

# TOLLER PORCORUM PARISH COUNCIL

Draft Minutes of the Parish Council meeting held on 13<sup>th</sup> November 2013

At Toller Porcorum Village Hall

## Present:

Cllr Ennals (*Chairman*)

Cllr C Baker

Cllr J Miller (*Vice Chairman*)

Cllr P Davies

Cllr P Rutherford

Cllr J Knowles

Mrs M Harding (Clerk)

**Apologies:** Cllr R Knox (DCC) Cllr J Haynes (WDDC) Cllr D Billen

**151. Welcome:** Cllr Ennals welcomed everyone to the meeting

**152. Apologies for absence:** received and recorded

**153. Declarations of Interest or grants of dispensation:** None recorded

**154. Minutes:** The minutes of the PC meeting on 11<sup>th</sup> September 2013 having previously been circulated, were signed by the Chair as a correct record of the meeting

**Proposed Cllr P Rutherford**

**Seconded Cllr J Miller**

**Resolved**

**155. Matters arising:** None

**156. County Matters:** None

**157. District Matters:** Cllr Haynes sent a report with Cllr Miller- Cllr Haynes is pushing for the full committee to consider the Rampisham application not under delegated powers. The Clerk was asked to confirm with Cllr Haynes that this is the case.

**158. To consider a community projects working group and agree terms of reference:**

The Clerk had previously circulated the terms of reference to councillors. Cllr Ennals explained the idea behind a working group and not having to set up committees but not to make any decisions unless previously approved by full council. This will save time not having to publicise meetings, agendas and minutes also it will mean a group will be able to carry on working behind the scenes on any community projects rather than waiting until the next PC meeting. This was discussed and any fears were allayed. The terms of reference were also discussed and agreed.

**Proposed Cllr J Miller**

**Seconded Cllr P Davies**

**Resolved**

Volunteers for the Community Projects working group are Cllr Ennals, Davies and Miller. The members can change from project to project at any time and this will be reported to the council.

**159. Finance:**

i. To consider the receipts and payments due

Receipts:

WDDC	Precept	<b>£2364.26</b>
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Payments:

Mrs Harding	Salary/Exp	£288.00
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HMRC	PAYE/TAX	£10.40
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DAPTC	Clerks Seminar	£8.75
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Toller VH	Hall Hire	£30.00
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Total		<b>£337.15</b>
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**Proposed Cllr P Rutherford**

**Seconded Cllr P Davies**

**Resolved**

ii. **To consider to reapply for the Community grant for the re painting of the bridge**

The council discussed the reapplication of the community grant after being turned down because further quotes were needed and the material of the Bridge was in question. These have now been sought so a new application can be submitted. All agreed

iii. Cllr Ennals thanked Cllr Peter Davies for all his hard work in producing such a detailed drawing of the proposed bus shelter. Cllr Davies went through the drawing with the council. Cllr Ennals also spoke about the Notice for the tender for building the bus shelter and the process to ensure

