

WEST MOORS PARISH COUNCIL

MINUTES of the **PARISH COUNCIL MEETING** held on Thursday 27th August 2009 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

PRESENT:

Cllr. S. Walker - Chairman		
Cllr. J. Bartley	Cllr Ms S Edwards	Cllr. P. Holden
Cllr. Mrs C. Holmes	Cllr R Long	Cllr Mrs A Peskett
Cllr. J M Price	Cllr. K. Warren	Cllr. R. Watson
Cllr Mrs P Yeo	Cllr Ms S. Zyga	

OTHERS PRESENT: Ms J Weedon (Clerk)
 County Councillor Mr P. Finney
 District Councillor Mr A Clarke
 Carmel Wilkinson – Dorset County Council Rights of Way Officer
 Mr A Cuddy – Contractor for West Moors Middle School

APOLOGIES: Cllr Miss J Church Cllr Mrs M Hall

Before the meeting was called into session members received a presentation from Mr Bernie Edwards about the vision for a Community café in West Moors and from Pastor John Stevens about plans for community events in the village.

09/116 TO RECEIVE DECLARATIONS OF INTERESTS
 None

09/117 QUESTIONS FROM MEMBERS OF THE PUBLIC
 None

09/118 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23rd JULY 2009
 Having been circulated, the minutes on pages 544 - 547 were agreed, adopted and signed as a true and correct record.

09/119 TO APPROVE AND SIGN MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 30th JULY 2009
 Having been circulated, the minutes on pages 548 were agreed, adopted and signed as a true and correct record.

09/120 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES

- The Report of the Planning Consultative Committee** held on the 30th July 2009 pages 549 - 551 as circulated, was confirmed, adopted and signed.
- The Report of the Planning Consultative Committee** held on the 20th August 2009 pages 552 - 553 as circulated, was confirmed, adopted and signed

09/121 ASHURST ROAD/ARNOLD CLOSE PATHWAY UPDATE
 Members received an update on the situation with the closure of the pathway between Ashurst Road and Arnold Close from Cllr P Holden. Carmel Wilkinson from Dorset County Council also gave members an update on the negotiations between the County Council and the landowner.

09/122 TO RECEIVE DORSET COUNTY COUNCILLOR REPORT
 Cllr Mr Peter Finney reported on the 'Total Place' project, connecting health and social care, swine flu preparations and West Moors Middle school along with various other issues. A full copy of his written report is held in the Parish office and was circulated to all Councillors.
 Mr Andy Cuddy from Haydons, contactors at West Moors Middle school gave an update on the progress of the works being carried out at the school.

- 09/123 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS REPORTS**
Cllr A. Clarke: Reported on the Place survey, Forestry commission design plan, footpath close and a transport study. A copy of the full report is held in the Parish office. Members had a brief discussion regarding the transport study and how it may affect West Moors, especially the by-pass.
Cllr Holden: reported that Section 106 funds are being chased at EDDC for works in West Moors and ideas on how to spend the money are required.
- 09/124 TO RECEIVE THE CHAIRMAN'S REPORT**
The Chairman welcomed four new members to the Parish Council.
- 09/125 TO RECEIVE PARISH CLERKS REPORT**
a) Notice Board minute no 09/093 refers – A new board at Woolslope Road has been installed
b) Buses minute no 09/090 refers – Having previously written to DCC supporting the new Service 300 bus, a second letter has been sent raising concerns regarding the timing of the service. A reply has been received stating that the service 300 proposal will be revisited to see if the first journey time can be made later.
c) Goal posts – On Monday 10th August goalposts were stolen from Fryer field, it has been reported to the police and an insurance claim had been lodged. New posts have been ordered but delivery cannot be guaranteed before the first football match is scheduled. Various organisations have been contacted to see if the Parish Council could lend some goal posts for a few weeks but we have been unable to locate anyone who is able to lend us some, the first matches of the season will, therefore, have to be postponed.
- 09/126 TO RECEIVE REPORT FROM THE SAFER NEIGHBOURHOOD TEAM**
Having been previously circulated members noted the contents. A copy of the report is held in the Parish office
- 09/127 TO APPROVE ACCOUNTS FOR PAYMENT**
It was
RESOLVED that the accounts for payment be approved, as attached cheque list dated 27.08.09 on pages 557 of the minutes.
- 09/128 AMENDMENT TO ANNUAL RETURN**
As per the external auditors request is was
RESOLVED that the Annual Return be amended to show 'NIL' in box 10
- 09/129 DAPTC REPRESENTATIVES**
It was
RESOLVED that Cllr J Bartley and Cllr Mrs P Yeo be appointed as the Parish Council representatives on the DAPTC larger Town and Parish committee and the Eastern Area Committee
- 09/130 BADGER WORKS AT CEMETERY**
After a brief discussion it was
RESOLVED that works as specified by the Dorset Ecological Consultancy be carried out in order to help protect the cemetery from badgers. Funds to cover the works to come from the remainder of the memorial safety testing earmarked fund and from reserve funds.
Voting: Unanimous
- 09/131 MEMBERS QUESTIONS**
None were submitted
- 09/132 TO RECEIVE CORRESPONDENCE**
a) Memorial Hall Council minutes dated 10th August 2009

- b) DAPTC Chief Executive Circular 10/09 – previously circulated to members
- c) Place Survey information – previously circulated to members

09/133 TO RECEIVE INFORMATION FROM MEMBERS

- a) **Cllr Mrs C Holmes:** Reported on a plus 55 Drivers refresher course available on the 17th September and on NHS Locality commissioning
- b) **Cllr J Bartley:** Informed members that the Horticultural Society annual flower show is on Saturday 29th August and that a give and take day has been organised at St Leonards.
- c) **Cllr P. Holden:** Reported on progress with the allotments.
- d) **Cllr R Long:** Thanked the Council for the prompt replacement of the notice board in Woolslope Road
- e) **Cllr P Finney:** Informed members of a motorcycle safety course being run by the police.

The Chairman declared the meeting closed at 8.45pm

SIGNED DATE
Chairman

West Moors Parish Council

Cheque list dated 27.08.09

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4212	13739	27/07/09	£12.00	£0.00	£12.00 F&GP	HM Land Registry	Documents relating to Ashurst Road pathway
4213		05/08/09	£60.00	£0.00	£60.00		Transfer – Petty Cash
4214	13738		£155.25	£20.25	£135.00 AM	Digley Associates Ltd	Annual Playground inspections
4215	13741		£460.00	£60.00	£400.00 AM	SAS Playgrounds	Removal of multi climber from Oakhurst play area
4216	13742		£15.23	£1.99	£13.24 AM	Murco Petroleum Ltd	Fuel
4217	13743		£53.60	£0.00	£53.60 F&GP	DAPTC	Local Council Administration eighth edition
4218	13740		£13.80	£1.80	£12.00 AM	Travis Perkins Trading Co. Ltd	Line marking for cricket
4219	13744		£18.00	£0.00	£18.00 H&E	Service Wise	Dog bin emptying July
4220	13745		£730.42	£95.28	£635.14 H&E	Greenbarnes Ltd	Notice board - Woolslope Road
4221	13756		£49.45	£6.45	£43.00 AM	Select PVC-U	Remedial works to patio doors in Pavilion
4222	13757		£5.10	£0.67	£4.43 AM	Murco Petroleum Ltd	Fuel for strimmer
4223	13758		£87.41	£11.41	£76.00 F&GP	The Roman Group	Stationary
4224	13760		£361.29	£0.00	£361.29 F&GP	HM Revenue & Customs	Tax and NI - August
4225	13761		£671.23	£0.00	£671.23 F&GP	Dorset County Council	Pension payment – August
4231	13767		£168.00	£8.00	£160.00 AM	Minster Fuels	Fuel for machinery
4232	13768		£236.30	£30.83	£205.47 F&GP	East Dorset District Council	Refuse bags, boxes
4233	13769		£113.85	£14.85	£99.00 F&GP	HFGL Ltd	Photocopier rental 08.09.09 – 07.12.09
Total			£3,210.93	£251.53	£2,959.40		

Direct Debit Payments for August

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
DD Aug	13653		£433.11	£56.49	£376.62 AM	C & O Tractors Ltd	Tractor Finance - Payment No 8
DD Aug	13759		£93.11	£12.14	£80.97 F&GP	British Telecommunications	Internet Charges
Total			£562.22	£68.63	£457.59		

Charge Card Payments for August

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
CC Aug	13737		£48.89	£6.38	£42.51 F&GP	Argos	Computer equipment - Router
Total			£48.89	£6.38	£42.51		

July Petty Cash expenditure £75.04

August Staff Salaries £2762.46 Cheque no's 4226 - 4230