

THE STOURS PARISH COUNCIL

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

Tel: 01747 838367

E-mail stours@dorset-aptc.gov.uk

To Members of the Council

You are hereby summonsed to attend the next meeting of the Stours Parish Council on Thursday 9th November 2017 at 7.30pm at West Stour Village Hall.

Members of the Public and Press are welcome to attend.



Mrs M Cox

Clerk to the Council. 3rd November 2017

Reports, Pre-business matters items and Public participation

In attendance

Roger Bell, Highways, DCC, re "Working Together"

DCCllr David Walsh, to update the meeting on the Gillingham Southern Extension

- 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 14th September 2017.
5. Matters Arising
Fifehead Magdalen Crossroads
6. Two Casual Vacancies for East Stour ward
These can be filled by co-option.
7. Resignation from Lady Arabella Stagg
8. To appoint a member to represent the Parish Council for CPRE
9. Highway Matters
 - Manor Farm Gate, West Stour
 - East Stour Crossroads
 - Car parking, East Stour

- To agree the removal of redundant bus stop posts at the crossroads East Stour
- Changing of Stour Provost road sign to include Stower Provost pre-school (circulated 6/10/17)
- SIDs, East Stour, Todber and West Stour.
- Community Speedwatch, East Stour, Todber and West Stour

10. Planning Matters

- See attached for list of planning applications and decisions received since last meeting.

11. Correspondence

Heating Oil Club has launched a club for Gillingham and surrounding area. More information visit www.Oil-club.co.uk

12. Dorset County Council Matters

- Minerals and Waste Plans Consultation - Advanced Notice, subject to the approval of the relevant committees, we will be undertaking a formal public consultation on the following planning documents between the **1 December 2017 and 31 January 2018**. (Email circulated)
- North-South Connectivity (Strategic Case for Investment) (previously circulated).
- 'Prepare to Live Better' (previously circulated)

13. North Dorset District Council Matters

Consultation: NDDC recommendation to introduce charges for scheduled town and parish council elections. (circulated via DAPTC by Email).

14. United front to speed restrictions in our villages

15. Travellers and Gypsies

16. Gillingham Southern Extension

17. DAPTC Annual General Meeting 4TH November 2017

18. Finance

Accounts

Balances of Accounts from statements as at 31st October 2017 – NSB £4,994.75. Scottish Widows Bank – £27,735.97. Lloyds plc – awaiting statement

Included in these balances is £5480.00 which has been ring fenced for Clerk's gratuity (min ref 2010/94, 2015/022 & 67, 2016/165 & 2017/114).

See attached Income and Expenses for the period 1st September 2017 – 31st October 2017 and budget (2 monthly and financial year to date)

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

- Mrs M Cox - reimburse broadband - £35.79
- Mrs M Cox – reimburse Cleverbridge (macrium software) - £12.24
- Via traffic controlling – Speed Indicator Device - £2570.40
- To agree to renew Somerset Playing Fields' Association membership - £15
- David Braybon - pruning works East Stour playing field - £192
- Renewal of SLCC & ALCC subscription – approx. £115
- To consider an increase to the annual grant payment to Ready Easy Gillingham & Shaftesbury
- To agree in principle to pay approximately £50 for seed for Wild flower meadow, East Stour

Budget and Precept for 2018/19

Internal Audit

Review

Report received from Mrs Diana West

19. Review of Parish Council Standing Orders and Financial Regulations
20. 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
80th Anniversary AGM Saturday 15th November 2017 at 11 am in the Cerne Abbas Village Hall
Countryside Voice & Fieldwork publications. Dorset Review.
21. Items for the next meeting
Review of Parish Council Standing Orders and Financial Regulations
To set the precept for 2018/19
22. Dates of Future Parish Council Meetings - future meetings are on Thursday evenings at 7.30pm
11th January 2018 at Stour Provost, 8th March 2018 at East Stour, 10th May 2018 at Stour Row,
12th July 2018 at West Stour, 13th September 2018 at Stour Provost, 8th November 2018 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.”