

## WEST MOORS PARISH COUNCIL

**MINUTES** of the **PARISH COUNCIL MEETING** held on Thursday 23<sup>rd</sup> July 2009 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

**PRESENT:**

Cllr. S. Walker - Chairman		
Cllr. J. Bartley	Cllr. Mrs J. Church	Cllr. P. Holden
Cllr. Mrs C. Holmes	Cllr. J M Price	Cllr. K. Warren
Cllr. R. Watson	Cllr. B. Wye	Cllr Ms S. Zyga

**OTHERS PRESENT:** Judi Weedon (Clerk)  
 County Councillor Mr P. Finney  
 District Councillor Mr A Clarke  
 4 members of the public

**APOLOGIES:** Cllr M Hall

**09/083 TO RECEIVE DECLARATIONS OF INTERESTS**  
 None

**09/084 TO CONSIDER THE CO-OPTION OF MEMBERS TO THE PARISH COUNCIL**  
 Members having previously interviewed 5 prospective candidates before the meeting for the 4 vacant positions on the Parish Council discussed whether to defer the decision to co-opt to the vacant positions as one prospective candidate was unable to attend an interview. After a considered discussion it was proposed, seconded and **RESOLVED that the candidate who was unable to attend should be interviewed before the Parish Council makes a decision on which candidates to co-opt. An extraordinary meeting to conduct the co-option to be held in week commencing 27<sup>th</sup> July.**  
 Voting: 5 for, 4 against and 1 abstention

**09/085 QUESTIONS FROM MEMBERS OF THE PUBLIC**  
 Mr Roger Long commented that the notice board at Woolslope Road has been missed and residents would like it replaced.

**09/086 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25<sup>th</sup> JUNE 2009**  
 Having been circulated, the minutes on pages 524 - 528 were agreed, adopted and signed as a true and correct record.

**09/087 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES**

1. **The Report of the Planning Consultative Committee** held on the 2<sup>nd</sup> July 2009 pages 529-533 as circulated, was confirmed, adopted and signed.
2. **The Report of the Environment Committee** held on the 9<sup>th</sup> July 2009 pages 534 – 536 as circulated, was confirmed, adopted and signed.
  - i. Minute no 09/067, it was **RESOLVED that the Parish Council agree in principle to the Dog Control Orders as stated in the letter from EDDC dated 26<sup>th</sup> June 2009, but would draw EDDC's attention to the clause in the lease agreement for the land on which the MUGA is sited regarding the prohibiting of dogs in the area and the legal position of this conflict with the proposed dog control orders.**  
 Matter arising: minute no 09/065 – Mr Keith Mallet at EDDC is willing to act for the Parish Council in lifting of the covenant for the proposed allotment land.
3. **The Report of the Finance and General Purpose Committee** held on the 16<sup>th</sup> July 2009 pages 537 – 543, was confirmed, adopted and signed with the following amendment:

Minute no 09/078a, was amended to read that a midweek reception for local organisations take place in September or October 2009 and that £200 funds to pay for the event be transferred from general reserves. The power to spend these funds being under Local Government Act 1972 Section 145a.

- i. Minute no 09/078a, after a discussion the recommendation was not adopted  
Voting: 3 for, 4 against, 3 abstentions
- ii. Minute no 09/078b, it was **RESOLVED that a civic event be held each year and funds placed in the budget to reflect this.**
- iii. Minute no 09/079, it was **RESOLVED that the Complaints procedure be adopted by the Parish Council**  
Voting: 9 for, 1 abstention
- iv. Minute no 09/080, it was **RESOLVED that no changes to the Terms of Reference in regard to the Planning Committee were required at this time.**
- v. Minutes no 09/081, it was **RESOLVED that the Parish Council does not go ahead with relocating the parish office to a permanent premises in the short term, but the Parish Council looks at a longer term solution to the Parish office with a working party being formed to investigate the issues.**  
Voting: 8 for, 1 abstention

**09/088 TO RECEIVE DORSET COUNTY COUNCILLOR REPORT**

Cllr Mr Peter Finney reported on school organisation, waste management, Weymouth relief road and a temporary site for travellers for the Dorset Steam fair. Cllr Finney also on the Place survey for Dorset, a copy is held in the Parish Office. A full copy of his written report is held in the Parish office and was circulated to all Councillors.

**09/089 TO RECEIVE THE CHAIRMAN'S REPORT**

There was nothing to report.

**09/090 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS REPORTS**

**Cllr A. Clarke:** Reported on the paving at Holly Close, Bournemouth bus services, health walks in West Moors, the Pathfinder bid and the arts strategy. The report was circulated to all Councillors. A copy of the full report is held in the Parish office.

The changes to the bus services were briefly discussed and notes regarding the proposed changes were circulated to members. Cllr Bartley on behalf of the LAG asked members if the Parish Council could write to the bus company regarding this matter.

**09/091 TO RECEIVE PARISH CLERKS REPORT**

- a) **Bank Mandate minute no 09/045 refers** – This has now been completed and is with the bank.
- b) **Overgrown hedges minute no 09/049a refers** – This has been reported to Dorset County Council.
- c) **Damage to Lynch gate at cemetery** – Some damage has appeared to the lynch gate at the cemetery caused by a blue vehicle. It has been confirmed that the gravediggers and stone masons have not caused this damage. It is unknown who caused the damage.
- d) It was reported that the Parish Council grounds man will be attending a Sports Amenities and Landscapes show in September.
- e) It was reported that the router in the parish Office had to be replaced.

**09/092 TO APPROVE ACCOUNTS FOR PAYMENT**

It was

**RESOLVED** that the accounts for payment be approved, as attached cheque list dated 23.07.09 on pages 547 of the minutes.

**09/093 NOTICE BOARD AT WOOLSLOPE ROAD**

After a brief discussion it was

**RESOLVED that a replacement notice board be purchased and installed at Woolslope Road**

**09/094 GAMBLING ACT CONSULTATION**

Members noted the contents of the Gambling Act and had no comments to make.

**09/095 LENGTHSMAN CONSULTATION**

Members noted the contents of the consultation and agreed to the response already supplied to the document by the clerk.

**09/096 MEMBERS QUESTIONS**

None were submitted

**09/097 TO RECEIVE CORRESPONDENCE**

- a) DAPTC Chief Executive Circular 08/09 – previously copied to members
- b) National Association of Local Councils – Leadership Academy to be held at Warwick University from 15 – 18<sup>th</sup> September 2009. An event aimed at Councillors and Chairman designed to increase knowledge of personal, organisational and community leadership theory. Develop understanding of how these can be applied to the work of a Parish Councillor. Enable delegates to develop skills in action planning for your community. Broaden perspectives on the role the sector has to play in the wider government empowerment and democracy agendas. Cost £703
- c) Dorset County Council – Review of Dorset Joint Municipal Waste Management Strategy. This can be viewed at [www.dorsetforyou.com/futureofwaste](http://www.dorsetforyou.com/futureofwaste)
- d) Local Involvement Network – Summer Newsletter
- e) Memorial Hall minutes dated 13 July 2009
- f) Letter requesting information on Tomlinson family who lived in Moorlands Road in the 1960's.
- g) DAPTC list of training events
- h) DAPTC Chief Executive Circular 09/09 – previously copied to members
- i) Dorset Community Action New – Summer 09
- j) Freedom 09 event for the under 18's

**09/098 TO RECEIVE INFORMATION FROM MEMBERS**

- a) **Cllr Ms J Church:** Reported on the East Dorset Community Partnership conference. Cllr Church informed members that the West Moors Youth Club had received £2,000 towards the Friday Night Project.
- b) **Cllr K. Warren:** Reported that he had contacted the project manager for the installation of new street lighting and was informed the delay in completing the project is due to a change in the design specifications.
- c) **Cllr J Price:** Reported on the East Dorset Community Partnership conference.
- d) **Cllr P. Holden:** Reported on the East Dorset Community Partnership conference.
- e) **Cllr B Wye:** Reported on the Young peoples TAG. Cllr Wye then informed members that he would be resigning as a Parish Councillor with immediate effect.

The Chairman declared the meeting closed at 8.50pm

SIGNED ..... DATE .....  
Chairman

