

# THE STOURS PARISH COUNCIL

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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 11<sup>th</sup> July 2013 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 4<sup>th</sup> July 2013

## **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 9<sup>th</sup> May 2013.

5. Matters Arising

- Reply received from Development Control, NDDC to our letter of 25<sup>th</sup> March regarding the recent appeal decision to approve planning application 2/2011/1001/PLNG.

6. Appointment to East Stour Village Hall Committee

7. To confirm Playing Field Committee for East Stour

8. To appoint members to represent the Parish Council for, CPRE and Flood Warden

9. To confirm Footpath Liaison Officer and Tree Officers for East Stour, Todber and West Stour
10. Casual Vacancy for East Stour ward  
To be filled by co-option.
11. Planning Matters.
  - Section 211: Notification of Intent to carry out works to trees within a conservation area Kings Provost, Stour Provost remove eucalyptus & 2x cherry trees.
  - See attached for list of planning applications and decisions received since last meeting.
12. Correspondence
13. Dorset County Council Matters
  - Green Lane, Stour Row still is in poor condition, it was supposed to have been repaired in March 2012.
  - Changes to the definitive map and statement East Stour public path diversion order from 1969 in respect of Footpath 11 & Stour Provost following the confirmation of the 2 public path diversion orders in respect of Footpath 20 and 36 & 38. The eastern part of Footpath 36 is now numbered Footpath 80.
14. North Dorset District Council Matters
  - Dorset LEP (Local Enterprise Partnership) Structural Investment Framework (SIF), consultation about future funding. Responses to be returned by 26<sup>th</sup> July 2013.
  - Neighbourhood Area Application. Shaftesbury Town Council together with Melbury Abbas and Cann Parish Council have applied to North Dorset District Council for designation of a neighbourhood area under The Neighbourhood Planning (General) Regulations 2012. Deadline for comments from interested parties 26<sup>th</sup> July 2013.
  - Town & Parish Council GIS Training 19<sup>th</sup> August at Nordon.
15. Clerk's Pension
16. Highway Matters
17. Parish council website
18. East Stour Village Action Plan

The planting of trees on DCC land adjacent to Oswald Barn – One of the conditions the DCC highways dept. have requested for the proposed tree planting, is that the parish council indemnify against any future claims that may arise against the council relating to the trees.
19. Swings at Stour Row Village Hall
20. Woodland Trust – free trees
21. Gypsy and Travellers at Five Bridges
22. Superfast Broadband in Dorset
23. The venues for parish council meetings
24. Finance – Accounts

See attached Accounts for the period 1 May 2013 – 30 June 2013.

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

- Renew CPRE membership - £29
- To pay Shelagh Corfield £35 domestic duties pavilion.
- Request to increase the grant to £250 for All Saints Church Stour Row.

26. Items for information of Council

a) Chairman's

b) Clerks

Local Councils Update issue. Community.com. Clerk & Councils Direct. All available at the meeting or from Clerk.

- DAPTC – Chief Executive's Circulars – previously circulated

c) Playing Fields

- East Stour
- Stour Provost and the pavilion

d) Crime

e) DAPTC

- Annual General Meeting Saturday 2 November 2013 – Information & Timetable (previously circulated). Proposals for a resolution at the AGM to be received at the DAPTC office by 26<sup>th</sup> July 2013.
- The next Northern Area meeting Wednesday 17<sup>th</sup> July at Nordon, NDDC.
- Training Calendar previously circulated.

f) CPRE

- Summer party for the evening of 8th August at Tarrant Rushton House.

27. Items for the next meeting

28. Dates of Future Parish Council Meetings - future meetings are on Thursday evenings at 7.30pm  
12 September 2013 at Stour Row, 14 November 2013 at West Stour, 9 January 2014 at Stour Provost, 13 March 2014 at East Stour, 8 May 2014 at Stour Row, 10 July 2014 at West Stour, 11 September 2014 at Stour Provost, 13 November 2014 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.”***

Accounts for the period 1 May 2013 – 30 June 2013

Payments

DD	TalkTalk broadband	20.64
1510	Western Counties cleaning	48.00
1511	DAPTC renewal membership	457.81
1512	Gillingham TC Local Del services	426.72
1513	Shaftesbury TC Local Del services	336.00
1514	Mrs M Cox reimburse toner	108.00
1515	Mrs M Cox repay USB stick	9.99
1516	Stour Provost V Hall hire	15.00
1517	P Buttress grass cutting ES & SP p fields	190.00
1518	DAPTC HMRC training Course	25.00
1519	Mrs M Cox sal & exp Apr	442.83
1520	DAPTC planning course	25.00
1521	West Stour V Hall hire	7.00
1522	Chq Cancelled	0.00
1523	Phoenix Services grass cutting Todber M Green	145.00
1524	P Buttress grass cutting ES & SP p fields	240.00
1525	Mrs M Cox reimburse purchase laptop	659.99
1526	Broker Network insurance addition	25.00
1527	Mrs M Cox sal & exp May	419.60
1528	P Buttress grass cutting ES & SP p fields	240.00
1529	HMRC 3 months tax	272.80
DD	TalkTalk	22.11
Total		4136.49

Receipts

Scot Widows Interest	23.69
HMRC Vat refund	1336.71
Mrs D May use of playing field	10.00
Fast Feet	70.00
Julia Frostick use of playing field	15.00
Stour Provost football	60.00
East Stour Village Hall	10.00
Total	1525.40

Balances of Accounts as at 30 June 2013 – NSB £4854.86. Scottish Widows Bank – £13955.27.

Lloyds TSB plc – £3950.16.

Included in these balances is £2055.00 which has been ring fenced for Clerk's pension (min ref 2010/94).

Copy of accounts reconciliation and comparison of expenditure to budget to 30.6.13.