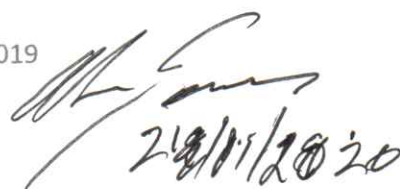


MINUTES OF A MEETING OF BISHOPS CAUNDLE PARISH COUNCIL

HELD ON TUESDAY, NOVEMBER 19th, 2019 AT 7.30 P.M. IN THE VILLAGE HALL

1.	<p>Present: Chairman A. Jones, D. Gardner, P. Blundell, C. Mitchell, S. Meads Clerk J. Walsh-Quantick. Cllr Legg (left 8.30pm).</p> <p>Apologies for Absence: A. Tuffin</p> <p>In attendance:</p> <p>Public – Colin West (Part)</p>	<u>Action</u>
2.	<p>To Approve Minutes of the Meeting held on Tuesday, 17th September 2019.</p> <p>The minutes of the meeting were unanimously agreed and signed by the Chairman. Proposed C. Mitchell, seconded D. Gardner.</p>	
3.	<p>Matters Arising Therefrom:</p> <p>Holt Lane Sign</p> <p>The replacement sign has been ordered by WDDC and will be sited once it has been delivered. Follow up email sent and no response. R. Legg will follow up on behalf of the Parish Council</p>	RL
	<p>Speeding Update (Community Team)</p> <p>Holwell CSW will be stopping their volunteer checks. S Meads to contact the 'Road Safe' team to arrange training for Bishops Caundle. As discussed in the previous meeting, BCPC has set aside funding for speed watch equipment.</p> <p>30mph amended location was agreed, this will include the Holt Lane Triangle, the school and Hill View. Clk to notify the Road Safety Team.</p>	SM Clk
	<p>Cats Eyes and Road Damage – Paul Thatcher (Highways) and Cllr. Legg met to discuss pot-holes and other damage to highways. A further visit is planned later this month.</p>	RL
	<p>Village Plan</p> <p>On-going project.</p>	CM/ Clk
	<p>Grass Cutting Quote</p> <p>M. Moore has quoted at the same rate as the previous year. Unanimously agreed that the contract should be renewed.</p>	Clk
4.	<p>Planning Applications</p> <p>WD/D/19/001800 – 15 Hill View (NEW)</p> <p>Planning has been approved with conditions (see Dorset Council planning portal)</p> <p>WD/D/19/000675 – Caundle Court (REVISED)</p> <p>No further comments.</p> <p>WD/D/19/002394 – Telephone Boxes</p> <p>BT have proposed that a number of low use phone boxes across the county are removed which includes Bishops Caundle. No objections have been raised and all councillors are in favour of removal.</p>	



[Handwritten Signature]
28/11/2020

5.	<p>S106 Feedback</p> <p>It has been confirmed that purchases must be claimed back from the S106 money fund allocation retrospectively. All purchases must have a detailed receipt and be compliant with the heading they are allocated under.</p> <p>Quotes for spinning bikes and yoga mats for the village hall have been obtained. The total monies available for community venues is £2279.68</p> <p>As previously agreed, a further £4800 has been set aside from the savings account for projects.</p>	SM															
6.	<p>Playarea</p> <p>Maintenance/Repairs/Work Completed to Date</p> <p>C Thompson has still not completed the weeding and the second invoice payment will be voided.</p> <p>H&S Inspection</p> <p>Any work carried out needs detailed before and after photographs as a record to submit to Alvian prior to the playground sign off.</p> <p>Ongoing work in the area has been completed by D. Gardner when weather permits. The swing seat (costing previously agreed) has been purchased at a cost of £624.99.</p> <p>Next steps:</p> <ul style="list-style-type: none"> • Continue to rectify non compliances from the H&S audit as needed. • Seesaw to be refurbished • Multiplay to be fenced off, it is likely that the repair costs will be similar to replacement costs. Unanimous agreement that this unit should be removed. Awaiting a third quote for a replacement unit. <p>The recently purchased locks have been cut off and destroyed, D. Gardner to purchase replacements.</p>	DG AT															
7.	<p>Football Club and Grounds</p> <ul style="list-style-type: none"> • The football social club are continuing to maintain the grass within the grounds. • Hedges have been cut – awaiting invoice. • Feedback received from Magna Housing – all waste debris placed in the field has been removed. D. Gardner to check on next visit to the play area. 	DG															
8.	<p>Training</p> <p>Once K. Gurd has completed and returned all paperwork, a Councillor Induction course is to be booked at a mutually agreeable time.</p>	KG / Clk															
9.	<p>Finance</p> <p style="text-align: center;">STATE OF FINANCES AS AT 19/11/2019</p> <table border="1" data-bbox="177 1805 1386 2022"> <tr> <td>CURRENT ACCOUNT</td> <td>£8487.69</td> <td></td> </tr> <tr> <td>DEPOSIT ACCOUNT</td> <td>£15839.22</td> <td></td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£24,326.91</td> </tr> <tr> <td>TENNIS MONIES</td> <td>£734.33</td> <td></td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£734.33</td> </tr> </table>	CURRENT ACCOUNT	£8487.69		DEPOSIT ACCOUNT	£15839.22		TOTAL		£24,326.91	TENNIS MONIES	£734.33		TOTAL		£734.33	Clk
CURRENT ACCOUNT	£8487.69																
DEPOSIT ACCOUNT	£15839.22																
TOTAL		£24,326.91															
TENNIS MONIES	£734.33																
TOTAL		£734.33															

Mr Jones
21/01/2020

PAYMENTS IN

03/09/19	Tennis Monies Account Interest	£0.00
30/09/19	Natwest Current Account - Precept	£3800.00
30/09/19	Natwest Deposit Account Interest	£2.69
31/10/19	Natwest Deposit Account Interest	£2.69

CHEQUES APPROVED AND SIGNED BY THE CHAIRMAN SINCE THE LAST MEETING

OTHER PAYMENTS SINCE PREVIOUS MEETING

Bank Transfer	D. Gardner Play Area	£145.64
Direct Debit	DCC Waste Partnership	£19.80

CHEQUES TO APPROVE AT THE MEETING

001389	M Moore Grass Cutting November	£100.00
001390	M Moore Grass Cutting December	£100.00
001391	Village Hall Rent (November Meeting)	£18.00
001392	Mrs. J Walsh-Quantick Clerks Expenses Owing to 19/11/19 (2 months)	£11.40

N.b. Pension scheme for Clerk has not been joined as annual income is low

Proposed: P. Blundell

Seconded: D. Gardner

- A spreadsheet showing current expenditure against budget was presented and agreed unanimously.
- Payment agreed for hedge cutting pending invoice.
- Draft precept budget (2020-2021) to be agreed at the next meeting due to time constraints.
- Colin West attended the meeting 8.30-8.40 to discuss changes that the village hall committee would like to make including financial assistance towards a new website, a replacement kitchen and light bulb replacement to energy efficient alternatives.

10. **Routine Correspondence**
All routine emails are forwarded to councillors for comment.

11.	Matters for Further Discussion/Next Agenda <ul style="list-style-type: none"> • Lions Club Half Marathon – Lions club to be invited to next meeting. • St. Johns Ambulance funding request – unanimously agreed at this time that funding was not available from the village precept to make a donation. 	
12.	Time of Closure: The meeting closed at 8.55 p.m.	
13.	Date of Next Meeting: There is no meeting in December Tuesday, January 21 st , 2020 at 7.30pm in the Village Hall.	

Future Meeting Dates 2020:

- Tuesday, March 17th, 2020
- Tuesday, May 19th, 2020
- Tuesday, July 21st, 2020
- Tuesday, September 15th, 2020
- Tuesday, November 17th, 2020

Shirley Jones
22/01/19 2020