

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 10th May 2012 at 7.30 pm in Stour Row Village Hall

Members of the Public and Press are invited to attend.



Mrs M Cox, Clerk to the Council. 3rd May 2012

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. Declarations of Interest
To record any declarations by members of personal or personal and prejudicial interests relating to any item on the agenda.
5. Appointment to Village Hall Committees
6. To confirm Policy and Resources Committee
7. To confirm Playing Field Committees for East Stour and Stour Provost
8. To appoint members to represent the Parish Council for DAPTC, CPRE, NDDC, DCC, Transport, Flood Warden, Community Resilience, Crime and Homewatch.
9. To confirm Footpath Liaison and Tree Officers
10. 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

11. To Approve the Minutes of the Parish Council Meeting held on 8th March 2012

12. Matters Arising

- Allotments
- Stour Provost Bus Shelter

13. Planning Matters

- Appeal decision Coking Farm, West Stour (APP/N1215/A/11/2162119) development proposed is use of land for stationing six static caravans for holiday use in association with existing fishing lakes. Appeal dismissed.
- Section 211: Notification of intent to carry out works to tree(s) within a conservation area Church House, Stour Provost remove poplars, macrocarpas & willow.

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

14. Correspondence

- A community steering group with Mere Parish Council is being set up to discuss the low flows in the Shreen and Ashfield Waters.
- 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 £300. They also pass on their grateful thanks to Council members.
- St John Ambulance – Having Access to a defibrillator within your community could be the difference between a life lost and a life saved.
- Dorset Police Enquiry Review revised Enquiry Office opening times effective 1st May 2012.

15. Dorset County Council Matters

- Grass cutting regime for 2012 – previously circulated.
- Changes to Routine Maintenance – previously circulated.
- Dorset Highways Capital Programme - April 2012 to March 2013 previously circulated.
- Mobile Library Service Review - previously circulated.
- Temporary Traffic Regulation Orders Dover Street Stour Row and Todber 30th May – 4th July, New Lane Stour Provost 8th May for 4 weeks (previously circulated).
- Consultation on Community Involvement in Snow Clearing Operations responses by 25th May (previously circulated).

16. North Dorset District Council Matters

North Dorset Travel Study Workshop, 14th June 2012 at the District Council Offices.

17. Localism Act – Standards New Code of Conduct

18. Public Sector Mapping

19. Witch Lane, East Stour

Letter received from Mrs J Gould regarding the “Slow” sign painted on road to be moved a few metres beyond their house. For Highways to move the painted sign the parish council needs to agree to this request.

20. East Stour Parish Plan

21. Review of Internal Auditor

22. Stour Provost Pavilion – Water supply problems

23. Finance - Accounts

See attached Accounts and Budget Comparisons for the period 1 March 2012 – 30 April 2012
The Council to approve the accounts for the period 1st March 2012 – 30th April 2012.

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

a) Local Delivery Project First Instalment

b) To pay The Gillingham Community and Leisure Trust Limited £4537.00 towards the revenue support grant

c) To pay Gillingham Town Council £426.72 and Shaftesbury Town Council £241.92.

- To authorise the renewal annual insurance payment to Came Company (Norwich Union) Annual Premium - £1425 or 3 year long term agreement £1353.75.
- To authorise the Annual Subscription payment to DAPTC – £426.87.
- Western counties cleaning £90 (cleaning of pavilion windows and bus shelters).
- Southern electric £3.79 (pavilion).

25. Audit for the year End 31st March 2012

Section 1 – The council to approve the accounts for the financial year 2011/2012.

Section 2 – Statement of Assurance to be approved by the council.

26. Items for information of Council

a) Chairman's

b) Clerk's

- Community.com issues 121 & 122. Local Councils update 149/150. 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 10/4/2012.

Stour Provost –

d) Crime

e) DAPTC

f) CPRE - The Dorset Review

27. Items for the next meeting

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

14 July at East Stour, 8 September 2011 at Stour Row, 10 November 2011 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 2012 – 30th April 2012

Payments

1379	S J Stokes hedge cutting	170.00
1380	P S Cox erection of notice board	60.00
1381	NDCAB grant	500.00
1382	Dorset & Somerset Air Ambulance – grant	300.00
1383	Toby's Young People Project – grant	200.00
1384	TalkTalk broadband	18.91
1385	Mrs M Cox sal & exp Feb	385.62
1386	HMRC 3 mths tax	272.80
SO	Safe Custody Fee	7.50
1401	Plumber Manor (dup chq water heater)	51.58
1402	Nugent Plumbing pavilion	474.00
1403	SD Playgrounds inspection fee	50.40
1404	TalkTalk broadband	19.09
1405	St Andrew's Church Todber grant	150.00
1406	Mrs M Cox sal & exp March	378.63
1407	Jason Eyres Todber Millennium Green	34.46
Total		3072.99

Receipts

Scottish Widows interest	47.16
Southern & Scottish Electricity	28.40
Stour Provost FC	75.00
NSB Int	9.64
Total	160.20

Balance of Accounts as at 30th April 2012 – NSB £4819.23. Scottish Widows - £12778.21. Lloyds TSB plc – awaiting statement.

Copy of account reconciliation and comparison of expenditure to budget to 30.04.12.