

**MINUTES OF A MEETING OF STOURTON CAUNDLE PARISH COUNCIL
HELD ON TUESDAY, 14th AUGUST 2018, AT 7.30P.M. IN THE VILLAGE HALL**

Present: C. Jones, Chairman, P. Lane, R. Paull, J. Waltham, Clerk S. Harris

In Attendance: District and County Councillor Carr-Jones, 3 members of the public including M. Litchfield.

<u>127.a</u>	<u>To Receive Apologies:</u> Apologies were received from O. Simon, H. Walker, District Councillor Batty-Smith	Action
<u>127.b</u>	<u>Confirmation of Minutes of the meeting held on 3rd July, 2018:</u> The minutes were approved and signed, having been circulated previously.	
<u>127.c</u>	<u>Matters Arising Therefrom:</u> A planning application for a handrail alongside the steps to the graveyard has now been approved by NDDC. Internal alterations to 'The Retreat' approved by NDDC. Concerns about the damaged railings alongside the stream in Caundle Lane were reported again. Ref 1099461. 'Silent Soldier' has been ordered by clerk, Royal British Legion provide indemnity.	
<u>127.d</u>	<u>Declarations of Interest</u> No declarations made.	
	<u>OPEN FORUM</u> – Meeting closed at 7.35 and re-opened at 7.36 as no matters raised.	
	<p><u>MAIN AGENDA</u></p> <ol style="list-style-type: none"> 1. <u>CO-OPTION OF NEW PARISH COUNCILLOR TO FILL VACANCY</u> Mr. Matt Lichfield was the only applicant for the vacancy and councillors unanimously agreed to co-opt him, proposed by R. Paull and Seconded by P. Lane. The Chairman welcomed and introduced Mr. Litchfield to the council. 2. <u>COUNTY COUNCILLOR'S REPORTS</u> District Councillor Carr-Jones regularly circulates reports to the Parish Council and reported that Christchurch has not been given permission to appeal so will join Bournemouth and Poole Authorities. Cllr. Carr-Jones is a member, representing housing, of the new Shadow Executive of the new Dorset Council which has a legal entity until the May 2019 elections. 'An interesting and exciting time and a opportunity to make significant savings.' Grass cutting may not be a priority in the future and the Parish Council needs to bear this in mind. 3. <u>PLANNING:</u> <u>Reference: 2/2018/0865 HOUSE</u> <u>Location: 4 Stalbridge Road, Stourton Caundle, DT10 2JG</u> <u>Proposal: Erect two storey and single storey extension</u> Neighbours informed, no objections received. J. Waltham proposed that there should be no objections, seconded by P. Lane, all agreed. 	

4. REPLACEMENT DEFIBRILLATOR

Neil Gillard reported that the South Western Ambulance Service Trust 4 year Support Package (SWAST) expired in July 2018, and the defibrillator is now out of date and parts are no longer available. Fund raising events could be organised in the village as they were to pay for the original machine but with concerns about the possible breakdown, councillors agreed that the Parish Council funds were sufficient to purchase a new defibrillator straight away which would hopefully be refunded by donations and fund raising. Mr. Gillard was asked to check on details about the length of contract and whether or not a new cabinet would be required, arrangements with The Trooper for the power supply etc. (Mr. Gillard left the meeting at 8p.m.)

5. PROPOSED CEMETERY TREE CONSERVATION WORK

Mrs. Taylor explained that the trees in the cemetery were overgrown with low branches which could cause problems to pall bearers and roots were also a potential problem to the dry -stone walls. One quote had been obtained and Mrs. Taylor was reluctant to waste other contractors' time asking for quotes, although councillors would like to see at least one other quote for comparison (as the parish council is being asked for a donation towards the cost).The Tree Officer is due to visit and then the application will go to the Diocese.

6. PURCHASE OF LOCKABLE FILING CABINET AND FOLDERS FOR CLERK'S USE TO COMPLY WITH GDPR REGULATIONS

The Clerk provided three prices for a suitable filing cabinet and it was agreed to ask the clerk to go ahead and order one for up to £50. Proposed by C. Jones, seconded by R. Paull.

127.e

FINANCE AS AT 14.08.2018

	£	£
CURRENT ACCOUNT	6165 32	
DEPOSIT ACCOUNT	1,880 53	
TOTAL		8045 85

CHEQUES TO APPROVE AT THE MEETING

CHEQUE NUMBER		
100940	Kevin Cosh Grass Cutting in cemetery and churchyard cuts 9 and 10	390 00
100941	Delia Lane re grass cutting in play area and Brimble Cottages	260 00

Proposed: J Waltham Seconded: R. Paull

<u>127.f</u>	<p><u>ROUTINE CORRESPONDENCE</u></p> <p>STOURTON CAUNDLE PARISH COUNCIL</p> <p>Correspondence received since the last meeting</p> <p>E-MAILS CIRCULATED TO COUNCILLORS</p> <p>23.07.2018 Dev. Control re planning, 4 Stalbridge Road</p> <p>25.07.2018 DAPTC Annual Report</p> <p>27.07.2018 Sarah Smith re Local Authority Income Generation Strategies</p> <p>27.07.2018 Dorset Shadow Council Members' Briefing</p> <p>02.08.2018 DAPTC Shadow Dorset Council Principles for transfer of Assets and DAPTC Chairman's Statement to Dorset Shadow Council Overview and Scrutiny Committee</p> <p>02.08.2018 DAPTC AGM re proposing motions</p> <p>02.08.2018 Dev Control Handrails in Churchyard permitted</p> <p>02.08.2018 Diane Green re traffic speed in Waterloo Lane (Councillors sympathised with Mrs. Green's concerns about the traffic speed, but the lane is not within the village speed limit. Clerk to suggest she contacts Highways personally to see if they can offer any suggestions.</p> <p>POST</p> <p>Boundary Review</p>	Actioned 15.8.18
<u>127.g</u>	<p><u>ANY OTHER BUSINESS/MATTERS FOR NEXT AGENDA</u></p> <p>Clerk reported noticeboards needing some maintenance: sticking doors and beading starting to rot.</p> <p>Play area: Good report from ROSPA but swinging basket required to be stripped down by an engineer and photographed. C. Jones will action. Mr. Jones thanked Mr. Lane for his sterling work for many years with the grass cutting. New quotes are being obtained for this.</p>	
<u>127.h</u>	<u>DATE OF NEXT MEETING T.B.A.</u>	
<u>127.i</u>	<p><u>TIME OF CLOSURE</u></p> <p>The meeting closed at 8.30p.m.</p>	