

TOLLER PORCORUM PARISH COUNCIL
Draft Minutes of the Parish Council meeting held on 9th July 2014
At Toller Porcorum Village Hall

Present:

Cllr Ennals (<i>Chairman</i>)	Cllr C Baker
Cllr J Miller (<i>Vice Chairman</i>)	Cllr D Billen
Cllr P Rutherford	Cllr J Knowles
Cllr P Davies	Mrs M Harding (Clerk/RFO)

2 members of public

Apologies: Cllr R Knox (DCC) Cllr J Haynes (WDDC)

220. Welcome-Cllr Ennals welcomed everyone to the meeting; he explained that the Council had met at 6.30pm to take photos of the Bus Shelter for a DAPTC Newsletter and the website.

221. Apologies for absence: received and recorded

222. Declarations of Interest or grants of dispensation: None recorded

223. Democratic Forum 15 mins agenda items only-none

224. Minutes: The minutes of the Annual PC meeting on 14th May 2014 having previously been circulated, were signed by the Chair as a correct record of the meeting

Proposed Cllr P Rutherford

Seconded Cllr J Knowles

Resolved

225. Matters arising for info only:

- a. Item 208-The Grit can now be installed ready for the winter D Ennals to action Aug/Sept
- b. Item 213- James Billen has agreed to become the second flood warden with Paul Comer

226. County Matters: None

227. District Matters: Cllr Davies having recently attended the DAPTC Area meeting reported that there is a new Director and that WDDC and W & P are now looking to join with North Dorset. The Local Plan has still not been approved by the inspector. The WDDC are looking at future services including transforming dementia support.

228. To Consider the revision of the Parish Plan

Cllr Ennals commended the Parish plan and asked the Council if it was time for the PP to be revised. There is £800 left in the budget to spend on the revision of the Parish plan. The Council discussed some of the action points having now been completed but felt it was too early so proposed that the revision be discussed after the elections in 2015.

An emergency plan was discussed; the Clerk has a template that she will circulate prior to the September meeting for discussion

Action Clerk

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229. Finance:

- a. To consider the receipts and payments due

Receipts	Detail			Amount
Total				£ 3531.10
Payments	Detail	Voucher	Chq	Amount
Mrs Harding	Salary /expenses	83	71	304.50
HMRC	PAYE/TAX	84	72	54.20
DAPTC	Finance seminar (Shared)	85	73	71.62
M J Wilson	Vegetation works	86	74	18.00
J Ennals	APA refreshments	87	75	13.58
Total				£461.90

Proposed Cllr P Davies

Seconded Cllr P Rutherford

Resolved

- b. **To consider the new Model Financial Regulations- the Clerk had prepared a tracked version of the New Model for the Council for consideration**

The Council went through the document page by page some changes were noted. The Clerk is setting up internet banking for another Council and will report at the September meeting what is involved before the Council consider any action on internet banking at this stage.

The Clerk was asked to prepare the document with the changes and copies will be provided at the September meeting. The document was then approved.

Proposed Cllr P Davies

Seconded Cllr D Ennals

Resolved

230. Planning:

- a. *To consider any planning applications in circulation:* None
- b. *Post Office and Affordable Housing:* Cllr Baker reported on the meeting with the CLT, the slow worms are causing some issues but as long as they are gone from the site by 25th August development can begin and will need to be finished by March 2015 to qualify for the Homes and Communities Agency money. Cllr Baker also reported that the meeting discussed the relocating of the Post Office and a grant from the PO will be obtained in order to do this. Cllr Davies asked if there could be some warning of the heavy vehicles etc that will be in the village when construction starts for the Notice Board and website for locals. Cllr Baker will look into this.
- c. It had been reported that there was concerns over the height of the fence between the properties at 29 High Street, a previous planning application had been approved a fence but Cllrs questioned the height of the fence between the properties. Clerk to ask the Planning office to clarify.

Action Clerk

231. Highways:

- i. *Update on the repainting of the Bridge:* Cllr Ennals reported that he had contacted the Railway Board to clarify details for the management plan to be informed that the Railway Board no longer exists and Railway Bridges are now the responsibility of the Highways Agency. We have been in contact with the right department but now have a few other

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issues to clarify with method statements and insurance. The Clerk will contact the blasting company to clarify and report back at the September meeting. **Action Clerk**

- ii. *Any other Highways Issues:* Cllr Ennals reported the excess vegetation on the bridge and suggested that he purchase more weed killer, Cllr Baker offered to do the clearing of the weeds as he would rather not use spray.

Cllr Davies queried the new A356 and signage, the SLOW signs had been remarked and new junction warning signs have been installed. Cllr Ennals reported that about 200 people turned up to commemorate the anniversary of the death of Daniel who had been killed at the junction. Clerk to follow up the new signage.

Bus Shelter, it has been suggested that a polycarbonate sheet is put in place to keep more of the weather out, the Council will ask Richard Sherwood to cost the works and provided it is under £200 the works would be approved

Proposed Cllr P Davies

Seconded Cllr J Miller

Resolved

- 232. Correspondence:** The Clerk had previously circulated a list of correspondence to the council.

- 233. Date of the next meeting and items for the agenda:** The next meeting of the Council is on the 10th September 2014. Agenda items- Bridge, Road Signs, Emergency Plan and Affordable Housing

- 234. Democratic Forum 15 minutes:** None

Meeting closed at 8.32pm