

**DRAFT MINUTES OF A MEETING OF STOURTON CAUNDLE PARISH COUNCIL**

**HELD ON TUESDAY, 5<sup>TH</sup> JUNE 2018, AT 7.30P.M. IN THE VILLAGE HALL**

**Present:** C. Jones Chairman, P. Lane (from 7.40p.m.) H. Walker, J. Waltham, S.Harris Clerk

<b><u>125.a</u></b>	<b><u>To Receive Apologies</u></b> Apologies were received from R. Paull, O.Simon, District Councillor Batty-Smith and County and District Councillor Carr-Jones	<b><u>Action</u></b>
<b><u>125.b</u></b>	<b><u>Confirmation of minutes of the last meeting</u></b> The minutes of the meeting held on 16 <sup>th</sup> May 2018 were approved and signed, having been circulated previously.	
<b><u>125.c</u></b>	<b><u>Matters Arising Therefrom</u></b> <b>Damaged Railings in Caundle Lane:</b> Original report followed up as no protection other than tape and bollards which are now overgrown. No further action to date. (Job reference 1009461) <b>Vacancy Notices for Parish Councillor:</b> Notices displayed in noticeboards and on website. <b>Data Protection:</b> DAPTC information is that an amendment to exempt Parish Councils from appointing a data protection officer has been accepted by M.P's and now has to be considered by the House of Lords. NALC do not expect the decision to be reversed. Blandford Forum Town Council is running a course for councillors if they wish to attend.	
<b><u>125.d</u></b>	<b><u>Declarations of interest:</u></b> Not applicable	
<b><u>OPEN FORUM</u></b> NOT REQUIRED		
	<p>Mr. Lane joined the meeting at 7.40p.m.</p> <p><b><u>MAIN AGENDA</u></b></p> <p><b>1. COUNTY COUNCILLOR'S REPORT</b> Informative reports are sent to the Parish Council by County Councillor Carr-Jones and circulated to members for information.</p> <p><b>2. PLANNING</b> <b>REFERENCE: 2/2018/0559HOUSE</b> <b>LOCATION: Woodrow Farm, Rue Lane, Stourton Caundle</b> <b>PROPOSAL: Erect 2 no. single storey extensions</b></p> <p><b>REFERENCE: 2/2018/0560LBC (Listed Building Consent)</b> <b>LOCATION: Woodrow Farm, Rue Lane, Stourton Caundle</b> <b>PROPOSAL: Erect 2 no. single storey extensions and carry out associated alterations.</b></p> <p>There was unanimous agreement with J. Waltham's proposal not to object, seconded by H. Walker.</p> <p><b>3. STANDING ORDERS</b> The new Model Standing Orders were considered; the Chairman proposed to accept them as offered, with the exception of 21a which deals with Data Protection Officer appointment. The Parish Council will keep this under review and appoint an officer as and when required following clarification. H. Walker proposed to adopt this proposal, seconded by P. Lane. All in favour.</p>	

<b>125.e</b>	<p><b>FINANCE</b>  <b>STATE OF FINANCES AND APPROVAL OF PAYMENTS</b></p> <p style="text-align: center;">FINANCE AS AT 05.06.2018</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%; text-align: center;">£</th> <th style="width: 35%; text-align: center;">£</th> </tr> </thead> <tbody> <tr> <td>CURRENT ACCOUNT</td> <td style="text-align: right;">4,604 36</td> <td></td> </tr> <tr> <td>DEPOSIT ACCOUNT</td> <td style="text-align: right;">1,879 59</td> <td></td> </tr> <tr> <td>TOTAL</td> <td></td> <td style="text-align: right;">6,483 95</td> </tr> </tbody> </table> <p>CHEQUES TO APPROVE AT THE MEETING</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">CHEQUE NUMBER</th> <th style="width: 60%;"></th> <th style="width: 25%;"></th> </tr> </thead> <tbody> <tr> <td>100932</td> <td>Kevin Cosh – Grass cutting cemetery and churchyard cuts 5 and 6 when due.</td> <td style="text-align: right;">390 00</td> </tr> <tr> <td>100933</td> <td>Delia Lane – Grass cutting play area and Brimble Cottages.</td> <td style="text-align: right;">325 00</td> </tr> <tr> <td>100934</td> <td>Rent for playarea to North Dorset District Council for 2017/18 This had not been invoiced in March.</td> <td style="text-align: right;">10 00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Proposed: J. Waltham                      Seconded: H. Walker</p>		£	£	CURRENT ACCOUNT	4,604 36		DEPOSIT ACCOUNT	1,879 59		TOTAL		6,483 95	CHEQUE NUMBER			100932	Kevin Cosh – Grass cutting cemetery and churchyard cuts 5 and 6 when due.	390 00	100933	Delia Lane – Grass cutting play area and Brimble Cottages.	325 00	100934	Rent for playarea to North Dorset District Council for 2017/18 This had not been invoiced in March.	10 00				
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<b>125.f</b>	<p><b>ROUTINE CORRESPONDENCE</b></p> <p>Circulated mail since the last meeting on 16<sup>th</sup> May 2018  17.05.2018 Mark Hitchcott re The Butts  18.05.2018 DAPTC Newsletter  21.05.2018 Development Control - plans for Woodrow Farm  21.05.2018 North Dorset Development Working Party  24.05.2018 DAPTC GDPR briefing information, Blandford  24.05.2018 Appeal decision re Top Field Stables, Holt Lane dated 27.3.2018 (dismissed)  25.05.2018 DAPTC Proposed Warding information  31.05.2018 Graham Carr-Jones – Verges news  05.06.2018 PLANNING FOR THE RETREAT 2/2018/  Post  Fly the Red Ensign</p>																												
<b>125.g</b>	<p><b>ANY OTHER BUSINESS/MATTERS FOR THE NEXT AGENDA</b></p> <p>The date of expiry of the play area Lease was queried; this was renewed at the time of the installation of the new equipment in 2008 for a further 25 years, expiring in 2033.</p> <p>A Planning Application for The Retreat for internal works only was sent on the date of this meeting. Members were confident, as the building was Grade 2, listed the works would be protected by Conservation Officers. The possibility of obtaining a ‘Silent Soldier’ was discussed to mark the centenary of the end of World War 1. Clerk to obtain price details and add to the next Agenda.</p>																												
<b>125.h</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>To be arranged.</p>																												
<b>125.i</b>	<p><b>TIME OF CLOSURE</b></p> <p>The meeting closed at 8.15p.m.</p>																												