



MINUTES OF THE ANNUAL PARISH COUNCIL MEETING OF EAST STOKE HELD ON
THURSDAY 16TH MAY 2019

PRESENT Cllr Rebecca Cady (Chairman)
 Cllr Neill Child (Vice Chairman)
 Cllr Tessa Wiltshire
 Cllr Barry Quinn
 Cllr David Purshouse
 Cllr Chris Evans

APOLOGIES Julie Wright
 Unitary Cllr Brooks

IN ATTENDANCE Liz Maidment (Parish Clerk)

1. **To receive the Parish Councillors Declaration of Office form** or to decide when these will be received
All forms were received.
2. **Election of Parish Council Chairman for 2019/20**
 - a) To elect a Chairman for the coming year
Cllr Rebecca Cady was proposed as Chairman by Cllr Quinn and seconded by Cllr Child. There were no other nominations. It was resolved that Cllr Rebecca Cady was elected as Chairman.
 - b) To receive the Chairman's Declaration of Acceptance of Office
Cllr Cady duly signed her Declaration of Acceptance of Office form
3. **Election of Vice-Chairman of the Parish Council for 2019/20**
 - a) To elect a Vice-Chairman for the coming year
Cllr Neill Child was proposed as Vice Chairman by Cllr Child, this was seconded by Cllr Wiltshire. There were no other nominations. It was resolved that Cllr Neill Child was elected as Vice Chairman.
 - b) To receive the Vice-Chairman's Declaration of Acceptance of Office
Cllr Child duly signed his Declaration of Acceptance of Office form.
4. **Public Participation Time for 15 Minutes**
No comments
5. **Apologies**
Apologies were received and approved for Julie Wright.
6. **Granting of Dispensation**
No applications for a dispensation had been made.
7. **Declarations of Interest**
None
8. **Minutes of the Parish Council meeting held on Thursday 4th April 2019**
It was resolved that the minutes of the Parish Council meeting held on the 4th April 2019 were approved as a true account.
9. **Matters arising from the minutes**
Cllr Quinn checked his download speed which was 11 this compares to Cllr Evans speed of only 1.6. Cllr Evans will contact Simon Goldsack to provide an update on the broadband project for the Holme area.
10. **Planning Applications or Planning Information received**
None received.
11. **Update on Previous Planning Applications**

6/2019/0098 – Binnegar Hall, BH20 6AT. Convert existing flat to 2 flats. Approved. **Noted.**

12. Reports from Unitary Councillor

The first ever meeting of the Dorset Council meet on 16th May. Cllr Spencer Flower was elected Leader of the Council, Cllr Peter Wharf as Deputy Leader / Corporate Development and Change and Cllr Laura Miller as Adult Social Care and Health. Members of the 'Extinction Rebellion' staged a protest at the meeting. It resulted in the council voting to declare a climate emergency. The Councillors voted 69 for to 2 against.

13. Police issues to report or update on issues reported.

There were no reports from the Police.

14. Hethfelton Woods Update

The Bournemouth, Christchurch, Poole and Dorset Mineral Site Plan – Modifications Consultation is now opened and runs until the 20th June. Cllr Wiltshire will investigate the items relating to Hethfelton and will circulate it to the Parish Council by the next meeting.

15. Woolbridge Update

The travellers have now moved from the site. It was agreed to write to Richard Parfitt and David Clegg to thank them for the very informative presentation and to ask for a copy of the historic information. Members of the public are encouraged to vote for the Woolbridge project at the ICE South West Civil Engineering Awards by using the following link: - <https://www.ice.org.uk/about-ice/near-you/uk/south-west/awards/civil-engineering-awards/south-west-awards-voting>

16. Fyler Grave

The builder that was asked to undertake the work is unable to do so due to ill health. Other quotes were difficult to obtain due to the specialist nature of the work and the only other one which was received was from Brian Rigler for £499 + VAT. It was proposed by Cllr Cady and seconded by Cllr Quinn to ask Brian Rigler to do the work. Cllr Quinn will liaise with him.

17. Highways Issues

a) Update on issues reported

No update

b) Other Issues

- i) A drain is overflowing at the Bindon Lane junction which borders the Wool Parish. The Clerk will report it on Dorsetforyou.
- ii) The 50mph speed sign outside the Farrier Estate is still not repaired. To be reported on Dorsetforyou.
- iii) A discussion was had regarding the one way system at the Farrier Estate. There is uncertainty as to whether the condition for this system was implemented due to the two existing bungalows.
- iv) A request will be put in to Highways to make the whole stretch of road to Holmebridge 40mph. It was agreed to link it with the extant planning application rather than waiting for the new one.

18. Consultations for consideration or New Items for Discussion/Consideration

- a) Bournemouth, Christchurch, Poole and Dorset Mineral Sites Plan - Modifications Consultation. Copies of the documents are available online at www.dorsetcouncil.gov.uk/mineral-sites. The consultation will run from 9th May 2019 to 20th June 2019. Comments must be received by 5pm on Thursday 20th June 2019. **Noted.**
- b) Arne Neighbourhood Plan - Pre-Submission Consultation Strategic Environmental Assessment. The consultation closed on 7th May. **Noted.**

19. Correspondence Received

All of the following items of correspondence were circulated prior to the

meeting.

- a) Elections - Statements of Persons Nominated and Notices of Uncontested Elections (message 1 of 3). Confirmation that East Stoke is uncontested. **Noted.**
- b) Camp Bestival 2019 Traffic Management Plan. For the second year running the Event Traffic Control will be in charge of the traffic management. **Noted.**
- c) Winfrith SSG documents. The next SSG meeting is on Wednesday 15 May, formal invites will be sent shortly. **Noted.**
- d) TEN notification. TEN notice for a wedding reception at Holme Nurseries on 18.05.2019. **Noted.**
- e) Invitation Parish and Town Councils to GP Practice Patient Participation Group (PPG) Networking events. The meetings took place on the 8th and 9th May. **Noted.**
- f) New Councillor Induction Training - spaces available for booking. To take place on 29th June in Blandford, 6th July in West Moors and 9th July in Dorchester. **Noted.**
- g) 2019/20 Precept – CORRECTION. The payment has been delayed for one day. **Noted.**
- h) Camp Bestival S.A.G Notes and 9 May Meeting Schedule. The next meeting will be on 25th June at Westport House. **Noted.**
- i) Letter from DAPTC Chairman requesting information from your council. DAPTC would like greater involvement in shaping the working practices of the new council and will require examples of parish and town council's work in the community. **Noted.**

20. Finance

- a) **The following receipt was noted**

First half of Precept

£4375

- b) **The following payments were approved.**

	Amount	Cheque No
Miss E Maidment April Salary	£220.83	000755
Dorset County Pension Fund	£64.25	000756
Information Commissioner (GDPR renewal)	£40.00	000757
PCC of Wool & East Stoke. – Printing	£14.25	000758
DAPTC Subscriptions	£144.23	000759
Purbeck Citizen's Advice	£50.00	000760
Purbeck Film Festival	£50.00	000761
Re-imburse E Maidment for ring binder and dividers	£2.50	000762

The new pay scales for 2019-2020 are to be implemented from 1st April 2019. The Clerk's pay has increased from £9.808 an hour to £10.16.

- c) Consideration of insurance quotes for 2019/20
Inspire (Came and Co) 444.42, Zurich £344.51 and BHIB Council £375.86. It was proposed by Cllr Quinn and seconded by Cllr Cady to continue with Zurich.
- d) The fourth quarter budget bank reconciliation, budget report, cashbook and bank statements were circulated prior to this meeting.
The Receipts and Payments cashbook balance agreed with the reconciled bank statements. The cashbook balance at 31st Mar 2019 was £33028.10

18. Items for Information or next agenda

It was commented upon that the bus shelter and bin are in a state of disrepair. There is money available as £825 of CIL funds were received by the Parish Council. Cllr Quinn will see if the bus shelter could be repaired or needs replacing.

19. Date of the Next Parish Council Meeting

The next meeting will be on Thursday 6th June at the River Laboratories.

With no further business to transact the Chairman closed the meeting at 21.09

Chairman:

Date.....