

FROME VALLEY PARISH COUNCIL

Minutes of a meeting of the Parish Council held in the Savill Hall, Cattistock on Monday, 24th September 2018 commencing at 7.00 pm.

Present

Clr Palmer (Chair)	Clr Stovin	Clr Harpur
Clr Mitchell	Clr Tosswill	
Clr Sennett	Clr Gregory	
Clr Browning	Clr Anderson	

In Attendance

Mrs K Sheehan (Clerk)
Clr M Penfold (WDDC)
Mr M Gardiner (Rights of Way Liaison Officer)
1 member of the public

Democratic Period

Councillor Palmer welcomed everyone to the meeting.

Mr S Kilby provided an update on the preparations for the village's WW1 Centenary commemorations. The proposed works to the war memorial had been costed and repointing had been undertaken free of charge. The granite block to accommodate the new names had been ordered but would not be ready in time so the mason would be providing a free of charge 'look a like' block for the service in November, with the proper memorial to follow later in the year. All residents would be receiving a flyer through their door shortly with further details of all the other events taking place including dinner dance, beacon lighting, last post and church service. Mr Kilby concluded by thanking the Parish Council for its support.

18/033. Apologies

Apologies were received from Clr Kilby and also from County Councillor Jill Haynes.

18/034. Code of Conduct and Declarations of Interests

None.

18/035. Minutes of the Previous Meeting

Minutes of the last meeting held on 16th July 2018 had been previously circulated and were unanimously approved and signed by the Chair.

Proposed: Clr Stovin

Seconded: Clr Sennet

RESOLVED

18/036. Matters arising from Last Meeting

None.

18/037. Higher Authority Reports

- Dorset County Council – none.
- West Dorset District Council

Clr Penfold reported that:

- The new authority's Shadow Executive was now meeting and a fortnightly newsletter was being circulated;
- Some digital skills support for small and medium businesses was being made available

In response to a question about transferring assets to Parish Councils, Clr Penfold stated that she did not think this would be mandatory – only if the Parish Council agreed to the transfer.

Action: Clr Penfold agreed to find out current status of planning applications relating to Chalmington Manor.

18/038. Development Applications

a. *Planning Applications currently in circulation:*

- WD/D/18/001812 Fortunes Wood Farm, Evershot. Erection of a covered cattle feeding building on existing concrete pad. **No objections.**

b. *To note development decisions received since the last meeting:*

- a. None.

18/039. Community Space

a. **To receive an update on work programme and funding**

Cllr Gregory updated members on the funding for the roundabout, which was due to be installed hopefully in October. A total of £2500 had been awarded from the Cattistock Community Fund and a further £3346 from the S106 monies from various developments. In respect of the remainder, applications had been made to Tescos and the Ilchester Estate. The quarterly inspection regime had now commenced and the CS working party were looking into a possible petanque pitch next to the fence and would report back with more information on costs and feasibility.

18/040. Financial Matters

a. *To authorise payments for goods and services received since the last meeting*

Payments were authorised for the following:

Payments		Voucher	Chq no	
Royal British Legion	Wreath donation	CA038	100719	50.00
Staffing/office costs	Salary/exp	CA039	100720	649.21
Transfer to CS Account	Internal Transfer	CA040	100721	268.71
K Hussey	50% deposit roundabout	CS005	100028	3200.00
Royal British Legion	Tommy donation	CA041	100718	150.00
				4317.92

Proposed: Cllr Palmer

Seconded: Cllr Sennet

RESOLVED FOR PAYMENT

The following receipts to the Parish accounts were noted:

Receipts			Aug/Sept 2018
Grant CCF	06-Sep	Community Space Acc	2500.00
Wayleaves payment	31-Jul	Current Acc	8.82
			2508.82

b. *To note bank reconciliation*

A previously circulated bank reconciliation was noted, no questions.

c. *To confirm arrangements for the WW1 Centenary commemorations, including who is to lay PC wreath*

Mr Gardiner agreed to lay the wreath on behalf of the Parish Council.

18/041. Correspondence

The following matters were discussed:

a. *Matters discussed or raised with the Clerk*

- Changes to the Definitive Map, Bridleway 8, Frome St Quintin – an historical error being rectified - noted.
- Changes to footpath routes in the Parish – Mike Gardiner to look at routes in question and report back at November’s meeting.

- Correspondence relating to Cattistock hunt and dog fouling – noted, Clerk had contacted and established no further action necessary.

b. *To note action on other correspondence received since the last meeting*

Various emails circulated to members.

18/042. Other Relevant Information

- Cllr Palmer reported on concerns from a resident regarding vehicle vandalism reported in Frome St Quintin – no action necessary, but logged for reference.
- Clerk reported she had attended election training at the DAPTC Clerk's Conference.
- Cllr Gregory reported that the Dorset Knob Festival would take place on 5th May 2019 at Kingston Maurward.

18/043. Arrangements and items for the next meeting

The next meeting was agreed for Monday 26th November at 7pm in the Savill Hall.

Items for the agenda to include:

- Budget and Precept for 2019/20
- S106 allocations – remaining funds

The meeting closed at 19.54.