

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 9th January 2014 at 7.30pm at Stour Provost Village Hall.

Members of the Public and Press are welcome to attend.



Mrs M Cox

Clerk to the Council 2nd January 2014

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 14th November 2013.
5. Matters Arising
 - Cheque no 1544 for £1425.96 payable to Broker Network Insurance is the Parish Council's annual insurance.
 - Gypsy and Travellers at Five Bridges lay-by.
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6. To accept correspondence electronically
7. Planning Matters
 - Appeal by Mr W Lee; site land at Stour Hill West Stour construction of vehicular access (Planning ref 2/2012/1508/PLNG) has been allowed.
 - Public Path Diversion Order 2006 parts of Footpaths 22 and 24 Stour Provost to be determined by The Planning Inspectorate.
 - Tree Preservation Order Highfield, East Stour to carry out the following work: Oak remove large lower lateral growing towards the property and reduce remaining crown by 3m and Field Maple: reduce crown by 3m.
 - See attached for list of planning applications and decisions received since last meeting.

8. Correspondence
9. Dorset County Council Matters
 - Copy of formal public notice Traffic Regulation Order Draft order 2219/22 The County of Dorset (Various Roads, Todber) (30mph speed limit) Order 201.
 - Bournemouth, Dorset and Poole Mineral Sites Plan consultation on the Mineral Sites Plan and Waste Plan ends 4pm 13th February 2014.
10. North Dorset District Council Matters
11. Highway Matters
 - Speed restriction request for Stower Provost School
12. Application for a Public Path Diversion Order pre-application consultation
Footpath N71/64 Meads Farm – does the council support the proposed diversion?
13. Code of Conduct (Localism Act 2011)
Principles of The Code and Member Obligations (brief summary of Code of Conduct session)
14. East Stour Village Action Plan
15. Purchase of picnic bench at East Stour playing field
16. Grounds maintenance for East Stour and Stour Provost playing fields
It was agreed at the parish meeting to continue to use Philip Buttress to maintain the playing fields.
East Stour price per cut £70 and Stour Provost £50.
17. To purchase NALC's book Local Councils Explained at £49.99
18. To set the Precept for 2014/15
The Stours Group Parish Council to set their precept for 2014/15. At their respective parish meetings the following precepts were agreed –East Stour parish - £5000, Stour Provost parish - £4500, Todber – £690 and West Stour parish - £750.
 - Local Delivery Service total is £1525.44 breakdown:-
Shaftesbury Town Council - £672.00
Gillingham Town Council - £853.44
19. Finance – Accounts
See attached Accounts for the period 1 November 2013 – 31 December 2013.
20. Finance – Payments:- To agree and direct payment of the following together with any others received by the clerk before this meeting:-
 - DAPTC £75 Code of Conduct session.
 - To renew SLCC membership subscription £101.
21. 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

Next Northern Area meeting Tuesday 14th January at Sturminster Newton.

f) CPRE

22. Items for the next meeting

23. Dates of Future Parish Council Meetings - future meetings are on Thursday evenings at 7.30pm
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 November 2013 – 31 December 2013

Payments

DD	TalkTalk broadband	28.48
1565	Western Counties cleaning of bus shelters	48.00
1566	DAPTC budget training course	25.00
1567	Mrs M Cox reimburse pavilion elec & stationery	7.62
1568	West Stour Village Hall hire	11.00
1569	Stour Row PCC grant	250.00
1570	Stour Provost PCC grant	200.00
1571	Society Local Council Clerks purchase manual	35.50
1572	East Stour PCC	300.00
1573	Phoenix services M Green grass cutting	40.00
1574	Mrs M Cox reimburse printer	161.96
1575	Mrs M Cox reimburse printer cable	6.98
1576	Mrs M Cox sal & exp October	432.37
1577	D Little reimburse ESVA Plan hall hedge work	274.78
1578	St Mary's PCC West Stour grant	300.00
1579	West Stour Village Hall grant	300.00
1580	West Stour Village Hall hire	8.00
1581	Francis Carne Assoc purchase of dog stickers	19.81
1582	Mrs M Cox sal & exp November	392.12
1583	HMRC 3 months tax	275.60
Total		3117.22

Receipts

Stour Provost FC	45.00
East Stour Village Hall	10.00
Total	55.00

Balances of Accounts as at 31 December 2013 – NSB £4854.86. Scottish Widows Bank – £13988.26. Lloyds plc – awaiting statement.

Included in these balances is £2740.00 which has been ring fenced for Clerk's pension (min ref 2010/94).

Copy of accounts reconciliation and comparison of expenditure to budget to 31.12.13.