

09/307 TO RECEIVE THE CHAIRMAN'S REPORT

Cllr Holden reported that he has received a letter of resignation from Cllr Ray Watson. The clerk to write a letter of thanks to Mr Watson for his service to the Parish Council.

09/308 TO RECEIVE PARISH CLERKS REPORT

- a) **Fryer Field break in** – The insurance claim has now been settled for the break in that occurred in December 2009.
- b) **Precept request minute no 09/280 refers** – The request for the precept has been sent to EDDC. An article explaining the increase in the budget/precept will appear in the West Moors Directory in February and March. It is also available on the website.
- c) **Holly Court paving** – the works to repair the paving has now commenced after a brief delay due to the weather conditions.
- d) The Clerk is currently in the process of trying to secure the advertisement board outside Tesco for Parish Council use.

09/309 TO APPROVE ACCOUNTS FOR PAYMENT

It was

RESOLVED that the accounts for payment be approved, as attached cheque list dated 28.01.10 on pages 634 of the minutes.

09/310 COUNCILLOR DROP IN SESSIONS

Members discussed a draft proposal for Councillors to hold drop in sessions in the Petwyn café on Saturday mornings. Discussion took place on what the purpose of the sessions were for and whether the sale of refuse products and viewing of planning applications were the main objective of councillors being available on Saturdays. The location of such sessions was debated along with how many councillors should be present at each session. After a prolonged discussion it was

RESOLVED that the Parish Council approach the West Moors Library and ask if they would consider allowing the Parish Councillors to hold drop in sessions on Saturdays between 10am and 12 midday.

Once a response from the library is received the item is to be discussed either at the Finance and GP meeting or the next Parish Council meeting, whichever comes first.

Voting: Unanimous

09/311 MEMORIAL HALL GRANT

Cllr Bartley declared a personal and prejudicial interest in this item. He explained what the Memorial Hall wished to do and then left the room taking no further part in the discussion or vote. Cllr Price declared a personal interest, he remained in the room but took no part in the discussion or vote.

After discussion it was

RESOLVED that a grant of £350 be given to the Memorial Hall to help towards the cost of car park repairs.

Voting: 5 for, 1 against and 2 abstentions

09/312 MEMBERS QUESTIONS

None

09/313 TO RECEIVE CORRESPONDENCE

- a) East Dorset District Council – Emergency Response plan
- b) EDDC – Reply regarding Section 106 funds
- c) Invitation from Verwood and Three legged cross Town Plan group

09/314 TO RECEIVE INFORMATION FROM MEMBERS

- a) **Cllr Mrs P Yeo:** reported on the Memorial Hall Council meeting and the DAPTC Eastern area meeting
- b) **Cllr Mrs C Holmes:** Reported on a training session about safeguarding children. Notes were given to each member for reference.
- c) **Cllr J Bartley:** Reported that the Memorial Hall is looking to recruit a booking clerk and on an application for a gaming licence by the social club.
- d) **Cllr Mrs A Peskett:** informed members how to report items to Dorset County Council via the Dorset for you website. The next business plan project meeting is scheduled for the 17th February at 7pm in the pavilion.
- e) **Cllr R Long:** Reported that he will be attending the Transport TAG on the 4th February.
- f) **Cllr P Holden:** reported that EDDC will be reviewing the entire bus service provision that EDDC fund. He asked members if they would consider contributing to bus services in the future.

09/315 ITEMS FOR FUTURE AGENDAS

none

The Chairman declared the meeting closed at 9.20pm

SIGNED DATE
Chairman

West Moors Parish Council

Cheques list dated 28.01.10

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4344	13926		£129.76	£19.33	£110.43	AM	Cemetery fencing to enclose shed
4345	13928		£1,274.51	£189.82	£1,084.69	H&E	Install/remove Xmas lights 2009
4346		28/01/10	£60.00	£0.00	£60.00		Transfer – Petty cash
4347	13929		£24.90	£0.00	£24.90	F&GP	Travel expenses for training
4348	13931		£19.00	£0.00	£19.00	H&E	Dog bin contract
Total			£1,508.17	£209.15	£1,299.02		

Charge Card Payments January

CC JAN	13930		£28.00	£0.00	£28.00	AMEN	Lloyds TSB	Annual fee for charge card
Total			£28.00	£0.00	£28.00			