

Minutes of the Monthly Meeting of the Parish Council
Wednesday 18th July 2018
Main Hall, MS Centre, Church Lane, West Parley.

Present: Councillors: Philip Bamborough (Chair); John Dinsdale (Vice); John Barber; Mary Court; Matt Curley; Barbara Manuel (District); Lynn Wilson

In attendance: District & DCC Cllr Parry; Linda Leeding (Clerk);

The meeting was opened at 19:30 hrs.

1. **APOLOGIES.** Cllrs: David Allen; Diana Penwill

2. **DECLARATIONS OF PECUNIARY INTEREST** None.

3. **APPROVE THE MINUTES OF THE MONTHLY PARISH COUNCIL MEETING - 20th JUNE 2018.**

The minutes had been circulated prior to the meeting and were accepted as an accurate record, with a minor amendment to the header of item 21. (11262-11265).

4. **MATTERS ARISING**

All actions carried forward from last month actioned, with the exception of ordering the ‘Silent Soldiers’, producing the APM minutes and Cllr articles to Clerk for next newsletter. **ACTION:** Clerk to complete outstanding activities.

5. **PRESENTATIONS FROM MEMBERS OF THE PUBLIC** None

6. **REPORTS BY DISTRICT AND COUNTY COUNCILLORS**

Cllr Manuel joined the meeting at 19:35hrs.

District and County Cllr Parry explained that a site assessment had been undertaken at Longfield Drive and the STOP sign is unlikely to be provided as they are used where visibility is an issue and when joining a major road. The West Parley Traffic Working Party (TWP) are to meet in August. Cllr Manuel added that she would pass details of a lady who has concern at the speed of New Road (raised with Ferndown TWP) and also mentioned the Community Speed Watch project which would need volunteers trained by the police, as momentum lost from previous recruits and priorities of the Neighbourhood policing team. Cllr Parry reported the good news that Parley First School is starting construction for the new facility, one of only a few in Dorset, to provide 10 places for children with complex communication needs. The head teacher is very excited and is scheduled for completion by 1/9/18. Cllr Parry concluded by stating that the Briarswood planning matter should reach a DCC decision in the autumn. **Cllr Parry left the meeting at 19:50hrs.**

Cllr Manuel provided an overview of the Police consultation to formalise the strategic alliance to a full merger of Dorset, Devon & Cornwall police. Consultation meeting at the Barrington Centre on Friday 20th July. On 17th July there had been a display in Wimborne to highlight the issue of fly-tipping. Moors valley celebrated its 30th Birthday last week. Cllr Manuel continued that Full Council were meeting on 16th July with a focus on Homelessness. There was no update with regard Wyatt application for New Road.

7. **CLERKS REPORT**

This had been circulated prior to the meeting and the Chairman asked for questions. The Clerk talked through the first quarter spends against budget and it was mentioned that the electricity substation had problems and supply interrupted.

ITEMS FOR DECISION

8. GDPR

The Clerk confirmed that work continues and as this is a new policy, many councils are without policies, monitoring what others are doing. To be scheduled on September agenda.

9. DONATION REQUEST – WPRA

Request for donation received by West Parley Residents' Association who are planting and maintaining all the floral displays this year. A sum of £500 was proposed and passed with a unanimous vote. **ACTION:** Clerk to draw cheque.

10. REVIEW PLANNING COMMITTEE MEMBERSHIP & TERMS OF REFERENCE

The Clerk talked through the Terms of Reference (TOR) for the Planning Committee meetings, which had been circulated prior to the meeting, and membership numbers. Councillors passed a motion to agree the Planning committee TOR and that all Councillors form the committee.

11. CONSULTATION – DORSET COUNCIL BOUNDARY REVIEW

The Chairman explained that under the boundary review, it is likely to be one seat for West Parley, but would tie in to the Parish boundary rather than overlapping into Ferndown. Councillors agreed to support this recommendation.

12. CONSULTATION – EDDC LOCAL PLAN REVIEW

The Local Plan is ahead of LGR, who will undoubtedly undertake their own review of housing need for the whole of Dorset. The 5th August public exhibition will show land with 'options' on it for potential building, to address the 2500 shortfall in housing to 2033. Councillors are encouraged to attend. Points like West Parley to become a District centre for shopping rather than a Local centre; why West Parley is grouped with Ferndown; the impact of the removal of Special character Areas etc will be questioned. **ACTION:** Clerk to publicise public exhibition and deadline for response as 3/9/18. As the next full council meeting is after the deadline, full council delegated powers to the Chairman to collate a response for email circulation and submission.

13. CHEQUE SCHEDULE (circulated prior to the meeting)

Cllrs invited to comment prior to authorisation. Approved unanimously.

2658	MS Society	£35.00	Room Hire (July)
2659	War on Waste	£118.80	Dog bins emptying June
2660	Ideverde	£292.20	Recreation Ground - grass cut (June)
2661	Mary Court	£18.40	Reimbursement for printer cartridge
2662	ECO Sustainable Solutions Ltd	£1,235.18	Playground Chip (annual top up)
2663	Mr John Dinsdale	£54.00	Reimbursement of expenditure for wooden edging for play area
2664	Linda Leeding	£1,006.23	Salary
2665	Dorset County Pension Fund	£318.73	Clerk's Pension ee £63.75 & er £254.98
2666	Linda Leeding	£48.66	Reimbursement of expenses (mileage, stationery, broadband etc)
	total	£3,127.20	

Bank Account Balance End June	£58,263.62
Less Community Fund	£11,404.54
Less CIL funds	£5,547.38
Less Outstanding Cheques	£1,632.58
Less this month's cheques	£3,127.20
Less Ringfenced Funds	£0.00
	£47,646.68

14. PLANNING MATTERS

The Chairman handed the meeting to the Planning Chairman, Cllr Court. The Planning Committee minutes had been circulated prior to the meeting and were accepted as an accurate record (11261).

There were no planning applications to discuss and the meeting was handed back to the Chairman.

15. To exclude the Press and Public in accordance with Section 1, subsection (2) of the Public Bodies (Admissions to Meetings) Act 1960.

16. PARLEY SPORTS CLUB Confidential minutes from 20th June 2018 were approved as an accurate record. Current matters were discussed and confidential minutes taken.

ITEMS FOR CONSIDERATION AND INFORMATION

17. ACTIVITY PLAN

The document had been circulated prior to the meeting and the Clerk talked through the outstanding items. Articles for the next Newsletter to residents were identified as Local Plan and proposed abolition of Special Character Areas and public exhibition on 3rd August and reports from local groups, including Rotary.

18. COUNCILLORS LEAD AREAS (Report circulated prior to the meeting)

This month there were reports from the Chair, Vice Chair, Cllr Penwill, Cllr Court, Cllr Barber. Cllr Bamborough asked if there were any questions regarding the report, and Councillors had no questions.

19. DATE OF NEXT MEETING

The date of the next Planning Committee meeting is 1st August at 19.30 hrs (7.30pm). The next Full Council meeting was set as Wednesday 19th September 2018 at 19:30 hrs (7.30pm). All at the Main Hall, MS Centre, Church Lane, West Parley.

There being no further business the meeting closed at 21.19 hrs.