

**MINUTES OF MEETING OF EAST STOKE PARISH COUNCIL HELD ON
THURSDAY 1 OCTOBER 2009**

PRESENT Cllr Rebecca Cady, Chairman
Cllr Karen Barnes, Vice Chairman
Cllr Tib Axon
Cllr Barry Quinn (District Councillor)

APOLOGIES Cllr Damian Cullinane
Cllr Neill Child

IN ATTENDANCE 2 members of the public and Sharon Sheppard, Parish Clerk

1 Public Participation Time 7:00-7:15pm

No issues were raised by the public.

2 To receive apologies for absence

Apologies received as noted above

3 Declarations of interest-to record declarations of personal or prejudicial interest in any items on the agenda

None

4 Previous Planning Application Updates

None

5 East Stoke Crossing-Update

Clerk played the message from Network Rail

Cllr Quinn has received an email from Tim Westwood stating that Highways would oppose any closure. Sam Pead, Area Safety Manager, Network Rail advised that the start date for the consultation is fluid, but will definitely go ahead. An Agenda for the Highways meeting in November.

6 County & District Councillors Reports

Cllr Lovell, County Councillor sent apologies

Cllr Quinn, meet with Steve Mackenzie, discussed Roebuck Farm and the crossing.

Motorcycle event 3/10/2009, PDC confirmed that planning was not required, however other concerns re the use of the Rushton Crossing were raised. Cllr Quinn has spoken with Network rail, DCC, the Police and the landowner, Mr Baggs. Entry to the event will now be signposted via Holmebridge. Other concerns were expressed regarding noise levels, mud on the road and the effect on the AONB.

7 To approve the minutes of the Meetings 3 September & 24 September(Confidential) 2009

The minutes of the meeting of 3 September, having previously been distributed were approved. Councillors read the confidential minutes of the meeting of 24th September, they were approved and signed.

8 Matters Arising from the above minutes

DCC website shows both HOLE reports as completed. This was questioned by Cllrs, Cllrs to check and advise the clerk. Speed camera's, response received requesting details of Parish boundaries in respect of A352.

9 Community Meeting Room- Security

Clerk advised that three additional quotations had been requested. One had been received, which was significantly more expensive than that held. Clerk advised that she could find no



power under which the Parish Council could protect land belonging to another party, Section 137 is not appropriate as the benefit is for an individual. Cllr Quinn stated that he may hold some paperwork which may clarify the situation. To be included on the next Agenda.

10 Reports from Councillors- Meetings & Training Attended

Cllr Cady and Clerk attended the Purbeck's Clerks meeting, no councils represented appear to support the Lengthsman scheme. Purbeck property review to identify properties held within the Purbeck area

11 Training, PDC & DAPTC

Cllr Barnes to attend the DAPTC Chairman's seminar on 7 October.

Cllrs Barnes & Quinn to attend planning training on Monday 12 October at 7:00pm, absent Councillors to be advised of details.

12 Monkey World

Cllr Quinn to refer back to Alan Davis

13 Helthfelton Woods- Update

No PCSO's available to provide an update, the general understanding is that this will be a long running situation.

14 Autumn Newsletter

Councillors thanked Cllr Barnes producing the Newsletter, Cllrs and Clerk to establish if anyone able to photocopy and/ or the costs involved.

15 To approve the Annual Return completed by BDO Stoy Hayward, 31 March 2009

The annual return was presented, there were no matters requiring addition attention. The return was approved and accepted by the Council.

16 Highways Issues

- a) Parish Maintenance Update, - White marks on the road, indicate that works are about to commence. Hedges along the A352 have been cut. Overgrown pathways at junction with Church Lane (HOLE 323046)
- b) Other Highways Issues
West Holme Crossroads, site meeting, how much work has been completed, Cllr Lovell to report back (trees, signs etc)
- c) Clerk to write to DCC asking what can be done about the continued parking in Church Lane. Parish Council cannot see what further steps they can take.

17 East Stoke Church Yard

Repairs to Fyler & Butler Graves- consideration of quotations received.

Councillors considered the three estimates received,

It was **resolved** that the quotation from Albert Marsh for £965 be accepted.

18 Consultation & Discussion Papers

- a) DAPTC AGM Motions 2009- The Councillors agreed to support the first six and to abstain from the 7th.
- b) Core Strategy Issues and Options, To be passed to Cllr Childs
- c) Fair & Flexible Housing -Draft Guidance on Social Housing Allocations for Local Authorities -To be passed to Cllr Childs
- d) Planning Purbeck's Future -Distributed to all households by PDC

19 Correspondence Received

Email from Mrs Ham

Noted

Dorset Waste Forum Meetings Thursday 26 November 2009

A copy to be sent to absent Cllrs



Purbeck Community Housing Group- Meeting
A copy to be sent to absent Cllrs
Local Works, Sustainable Communities Act
A copy was provided for each Cllr to action as they decide.

20 Matters for discussion and/ or inclusion on next Agenda

Community Flood Archive Project (DVD passed to Cllr Quinn) BT Phone Box, clerk to establish how many of the calls were for emergency services. Cllr Quinn has collected historical documents from Sue Barratt, will investigate depositing with Historical Records Office. Safety of area around notice boards, Building security at River Laboratories.

21 Finance

Financial Update-A Summary of current position was viewed by Cllrs and signed by the Chairman.

It was **resolved** that the following expenditure be approved.

Clerks Salary & Expenses August & September 2009	0260
HM Revenue & Customs Income Tax	0261
C J Baker Maintenance £349.00	0259
BDO Stoy Hayward- Annual Return Audit £155.25	0262

Cllr Quinn produced two invoices for payment from the monies held by the Parish Council on behalf of the Historical Society. The clerk advised that all invoices and claims for payments should be detailed on the agenda and supported by receipts. Payment without inclusion may lead to a qualified audit.

Councillors **resolved** to make the following payments

Mrs Quinn -Expenses incurred £28.97	0263
Mr Richard Amplett - Certificates and Researcher Fee £55.00	0264

Exempt Business

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972) the public and accredited representative of the newspapers be exclude from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item

22 Letter from Mr Basil Burton (Schedule 12A part 1 paragraph 12a)

The Clerk produced a letter drafted from the advice provided by NALC and subsequently reviewed by them

It was **resolved** that this letter be sent.

23 Date of Next Meeting-5 November 2009



CHAIRMAN

DATE: 5 November 2009