

STOURTON CAUNDLE PARISH COUNCIL

MINUTES OF A MEETING HELD ON TUESDAY, 29TH OCTOBER 2019

AT 7.30 P.M. IN THE VILLAGE HALL

PRESENT: Chairman H. Walker, P. Lane, M. Litchfield, O. Simon

135.a	TO RECEIVE APOLOGIES Apologies were received from J. Waltham and Dorset Councillor G. Carr-Jones	Action
135.b	CONFIRMATION OF MINUTES OF LAST MEETING, HELD ON OCTOBER 14TH, 2019 The minutes were approved and signed, having been circulated previously.	
135.c	MATTERS ARISING THEREFROM <u>Noticeboard Repair: Now complete and the board will be re-erected shortly.</u> <u>Rules for outbuildings in Conservation Area:</u> These have been checked following a query at the last meeting and the outbuilding appears to be compliant with permitted development (height, distance from boundary and not extending beyond the front of the house.) <u>Memorial Tree: Mr. Bennet asked about fencing and grass maintenance and has been referred to Halcyon Landscapes.</u>	Clerk
135.d.	DECLARATIONS OF INTEREST No declarations made.	
	OPEN FORUM N/A	
1.	MAIN AGENDA October Dorset Councillor's Report from Cllr. Carr-Jones has been circulated to parish councillors and Caundler Magazine.	
2.	PLANNING a. Proposal: Erect 1 No. Summer House Location: Church Farmhouse, High Street, Stourton Caundle, DT10 2JN Reference: 2/2019/1350 HOUSE b. Proposal: Erect replacement roof on outbuilding/playroom and other alterations to include 2 No. additional windows and 3 No. french doors. Location: Holtwood Farm, Holt Hill, Bishops Caundle, DT9 5JY Reference: 2/2019/1378 M. Litchfield proposed, seconded by O. Simon, not to object to either application. c. Proposal: Proposed removal of telephone box consultation: Location: High Street, Stourton Caundle Reference: 2/2019/1451/PDT No calls had been made during the past year. At the last consultation, discussed at a well-attended meeting in January 2017, there was strong support for retaining the telephone box in the village. Electricity would still be supplied by B.T. sufficient for lighting. Mr Simon proposed keeping the box and using it as a library. Mr. Lane seconded Mr. Simon's proposal. It was agreed not to object to the telephone being removed and thereafter agreed to try and purchase the box for the village. Suggestions for its use will be welcomed.	Comments e-mailed 30.10.2019

<p>3.</p> <p>4.</p> <p>5.</p>	<p>GRASS CUTTING ARRANGEMENTS FOR 2020 SEASON The present contractor has confirmed he is happy with the arrangements and the price will remain the same for the forthcoming season. Clerk to notify Dorset Council of costs and invoice for 2019 season for refunded costs for Churchyard and Brimble Cottages grass.</p> <p>WEBSITE The clerk asked DAPTC for their advice about the website: There are no rules stating that a Parish Council has to have its own dedicated website. A link or pages on a community website are acceptable, providing accessibility and the information published complies with the transparency code. The dorset-aptc e-mail address, however, will need to be changed as this is being phased out.</p> <p>CORRESPONDENCE MANAGEMENT Correspondence needs to be listed but it was agreed to file the lists rather than include them in the minutes as the volume is making this impractical. All relevant correspondence is circulated to councillors who can all raise issues which would be followed up with an Agenda item if required.</p>	<p>Clerk 11/11/2019</p> <p>Clerk</p>																																	
<p>135.e</p>	<p style="text-align: center;">FINANCE FOR MEETING AS AT 29th October 2019</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%;">CURRENT ACCOUNT</td> <td style="width: 30%; text-align: center;">£</td> <td style="width: 35%; text-align: center;">£</td> </tr> <tr> <td>BALANCE brought forward from 14.10.2019</td> <td style="text-align: center;">7,875 54</td> <td style="text-align: center;">5,375 54</td> </tr> <tr> <td>LESS £2,500 transferred to DEPOSIT Account</td> <td></td> <td></td> </tr> <tr> <td>DEPOSIT ACCOUNT</td> <td style="text-align: center;">5,005 79</td> <td></td> </tr> <tr> <td>BALANCE brought forward from 14.10.2019</td> <td></td> <td style="text-align: center;">7,505 79</td> </tr> <tr> <td>Plus £2,500 transferred from Current Account</td> <td></td> <td></td> </tr> <tr> <td>TOTAL ACCOUNT BALANCES</td> <td></td> <td style="text-align: center;">£12,881 33</td> </tr> <tr> <td>2 cheques outstanding, approved at the last meeting but not yet issued C. no 100971 £303.79 C. no 100972 £303.79</td> <td></td> <td></td> </tr> <tr> <td colspan="3" style="text-align: center;">CHEQUES TO APPROVE AT THE MEETING</td> </tr> <tr> <td>Cheque no 100973</td> <td style="text-align: center;">Internal Audit (A. Woodward)</td> <td style="text-align: center;">50 00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> <p>Approved by O. Simon and P. Lane Mr. Litchfield offered to be a signatory on the account as a third person is required. Mr. Walker proposed, seconded by Mr. Lane and all agreed.</p>	CURRENT ACCOUNT	£	£	BALANCE brought forward from 14.10.2019	7,875 54	5,375 54	LESS £2,500 transferred to DEPOSIT Account			DEPOSIT ACCOUNT	5,005 79		BALANCE brought forward from 14.10.2019		7,505 79	Plus £2,500 transferred from Current Account			TOTAL ACCOUNT BALANCES		£12,881 33	2 cheques outstanding, approved at the last meeting but not yet issued C. no 100971 £303.79 C. no 100972 £303.79			CHEQUES TO APPROVE AT THE MEETING			Cheque no 100973	Internal Audit (A. Woodward)	50 00				<p>Clerk</p>
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135.f	ROUTINE CORRESPONDENCE See Item 5	
135.g	<p>ANY OTHER BUSINESS/MATTERS FOR NEXT AGENDA</p> <p><u>Highway report</u> to be made re water flowing out of ditches at junction of Holt Land and Caundle Lane. There are concerns about it freezing and being very dangerous.</p> <p><u>Co-option of councillor</u> to fill vacancy to be advertised in Caundler Magazine and in noticeboards. It is hoped to fill the vacancy at the January meeting.</p> <p><u>Parking in village</u> to be an Agenda item at the next meeting.</p>	<p>Reported 29.11.2019 reference no.1134465</p> <p>Clerk</p>
135.h	<p>DATE OF NEXT MEETING</p> <p>Mid-January, date to be confirmed.</p>	
135.i	<p>TIME OF CLOSURE</p> <p>The meeting closed at 8.10p.m.</p>	

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