

WEST MOORS PARISH COUNCIL

MINUTES of the **PARISH COUNCIL MEETING** held on Thursday 17th December 2009 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

PRESENT:

Cllr. P. Holden - Chairman		
Cllr. J. Bartley	Cllr Ms S Edwards	Cllr Mrs M Hall
Cllr. Mrs C. Holmes	Cllr R Long	Cllr Mrs A Peskett
Cllr. J M Price	Cllr Mrs J Ware	Cllr. R. Watson
Cllr Mrs P Yeo		

OTHERS PRESENT: Ms J Weedon (Clerk)
County Councillor Mr P. Finney

APOLOGIES: Cllr Miss J Church Cllr Ms S Zyga District Councillor Mr A Clarke

09/270 TO RECEIVE DECLARATIONS OF INTERESTS
None

09/271 QUESTIONS FROM MEMBERS OF THE PUBLIC
None

09/272 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26th NOVEMBER 2009
Having been circulated, the minutes on pages 600 - 605 were agreed, adopted and signed as a true and correct record.

09/273 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES

- a. **The Report of the Finance and GP committee** held on the 3rd December 2009 pages 606 - 614 as circulated, were confirmed, adopted and signed.
- b. **The Report of the Planning Consultative Committee** held on the 10th December 2009 pages 615 - 616 as circulated, were confirmed, adopted and signed.

09/274 TO RECEIVE DORSET COUNTY COUNCILLOR REPORT
Cllr Mr Peter Finney reported on the private funding initiative in regard to a waste treatment plant. A copy of the report is available in the Parish Office.

09/275 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS REPORTS

Cllr Holden: reported on the concessionary bus travel. A copy of the report is available in the Parish Office.

Cllr A Clarke: reported on West Moors health walks, joint working, dog control orders, and affordable housing. A copy of the report is available in the Parish Office.

09/276 TO RECEIVE THE CHAIRMAN'S REPORT
Cllr Holden reported that he had attended a concert performed by the West Moors singers and that he had attended the Carols on the Petwyn evening and presented the prizes to the design a Christmas decoration competition winners.

09/277 TO RECEIVE PARISH CLERKS REPORT

- a) **Member officer protocol minute no 09/192 refers**– no further information at this time
- b) A flood watch has been issued by the environment agency for the West Moors area.
- c) The Business Plan Working Party have formed and have identified all the assets of the Parish Council. They are now in the process of looking at each asset in detail to

determine its status of well-being

- d) Drop in session minute no 09/193 refers** – Cllr Edwards has drawn up a rota for Saturday morning meet your Councillor surgeries to be held at the Petwyn café. After a brief discussion members decided that a full discussion is required before commencing this activity. Item to be placed on next full council agendas.
- e) Welcome to West Moors Village** - A quote has been received for the repair and reinstallation of the sign and the work should be complete before Christmas.
- f) Ashurst Road/Arnold Close footpath** is now on the definitive map.

09/278 TO APPROVE ACCOUNTS FOR PAYMENT

It was

RESOLVED that the accounts for payment be approved, as attached cheque list dated 17.12.09 on pages 620 of the minutes.

09/279 COUNCIL REPRESENTATIVES

It was

RESOLVED that Cllr Price will be a member of the Civil emergency list and the Community Resilience officer, Cllr Yeo will be the Memorial Council representative, Cllr Hall will be the St Mary's First School PTA member, Cllr Edwards will be the allotment association representative, Cllr Peskett will be the Publicity officer and Cllr Long will be the Homewatch representative.

09/280 BUDGET AND PRECEPT

After a discussion it was

RESOLVED that the budget for 2010/11 as presented be approved and the precept for the year 2010/11 be set at £95,439

Members requested that an article be placed in the West Moors Directory and on the website explaining the budgets and the increase in precept.

Voting: Unanimous

09/281 MEMBERS QUESTIONS

None

09/282 TO RECEIVE CORRESPONDENCE

- a) East Dorset News – Winter 2009
- b) Dorset Community News – Winter 2009
- c) Dorset Community Transport Directory
- d) DAPTC Chief Executives Circular 17/09 – previously copied to all members
- e) DAPTC Minutes of AGM - previously copied to all members
- f) Links Newsletter
- g) Memorial Hall minutes form the 14th December
- h) Planning Application No 3/09/0870 8 Queens Close, will be going to the EDDC Planning committee on the 5th January 2010. Cllr Ware to attend on behalf of the Parish Council
- i) Holly Court Paving – work is due to commence to repair the paving on the 5th January 2010. Members requested that a poster be placed in the notice board informing residents of this work.

09/283 TO RECEIVE INFORMATION FROM MEMBERS

- a) Cllr J Church:** sent a written report on her attendance at the Dorset Waste Forum. Cllrs thanked Cllr Church for a well written report.
- d) Cllr Mrs A Peskett:** Reported that a new page on the website is now available containing information on the hiring of Parish Council facilities.
- e) Cllr R Long:** Gave a demonstration of an alarmed padlock

09/284 ITEMS FOR FUTURE AGENDAS

Councillor drop in session
Parish Office

The Chairman declared the meeting closed at 9.03pm

SIGNED DATE
Chairman

West Moors Parish Council

Cheques signed between meetings

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4299	13865	27/11/09	£132.60	£17.30	£115.30 AM	Steve Perrins Supplies Ltd	Gravel for landscaping at cemetery
4300		07/12/09	£60.00	£0.00	£60.00		Petty cash Transfer
4301	13880		£5.00	£0.00	£5.00 AM	Land Registry	Search Fee, Land near Blackfield Lane
4302	13893		£100.85	£13.15	£87.70 AM	Dorset Soils and Aggregates	Ballast and concrete for cemetery
Total			£298.45	£30.45	£268.00		

Cheque list dated 17.12.09

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4303	13866		£105.16	£13.72	£91.44 AM	Sherriff Amenity Services	Replacement rake and switch stick - cricket
4304	13867		£30.00	£0.00	£30.00 F&GP	DAPTC	Fee for Partnerships, Plans and Power of Well-being
4305	13868		£48.07	£6.27	£41.80 AM	Travis Perkins Trading Co. Ltd	Fencing Pins fro cemetery
4305	13869		£179.39	£23.40	£155.99 AM	Travis Perkins Trading Co. Ltd	Concrete and wood edgings for cemetery
4305			£227.46	£29.67	£197.79		
4306	13870		£45.00	£0.00	£45.00 H&E	A. Tanner	Christmas tree
4307	13872		£1,550.00	£0.00	£1,550.00 AM	Kris Nippard Electrical	Electrical work in garage Fryers Field
4308	13878		£81.53	£10.63	£70.90 F&GP	Xcs (uk) Ltd	Meter reading for photo copier
4309	13879		£46.00	£6.00	£40.00 AM	SAS Playgrounds	Inspection of play area in Fryer Field
4310	13881		£78.04	£3.71	£74.33 AM	Southern Electric	Electric used for Fryers Field Aug - Nov 09
4310	13882		£78.67	£3.74	£74.93 AM	Southern Electric	Electric used for Pavilion Aug - Nov 09
4310			£156.71	£7.45	£149.26		
4311	13883		£41.71	£0.00	£41.71 AM	Lockwise	New bolt fitted to garage door - Fryers Field
4312	13884		£335.82	£43.80	£292.02 AM	SITA	Refuse collection for cemetery - Dec 09 - Feb 2010
4313	13885		£779.82	£0.00	£779.82 F&GP	HM Revenue & Customs	Tax and NI - December
4314	13886		£677.92	£0.00	£677.92 F&GP	Dorset County Council	Pension payment – December
4321	13894		£45.06	£5.88	£39.18 F&GP	The Roman Group	Stationery
4322	13895		£345.01	£45.13	£300.88 AMEN	MD Guy and Sons	Floodlight maintenance contract
Total			£4,467.20	£162.28	£4,305.92		

Direct Debit Payments for December

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
DD DEC	13657		£433.11	£56.49	£376.62 AM	C & O Tractors Ltd	Tractor Finance - Payment No 12
Total			£433.11	£56.49			

Charge Card Payments for December

CC DEC	13871	£11.47	£0.00	£11.47 AMEN	Tesco	Kettle for Pavilion, milk, tea
Total		£11.47	£0.00	£11.47		

November Petty Cash Expenditure £44.87
December Staff Salaries £3017.01 (Cheque no's 4315 – 4320)