

**MINUTES OF MEETING OF EAST STOKE PARISH COUNCIL HELD ON
THURSDAY 2 JULY 2009**

PRESENT	Cllr Rebecca Cady Chairman Cllr Tib Axon Cllr Karen Barnes, Vice Chairman Cllr Neill Child (19:10-) Cllr Paul Whitmarsh Cllr Barry Quinn – District Councillor (20:05)
APOLOGIES	Cllr Damian Cullinane (Work Commitments)
IN ATTENDANCE	Cllr Mike Lovell (DCC), 3members of the Public and Sharon Sheppard, Parish Clerk

- 1 **Public Participation Time 7:00-7:15pm**
Rights of Way Liaison Officer, advised that DCC are in process of re-issuing the paperwork to Mrs Topp.
Traffic on Bindon Lane/ Holme Road, Satellite navigation, vehicles are using to avoid level crossing at Wool and 40mph speed limit. Action E-mail PCSO Hann
- 2 **To receive apologies for absence**
As detailed above
- 3 **Declarations of interest**-to record declarations of personal or prejudicial interest in any items on the agenda.
None
- 4 **Planning –New Application(s)**
 - a) **6/2009/0296** Willow Bank, Bindon Lane, Mr & Mrs Rogers, to erect a family room
 - No objections,
 - b) **6/2009/0302** Charlecote, Holme Lane, Mr Wright, Station Agricultural Residential Caravan, (Renewal)
 - No objection on principle as a genuine case but would like the mobile home removed as soon as building work completed,
 - c) **6/2009/0309** Chicks Hill Cottage, Highwood, Mrs Brodie-James, build a new bedroom and bathroom over existing garage.
 - No objection
 - d) **6/2009/0347** Woodlands Lodge, Mr Lewis, Conversion of existing garage.
 - The Parish Council consider that this application constitutes overdevelopment within the AONB, when considered in addition to existing granted permission. No information to suggest that the septic tank facilities are to be increased to accommodate any additional sewage.
 - e) **6/2009/0348** Helthfelton House, Helthfelton, Mr & Mrs Jefferies, Demolish existing portico
 - No objections
- 5 **Previous Planning Application Updates**
 - 6/2009/0243, Rose Cottage, Holmebridge- approved
- 6 **Invitation to Monkey World**
 - Defer until next meeting
- 7 **East Stoke Crossing-Update**
 - Cllr Quinn advised Public consultation due to start Sept / Oct . Cllr Quinn to request meeting with Network Rail, DCC and PDC at PDC (Tim Westwood) P Sills is prepared to assist

8 **County & District Councillors Reports**

- Cllr M Lovell, training and inductions for new Cllr, Vice Chair of Planning, Cllr Burt is Chair of Planning, Health Scrutiny and SCOPE representative.
- Schools discussed with recommendation of acceptance of two tier system ,insufficient numbers to maintain a three tier system. Final decision to made at the end of the year
- Bedroom tax has been removed from extensions on residential homes, other ways to raise monies are being considered

9 **To approve the minutes** of the Meeting held 11 June 2009

- As previously circulated the minutes were agreed.

10 **Matters Arising** from the above minutes

- Dorset & Somerset Air Ambulance are looking for place to site recycling bins for fabrics. Clerk to Contact Stokeford Inn, also referred them to DAPTC to include in a Circular.
- Church Lane, response awaited from DCC Legal Dept.
- Luckford Wood House, referred to enforcement by Alan Davis
- Longthorns Farm, dates when Tipi;s erected are required.

11 **Community Meeting Room**

- Cllr Cady has met with Mr Bond and indicated the poor support received from the Parish. He has agreed to maintain the status quo for 24 months, provided the land is kept tidy and maintained safely by the Parish Council.
- Cllr Whitmarsh to establish cost of post, chain and padlock to secure the land.
- Brian Godfrey is content for the Parish Council to continue using the Freshwater River Laboratory room, there may be an increase to cover rising fuel costs.
- Clerk to send letters to all gave name and addresses and indicated an interest in standing on the Committee to become involved in Community Meeting Room.

Cllr Quinn arrived @ 20:05

12 **Reports from Councillors-** Meetings & Training Attended

- None

13 **Training, DAPTC Councillors Update**, 14 July 2009, 7:00pm County Hall

It was resolved that Cllr Karen Barnes attend (Cost £15.00)

14 **Highways Issues**

- a) Parish Maintenance Update
- b) Other Highways Issues
 - Rubbish being dumped in Church Lane
 - 50mph Signs are being hidden by hedges

15 **East Stoke Church Yard**

- a) Repairs to Fyler & Butler Graves ,
 - Letter has been sent to Mr V Quinn requesting revised quote, Clerk to follow up. Clerk to also follow up for outstanding monies from Rev Floate.
- b) Cllr Whitmarsh advised that a service was recently held in the Old St Mary's ruins, the area has been cut back, Cllr Quinn to check out the current position

16 **To consider revisions to Standing Orders. Comment re DAPTC**

- Copies of current Standing Orders and NALC Model supplied to each Cllr. DAPTC have received first draft of new model which is due for publication later this year.
- It was **resolved** to wait for the new model (Review October 2009)

17 **Clerks Contract**

- a) It was resolved that the contract prepared by the Clerks be given consideration and then implemented.

18 **Consultation & Discussion Papers**

- a) South East Dorset Transport Study- Copies distributed to Councillors, two additional copies to be obtained

19 **Correspondence Received**

- a) Dorset Cruse Bereavement Care, request for contribution towards costs. Acknowledge and consider at Grants Meeting
- b) Purbeck Community Housing Group 6 July 2009, 2:15pm- No Counsellors able to attend

20 **Notice Boards & Surrounding Area's**

- Clerk advised that nettle surrounding the board at the Old Post office and the slipperiness of the sleeper in front of the board at Goldy's made posting of Agenda's etc difficult. Cllrs agreed to contact landowners for permission to make safe.

21 **Matters for discussion and/ or inclusion on next Agenda**

22 **Finance**

- a) To consider Auditors Gratuity- Councillors reviewed the work conducted by the Internal Auditor and noted the guidance figures in the Hampshire Association Newsletter.
It was **resolved** to grant a gratuity of £125.00 for the Audit 2008/9
- b) To consider and action points raised in Internal Auditors Report
The items raised by the Internal Auditor were reviewed; Clerk to implement any recommendations not already completed.
- c) Interim Financial Report, July 2009
The interim financial report to 30 June 2009 was tabled. (Bank Statements not yet received
- d) To consider payments to Bristol Wessex Billing Services by Direct Debit
It was **resolved** that future payments to Bristol Wessex Billing Services in respect of payments for the standpipe in the Church grounds be made by Direct Debit
- e) It was **resolved** to approve the following payments
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| Chq 253 | Mrs J Wright | £125.00 | Auditors Gratuity. |
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23 **Date of Next Meeting 6 August 2009**

Meeting Closed at 21:00

DATE: 6 August 2009

CHAIRMAN