

STOURTON CAUNDLE PARISH COUNCIL

MINUTES OF A MEETING HELD ON TUESDAY, JANUARY 21st, 2020

AT 7.30 P.M. IN THE VILLAGE HALL

PRESENT: Chairman H. Walker, P. Lane, M. Litchfield, R. Paull, O. Simon, J. Waltham, Clerk S. Harris

In attendance: Dorset Councillor Carr-Jones

136.a	<p>TO RECEIVE APOLOGIES No apologies received.</p>	Action
136.b	<p>CONFIRMATION OF MINUTES OF LAST MEETING, HELD ON OCTOBER 29th, 2019 The minutes were approved and signed, having been circulated previously.</p>	
136.c	<p>MATTERS ARISING THEREFROM. Planning Results: All of the following applications have been granted planning permission by Dorset Council. <ul style="list-style-type: none"> • Proposal: Erect 1 No. Summer House Location: <u>Church Farmhouse, High Street, Stourton Caundle, DT10 2JN</u> Reference: 2/2019/1350 HOUSE • Proposal: Erect replacement roof on outbuilding/playroom and other alterations to include 2 No. additional windows and 3 No. french doors. Location: <u>Holtwood Farm, Holt Hill, Bishops Caundle, DT9 5JY</u> Reference: 2/2019/1378 • Proposal: Erect garage/workshop (demolish existing garage.) Location: <u>Grange Cottage, Golden Hill, Stourton Caundle, Dorset DT10 2JP</u> Reference 2/2019/1201/HOUSE • Proposal: Demolish existing and erect replacement garage/workshop. Location: <u>Grange Cottage, Golden Hill, Stourton Caundle, Dorset DT10 2JP</u> Reference: 2/2019/1202/LBC Highway Repair: Ditches at the junction of Caundle Lane and Holt Lane have been cleaned out by Highways report reference 1134465. Jubilee Oak Pruning: Mr. Dike has kindly pruned the tree to lift the crown as it was beginning to obscure visibility for traffic.</p>	Clerk
136.d.	<p>DECLARATIONS OF INTEREST No declarations made.</p>	
	<p>OPEN FORUM N/A</p>	
1.	<p>MAIN AGENDA <u>DORSET COUNCILLOR'S REPORT</u> Dorset Councillor Carr-Jones sends monthly reports which are circulated to Parish Councillors and displayed on the central noticeboard. He reported to the meeting that a new Dorset Local Plan had to be in place within four years and encouraged the Parish to contribute suggestions. The Dorset Council precept will have to be increased due to pressure from the cost of Social Care.</p>	

2.	<p><u>BUDGET AND PRECEPT</u> <u>TO APPROVE BUDGET FOR 2020/2021 AND SET AND AUTHORISE PRECEPT</u> After considering the budget for 2020/2021, Parish Councillors were satisfied that reserves were adequate to cover any unforeseen costs, and all agreed with R. Paull's proposal, seconded by O. Simon, to maintain the precept at its current level of £7,000.</p>																																																				
3.	<p><u>PARKING IN THE VILLAGE</u> The Chairman proposed that this subject was now dropped as an Agenda item as vehicles concerned are not parked illegally and do help slow traffic.</p>																																																				
136.e	<p>FINANCE</p> <p style="text-align: center;">STATE OF FINANCES AS AT 21ST JANUARY 2020</p> <table border="1" data-bbox="323 712 1217 1375"> <thead> <tr> <th style="text-align: left;">CURRENT ACCOUNT BALANCE</th> <th style="text-align: center;">£</th> <th style="text-align: center;">£</th> </tr> </thead> <tbody> <tr> <td>Brought forward from 29.10.19</td> <td style="text-align: center;">5,375 54</td> <td></td> </tr> <tr> <td>Plus VAT Refund 1.11.19</td> <td style="text-align: right;">526 65</td> <td></td> </tr> <tr> <td>Plus Fernandes Bequest 2.12.19</td> <td style="text-align: right;">259 25</td> <td></td> </tr> <tr> <td>Less approved cheque no 100971</td> <td style="text-align: right;">303 79</td> <td></td> </tr> <tr> <td>Less approved cheque no 100972</td> <td style="text-align: right;">303 79</td> <td></td> </tr> <tr> <td>Less cheque no 100973 approved at last meeting</td> <td style="text-align: right;">50 00</td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">5,503 86</td> </tr> <tr> <td>DEPOSIT ACCOUNT BALANCE</td> <td></td> <td></td> </tr> <tr> <td>Brought forward from 29.10.19</td> <td style="text-align: center;">7,505 79</td> <td></td> </tr> <tr> <td>Plus Interest 2.12.19</td> <td style="text-align: right;">3 02</td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">7,508 81</td> </tr> <tr> <td>TOTAL ACCOUNT BALANCES AS AT 21.01.2020</td> <td></td> <td style="text-align: right;">13,012 67</td> </tr> <tr> <td>CHEQUES TO APPROVE AT THE MEETING</td> <td></td> <td></td> </tr> <tr> <td>Cheque no. 100974 Grass Cutting (December) invoice no. 730</td> <td style="text-align: right;">303 79</td> <td></td> </tr> <tr> <td>Cheque no 100975 Village Hall Grant</td> <td style="text-align: right;">200 00</td> <td></td> </tr> <tr> <td>Cheque no 100976 DAPTC Course Budgeting and Precepts Attended by Clerk</td> <td style="text-align: right;">60 00</td> <td></td> </tr> </tbody> </table> <p>Approved by: J. Waltham, Seconded R. Paull CONFIRMATION OF APPROVAL OF ADDITION OF M. LITCHFIELD AS A BANK SIGNATORY WAS PROPOSED BY R. Paull and seconded by P. Lane, all agreed. APPOINTMENT OF INTERNAL AUDITOR FOR 2019/2020. Mr. Woodward had been invited to audit the accounts again in 2020 and kindly agreed. Proposed O. Simon, Seconded J. Waltham. NEW FINANCIAL REGULATIONS. To be an Agenda item at the next meeting.</p>	CURRENT ACCOUNT BALANCE	£	£	Brought forward from 29.10.19	5,375 54		Plus VAT Refund 1.11.19	526 65		Plus Fernandes Bequest 2.12.19	259 25		Less approved cheque no 100971	303 79		Less approved cheque no 100972	303 79		Less cheque no 100973 approved at last meeting	50 00				5,503 86	DEPOSIT ACCOUNT BALANCE			Brought forward from 29.10.19	7,505 79		Plus Interest 2.12.19	3 02				7,508 81	TOTAL ACCOUNT BALANCES AS AT 21.01.2020		13,012 67	CHEQUES TO APPROVE AT THE MEETING			Cheque no. 100974 Grass Cutting (December) invoice no. 730	303 79		Cheque no 100975 Village Hall Grant	200 00		Cheque no 100976 DAPTC Course Budgeting and Precepts Attended by Clerk	60 00		<p>Clerk</p> <p>Next Agenda</p>
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136.f	<p>ROUTINE CORRESPONDENCE Circulated to Parish Councillors and list on file. A notice was received from Dorset Council Spatial Planning for a <u>Public Path Diversion order of Part of Footpath 5 (Rowden Mill Lane at the Beeches) dated 26th November 2019.</u></p>																																																				

