

STOURTON CAUNDLE PARISH COUNCIL

MINUTES OF A MEETING HELD ON Tuesday, March 19th, 2019 AT 7.30P.M. IN THE VILLAGE HALL

PRESENT: Chairman C. Jones, P. Lane, M. Litchfield, R. Paull, O. Simon, H. Walker, J. Waltham, Clerk S. Harris. 2 members of the public.

In attendance: District and County Councillor Carr-Jones, District Councillor Batty-Smith

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| 131.a | <u>TO RECEIVE APOLOGIES</u> There were no apologies. | <u>Action</u> |
| 131.b | <u>CONFIRMATION OF MINUTES OF LAST MEETING HELD ON JANUARY 28TH, 2019</u> The minutes were approved and signed, having been circulated previously. | |
| 131.c | <u>MATTERS ARISING THEREFROM</u> <u>Silent Soldier</u> to be offered to P.C.C. <u>Nomination Forms for Councillors</u> to be completed and returned by 3 rd April, Election to be held on 3 rd May. <u>Planning Results:</u> <u>Appeal Land East of the Butts, 2/2018/0263</u> confirmation received of dismissal of appeal. <u>Woodrow Farm: 2/2018/0559 and 0560 LBC Refused</u> <u>Banklands, Waterloo Lane: 2/2018/1777 Planning Granted</u> | <u>C. Jones</u> |
| 131.d | <u>DECLARATIONS OF INTEREST</u> R. Paull as neighbour of Grange Cottage and brother of Mr. M. Paull items 2 and 5. | |
| | <u>OPEN FORUM</u> The Chairman closed the meeting at 7.35 and thanked District Councillor Batty-Smith for 20 years of hard work. The application for Grange Cottage was also discussed. The meeting re-opened at 7.46 | |
| | <u>MAIN AGENDA</u> <u>1. COUNTY COUNCILLOR'S REPORT</u> District and County Councillor Carr-Jones reported that this would be his last meeting as a County Councillor after 16 years as District Councillor and 2 years as County Councillor. On the 1 st of April the new Dorset Council would take over and councillors would be elected on May 3 rd . Mr. Carr-Jones is hoping to return as Dorset Council County Councillor for the area. <u>2. PLANNING</u> Location: Grange Cottage, Golden Hill, Stourton Caundle DT10 2JP Proposal: Erect garage/workshop, demolish existing Reference: 2/2019/0080 HOUSE Location: Grange Cottage, Golden Hill, Stourton Caundle, DT10 2JP Proposal: Demolish existing and erect garage/workshop | |

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| | <p style="text-align: center;">Reference: 2/2019/0082 LISTED BUILDING CONSENT</p> <p>All agreed with the proposal from J. Waltham to object, seconded by P. Lane for the following reasons: Excessive height in relation to existing neighbouring properties Not in keeping with a Grade 2 listed property. Lack of detailed specification of materials. A request to be made that the building should not be sold as a separate dwelling or used as a separate residence.</p> <p>Location: Warrbridge Cottage, Waterloo Lane, Stourton Caundle, DT10 2JF Proposal: Erect first floor extension Reference: 2/2019/0165 HOUSE</p> <p>There were no objections to the application, it would be an aesthetic improvement to the entrance of the village and make the building more habitable. M. Litchfield proposed approval, seconded by O. Simon.</p> <p>3. ANNUAL REVIEWS RISK ASSESSMENT, updated. New signatory will need to be added for bank account. ANNUAL ASSET REGISTER, filing cabinet to be added REVIEW OF EFFECTIVENESS OF INTERNAL CONTROL OF FINANCES. Councillors were satisfied that control was adequate and effective.</p> <p>All approved, Proposed H. Walker, Seconded J. Waltham</p> <p>4. <u>CONFIRMATION OF APPOINTMENT OF MR. WOODWARD AS INTERNAL AUDITOR.</u> Proposal confirming the appointment H. Walker, seconded by M. Litchfield. (Mr. Paull left the meeting at this point.)</p> <p>5. BROKEN NOTICEBOARD Mr. Paull very kindly moved the noticeboard when it fell over into the road and also started to work on repairs. The statutory three quotes required had proved very difficult to obtain; although two have been received, one considers the board not worth mending and just quoted for a new one. Letter sent to Mr. Paull asking if he would like to complete the repair and/or invoice the Parish Council for the work already done. Alternatively accept the cheapest quote for a repair.</p> | <p><u>Comments sent to NDDC 20.03.19</u></p> <p><u>Comments sent to NDDC 20.03.19</u></p> <p><u>20.03.19</u></p> <p><u>L sent 25.03.19</u></p> | | | | | | | | | | | | | | | | | | | | | |
| <p><u>131.e</u></p> | <p><u>STATE OF FINANCES AND APPROVAL OF CHEQUES as at 19th March 2019</u></p> <table border="1" data-bbox="308 1621 1248 1733"> <tr> <td>CURRENT</td> <td>£ 4,487 88</td> <td></td> </tr> <tr> <td>DEPOSIT</td> <td>£5,000 96</td> <td></td> </tr> <tr> <td>TOTAL BALANCES</td> <td></td> <td>£ 9,488 84</td> </tr> </table> <p style="text-align: center;">CHEQUES TO APPROVE AT THE MEETING</p> <table border="1" data-bbox="308 1771 1248 1921"> <tr> <td>Cheque no 956</td> <td>Information Commissioner</td> <td>40 00</td> </tr> <tr> <td>Cheque no 957</td> <td>NDDC Play area Rent</td> <td>10 00</td> </tr> <tr> <td>Cheque no 958</td> <td>Clerk salary and annual expenses</td> <td>707 70</td> </tr> <tr> <td>Cheque no 959</td> <td>HMRC re PAYE</td> <td>100 00</td> </tr> </table> <p style="text-align: center;">Approved: H. Walker, Seconded M. Litchfield</p> | CURRENT | £ 4,487 88 | | DEPOSIT | £5,000 96 | | TOTAL BALANCES | | £ 9,488 84 | Cheque no 956 | Information Commissioner | 40 00 | Cheque no 957 | NDDC Play area Rent | 10 00 | Cheque no 958 | Clerk salary and annual expenses | 707 70 | Cheque no 959 | HMRC re PAYE | 100 00 | |
| CURRENT | £ 4,487 88 | | | | | | | | | | | | | | | | | | | | | | |
| DEPOSIT | £5,000 96 | | | | | | | | | | | | | | | | | | | | | | |
| TOTAL BALANCES | | £ 9,488 84 | | | | | | | | | | | | | | | | | | | | | |
| Cheque no 956 | Information Commissioner | 40 00 | | | | | | | | | | | | | | | | | | | | | |
| Cheque no 957 | NDDC Play area Rent | 10 00 | | | | | | | | | | | | | | | | | | | | | |
| Cheque no 958 | Clerk salary and annual expenses | 707 70 | | | | | | | | | | | | | | | | | | | | | |
| Cheque no 959 | HMRC re PAYE | 100 00 | | | | | | | | | | | | | | | | | | | | | |
| <p><u>131.f</u></p> | <p><u>CORRESPONDENCE</u> Correspondence for Meeting 19th March 2019</p> | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>e-mail</p> <p>30.01.2019 DAPTC Shadow Council decision</p> <p>30.01.2019 Parliamentary enquiry re Code of Conduct</p> <p>19.02.2019 Clinical Commissioning Services meeting 13th March, Allendale Centre, Wimborne</p> <p>20.02.2019 Shadow Council live stream of meeting</p> <p>20.02. Shadow Council first budget agreed</p> <p>12.03.2019 Forwarded from Bishops Caundle Parish Council re meeting about bus services. Next Agenda if information is available.</p> <p>13.03.2019 Play area R.O.S.P.A. inspection due to take place in May.</p> <p>18.03.2019 Came and Company pre renewal e-mail Letter. Next Agenda</p> <p>06.02.2019 Invitation to round table meeting with Simon Hoare (apologies subsequently sent)</p> <p>26.01.2019 Talk Talk increase in Broadband £27 per month</p> <p>LCR magazine</p> <p>Clerks and Councils Direct Magazine</p> | |
| 131.g | <p><u>FOR FURTHER DISCUSSION OR NEXT AGENDA</u></p> <p>Website. Advised by District Cllr. Carr Jones that website should be a local government address with a link from the Stourton Caundle website. To discuss at next meeting and invite Stourton Caundler members and R. Miles.</p> | |
| 131.h | <p><u>DATE OF NEXT MEETING</u></p> <p><u>Annual Parish Meeting and A.G.M. Wednesday, May 15th, 2019</u></p> | |
| 131.i | <p><u>TIME OF CLOSURE</u></p> <p>The meeting closed at 8.50p.m.</p> | |