

FROME VALLEY PARISH COUNCIL

Minutes of a meeting of the Parish Council held in the Savill Hall, Cattistock on Monday, 25th March 2019 commencing at 7.00 pm.

Present

Cllr Palmer (Chair)	Cllr Stovin
Cllr Mitchell	Cllr Tosswill
Cllr Sennett	Cllr Gregory
Cllr Browning	Cllr Kilby

In Attendance

Mrs K Sheehan (Clerk), Cllr Haynes (DCC), Cllr Penfold (WDDC).

Democratic Period

Councillor Palmer welcomed everyone to the meeting. No issues were raised in the Democratic Period.

19/001. Apologies

Apologies were received from Mr Mike Gardiner (RoW rep).

19/002. Code of Conduct and Declarations of Interests

None.

19/003. Minutes of the Previous Meeting

Minutes of the last meeting held on 28th January 2019 had been previously circulated and were unanimously approved and signed by the Chair.

Proposed: Cllr Stovin

Seconded: Cllr Mitchell

RESOLVED

19/004. Matters arising from Last Meeting

None.

19/005. Higher Authority Reports

a. Dorset County Council

Cllr Haynes gave a brief report and stated that with regret she would not be standing in the FVPC ward in May elections and Cllr Palmer thanked her for her efforts over the years.

b. West Dorset District Council

Cllr Penfold would also not be standing for the same ward and Cllr Palmer thanked her too for her hard work on behalf of the Parishes. She reported that the Shadow Dorset Council continued to meet and DC and CC level meetings were coming to an end.

19/006. Development Applications

a. *Planning Applications currently in circulation:*

None. Queries were raised over progress of application relating to Frome House which Councillor Penfold agreed to look into.

b. *To note development decisions received since the last meeting:*

i. None.

c. *To consider remaining funds for S106 allocations*

Clerk reported that the planting and grit bin suggestions had again been rejected by the DC. Some suggestions were made regarding the Community Buildings heading, and enquiries were made about whether it would be possible for the Cattistock Community Fund to hold and administer the funds.

Action: Clerk to enquire about Community Buildings/CCF administration of funds. Cllr Browning to send CCF constitution to Clerk.

19/007. Community Space

a. To receive an update on work programme and funding

Cllr Gregory reported that:

- Quarterly inspection would take place the following morning; some concerns had been raised re the quality of turf in places;
- Slide multi-unit was deteriorating quickly due to shady wet conditions; unfortunately it had not proven possible to reduce the hedge;
- Working group had gained new members and welcomed Julia Dodds and Alex Cummins;
- Cllr Gregory would be happy to continue to chair the group after he stepped down from the Parish Council;
- Bags of Help in Dorchester Tesco was currently collecting for the CS;
- Cllr Gregory was arranging three quotes for the proposed petanque court and would bring them to a meeting for formal discussion.

Cllr Palmer thanked Cllr Gregory for his hard work on behalf of the Community Space.

19/008. Highways & Footpaths

a. Back Lane

Deferred to future meeting.

19/009. Finance and Procedural Matters

a. To authorise payments for goods and services received since the last meeting

Payments were authorised for the following:

Payments		Voucher	Chq	Amount
Staff	Salary/Expenses	CA056	100734	588.54
DAPTC	Clerk's seminar	CA057	100735	70.00
B Sennett	Signage for CS	CA058	100736	7.78
				<u>666.32</u>

Proposed: Cllr Palmer

Seconded: Cllr Browning

RESOLVED FOR PAYMENT

The following receipts to the Parish accounts were noted: none.

b. To note bank reconciliation

A previously circulated bank reconciliation was noted, no questions.

c. To note process relating to nominations for the Parish elections on 2nd May and confirm date of May meeting(s)

Clerk briefly outlined process for nominations, members needing assistance agreed to wait after meeting. Clerk advised documents should be submitted asap so that the Elections staff could review paperwork for errors in good time. The date of the May meeting was set for Monday 20th May to comply with legal requirements of the election cycle.

d. To consider options relating to new accessibility regulations for Parish Council website

Clerk outlined new legal requirements for PC websites. It was agreed in the first instance to approach co-ordinators of new village website to see if it would be possible to use part of their website.

e. To consider adopting NALC 2019/20 payscales with effect from 1st April 2019

Proposed: Cllr R Kilby

Seconded: Cllr Stovin

ADOPTED

19/010. Correspondence

The following matters were discussed:

a. Matters discussed or raised with the Clerk

- Dorset Best Village 2019 – Cattistock would like to compete, Clerk to make arrangements.

b. To note action on other correspondence received since the last meeting

- Various emails circulated to members.

19/011. Other Relevant Information

- Mr S Kilby had agreed to act as HMS Cattistock liaison after May;
- The defibrillator would need a councillor to undertake fortnightly checks;
- Agreed no need for a councillor to act as Dorset Knob liaison in the future.

19/012. Arrangements and items for the next meeting

The next meeting was agreed for Monday 20th May 2019 at 7pm in the Savill Hall.

Items for the agenda to be advised to the Clerk 7 days prior to the meeting date.