

# Toller Porcorum Parish Council

## Minutes of the Parish Council meeting held on 13<sup>th</sup> November 2019 At Toller Porcorum Village Hall

### Present:

Cllr D Ennals (Chair)

Cllr P Crabbe

Cllr J Stavenhagen

Cllr N Farmer

Cllr J Miller

Cllr Wardle

Cllr Jones

### In attendance:

Mrs K Sheehan (Clerk), 3 members of the public.

Cllr Ennals welcomed everyone to the meeting.

### Public Democratic Forum

None raised although some discussion took place about whether the Democratic Forum was best placed at the start or end of the meeting.

### 671. Apologies for absence

Apologies were received and accepted from Cllr Farmer for lateness and County Cllr Alford.

### 672. Declarations of interests and grants of dispensations

Cllr Jones declared an interest in the item relating to the WI's request for a tree by virtue of her membership of the WI. Cllrs Ennals and Farmer declared interests in the TPRAA grant request by virtue of being on the TPRAA. Cllrs Wardle and Stavenhagen declared interests in items relating to the CLT, both being members of the CLT. All members were permitted to speak and vote on the budget and precept issues in order that business could be transacted.

### 673. To approve the minutes of the Parish Council meeting held on 11<sup>th</sup> September 2019

The minutes of the previous meeting of the Parish Council were proposed and duly accepted as a true and accurate record of the meeting.

**Proposed: Cllr P Crabbe**

**Seconded: Cllr J Stavenhagen**

**RESOLVED**

### 674. Matters arising

The following issues were discussed as matters arising from the minutes:

- Verge trimming at top of Toller Hill – Cllr Stavenhagen had spoken to Highways who had agreed to extend the strimming.
- Cllr Stavenhagen also reported he was monitoring the sightlines at the bridge which had not been cut back enough, but some seasonal die back had begun.

### 675. Reports from Outside Bodies

#### i. Dorset Council

Cllr Alford had circulated a written report prior to the meeting. Cllr Alford arrived later in the meeting and reported that the new Dorset Council plan was being circulated. He also took comments suggesting that the new Local Plan should required all new builds to be fitted with heat pumps and solar panels.

#### ii. DAPTC

The AGM had recently taken place but Cllr Crabbe was unable to attend.



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- Air Ambulance line could now be deleted;
- Queries regarding why the Post Office insurance contribution was made out to the Village Association – Clerk was asked to write to Mr C Baker and query this and establish the terms of reference for the VA;
- A defibrillator maintenance line to be inserted to the value of £90 p/a;
- Defibrillator replacement fund suggested – Clerk asked to check how the PC could acquire ‘ownership’ of the defibrillator going forwards;
- Service Devolution budget was queried now that Dorset Council had been established and Councillor Alford agreed to find out if the old DCC ‘Working Together’ chargeable services were still in force; Clerk asked to check with DAPTC about service devolution lines;
- Pensions decision to be included in budget but itemised separately on January’s agenda; notice being given via these minutes that this issue will be considered.

Budget and precept decision to be on January’s agenda.

### **vi. To review the Press and Media Policy**

Deferred to January’s meeting

### **vii. To appoint an internal auditor for the 2019/20 financial year**

The council’s current internal auditor, Mrs M Harding, was reappointed for another year.

**Proposed: Cllr J Miller**

**Seconded: Cllr D Ennals**

**RESOLVED**

### **677. Planning**

#### **i. To consider any planning applications in circulation/note determinations**

- No applications currently in circulation
- **DETERMINATIONS: WD/D/19/001788 Higher Kingcombe Lodge – APPROVED**
- **WD/D/19/001203 The Old Barn, Kingcombe Lane - APPROVED**

### **678. Highways and Footpaths**

#### **i. To receive a Highways update**

Cllr Stavenhagen reported that:

- There were not many current highways issues in the village;
- He would raise a surfacing query by Manor Farm with Highways;
- A possible brickwork issue with Powerstock Bridge would also be raised;
- Village speed limit consultation would begin on 21<sup>st</sup> November
- Issues relating to the BOAT surface (School Lane to Kingcombe Road) had been raised by the clerk with the DC Countryside team.

#### **iii. To receive a footpaths update**

Councillor Wardle reported that:

- The gates had been installed but complaints had been received about mud pooling in the gateways, the Rights of Way officer had responded to say chippings should have been laid when the gates were installed to improve drainage. Rangers had now been asked to do this – ongoing monitoring.

### **679. Correspondence**

Noted. Email correspondence between Cllr Ennals and First Bus Wessex was noted, and it was agreed that this could be shared in Toller Times/Facebook page.

### **670. Date and items for the next meeting – Wednesday 8<sup>th</sup> January 2020**

## **Toller Porcorum Parish Council**

- Items for the agenda to be notified to Clerk 7 days in advance of the meeting.
- To include Budget/Precept discussions
- Part II Proposed Standing Orders
- Review of Press and Media Policy
- Employment policies (if time)

The meeting closed at 9.25pm.