

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 September 2015 at 7.30pm at Stour Row Village Hall.

Members of the Public and Press are welcome to attend.



Mrs M Cox

Clerk to the Council 2nd September 2015

Reports, Pre-business matters items and Public participation

- 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 & Tree Liaison Officers; 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 9th July 2015.
5. Matters Arising
6. Highway Matters
 - Todber (B3092)
 - Highbridge, Lotmoor Hill, West Stour/East Stour
 - Traffic Calming Measures, Stour Row
 - Head Lane, East Stour
 - East Stour Crossroads
7. Planning Matters
 - See attached for list of planning applications and decisions received since last meeting.
8. Correspondence

9. Dorset County Council Matters

- Bournemouth, Dorset and Poole Draft Mineral Sites Plan. Bournemouth, Dorset and Poole Draft Waste Plan consultation ends 5pm 23rd September 2015 (previously circulated by email).
- Consultation re mobile library service changes (previously circulated by email) response required by 10th September 2015.

10. North Dorset District Council Matters

North Dorset Local Plan – Part 1, Main modifications consultation 24th July to 18th September.
North Dorset District Council – Community Infrastructure Levy. Preliminary draft charging schedules – consultation 24th July to 18th September. (both previously circulated).

11. North Dorset Local Plan and Neighbourhood Plans

12. New War Memorial East Stour

13. East Stour playing field proposed path

14. Unlawful encampment of Travellers at Five Bridges lay-by

15. Superfast Broadband

16. Community Speedwatch

17. Adopt a kiosk

East Stour opposite the Crown Inn 01747 838482 and O-S Sub PO, Stour Row 01747 838466 have been purchased for £1 each.

West Stour is going through the consultation process.

Stour Provost a decision to be made.

18. All Saints, Stour Row

19. Grass maintenance around Stour Row swings

To agree to the paying of approximately £255 per annum to cut the grass around the swings.

20. The purchase/contribution of a footpath sign at Duncliffe Wood

21. Duncliffe Wood

There is an issue with dog mess not being picked up by owners.

22. To consider Proposed Resolutions for the DAPTC 2015 AGM

23. Fly a Flag for the Commonwealth – 14th March 2016

Does the council wish to purchase and fly a flag for Commonwealth Day?

24. Internal Audit

- The Terms of Reference for the Internal Auditor
- To adopt the Internal Audit Terms and Plan

25. Audit Year ending 31st March 2015

BDO LLP has completed the audit for the year ended 31st March 2015. There were no matters which came to their attention which required the issuing of a separate additional issues arising report.

The annual return and notice of conclusion of audit to be displayed in a conspicuous place for 14 days.

The return to be approved and accepted by the Council.

26. Finance – Accounts

Balances of Accounts from statements as at 31st August 2015 – NSB £4,927.96. Scottish Widows Bank – £20,086.38. Lloyds plc – awaiting statement.

Included in these balances is £3425.00 which has been ring fenced for Clerk's gratuity (min ref 2010/94 & 2015/022).

See attached Income and Expenses for the period 1st July 2015 – 31st August 2015.

27. Finance – Payments:- To agree and direct payment of the following together with any others received by the Clerk before this meeting:-

- Came & Company renewal of Local Council Insurance £1438.58.
- BDO audit fee - £240.
- Reimburse M Cox for the cost of repair of laptop/emails - £50

Life Education Wessex requesting a grant towards their work for providing health and drug prevention education to approximately 82 children at Stower Provost Community School when the visit in October this year. Does the Council wish to make a grant?

28. 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 – vandalism. SD Playground Services inspection report dated 14.7.15

Stour Provost and the pavilion

Stour Row- SD Playground Services inspection report dated 14.7.15

d) Crime

e) DAPTC

The next meeting will be the AGM and takes place on Thursday 15th October at Stalbridge Town Council Office at 7pm.

f) CPRE

Countryside Voice & Fieldwork publications.

29. Items for the next meeting

30. Dates of Future Parish Council Meetings - future meetings are on Thursday evenings at 7.30pm

12th November 2015 at West Stour, 14th January 2016 at Stour Provost, 10th March 2016 at East Stour, 13th May 2016 at Stour Row, 14th July 2016 at West Stour, 8th September 2016 at Stour Provost, 10th November 2016 at East 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.”