

WEST MOORS PARISH COUNCIL

MINUTES of the **PARISH COUNCIL MEETING** held on Thursday 24th September 2009 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

PRESENT:

Cllr. S. Walker - Chairman		
Cllr. J. Price - Vice Chairman		
Cllr. J. Bartley	Cllr. J. Church	Cllr. S. Edwards
Cllr. P. Holden	Cllr. C. Holmes	Cllr. R. Long
Cllr. A. Peskett	Cllr. K. Warren	Cllr. R. Watson
Cllr. P. Yeo		

OTHERS PRESENT: Mrs P. Holloway (Assistant Clerk)
Cllr. A. Clark
Cllr. P. Finney

APOLOGIES: Cllr. M. Hall Cllr. S. Zyga

MEMBERS OF PUBLIC:
NONE

Councillors were asked to arrive at 7.15 p.m. in order to interview two candidates for the parish councillor vacancy. Mrs Pamela Long and Mrs Jean Ware were both interviewed after discussions it was voted to offer Mrs Ware the vacancy. A letter will be sent to both candidates notifying them of the results.

Cllr. R. Long left the meeting at 7.36 p.m.

09/159 TO RECEIVE DECLARATIONS OF INTERESTS
None

09/160 QUESTIONS FROM MEMBERS OF THE PUBLIC
None

09/161 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27th August 2009

Having been circulated, the minutes pages (554 – 557) were agreed, adopted and signed as a true and correct record with the following amendment:

In recognition of the Parish Clerks hard work concerning the closure of the footpath within West Moors, Cllr. P. Finney congratulated the Parish Clerk for all her hard work on this matter.

09/162 TO APPROVE AND SIGN COMMITTEE MEETING MINUTES

a) The Report of the Environment held on the 3rd September 2009 (page 558 – 559) as circulated, was confirmed, adopted and signed.

Minutes taken by Cllr. Shân Edwards

Resolved: One Amendment on 4h MUGA and Fryer Field usage update – “full size goalposts” should read “5-a-side goalposts”

b) The Report of the Finance and General Purpose Committee held on the 10th September 2009 (pages 560 – 562) as circulated, was confirmed, adopted and signed.

Minutes taken by Cllr. J. Bartley

09/163 TO RECEIVE DORSET COUNTY COUNCILLOR REPORT

(a) Cllr. P. Finneys report attached

09/164 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS REPORTS

(a) Cllrs. A. Clarke's report attached

(b) Cllr. P. Holden and Cllr. N. Smith's report attached

09/165 TO RECEIVE THE CHAIRMAN'S REPORT

No Report

09/166 TO APPROVE ACCOUNTS FOR PAYMENT

It was proposed, seconded and

RESOLVED that the accounts for payment be approved, as attached cheque list dated 24th September 2009

It was **Recommended** that the Finance and General Purpose committee consider future high mileage expenses.

09/167 TO CONSIDER ADOPTION OF PROTOCOL FOR MEMBER/OFFICER RELATIONSHIP

As some councillors had not had time to read the document, it was

Proposed and Seconded to members that they read and take note of this paper for further discussion at the next full council meeting.

09/168 TO CONSIDER PROVIDING THE ENVIRONMENT COMMITTEE PETWYN WORKING PARTY WITH ADDITIONAL FUNDS

Proposed, seconded and voted all in favour for this request and agreed to give the Petwyn Working Party an advance of £200 which will be paid back from next years Budget.

09/169 TO CONSIDER THE IMPLEMENTATION OF A PARISH BUSINESS PLAN

Cllr. Peskett informed members of an idea for a 3 or 5 year parish plan. The idea would be to have a finance plan in place, i.e. cash flow forecasts, assets in way or property owned by council, machinery etc. Members were in favour of this and after being proposed and seconded, all voted in favour for a 3 year plan. A separate committee would be set up to organise this with Cllr. Peskett.

09/170 TO CONSIDER WEST MOORS MEETING PLACES TO BE ADDED TO DORSETFOR YOU.COM

Cllr. Peskett informed members of the opportunity to advertise amenities within West Moors. After being proposed, seconded, it was put to the vote. All in favour and Cllr. Peskett will organise.

09/171 TO CONSIDER PERMISSION FOR SOMERSET AND DORSET FAMILY HISTORY SOCIETY (EAST DORSET GROUP) TO COPY WRITING TAKEN FROM HEADSTONES

WMPC noted this and will not raise any objections.

09/172 TO RECEIVE CORRESPONDENCE

(a) Dorset County Council – letter dated 24.08.09 regarding Pilot Cold Calling

Noted – no comment

(c) Dorset County Council – letter dated 26.08.09 regarding Dorset Waste Forum

Cllr. P. Finney suggested it would be of interest for members to attend this meeting.

New members would find it useful. Cllr. Price, Walker, Bartley, Church, Peskett and Yeo will attend.

09/173 TO RECEIVE INFORMATION FROM MEMBERS

Cllr. Bartley gave an update on the medical centre. There is a possibility this will not go ahead.

Cllr. Holmes informed members that Cllr. M. Hall is not a governor at St. Marys First School and they require 2 new community governors. Oakhurst First School was the only school who entered the Creative Kids Christmas light competition.

Cllr. Warren informed members that the street lighting has not been completed in Moorlands Road and Moorlands Rise.

Cllr. Church expressed her concerns regarding the bridleway in Mary Lane/Ashurst Rd where cyclists are causing problems for pedestrians and requested that a notice could be placed in this area for "No Cyclists". In answer to this, Cllr. Holden stated that "No Cycling" signs on bridleways can be enforced.

Cllr. Church also expressed her concerns regarding parking problems outside Tesco in Parkway. Cllr. Holden informed members that this would be an issue for DCC.

Cllr. Peskett informed members of four organisations which have funding for grants. Dorsetforyou website is out of date and Cllr. P. Finney will be updating this.

Cllr. Holden asked for arrangements to be mad with regards to giving EDDC a set of keys to the toilets in Parkway for Remembrance Day. He requested a rope or similar material to be used to keep the wreaths in place on Remembrance Day to avoid them from being blown away from the memorial after the ceremony had taken place.

The Chairman declared the meeting closed at 8.58 pm

SIGNED DATE
Chairman