

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 2020 at 7.00pm at Stour Provost Village Hall.**

Members of the Public and Press are welcome to attend.



Mrs M Cox

Clerk to the Council. 3rd January 2020

Reports, Pre-business matters items and Public participation

North Dorset CPRE Group Chairman Mr Rupert Hardy to give a short talk highlighting the role of CPRE and Parish Councils.

- To receive items of interest from DC 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 14th November 2019.
5. Matters Arising
Parish Council Standing Orders accepted without amendments dated 14.11.19 and Model Financial Regulations 2019 dated 14.11.19 were sent out by E-mail to Councillors.
- 6.
7. Casual Vacancies for Todber and East Stour wards
There are 2 vacancies for East Stour ward and a vacancy for Todber ward which can be filled by co-option.
8. Appoint a Flood Warden

9. Highway Matters

- Reduction of the speed limit on the B3092 (Stour Provost to Todber)
- SIDs, East Stour, Todber and West Stour.
- Community Speedwatch, East Stour, Todber and West Stour
- Pleck, East Stour

10. Planning Matters

- Appeal by Mr & Mrs Boyd, Application No. 2/2019/0842/FUL, Little Meadow, East Stour. Proposal erect 1 No. dwelling with ancillary accommodation (demolish existing).
- Notice of Confirmation of a Public Path Diversion and Definitive Map and Statement Modification Order Highways Act 1980 Wildlife and Countryside Act 1981 Dorset County Council (part of Footpath 64, Stour Provost at Meads Farm) Public path Diversion Order 2019.
- Re planning application 2/010/0293 The Dorset Showground, there have been some queries as to whether the recently installed lights conform to the planning application. Maybe possible breach, ENF/2020/0001 received.
- See attached for list of planning applications and decisions received since last meeting.

11. Correspondence

NALC - Consultation: Strengthening police powers to tackle unauthorised encampments responses required by 19.2.20

12. Dorset Council Matters

Gillingham ward monthly reports duly circulated.

Consultation on the Draft Heathlands Framework 202-20215 Supplementary Planning Document, Friday 3rd January to Monday 3 February 2020.

13. Website Accessibility Regulations

14. Travellers and Gypsies

15. Gillingham Southern Extension

16. Dorset Lengthsman

To confirm that East Stour Parish has engaged the services of Mr Guy Gilding, Dorset Lengthsman.

17. Finance

Accounts

Balances of Accounts from statements as at 31st December 2019 – NSB £11,910.90. Scottish Widows Bank – £18,240.05. Lloyds plc - £7,014.09

Included in these balances is £6,850.00 which has been ring fenced for Clerk's gratuity (min ref 2010/94, 2015/022 & 67, 2016/165, 2017/114, 2018/113, 2018/133 & 2019/109).

See attached Income and Expenses for the period 1st November 2019 – 31st December 2019 and 2018/19 budget (2 monthly and to date).

Payments: - To agree and direct payment of the following together with any others that might be received.

- Mrs M Cox - reimburse broadband - £33.10
- SLCC (Society of Local Council Clerks) – membership fees - £109 & ALCC (Association of Local Council Clerks) - £40.
- Play inspection Company – playground inspections - £198.
- To accept the quote from CR Groundcare Ltd to carry out grass cutting at Stour Provost playing field - £756 per annum to be split into 7 payments of £108.
- To accept the quote of approximately £450 from David Braybon to carry out tree works at Stour Provost playing field

Budget and Precept for 2020/21

To discuss the budget and set the precept for 2020/21

At their respective parish meetings the following precepts were agreed – East Stour parish - £7,000, Stour Provost parish - £5,270, Todber parish – £1,560 and West Stour parish - £1,800.

- Local Delivery Service

Gillingham Town Council - £426 for 2020/21.

Internal Audit

Policy & Resources – Terms of Reference

18. 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 Row

d) Crime

e) DAPTC

The next Northern Area meeting – to be advised.

f) CPRE

Countryside Voice & Fieldwork publications. Dorset Review.

19. Items for the next meeting

20. Dates of Future Parish Council Meetings - future meetings are on Thursday evenings at 7.30pm
12th March 2020 at East Stour, 14th May 2020 at Stour Row, 9th July 2020 at West Stour,
10th September 2020 at Stour Provost, 12th November 2020 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.”