

There were no apologies for absence.

18/449 Declarations of Interest

Cllr Alexander declared an interest in item 10 (minute 18/457) as he is an employee of one of the contractors who have provided a quote.

18/450 Minutes of Previous Meeting

The minutes of the Parish Council meeting held on 26th March were approved, subject to an amendment to item 18/395 as Cllr Alexander at that time was about to become an employee of the Council's grounds maintenance contractor.

Nem Con.

18/451 Committee Minutes

Minutes of the following committees were noted:

- | | | |
|----|--------------------------|------------------------------|
| a) | Planning | 12 th March 2019 |
| b) | Planning | 26 th March 2019 |
| c) | Finance & Administration | 8 th January 2019 |

Cllr Stennett highlighted that she and Cllr Perry were showing as both present and having given apologies at the Finance & Administration meeting on 9th April. This had been previously noted and the minutes will be changed accordingly.

18/452 Accounts for payment

The following accounts were authorised for payment:

PARISH COUNCIL ITEMS		
201300	K9 Security - March security at rec.	744.00
201301	ICCM - annual subscription 19-20	95.00
201302	R Evetts - office window clean	9.00
201303	PHS - 1 box handtowels	19.74
201204	DAPTC - Conference K Blee & Cllr Waterman	140.00
201305	B&Q x 2 - materials	99.18
dd 25.04.19	NatWest Autopay - charge for incorrect early submission of deletion	10.00
dd 01.05.19	Public Works Loan Board - 6 monthly loan repayment + interest	5141.90
dd 24.04.19	DWP - waste and recycling collections March	151.80
dd 24.04.19	BT - office quarterly line rentals phone/fax/broadband	464.47
dd 24.04.19	British Gas - office electric	84.09
dd 01.05.19	Dorset Council - office rates	368.00
dd 01.05.19	Dorset Council - cemetery rates	243.00
dd 19.04.19	S Electric - streetlight energy	51.41
dd 08.05.19	Siemens - quarterly copier lease rental	330.00
dd 24.04.19	Dorset Council - emptying & cleaning of gullies on CMPC sites	408.00
dd 22.04.19	UK Fuels - fuel & annual card charge	123.06
card 05.04.19	Tesco mobile - top-up for groundsman	20.00
	TOTAL	8502.65

VILLAGE HALL ITEMS		
201306	ESPO - cleaning items	32.99
201303	PHS - 1 box handtowels	19.74
dd 23.04.19	BT - payphone line rental	59.97
dd 15.04.19	Dual Energy - electricity usage for March	238.35
dd 13.04.19	Gazprom - gas usage March	149.86
	TOTAL	500.91

Nem Con

18/453 Bank Reconciliation

The following bank reconciliation was approved:

Nat West current		26345.33
Scot Widows Business Deposit		500.81
Petty Cash		7.18
Cooperative current	87723.12	
less unrec. Payments	12798.91	
add unrec. Receipts	31.09	74955.30
Cooperative dep. a/c		2.84
Coop Charge Card		-537.53
Public Sector Deposit Fund		228838.96
Total		330112.89

Nem Con

18/454 Grant Application from A Sting in the Tale Festival

It was agreed to award £250 for this year's performance in Corfe Mullen.

Nem Con

18/455 Verbal Reports: -

- a) DAPTC – Cllr Waterman reported on the items discussed at the DAPTC Annual Conference. The Chairman thanked Cllr Waterman for being a Parish Council representative at DAPTC. Cllr Waterman said he had found it very interesting.
- b) Beacon Hill Liaison Committee – Cllr Jefferies reported on a recent meeting. The Planning Application has yet to be determined by Dorset Council and it is anticipated that this will take place sometime after June. The Chairman thanked both Cllr Jefferies and Cllr Dix for being Parish Council representatives on the Beacon Hill Liaison Committee.
- c) Corfe Mullen Youth Trust – Cllr Jefferies reported on a recent meeting. It is anticipated that the low numbers attending from Year 9 will be resolved with the change of the school year. The new Financial Administrator is keen to rearrange the way funding is received from CMPC and it was agreed that the Trust should be asked to complete a grant application form setting out what funding they require.

18/456 Items of Information and Matters for Forthcoming Agendas

- a) Cllr Honeyman expressed concern about the reduction in the range of bus services from Corfe Mullen.
- b) Cllr Honeyman also advised that the downpipes and gutters of the guide hut are blocked and overflowing. The Clerk advised that they are aware, and work is planned.
- c) Cllr Honeyman asked that future consideration be given to improving drainage of the cricket pitch.
- d) Cllr Jefferies reported that following a request from PCSO Neal Rooke, the Youth Trust staffing schedule has been amended to allow Nigel Christopher and a colleague to undertake some outreach work.

18/457 CONFIDENTIAL: Quotations for works to verge at BH Live

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.

Cllr A Holland proposed that members accept the quotation from BCP Council of £2800 plus VAT which included the supply and installation of Purbeck stone boulders and to reinstate the soil and reseed the grass. This was seconded by Cllr Stennett.

Vote: 11 in favour 1 abstention 1 not voting as declared an interest

Nem Con

18/458 CONFIDENTIAL: Quotations for concreting around ground staff building

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.

Members agreed that the quote to accept the quote of £1740 plus VAT from Booker Landscapes.

Nem Con

Date and time of next meeting

As he is not standing for re-election Cllr Waterman thanked all his fellow Councillors for their support and expressed how honoured he felt to have served as a Parish Councillor and Parish Council Chairman.

The Chairman thanked all members present for their support during his time as Chairman.

The date and time of the next meeting was confirmed as Tuesday 14th May 2019 at 7pm and members were reminded that there will also be a drinks reception for all newly elected Councillors on 13th May also at 7pm.

The meeting closed at 8pm.