

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 Annual Meeting of The Stours Parish Council which will be held on Thursday 9th May 2013 at 7.30 pm in Stour Provost Village Hall

Members of the Public and Press are invited to attend.



Mrs M Cox, Clerk to the Council. 2nd May 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. Election of Chairman
2. Election of Vice-Chairman
3. Apologies for absence
4. 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.
5. To consider Grant of Dispensations.
6. Appointment to Village Hall Committees
7. To confirm Policy and Resources Committee
8. To confirm Playing Field Committees for East Stour and Stour Provost
9. To appoint members to represent the Parish Council for DAPTC, CPRE, NDDC, DCC, Transport, Flood Warden, Crime and Homewatch.
10. To confirm Footpath Liaison and Tree Officers

11. Resolutions by Statute

To review the lists of deeds and trusts held by Lloyds TSB Bank PLC.

To confirm Trustees for the National Savings Bank Account – Cllrs Mrs D Chard and Mrs J Watkins

12. To Approve the Minutes of the Parish Council Meeting held on 14th March 2013

13. Matters Arising

- Stour Provost Bus Shelter
- Fencing around the Millennium Green, Todber has been added to our asset register and Risk assessment schedule, value £2800.
- Speed along the A30 King's Arms to East Stour Crossroads.

14. Casual vacancies for East Stour and Stour Provost wards

Mr Michael Ratcliffe to be co-opted to the Stour Provost ward.

15. Planning Matters

- Appeal Decision 1 Church Close, Todber ref APP/N1215/A/12/2185637/NWF. Planning permission is granted to form additional office with storage under including conversion of part loft and additional parking spaces.

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

16. Correspondence

North Dorset Citizens Advice Bureau thanking the Council for the generous donation of £500.

They are very grateful indeed for the show of support for the work NDCAB do.

Toby's Young Peoples Project thanking the Council for the £200 generous donation.

Dorset and Somerset Air Ambulance acknowledging receipt of £500. They also pass on their grateful thanks to the Council for their generous consideration.

17. Dorset County Council Matters

- Traffic Regulation Orders (TROs)
- A30 West Stour to Kington Magna Junction, 27 June 2013 – 12 July 2013. The closure will be in place between the hours of 0900 and 1630 hours. The road will be opened at night and weekend if applicable (previously circulated).
- Highways Vegetation Management Programme 2013/14 (previously circulated).

18. North Dorset District Council Matters

19. Clerk's Pension

20. Gypsy and Travellers at Five Bridges, West Stour

21. Gypsy & Traveller Needs Assessment 2013 – Consultation by Opinion Research Services (ORS) with Parish Councils

22. East Stour Parish Plan

23. East Stour Allotments

24. Shaftesbury Neighbourhood Planning

Does our council needs to influence the Shaftesbury Neighbourhood Plan? (e-mail circulated).

25. Electoral Review of North Dorset

26. Finance - Accounts

See attached Accounts and Budget Comparisons for the period 1 March 2013 – 30 April 2013
The Council to approve the accounts for the period 1st March 2013 – 30th April 2013.

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

- To authorise the Annual Subscription payment to DAPTC
- Western counties cleaning - £48.00
- The PCC of Christ Church, East Stour wish to apply for an increase of the sum currently £200 per year to £300. Does the Council agree?

Local Delivery Project First Instalment

- a) To pay Gillingham Town Council £426.72 and Shaftesbury Town Council £336.00.

28. Audit for the Year End 31st March 2013

Section 1 – The council to approve the accounts for the financial year 2012/2013.
Section 2 – Statement of Assurance to be approved by the council.

29. Items for information of Council

- a) Chairman's report

- b) Clerk's

- Community.com. Local Councils update. The Clerk Journal. Clerk & Councils Direct and LCR.
- DAPTC – Chief Executive's Circulars – previously circulated

- c) Playing Fields

East Stour - Report received from SAS Playgrounds Ltd for the inspection carried out at East Stour dated 8/4/2013.

Stour Provost –

- d) Crime

- e) DAPTC

Next Northern Area Meeting Monday 13th May 2013 Gillingham Town Hall

- f) CPRE

Countryside Voice & Fieldwork.

30. Items for the next meeting

31. Dates of Future Parish Council Meetings are on Thursday evenings at 7.30pm.

11 July 2013 at East Stour, 12 September 2013 at Stour Row, 14 November 2013 at West 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 1st March 2013 – 30th April 2013

Payments

DD	TalkTalk	18.40
1488	ESE Direct supply of grit bin	127.44
1489	S Corfield – domestic duties pavilion	30.00
1490	Stour Row Village Hall hire	12.00
1491	Dorset & Somerset Air Ambulance – grant	500.00
1492	NDCAB grant	500.00
1493	Toby's Young People project grant	200.00
1494	S J Stokes hedge cutting E S & SP	165.00
1495	S J Stokes V Hall hedge cutting	80.00
SO	Safe Custody Fee	7.50
1496	D Little ESPP reimburse expenses	15.00
1497	Mrs M Cox sal &exp Feb	411.59
1498	HMRC 3 months tax	272.80
1501	D Little reimburse Ashridge Trees (ESPP)	396.88
1502	Bourton Fencing	403.20
1503	Mr A Balchin (contribution tree surgery)	200.00
DD	TalkTalk	21.33
1504	SD Playgrounds inspection fee	52.92
1505	St Andrew's Church Todber grant	150.00
1506	Mrs M Cox sal &exp March	432.36
1507	Southern electric pavilion	7.81
1508	St Andrew's Church Todber meetings	50.00
1509	Stour Row Village Hall	6.00
Total		4060.23

Receipts

NDDC Precept	10287.00
Southern & Scottish Electricity	29.62
Stour Provost FC	30.00
Wessex Water refund	79.32
East Stour Village Hall	10.00
Total	10435.94

Balance of Accounts as at 30th April 2013 – NSB £4854.86. Scottish Widows - £7931.58. Lloyds TSB plc – awaiting statement.

Copy of account reconciliation and comparison of expenditure to budget to 30.04.13.