

Minutes published unapproved for ratification at the meeting to be held on 4 July 2017

**MINUTES OF OKEFORD FITZPAINE PARISH COUNCIL MEETING
HELD AT THE PAVILION ON 6 JUNE 2017**

PRESENT: Cllr G Weeks (Chairman)
Cllr R Corben (Vice-Chairman)
Cllr P Banning
Cllr S Corben
Cllr B Fox
Cllr D Gartside
Cllr R Rowe

Also present: - Mrs. Sandra Deary, Clerk and 11 members of public.

1 APOLOGIES: Cllr P Batstone, DCC and Cllr A Burch, NDDC

2. THE MINUTES OF THE ANNUAL GENERAL MEETING AND THE ORDINARY PARISH COUNCIL MEETING HELD ON 9 MAY: having been circulated to Cllrs and notice boards were taken as read. It was proposed by Cllr Banning and seconded by Cllr Rowe that they be signed by the Chairman, this was agreed.

3. DECLARATIONS OF INTEREST: Members were reminded of the need to declare an interest if it was not already disclosed on their declaration of disclosable pecuniary interest form held by the Clerk.

4. GRANTING OF DISPENSATIONS: The Council resolved to delegate the power to grant dispensations to the clerk at the Parish Council Meeting held on 6 November 2012.

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| 5. | District & County Councillors' Reports: None | |
| 6. | <p>Update on Open Items:</p> <p>Recreation Ground: Cllr S Corben advised that he had completed the Pat Testing. The new exit light was stuck on, Cllr Corben agreed to contact the electrician.</p> <p>Bowey Field: Cllr R Corben advised that the slats on the new fence kept getting kicked off. It was agreed that Councillors would purchase screws and screw the slats in place to avoid further damage.</p> <p>Neighbourhood Plan: Cllr Banning advised that the Regulation 14 consultation had started on 27 May.</p> <p>Belchalwell and Fiddleford Items: N.F.T.R.</p> <p>Old Orchard and Mary Gardens: The Chairman advised that Cllr M Roake, NDDC had asked for a meeting regarding Mary Gardens. He had agreed to meet with him, a date was yet to be arranged.</p> <p>Fingerposts: Cllr S Corben advised that 11 posts were required to complete all the fingerposts in the Parish. The cost per post was £36.40. Cllr Fox proposed that the posts be purchased in order to complete the project. This was seconded by Cllr S Corben and agreed by Council. Cllr S Corben advised that 2 metal cap posts were also required. Cllr Corben to obtain quotations.</p> <p>Little Lane: Cllr Gartside advised that £15,000 was required to surface both sides of the A357 in order to have an improved crossing to connect to the railway. In order to obtain LEADER funding for improvements to Little Lane a decision on whether the Council would provide the £15,000 was required by 11 July. This item had been discussed at an extraordinary meeting held on 30 May where it was agreed that further questions needed to be answered in order for the Council to make an informed decision. This item will be discussed further at the next meeting.</p> <p>S.106: Following the extraordinary meeting held on 30 May 2017, the Council decided that more information was required. Councillors to provide any questions to the Clerk who will then pass them to the project manager for further discussion at the next meeting.</p> <p>'Okeford Fitzpaine' sign for Lower Street: The Clerk advised that she was waiting for further information from the Clerk at Manston & Hammoon Parish Council.</p> | <p>Cllr S Corben to contact electrician</p> <p>Cllr S Corben to order new board and obtain a quote for the metal cap posts</p> <p>Clerk to obtain quotes</p> |
| 7. | <p>OTHER ITEMS FOR DISCUSSION:</p> <p>Fiddleford Bus Shelter: Cllr S Corben advised that he had inspected the bus shelter and found it sound. He advised that some undergrowth needed to be cut back and the bus shelter swept out. Councillors agreed to carry out this work.</p> <p>Baby Swing for Bowey: The following quotation had been received:</p> <p>2mtr high cradle seats (1 seat per bay) Supply and install timber frame swings £1,527.00 Supply and install steel frame swings £1,658.50</p> <p>2mtr high cradle seats (2 seats per bay) Supply and install timber frame swings £1,765.00 Supply and install steel frame swings £1,906.00</p> <p>Safety surfacing options for 1 x seat swings: Grass mat safety surfacing £360.00, Or Rhyno MulchTM safety surfacing £720.00</p> <p>Safety surfacing options for 2 x seat swings: Grass mat safety surfacing £630.00, Or Rhyno MulchTM safety surfacing £1,260.00</p> | |

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| | <p>Following discussions Cllr S Corben proposed purchasing the 2 mtr high timber 2 seat cradle swings with grass mat surfacing. This was seconded by Cllr Gartside and agreed by Council</p> <p>Museum Lease: Cllr R Corben advised that he had been unable to locate the lease. The Chairman and Clerk agreed to check the office again.</p> <p>Church Flag: Cllr Gartside advised that the Church were exploring the option to re site the flag. It was agreed that this item was not the business of the Parish Council and discharged.</p> <p>Notes left flower boxes in village: Notes advertising events had been placed on the flower boxes in the village. Cllr S Corben felt that additional noticeboards would alleviate this problem. The Clerk was asked to obtain quotes for 2 new noticeboards.</p> | <p>Clerk to accept quotation.</p> <p>Clerk to obtain quotations.</p> |
| <p>8.</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p> | <p>PLANNING MATTERS:</p> <p>Applications: 2/2017/0684/LBC - Little Cottage, 51 The Cross, Okeford Fitzpaine, DT11 0RF - Remove existing hot water tank, install new boiler, radiators, pipework, new chipboard ceilings and floor finishes and carry out associated internal alterations. Following discussions Cllr P Banning proposed no objection to this application. This was seconded by Cllr Rowe and agreed by Council.</p> <p>2/2017/0745/FUL - Land South of Shillingstone Lane, Okeford Fitzpaine, Dorset - Erect agricultural building (remove temporary stable block). Following discussions Cllr Fox proposed that this application be objected to on the grounds of poor visibility from the proposed access, also the site was susceptible to flooding and increasing the hard standing would contribute to the flooding risk. This was seconded by Cllr S Corben and agreed by Council. It was agreed that the proposed development would be better sited further back on the site and accessed from Pound Lane.</p> <p>Decisions: 2/2017/0505/HOUSE- Brooks Farmhouse, Belchalwell Street, Belchalwell DT11 0EG - Erect first floor extension.– APPROVED</p> <p>Other Planning Matters: None</p> <p>Report from the Planning Committee: There were no meetings of the Planning Committee in the last month.</p> | <p>Clerk to inform NDDC</p> <p>Clerk to inform NDDC</p> |
| 9. | <p>CORRESPONDENCE RECEIVED SINCE LAST MEETING:</p> <ul style="list-style-type: none"> Dorset Community Action invitation you to attend a Community Networking Event. Wednesday 5th July 2017 10am-1.30pm (9.30am registration), Springhead Trust, Mill Street, Fontmell Magna, Shaftesbury SP7 0NU DAPTC -Chief Executive's Circular - Daptc Annual General Meeting 2017 - Information And Timetable DAPTC – Plant a Tree Charter Legacy Tre Dorset Wildlife Trust - possible changes to the road verge cutting system NHS Dorset CCG Clinical Services Review Public Consultation. Sharing the headline responses events, 14 June 2017 Email received from resident regarding the rinsing and cleaning of a fish van in Back Lane. It was agreed the Cllr Gartside would speak to the owner to see if a suitable agreement could be achieved. This item to be put on the open items for future meetings. The Trusthouse Charitable Foundation New Guidelines for 2017 Email from resident regarding the lack of maintenance of the ditch behind Chapel Cottage. The Clerk advised that she had emailed DCC last year and had no response. Clerk to write to DCC again and inform the resident of this. | |
| 10. | <p>REPRESENTATIVES REPORTS:</p> <p>Rights of Way/Footpaths: The footpath officer advised that work had been carried out on the footpath from the corner of the field to Little Lane. He advised that the owner of the property behind the Fippenny Garage had put up posts and markers to encourage walkers to stick to the footpaths. The idea of getting sheep in to help maintain the churchyard was being investigated.</p> <p>Transport: N.F.T.R.</p> <p>Football Club: N.F.T.R.</p> <p>Community Group: N.F.T.R.</p> <p>DAPTC: N.F.T.R.</p> <p>Village Hall: Cllr Rowe advised that the Fippenny Fair would be taking place on 18 June 2017.</p> <p>PCC: Cllr Gartside advised that 2 funding raising events were taking place. A footpath walk on 23 June 2017, starting at 7.00pm. The ticket price of £5 included a snack supper and drinks. A BBQ and Barn dance was being held on 8 July. The ticket price of £10 included supper.</p> | |
| <p>11.</p> <p>11.1</p> <p>11.2</p> | <p>FINANCIAL MATTERS:</p> <p>Accounts paid since last meeting: None</p> <p>Accounts to be paid:</p> <p>Mrs. S Deary – Salary £298.64 salary, £7.80 Stamps, £35.99 Ink £342.43</p> <p>Mr A Frampton – Sundries & Petrol £34.64</p> | <p>Chq No. 1036</p> <p>Chq No. 1037</p> |

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| | <p>ECA – N.P. Works £418.20 Playsafe Ltd £163.80 Fireline Ltd – Fire Equipment Service & Parts £135.49 Mr P Banning N.P. Printing Mr P Banning – N.P. Leaflet & Advert £123.64</p> <p>Chq No. 1038 Chq No. 1039 Chq No. 1040 Chq No. 1041 Chq No. 1042</p> <p>It was proposed by Cllr Fox and seconded by Cllr Rowe that these be paid. This was agreed by Council.</p> | |
| 11.3 | Receipts: £140 had been received for the Fippenny News delivery. | |
| 11.4 | Finance Review: The Clerk had distributed the latest accounts. No questions were raised. | |
| | Annual Accounts: The Clerk advised that these were now with the Internal Auditor and were expected back this week. | |
| 11.5 | Any Other Financial Business: None | |
| 12. | <p>ITEMS FOR THE AGENDA OF THE NEXT MEETING:</p> <ul style="list-style-type: none"> • Cleaning of the Jubilee sign on the wall • Dead trees in Hammoon Lane | |
| | THE NEXT MEETING: The next Ordinary Parish Council meeting will be held on Tuesday 4 July 2017 at the Pavilion, Castle Lane at 7:30 pm. The Chairman thanked all present and closed the meeting at 8.30pm | |