

THE STOURS PARISH COUNCIL

Swallow's Rise, Church Street, West Stour, Gillingham, Dorset. SP8 5RL

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To Members of the Council

You are hereby summonsed to attend the next meeting of the Stours Parish Council on Thursday 10th November 2016 at 7.30pm at East Stour Village Hall.

Members of the Public and Press are welcome to attend.



Mrs M Cox

Clerk to the Council. 3rd November 2016

Reports, Pre-business matters items and Public participation

Janet Swiss will be in attendance to receive feedback about the White Hart Link.

- To receive items of interest from DCC and NDDC Ward Members followed by public discussion time (to a max of 30 Mins).
- To receive any items of interest from: - Footpath Liaison Officers, Tree Wardens; Flood Warden and Transport Representative.

BUSINESS AGENDA

1. Apologies for absence.
2. Disclosable Pecuniary Interests
Members are reminded that if they have a Disclosable Pecuniary Interest (DPI) on their register relating to any item on this agenda, they may not take part in the debate and may not vote. If they have a DPI on any item that is not on their register they must declare that interest, take no part in the debate or vote and register such interest within 28 days.
3. To consider Grant of Dispensations.
4. To approve the minutes of the meeting held 8th September 2016.
5. Matters Arising
Royal Mail post boxes have been painted
6. Casual Vacancies, one for East Stour ward and one for Todber ward
These can now be filled by co-option
To co-opt Mr Nigel Lithgow for the East Stour ward
7. Highway Matters
 - Todber (B3092)
 - SIDs, East Stour and Todber and Stour Row
 - Hunger Hill, East Stour – yellow lines and 'slow' painted on the highway
 - Fifehead Magdalen Crossroads
 - Ideas/measures required to prevent the slip road to Provost Farm being used as a lay-by

8. Planning Matters
 - Henstridge Airfield
 - See attached for list of planning applications and decisions received since last meeting.
9. Church Close, Todber
10. Correspondence
 - Invitation from Simon Hoare MP to the Chairman and Clerk to attend a roundtable discussion on Friday 9th December at Stourpaine Village Hall
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11. Dorset County Council Matters
 - Highways Working together and to consider the invitation from Sturminster Newton Town Council (e-mail sent 9th September).
 - Dorset Library Services, briefing note about the implementation of agreed changes to the mobile library service.
12. North Dorset District Council Matters
 - Have you say on North Dorset District Council's Budget Option, the consultation will close at 5pm on Monday 28 November 2016. For more information and to fill out the consultation questionnaire, visit: www.dorsetforyou.com/your-say-budget-north-dorset
13. Dorset CCG's proposal to downgrade Westminster Hospital, Shaftesbury.
14. Travellers
15. Gillingham Southern Extension
16. New War Memorial East Stour
17. East Stour playing field proposed path
18. Litter signs at East Stour Playing Field
19. Maintenance of the trees at East Stour Playing Field
20. The hiring of East Stour Playing Field and fees
21. Wild Flower Meadow East Stour
22. Community Speedwatch
 - East Stour
 - Stour Row
 - Todber
 - West Stour
23. Stour Row Well
24. All Saints, Stour Row
25. Request received for a bench or seat at Stour Provost bus stop (B3092)
26. The Pensions Regulator
27. DAPTC Annual General Meeting 5 November 2016

28. Review of The Parish Council Standing Orders Model Issued by NALC / DAPTC October 2013 and Financial Regulations (NALC 2014) which were adopted by the Full Council 12th November 2015.

29. Internal Audit

Review

Report received from Mrs Diana West

Transparency Code

30. Finance – Accounts

Balances of Accounts from statements as at 31st October 2016 – NSB £4,964.92. Scottish Widows Bank – £13722.69. Lloyds plc – awaiting statement

Included in these balances is £4795.00 which has been ring fenced for Clerk's gratuity (min ref 2010/94, 2015/022 & 67).

See attached Income and Expenses for the period 1st September 2016 – 31st October 2016 and budget (2 monthly and financial year to date)

Budget and Precept for 2017/18

Also to consider the funding for North Dorset Citizen Advice Bureau (CAB)

31. Finance – Payments:- To agree and direct payment of the following together with any others

- Mrs M Cox - £61.20 reimburse Macrium software support backup
- To renew Society of Local Clerks membership due December approx. £110
- DAPTC - £65 Essentials for Councillors courses part 1 & 2
- To consider a grant of £200 to Fast Feet Football for new footballs, bibs and pitch cones.

32. Items for information of Council

a) Chairman's

b) Clerks

Local Councils Update issue. Clerk & Councils Direct. All available at the meeting or from Clerk. DAPTC – Chief Executive's Circulars – previously circulated

c) Playing Fields and Equipment

East Stour

Stour Provost and the pavilion

Stour Provost Cricket Club

Stour Row

d) Crime

e) DAPTC - the next Northern Area is on Tuesday 17th January 2017 at The Hub, Stalbridge.

f) CPRE

Countryside Voice & Fieldwork publications. Dorset Review.

33. Items for the next meeting

34. Dates of Future Parish Council Meetings - future meetings are on Thursday evenings at 7.30pm
12th January 2017 at Stour Row, 9th March 2017 at West Stour, 11th May 2017 at Stour Provost, 13th July 2017 at East Stour, 14th September 2017 at Stour Row, 9th November 2017 at West Stour.

“Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, religion, marital status, age and any disability), Crime & Disorder, Health & Safety and Human Rights.”