

**WEST MOORS PARISH COUNCIL**

**MINUTES** of the **PARISH COUNCIL MEETING** held on Thursday 25<sup>th</sup> February 2010 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

**PRESENT:**

Cllr. P. Holden - Chairman		
Cllr. J. Bartley	Cllr Miss J Church	Cllr Ms S Edwards
Cllr. Mrs C. Holmes	Cllr Mrs A Peskett	Cllr. J M Price
Cllr Mrs J Ware	Cllr Ms S Zyga	

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

**APOLOGIES:**

Cllr Mrs M Hall	Cllr R Long	Cllr Mrs P Yeo
District Councillor Mr A Clarke		

Before the meeting commenced Mr Ron Tomlin from East Dorset District Council spoke about the Community Partnership within East Dorset and changes that are being made to the Partnership.

**09/332 TO RECEIVE DECLARATIONS OF INTERESTS**  
None

**09/333 QUESTIONS FROM MEMBERS OF THE PUBLIC**  
None

**09/334 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28<sup>th</sup> JANUARY 2010**  
Having been circulated, the minutes on pages 631 - 634 were agreed, adopted and signed as a true and correct record with the following amendment:  
Minute no 09/314d should read, informed members how to report items to Dorset Council Council via the telephone number for Dorset Direct.

**09/335 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES**

a. **The Report of the Planning Consultative Committee** held on the 4<sup>th</sup> February 2010 pages 635 - 638 as circulated, were confirmed, adopted and signed with the following addition:  
Minute no 09/316 should also read, that one member of the public attended the meeting to state his case for planning application no 3/09/1161/HOU

b. **The Report of the Environment committee** held on the 11<sup>th</sup> February 2010 pages 639 - 640 as circulated, were confirmed, adopted and signed.  
Minute No 09/328 – It was **RESOLVED that new play equipment for Oakhurst Play area (birds nest swing) be installed as soon as possible in the new financial year. The money used being the funds budgeted for the play equipment sinking fund. Cost £3,995**  
Voting – unanimous  
Minute No 09/330 – It was **RESOLVED that the Clerk and Assistant clerk be given authority to choose lights of a similar size and design capable of being attached to lamp post and to get the best value for money. The funds available for the lights is the remainder of the Christmas light budget for 2009/10 (£362) plus funds set aside for SID hire (£750).**  
Voting - Unanimous

**09/336 TO RECEIVE DORSET COUNTY COUNCILLOR REPORT**  
Cllr Mr Peter Finney reported on the new Total Place initiative, the introduction of eBooks form the library service and the Bournemouth spur road. A copy of the report is available in the Parish Office.

**09/337 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS REPORTS**

**Cllr A Clarke:** submitted a written report on the Holly Court paving repairs, EDDC budget, joint working and the Dorset Heathlands Interim Planning framework. A copy of the report is available in the Parish Office

**Cllr Holden:** reported on the EDDC Budget, Bus issues and Holly court paving. A copy of the report is available in the Parish Office

**09/338 TO RECEIVE THE CHAIRMAN'S REPORT**

Cllr Holden reported that he had attended a civic reception for the Mayor of Ferndown

**09/339 TO RECEIVE PARISH CLERKS REPORT**

**a) Street Light replacement** – The continuation of the project to replace the street lighting is due to commence within the next few weeks. A list of the roads affected is held in the Parish office.

**b) Business Plan Working Party** – The working party have formulated a list of all Parish Council assets and their status of well-being, along with a priority list of work required. A draft document will be circulated to all members with the March Parish Council agenda.

**c) Ashurst Road/Arnold Close footpath** – The work to resurface the footpath is now complete and the gates have been installed.

**d) The New Model Standing Orders** has been released by NALC. A copy of part 2 of the document is available to download from the DAPTC or NALC websites. A hard copy has been ordered. At a future date Council will review the new Standing Orders and discuss whether to adopt them.

**09/340 TO APPROVE ACCOUNTS FOR PAYMENT**

It was

**RESOLVED that the accounts for payment be approved, as attached cheque list dated 25.02.10 on pages 644 of the minutes.**

**09/341 COUNCILLOR DROP IN SESSIONS**

After a brief discussion it was

**RESOLVED that Councillor Drop in session will commence in the Library on Saturday Mornings from the 10<sup>th</sup> April.**

Copies of the Planning applications will be available to the public during the drop in sessions

Voting: Unanimous

**09/342 FERNDOWN TRAFFIC WORKING PARTY DOCUMENT**

Members were asked to consider proposals for West Moors that could be included in the Ferndown Traffic Working Party (FTWP). Members discussed items in the document and Cllr Holmes informed members that the head teacher of Oakhurst First School would be happy to see a 20mph speed limit around the school. Members considered that the items previously included in the Parish plan could be included in the document. Time constraints relating to the FTWP document were considered. After further discussion it was

**RESOLVED that West Moors Parish Council do not wish to add West Moors issues to the Ferndown Traffic Working Party document.**

Voting: 8 for, 1 against

**09/343 PROVISION OF BROADBAND IN THE PAVILION**

East Dorset District Council will be making all planning applications electronic in the near future. In order to access these online during Planning consultative meetings the

provision of broadband in the Pavilion may be necessary. Members discussed various options and it was

**RESOLVED that the Clerk investigate costs of installing broadband in the Pavilion and the item to be brought back to the full Parish Council meeting in March.**

Voting - Unanimous

**09/344 MEMBERS QUESTIONS**

None

**09/345 TO RECEIVE CORRESPONDENCE**

- a) EDDC – Letter informing that a New Code of Conduct will not be implemented until after the General Election due to insufficient Parliamentary time being available.
- b) EDDC – A draft Housing Strategy is now available for consultation. The document can be viewed at <http://www.dorsetforyou.com/index.jsp?articleid=389529> Comments are required by the 29<sup>th</sup> March 2010.
- c) Memorial Hall Council minutes dated 8<sup>th</sup> February 2010
- d) DAPTC Eastern Area AGM minutes dated 14<sup>th</sup> January 2010
- e) DAPTC Chief Executive Circular 03/10 – already circulated to members
- f) Dorset Community Action – Dorset village of the year competition
- g) EDDC – Notification of Electronic delivery of Planning applications
- h) PACT Minutes from 11<sup>th</sup> February 2010
- i) NSPCC – Campaign to raise awareness of the NSPCC helpline
- j) Dorset Police Authority – Letter appealing for volunteers to join a team of Independent Custody visitors

**09/346 TO RECEIVE INFORMATION FROM MEMBERS**

- a) **Cllr J Bartley:** Informed members that the Fryer Field and the cemetery are not currently registered with the land registry and he was prepared to pursue this issue and get the land registered. Members agreed to this.

**09/347 ITEMS FOR FUTURE AGENDAS**

- Traffic Management in West Moors – Environment committee
- Review of Drop in sessions in 3 months – Full Council

The Chairman declared the meeting closed at 8.52pm

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

## West Moors Parish Council

### Cheques signed between meetings

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4349	13964		£100.15	£14.92	£85.23 AM	Dorset Soils and Aggregates	Ballast, shingle and cement for cemetery
<b>Total</b>			<b>£100.15</b>	<b>£14.92</b>	<b>£85.23</b>		

### Cheque list dated 25.02.10

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4355	13951		£697.77	£0.00	£697.77 F&GP	HM Revenue & Customs	Tax and NI - February
4356	13952		£677.92	£0.00	£677.92 F&GP	Dorset County Council	Pension payment - February
4357	13932		£350.00	£0.00	£350.00 F&GP	West Moors Memorial Hall	Grant for car park repairs
4358	13933		£80.00	£0.00	£80.00 F&GP	DAPTC	Training fee for new councillors
4359	13934		£15.69	£2.34	£13.35 AM	Travis Perkins Trading Co. Ltd	Padlock/hinges for enclosure at cemetery
4360	13942		£272.12	£17.12	£255.00	Minster Fuels	Diesel and antifreeze
4361	13943		£66.19	£3.15	£63.04	Eon	Electricity supply – Xmas lights 2008 - 2010
4362	13944		£414.55	£0.00	£414.55 AM	Wessex Water	Water supply contribution for youth club
4363	13945		£136.00	£20.26	£115.74 F&GP	East Dorset District Council	Refuse bags
4364	13946		£116.33	£17.33	£99.00 F&GP	HFGL Ltd	Photocopier rental 08.03.10 - 07.06.10
4365	13947		£47.00	£0.00	£47.00 F&GP	Institute of Groundsmanship	Subscription fee 2010-2011
4366	13948		£47.00	£7.00	£40.00	SAS Playgrounds	Play area inspections
4367	13949		£29.38	£4.38	£25.00 F&GP	ABF Safety Ltd	Service fire extinguishers in Parish Office
4367	13950		£141.00	£21.00	£120.00 AM	ABF Safety Ltd	Fire extinguisher service for Pavilion + 2 replacements
4367			£170.38	£25.38	£145.00		
4368	13958		£19.29	£0.00	£19.29 AM	Bournemouth & West	Water charges for cemetery Aug 09 - Feb 10
4368	13959		£107.74	£0.00	£107.74 AM	Bournemouth & West	Water charges for Fryer Field Aug 09 - Feb 10
4368	13960		£11.13	£0.00	£11.13 AM	Bournemouth & West	Water charges for Petwyn Oct 09 - Feb 10
4368			£138.16	£0.00	£138.16		
4369	13961		£175.75	£26.17	£149.58 AM	Sherriff Amenity Services	White line marking paint for football pitches
4370	13962		£30.94	£4.61	£26.33 F&GP	The Roman Group	Copier Paper/First Aid Kit/Document Wallets
4371	13965		£25.00	£0.00	£25.00 AM	Froud Mir N C	Repairs to outside tap Fryers Field
4372	13966		£19.00	£0.00	£19.00 AM	Servicewise	Dog bin emptying for Feb
4373	13967		£12.92	£1.92	£11.00 AM	Travis Perkins	Timber care and wood filler for cemetery date
4373	13968		£3.78	£0.56	£3.22 AM	Travis Perkins	Wood filler for cemetery gate
			£16.70	£2.48	£13.22		
<b>Total</b>			<b>£3,496.60</b>	<b>£125.84</b>	<b>£3,369.66</b>		

### Direct Debit Payments for February and March

Cheque number	Tn. no date	Paid	Gross	Vat	Net Cttee	Supplier	Details
DD FEB	13659		£433.11	£56.49	£376.62	AM	
DD MARCH	13963		£73.89	£10.95	£62.94	F&GP	C & O Tractors Ltd British Telecom
<b>Total</b>			<b>£507.00</b>	<b>£67.44</b>	<b>£439.56</b>		Tractor Finance - Payment No 14 Internet charges

January Petty cash expenditure £49.04

February Staff Salaries £2757.55 (cheque no's 4350 – 4354)