

## WEST MOORS PARISH COUNCIL

**MINUTES** of the **PARISH COUNCIL MEETING** held on Thursday 28<sup>th</sup> August 2008 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

**PRESENT:**

Cllr. J. Bartley	Cllr. J. Church	Cllr. A. Clarke
Cllr Mrs M Hall	Cllr. P. Holden	Cllr. Mrs C. Holmes
Cllr. M. Shine	Cllr. S. Walker	Cllr. R. Watson
Cllr. B. E. Wye	Cllr. J. Young	Cllr. Ms S. Zyga

**OTHERS PRESENT:** Ms J Weedon (Clerk)  
 Mr R Long                      Mr & Mrs Marlborough  
 Paul Falconbridge – Ferndown Town Council

**APOLOGIES:**            Cllr. P. Gaussen            Cllr. J M Price            Cllr. K . Warren

**08/180 TO RECEIVE DECLARATIONS OF INTERESTS**

None

**08/181 TO ELECT A CHAIRMAN FOR THE REMAINDER OF THE MUNICIPAL YEAR**

Cllr's Clarke and Holden were nominated as Chairman.

Cllr Clarke was proposed and seconded

Cllr Holden was proposed and seconded

After a vote Cllr Clarke was duly elected Chairman of the Parish Council.

**08/182 TO RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE**

Cllr Clarke signed the Declaration of Acceptance of Office as Chairman of the Council and the Clerk received it.

**08/183 TO ELECT A VICE CHAIRMAN FOR THE REMAINDER OF THE MUNICIPAL YEAR**

Cllr Clarke having been elected Chairman left the position of Vice Chairman vacant.

Cllr Wye was proposed and seconded, there being no other nominations Cllr Wye was duly elected Vice Chairman of the Council

**08/184 QUESTIONS FROM MEMBERS OF THE PUBLIC**

None

**08/185 TO APPROVE AND SIGN MINUTES OF THE PARISH COUNCIL MEETING HELD ON 24<sup>th</sup> July 2008**

Having been circulated, the minutes on pages 318 - 322 were agreed, adopted and signed as a true and correct record with the following amendment:

Minute no 08/156 – Brendon Care Club leaflets are held by Cllr Bartley.

**08/186 TO APPROVE AND SIGN MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 31<sup>st</sup> July 2008**

Having been circulated, the minutes on pages 323 - 324 were agreed, adopted and signed as a true and correct record.

**08/187 TO APPROVE AND SIGN COMMITTEE MEETING MINUTES**

a) **The Report of the Amenities Committee** held on the 31<sup>st</sup> July 2008 pages 325 - 326 as circulated, was confirmed, adopted and signed.

**Minute No 09/167 – It was proposed, seconded and RESOLVED that when a new notice board is placed in the cemetery grounds, the Council could advertise for volunteers.**

Matters Arising: An update on the garage roof was given and an update on the allotment situation.

b) **The Report of the Planning Consultative Committee** held on the 21<sup>st</sup> August 2008 pages 327 - 330 as circulated, was confirmed, adopted and signed.

**08/188 TO RECEIVE DORSET COUNTY COUNCILLOR REPORT**

None

**08/189 TO RECEIVE EAST DORSET DISTRICT COUNCILLORS REPORTS**

Cllr Holden reported on future performance targets at EDDC, touch screen surveys, Waste Management Strategy and a draft Health Improvement Plan. A full copy of the report is available in the Parish office.

**08/190 TO RECEIVE THE CHAIRMAN'S REPORT**

The Chairman and the Council expressed thanks to Mrs Holloway for her work during the Clerks absence.

The Chairman expressed the desire to build a positive atmosphere and a shared way forward, and to minimise the amount of projects Councillors undertake on their own.

The Chairman reported that a shop in the village was currently up for sale and the Council could consider the possibility of looking at purchasing it for use as a permanent Parish office. The item is to be discussed in more detail at the next Finance and GP committee meeting.

**08/191 TO RECEIVE PARISH CLERKS REPORT**

a) Temporary Groundsman minute no 08/098 refers – Application forms have been sent to potential candidates.

b) Parish Office break in update. The Police have supplied an intruder alarm. No further information at this time.

c) Accounts for payment minute No 08/149 – Redec work carried out at the Pavilion. A budget of £1000 was approved for painting at the Pavilion, the quote received was for £1115 and additional expenditure of £115. The Chairman of the Finance and GP committee approved this additional expenditure in order to expediate the work.

d) Annual Return minute no 08/151, 08/162 and 08/163 refers – This has now been sent to the external auditor

e) Business cards minute no 08/153 - These have not been ordered as the Parish Council have no way of paying for products ordered over the internet. Cllr Price has agreed to purchase these on behalf of the Council and then reclaim the cost.

f) Council Regalia minute no 08/145c – This item has not been actioned yet.

g) Electoral wards – In May 2007 it was **resolved** that the Parish Council look into abolishing the ward system within West Moors. The Parish Council have no power to abolish wards and at the time the Boundary Commission dealt with such matters. Subsequently a white paper has gone through Parliament giving this power to local authorities. EDDC are aware of our request to look into abolishing the wards but to date no decision has been taken.

h) Section 30 Anti Social Behaviour order has been enacted to cover parts of West Moors including the Fryer Field play area and the library car park.

**08/192 TO APPROVE ACCOUNTS FOR PAYMENT**

It was proposed, seconded and

**RESOLVED** that the accounts for payment be approved, as attached cheque list dated 28.08.08 on page 335 of the minutes

**08/193 TO RECEIVE AN UPDATE ON THE PARISH PLAN LIAISON GROUP (AMBER GROUP)**

Having previously been circulated the minutes from the Liaison Group were discussed and members agreed with the actions suggested. Members were updated on latest developments. The minutes are attached on pages 336 – 339

**08/194 TO CONSIDER PARTICIPATING IN THE LENGTHSMAN SCHEME WITH FERNDOWN TOWN COUNCIL**

A report on the lengthsman scheme having been previously circulated was discussed. Mr Paul Falconbridge from Ferndown Town Council was in attendance and answered members questions regarding the scheme. After considered debate it was proposed, seconded and

**RESOLVED that West Moors Parish Council participate in the Lengthsman Scheme for 4 hours per week for a trial period of 3 months at a cost of £15 per hour. The results of the scheme to be reviewed in December 2008 with a view to continued participation in the scheme.**

Voting: 10 in favour, 2 against (Cllr's Ms S Zyga and R Watson)

**08/195 TO RECEIVE A REPORT ON THE COMMUNITY WEBSITE**

Mrs Angela Peskett has kindly agreed to continue as the Community Website administrator. Members requested that Cllr Price be asked to act as a temporary administrator for the website.

**08/196 TO RECEIVE CORRESPONDENCE**

- a) EDDC – Training Seminar for an Update on the Code of Conduct – Tuesday 23<sup>rd</sup> September at 10am or Wednesday 24<sup>th</sup> September at 7pm, both at Furzehill. Cllr's Zyga, Holmes, Wye, Hall and Holden agreed to attend.
- b) Dorset Waste Forum Meeting - Monday 13<sup>th</sup> October at 10am in the Dorchester Corn Exchange
- c) EDDC Chairmans Charity Race Night on 12<sup>th</sup> September at 7.30pm.
- d) East Dorset Community Partnership – Parish Plan Action week 1<sup>st</sup> to 5<sup>th</sup> September

**08/197 TO RECEIVE INFORMATION FROM MEMBERS**

- a) Cllr Holden showed members a copy of the publication East Dorset Cycle routes. Members agreed to stock and sell the publication from the Parish Office.
- b) Cllr Shine noted the improvements at Pinehurst Parade
- c) Cllr Church requested a letter be sent to East Dorset Housing Association regarding maintenance issues at Bramble Court.
- d) Cllr Hall requested that members reply to the Post Office closure consultation.
- e) Cllr Wye informed members that East Dorset is the safest place in Britain for personal attacks.
- f) Cllr Bartley asked if the Lengthsman could issue on the spot fines for litter.

**08/198 ITEMS FOR FUTURE AGENDAS**

Pinehurst Road - Consider a Crossing near the roundabout – Highways and Environment agenda

Parking on Pavements – Highways and Environment agenda

Litter by Library – Highways and Environment agenda

**08/199 EXCLUSION OF PUBLIC AND PRESS**

**RESOLVED:-** that because of the confidential nature of the business to be transacted, it was likely that if Members of the Public were present during discussion, there would be disclosure to them of exempt information and they therefore be excluded from the Meeting in accordance with Section 1, subsection (2) of the Public Bodies (Admission to Meetings) Act 1960

**08/200 TO APPROVE AND SIGN THE CONFIDENTIAL MINUTES OF THE PARISH COUNCIL**

Having been circulated, the confidential minutes of the Parish Council meeting held on 24<sup>th</sup> July 2008 on page 4 of the confidential minute file were agreed, adopted and signed as a true and correct record.

**08/201 CONFIDENTIAL ITEMS - Staffing**

After discussion it was proposed, seconded and RESOLVED that the Assistant Clerk work an additional 6 hours per week until the 12<sup>th</sup> September. Confidential minute no 08/04 refers

**08/202 Part time Groundsman Position**

It was RESOLVED that Cllr's Clarke, Shine and Price conduct the interviews with Cllr Young being a reserve member of the panel should he be required. It was further resolved that the interview panel were given the delegated authority to employ the person they felt met the requirements of the post.

The Chairman declared the meeting closed at 9.40 pm

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

