

DRAFT

PIMPERNE PARISH COUNCIL

Minutes of the meeting held on **Wednesday, 10th April, 2013**, at 7.00 p.m. in the Village Hall.

PRESENT: Cllrs. P. Slocombe (Chairman), A. Barker, D. Andrews, A. Argles, D. Hart, D. Mackenzie

IN ATTENDANCE: County Cllr Campbell, District Cllr Oliver, S. Bamforth (Clerk), 1 member of the public.

1. APOLOGIES FOR ABSENCE were received and accepted from Cllr Tanner.

2. DECLARATIONS OF INTEREST: No new interests were declared.

3. DISPENSATIONS: none required.

4. MINUTES: The minutes of the Parish Council meeting held on 13th February, 2013 were approved and signed.

ACTION

5. DISTRICT COUNCILLOR'S REPORT was received by the Council.

6. COUNTY COUNCILLOR'S REPORT was received by the Council. The Chairman thanked the Cllr Campbell, as he was about to step down from the County Council, for his service to Pimperne.

7. DEMOCRATIC PERIOD

No matters raised.

8. MATTERS ARISING

a) Best Village Competition; Cllr Barker confirmed that a risk assessment had been completed for the litter pick 30th April.

B) Cllr Andrews was liaising with the police about obstructive parking at Fiveways.

Cllr Andrews

c) The Chairman confirmed arrangements for the Annual Parish Meeting on 24th April.

9. PLANNING

a) No notifications of outstanding applications had been received.

b) There were no new applications.

c) There were no applications for works to trees.

10. NEW PIMPERNE PRIMARY SCHOOL

a) The Chairman reported that he and the Clerk would be responding to a request from Blanchards for information in relation to the sale of the land at the corner of Newfield Road.

b) The Council authorised signature of documents relating to use of village hall land for new primary school project, in the council's capacity as custodian trustee of the village hall.

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11. FINANCES

a) The Clerk presented a written financial statement for March, showing details of income and expenditure, set against budget.

b) The Council approved the payment and instructed the signature of the following cheques:

1074	S Bamforth - Clerk's salary March	At agreed rate
1075	HMRC - PAYE on Clerk's salary	At appropriate rate
1076	S Bamforth - Clerk's expenses March	£34.35
1077	Dorset CC - dumpy bag of salt	£66.00
1078	DAPTC - Legislation update	£47.00
1079	NDDC - newsletter printing	£122.16
1080	Cllr Mackenzie - website hosting costs	£10.80
1081	Sandisons - payroll services 2012-13	£90.00
1082	Dorset CC - bin emptying	£67.23
1083	Shillingstone PC - stationery and telephone costs	£220.00
1084	Pimperne Sports Society - annual grant	£1,000.00

Cheque 1072 had been cancelled.

c) The Clerk noted the council had an external audit date of 15th July, with the Annual Return to be completed by 30th June, public notices to be displayed from 3rd to 16th June and records made available from 17th June to 12th July.

d) The Clerk would check the deadline for the use of the S106 funds resulting from the Westover development.

Clerk

12. OFFICERS' AND REPRESENTATIVES' REPORTS

a) **DT11:** The Chairman reported that the AGM was taking place that night and that no site had yet been found for a community hub. The Trailway between Stourpaine and Milldown opening ceremony was to take place on 19th May. The outcome of the Trailway Broadband bid was not yet known.

b) **Tree Officer:** Nothing to report.

c) **Rights of Way:** Nothing to report.

d) **Highways Officer:** Cllr Argles noted that a number of road surfaces were breaking up, especially Church Road. The Clerk reported that Highways were pursuing the clearing of the ditch and culvert in Newfield Road.

e) **Pimperne Primary School:** no report.

f) **Village Hall:** nothing to report. The Clerk would forward information to the Chairman about business rates for charitable bodies.

Clerk

g) **Flood Warden:** no report.

h) **DAPTC:** Cllr Andrews noted that a new date had still not been set for the next Northern Area meeting.

i) **Homewatch:** Cllr Andrews noted that his report to the Annual Parish Meeting would include reference to Community Speedwatch arrangements.

13. NEW NOTICEBOARD

The Chairman and Clerk would obtain quotations for a notice board to be located under the shelter at the side of the village shop. Cllr Barker would investigate having one made locally.

Chairman, Clerk, Cllr Barker

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14. TRAINING PLAN

The Clerk would sign up the Chairman for the planning event on 21st May.

Clerk

15. CALENDAR OF KEY DATES

The Chairman confirmed that the Council was up to date with tasks.

16. WAR MEMORIAL

The Chairman had established that the base was Portland stone and the shaft Purbeck stone. Mr Ireland had provided a quotation for cleaning and relettering. The Chairman would pursue seeking a grant from the War Memorials Trust.

Chairman, Cllr Mackenzie

17. PROPERTY CHECK

The Council noted Cllr Argles' report; the Chairman had asked Mr Miles to carry out necessary repairs to benches and in the play area.

18. CORRESPONDENCE

a) Boundary Commission; district council ward review: Council to consider response at next meeting

b) Blandford Town Council; request to attend next meeting and speak in the democratic period on neighbourhood planning. The Council agreed; the Clerk would so inform the Assistant Town Clerk.

Clerk

c) Dorset CC Highways; information about Traffic Regulation Orders: the Council noted that no new parking restrictions, speed limits, disabled bays or permit schemes would be introduced in 2013-14.

19. ITEMS FOR NEXT AGENDA

a) To consider use of S106 funds reserved for play equipment

b) To consider response to Boundary Commission review of district council wards

c) To consider purchase of new noticeboard

d) Chairman to report on war memorial

20. The time and date of the next meeting was confirmed as 7.00pm on Wednesday, 8th May, 2013, in the Village Hall.

21. The Council resolved to enter into confidential session to discuss a staff matter.

The meeting ended at 8.40pm.