

WEST MOORS PARISH COUNCIL

MINUTES of the **PARISH COUNCIL MEETING** held on Thursday 26th June 2010 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

PRESENT:

Cllr. P. Holden – Chairman		
Cllr B Bailey	Cllr. J. Bartley	Cllr Miss J Church
Cllr Ms S Edwards	Cllr M Holloway	Cllr. Mrs C. Holmes
Cllr Mrs A Peskett	Cllr. J M Price	Cllr Mrs S Reynolds
Cllr Mrs J Ware	Cllr Mrs P Yeo	Cllr Ms S Zyga

OTHERS PRESENT: Ms J Weedon (Clerk)
District Councillor Mr A Clarke

APOLOGIES: County Councillor Mr P. Finney

Absent without apologies: Cllr Mrs M Hall

10/052 QUESTIONS FROM MEMBERS OF THE PUBLIC
None

10/053 TO RECEIVE DECLARATIONS OF INTERESTS
None

10/054 TO APPROVE AND SIGN MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 27th MAY 2010
Having been circulated, the minutes on pages 690 - 695 were agreed, adopted and signed as a true and correct record.

10/055 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES

a) **The Report of the Environment Committee** held on the 3rd June 2010 pages 696 - 698 as circulated, was confirmed, adopted and signed.

b) **The Report of the Planning Consultative Committee** held on the 10th June 2010 pages 699 - 701 as circulated, was confirmed, adopted and signed.

c) **The Report of the Finance and General Purpose Committee** held on the 10th June 2010 pages 702 - 708 as circulated, was confirmed, adopted and signed.

Minute no 10/049, It was RESOLVED that the Policy for communicating with the Press and the Media be adopted.

Voting: Unanimous

10/056 TO RECEIVE DORSET COUNTY COUNCILLOR REPORT

Cllr Mr Peter Finney written report was noted. Copy available in the Parish office

10/057 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS REPORTS

Cllr Clarke's written report contained information on the New corporate plan and partnership working. A copy of the full report is held in the Parish office.

Cllr Holden written report contained information on EDDC Corporate plan, partnership arrangements and redundancy payments. A copy of the full report is held in the Parish office. Cllr's Clarke and Holden answered member's questions on redundancies and joint working.

10/058 CHAIRMAN'S REPORT

The Chairman reported that he had attended a production from the West Moors Singers. He also attended an employment seminar with the Clerk.

10/059 TO RECEIVE PARISH CLERKS REPORT

- a) Mr Roger Long has resigned from the Parish Council the Statutory notices have been displayed. Due to Mr Longs resignation a Homewatch representative and PACT panel representative are now required. Please inform the Clerk if you wish to hold one of these positions
- b) The Annual return has been sent to the external auditor and the audit date is due during July.
- c) Installation of Play Equipment at Fryer Field began on 16th June.
- d) East Dorset CAB AGM will be held on the 7th July at 7.30pm at Furzehill.

10/060 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts for payment be approved as attached on pages 712 - 713 of the minutes

10/061 STANDING ORDERS

A working party reviewed the New Model Standing Orders and presented them to the Parish Council. After discussion two amendments were made. Item 5xxv to read 'To answer submitted questions from Councillors and item 13d to read 'All invoices to be initialled by two members. All cheques to be signed by two members. It was then **RESOLVED that the Standing Orders be adopted.**

Voting: Unanimous

10/062 APPOINTMENT OF A RETAINED SOLICITOR

Members discussed whether the Parish Council should retain the services of a solicitor. After debate it was the general option that the retention of a solicitor was not required. Members also discussed where important deeds should be held.

10/063 DAPTC PROPOSAL

Members discussed a proposal for a resolution to be put forward to the DAPTC AGM. After discussion it was

RESOLVED that the proposal 'West Moors Parish Council recommend that pressure be brought to bear on HM Revenue and Customs to increase travel mileage from 40 pence per mile to reflect a more realistic value as the current rate is a severe disincentive to voluntary driver schemes in the community as forecourt petrol prices are now so much higher than when the rate was set.' be taken forward by the Parish Council representatives to the DAPTC.

Voting: Unanimous

10/064 MEMBERS QUESTIONS

No questions were submitted

10/065 TO RECEIVE CORRESPONDENCE

- a) Dorset Area of Natural Beauty – Finger post Spotting – a request to look out for fingerposts in Dorset. All fingerpost will be photographed and recorded in order to preserve them for the future. If you know of any fingerpost you would like recorded, forms are available in the Parish office.
- b) Memorial Hall Council minutes from the 14th June 2010
- c) Proposed press release from the Memorial Hall regarding their car park

10/066 INFORMATION FROM MEMBERS

- a) Cllr Mrs A Peskett informed members that PC Tony Tester will now be on Twitter. The village fete has been cancelled.
- b) Cllr J Bartley informed members of a Help for Hero's family evening on the 3rd July.
- c) Cllr J Price updated members on the progress of the new parish office and informed members that a planning application would be submitted. The clerk then updated members on the progress of obtaining the approval to borrow the funds required.
- d) Cllr Ms S Edwards informed members that she had attended the Give and Take day. A brief discussion took place regarding how the parish council planning consultative committee deals with its own application.
- e) Cllr Mrs P Yeo reported on attending the South East Dorset Transport Strategy event.
- f) Cllr Holden informed members of a charity event in the Elephant and Castle on the 21st August for SPRING (Supporting Parents and Relatives in Neonatal Grief)
- g) Cllr C Holmes wished to thank the Clerk for all her work in the absence of the assistant clerk.

The Chairman declared the meeting closed at 9.10 pm

SIGNED DATE
Chairman

West Moors Parish Council

Cheques signed between meetings

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4453	14105		£978.47	£145.73	£832.74	HFGL Ltd	Settlement fee for photocopier lease (Xerox M20)
Total			£978.47	£145.73	£832.74		

Cheque list dated 25.06.10

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4459	14089		£37.34	£5.56	£31.78	F&GP XCS (UK) Ltd	Photocopier charges
4460	14090		£700.00	£0.00	£700.00	AM RHV Tree & Hedging Specialists	Tree work on the Petwyn
4461	14091		£646.25	£96.25	£550.00	AM Antipest	Woodworm treatment for Pavilion
4462	14092		£317.94	£47.35	£270.59	AM Travis Perkins Trading Co. Ltd	Wood gravel boards for Oakhurst Play area
4462	14093		£21.15	£3.15	£18.00	AM Travis Perkins Trading Co. Ltd	Fixings for gravel boards at Oakhurst Play area
4462			£339.09	£50.50	£288.59		
4463	14094		£99.61	£4.74	£94.87	AM Southern Electric	Electricity charges for floodlights
4463	14095		£136.27	£6.48	£129.79	AM Southern Electric	Electricity charges for pavilion
4463			£235.88	£11.22	£224.66		
4464	14096		£50.00	£0.00	£50.00	F&GP DAPTC	Employment seminar
4465	14097		£72.00	£0.00	£72.00	F&GP Society Of Local Council Clerks	Books - Clerks manual and cemetery management
4466	14098		£350.93	£0.00	£350.93	F&GP HM Revenue & Customs	Tax and NI - June
4467	14099		£692.73	£0.00	£692.73	F&GP Dorset County Council	Pension - June
4468	14107		£7,249.75	£1,079.75	£6,170.00	AM Huck Nets (U.K.) Ltd	Play equipment at Fryer Field - paid for by Lottery grant
4469	14110		£136.00	£20.26	£115.74	F&GP East Dorset District Council	Refuse bags
Total			£10,509.97	£1,263.54	£9,246.43		

Direct Debit Payments for July

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
DD July	14009		£442.53	£65.91	£376.62	AM C & O Tractors Ltd	Tractor payment no - 19
DD July	14106		£92.53	£4.41	£88.12	F&GP Eon	Electricity - Parish Office
Total			£535.06	£70.32	£464.74		

Charge Card Payments for July

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
CC July	14108		£18.17	£0.00	£18.17 AM	Murco Petroleum	Fuel for cemetery mower and strimmer
CC July	14109		£10.00	£0.00	£10.00 F&GP	Tesco	Flowers for Pauline Holloway
Total			£28.17	£0.00	£28.17		

June Staff Salaries £2,802.84 (cheque no's 4454 – 4458)