

THE STOURS PARISH COUNCIL

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

Tel: 01747 838367

E-mail stours@dorsetparishes.gov.uk

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 12th May 2016 at 7.00 pm in Stour Row Village Hall

Members of the Public and Press are invited to attend.



Mrs M Cox, Clerk to the Council. 6th May 2016

Reports, Pre-business matters items and Public participation

In attendance

Mr Roger Bell Community Highways Officer, Dorset Highways

Ms Paula Clover, Gypsy & Traveller Liaison Officer, Environment Directorate will address the meeting about Five Bridges lay-by and legal traveller sites.

- 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. To consider the agreement of the absence of Councillor G Herring on the grounds of ill health
5. 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.
6. To consider Grant of Dispensations.
7. Appointment to Village Hall Committees

8. To confirm Policy and Resources Committee
9. To confirm Playing Field Committees for East Stour and Stour Provost
10. To appoint members to represent the Parish Council for DAPTC, CPRE, NDDC, DCC, Transport, Flood Warden, Crime and Homewatch.
11. To confirm Footpath Liaison and Tree Officers
12. Resolutions by Statute
To review the lists of deeds and trusts held by Lloyds Bank PLC.
To confirm Trustees for the National Savings Bank Account – Cllrs Mrs J Watkins and J Parker.
13. Financial regulations
 - To review Lloyds Bank PLC direct debit mandates held: - Wessex Water (BWBS) payment on demand (dated 11.9.14), Her Majesty's Revenue & Customs (HMRC) to collect variable amounts (dated 16.4.14) and npower to collect variable amounts (dated 21.8.14).
14. To Approve the Minutes of the Parish Council Meeting held on 10th March 2016
15. Matters Arising
16. Planning Matters
 - See attached list for applications and decisions received since last meeting.
17. Correspondence

Letter received from Mr Mark Griffin regarding the unacceptable behaviour of the Barbarians Football Club whilst using the Recreation Ground in Butts Lane, Stour Provost on Sunday mornings.
North Dorset Citizens Advice Bureau sincerely thanking the Council for the generous donation of £500. They are very grateful for our continuing support.
Dorset and Somerset Air Ambulance thanking us for the donation of £500 and our support.
Read Easy Gillingham and Shaftesbury thanking the Parish Council for their support and donation of £200 for their organisation.
Came & Company Spring Council Mattes 2016
Cranborne Chase Annual AONB update
18. Dorset County Council Matters

Highways Act 1980 Wildlife and Countryside Act Public Path Diversion Order 2016 Footpaths 7 and 22 East Stour
19. North Dorset District Council Matters
20. Highway Matters
 - East Stour Crossroads
 - SID, East Stour and Todber
 - Todber, B3092 and B3092 lay-by
 - Fifehead Magdalen Crossroads
21. Unlawful encampment of Travellers at Five Bridges lay-by
22. Gillingham Southern Extension

23. Church Close Todber
CCTV installation at 1 and 2 Church Close.
Correspondence from Farnfields, solicitors, who have made certain allegations on behalf of their client, James Products Limited.
24. Stour Provost Barbarians Football Club
To discuss the complaint received from Mr Mark Griffin and decide what action to take following the response received.
25. Superfast Broadband
26. All Saints Church, Stour Row
27. New War Memorial East Stour
28. East Stour playing field proposed path
29. Community Speedwatch
30. Waste bin(s) – East Stour
31. East Stour playing field
To agree to spend £295 to repair and upgrade the pad.
32. Stour Provost Cricket Club
33. Finance - Accounts
Balances of Accounts from statements as at 30th April 2016 – NSB £4,964.92. Scottish Widows Bank – £24,654.42, Lloyds plc – awaiting statement
Included in these balances is £4,110.00 which has been ring fenced for Clerk's gratuity (min ref 2010/94, 2015/022 &67).
See attached Income & Expenses for the period 1st March 2016 – 30th April 2016.
The Council to approve the accounts for the period 1st March 2016 – 30th April 2016.
The Council to adopt Governance and Accountability for Smaller Authorities in England 2016 (Also known as A Practitioner's Guide to Proper Practices), March 2016.
34. 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 – approximately £495.
 - Renew CPRE membership – due 1/6/16 – approximately £36
Local Delivery Project First Instalment
To pay Gillingham Town Council £426.72
 - To authorise the purchase of the new edition of the Charles Arnold-Baker book on Local Council Administration released in June 2016, costing £69 (discounted price)
35. Audit for the Year End 31st March 2016
Section 1 – Statement of Assurance to be approved by the council.
Section 2 – The council to approve the accounts for the financial year 2015/2016.

36. Items for information of Council

- a) Chairman's report
- b) Clerk's
 - Local Councils update. The Clerk Journal. Clerk & Councils Direct and LCR.
 - DAPTC – Chief Executive's Circulars – previously circulated
- c) Playing Fields
 - East Stour -
 - Stour Provost Report received from The Play Inspection Company for the inspection carried out dated 7/4/2016.
 - Stour Row
- d) Crime
- e) DAPTC - Next Northern Area Meeting Tuesday 10th May 2016. Cllr Parker will attend.
- f) CPRE - Countryside Voice & Fieldwork publications.

37. Items for the next meeting

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

14th July 2016 at West Stour, 8th September 2016 at Stour Provost, 10th November 2016 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.”