

MINUTES OF A MEETING HELD ON MONDAY, MARCH 2ND, 2020
AT 7.30P.M. IN THE VILLAGE HALL

Present: Chairman H. Walker, P. Lane, M. Litchfield, R. Paull, J. Waltham. Clerk S. Harris
 3 members of the public (including Mr. A. Harris)

137.a	TO RECEIVE APOLOGIES: Apologies were received from O. Simon, Dorset Councillor Carr-Jones	Action
137.b	CONFIRMATION OF MINUTES OF LAST MEETING: The Minutes of the last meeting held on 21 st January 2020, were approved and signed having been circulated previously.	
137.c	MATTERS ARISING THEREFROM: Garden wall at Church Farmhouse. Dorset Council planning confirmed re-building the wall would have required Listed Building Consent as the building is listed. In response to the query about Stourton Caundle not being on the new Dorset Local Plan Settlement Classification List, an e-mail was received explaining the criteria for suitable development which are: a population of over 500, with at least three facilities and with good access to larger towns. The default position, therefore, in Stourton Caundle or outside it is a presumption against any development.	
137.d	DECLARATIONS OF INTEREST Not applicable.	
	OPEN FORUM The Chairman closed the meeting at 7.35 and Mrs Page briefly outlined the proposed arrangements for the Strawberry Fayre. Meeting re-opened at 7.40p.m.	
1.	MAIN AGENDA CO-OPTION OF MR. ALBAN HARRIS TO FILL VACANCY FOR PARISH COUNCILLOR Mr. Harris left the room at 7.41p.m. Mr. Waltham proposed to co-opt Mr. Harris, seconded by Mr. Lane. All agreed. Mr. Harris returned to the meeting at 7.42p.m. The Chairman welcomed Mr. Harris back to the Parish Council welcoming his local knowledge and previous experience as a member of the Parish Council.	
2.	DORSET COUNCILLOR'S REPORT Copy displayed in the noticeboard and circulated to all Parish Councillors.	
3.	PLANNING: PROPOSAL: ERECT A GARDEN ROOM LOCATION: THE BOUNDARY, HIGH STREET, STOURTON CAUNDLE, DT10 2JN REFERENCE; 2/2020/0082/HOUSE The pentagonal building has no foundations so not a permanent structure. Meets all criteria for the Conservation Area. Mr. Waltham proposed that there should be no objections, seconded by M. Litchfield. All agreed.	
4.	TO DISCUSS POSSIBLE INSURANCE COVER FOR SUMMER FAYRE Mrs. Page confirmed the Fayre would be called the Strawberry Fayre. Information had been obtained from Came and Co about requirements for cover under the Parish Council's insurance. Mrs. Page will apply for road	

	closure from Dorset Council in good time and Mr Harris offered to be the Parish Council link on the Strawberry Fayre sub-committee which was gratefully accepted.																																																													
5.	PURCHASE OF BT TELEPHONE BOX The contract for purchase was signed by the Chairman and fee of £1 will be paid.																																																													
6.	PARISH COUNCIL WEBSITE It was agreed to carry on with the proposed website so that the Parish Council has its own website. Links to other village organisations can be added. Proposed by J. Waltham, seconded R. Paull.																																																													
7.	SPRINGY ANIMALS IN PLAYAREA A representative from Hags Play had inspected the animals and provided a brochure. Replacing them would involve new springs and new concrete bases and cost at lease £2,000. Lappset who originally installed the animals should be less expensive as the original springs can be re-used so clerk will follow up with Lappset. Using local carpenters was suggested but there were doubts about compliance with ROSPA requirements.	8.3.20																																																												
8.	REVIEWS: EFFECTIVENESS OF INTERNAL AUDIT: Councillors were satisfied with the internal audit system of reporting bank balances and payments and Mr. Woodward will undertake this year's Internal Audit again. RISK ASSESSMENT: Updated and approved. Banking arrangements to be investigated by the clerk through the DAPTC as Barclays do not have a satisfactory electronic system to cover the two approvals currently required for cheque payments. Asset register remains the same. Proposed R. Paull, Seconded J. Waltham																																																													
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137.f	ROUTINE CORRESPONDENCE List on file	
137.g	MATTERS FOR FURTHER DISCUSSION/NEXT AGENDA Potholes to report on Golden Hill Trees in Cat Lane leaning over road, reported to Highways via phone call to Roger Ball who is going to inspect them. Clerk to follow up asking where the Highway boundary is. Clerk to report water being pumped out of the Manor Farm development at Bishops Caundle into the road. Annual parish Meeting requests to be sent to organisations to be sent with the Caundler Magazine as an insert before the May Annual Parish Meeting.	3.3.2020 3.3.2020 3.3.2020 3.3.2020
137.h	DATE OF NEXT MEETING ANNUAL PARISH MEETING AND A.G.M. 13th May 2020, at 7.30p.m. Wednesday,	
137.i	TIME OF CLOSURE The meeting closed at 8.30p.m.	

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