

OSMINGTON PARISH COUNCIL

Minutes of the Special Meeting of the Parish Council
held on Thursday 5th April 2018 at 7.00pm at the Village Hall

Present: Cllr Mr N Ireland (Chairman and DCC Councillor), Cllr Mrs H Ballard, Cllr Mrs G Pearson, Cllr Mrs C Dempsey, Cllr Mr P Botham and Cllr Mr V White.

Also in attendance: Cllr. Mr N Bundy, Miss Leigh Johnson (Clerk) and two members of the public were in attendance.

Apologies.

62/18 An apology for absence was received from Cllr Mrs S Miller.

Public Participation Time.

63/18 Cllr Mr N Bundy provided an update on Local Government Reorganisation, boundary mapping briefings and workshops and informed members that a new bus service from Warmwell Holiday Park to Weymouth was due to be piloted.

Dorset County Cllr Mr N Ireland informed members that a recommendation had been made to harmonise Council Tax from day one of the creation of the new unitary authority.

The applicant of planning application **WD/D/18/000387** informed members that the variation of the planning condition would allow for the creation of full time working roles and would in turn benefit the local community and also the local economy. The site would remain non-residential and would close for 19 days per year.

Declarations of Interest.

64/18 Councillors N Ireland, C Dempsey and H Ballard declared a personal interest in planning application **WD/D/18/000030**.

Grants of Dispensation.

65/18 None.

Planning decisions and related issues.

66/18 None.

Planning Matters.

67/18 Planning application **WD/D/18/000030** – Replace an existing Nissen hut with new ancillary accommodation – Mulberry House, Roman Road, Osmington, Weymouth, DT3 6ER.

Resolved that the planning application be supported.

68/18 Planning application **WD/D/18/000387** - Change of use of countryside management compound to part countryside management compound and part siting of log cabins and shepherds' huts for holiday use. Adaptation of former RAF building for ancillary holiday use reception building and learning centre – (variation of condition 8 of planning permission ref. WD/D/16/002931 regarding occupancy of log cabins and shepherds' huts). – Land South West of Upton Farm, Upton, Ringstead.

Resolved that the planning application be supported for the following reasons: -

- (a) The applicant had applied for grant funding and
- (b) This would generate full time employment in the community and benefit the local economy.

Action by: Clerk

69/18 Preparation for Audit

The Parish Council considered a number of documents prepared by the Clerk, as RFO, in readiness for the annual audit of the financial year 2017/18.

It was **resolved** that:

- (i) The Council's risk assessment document be approved subject to the addition of the BT Kiosk damage, theft and public liability;
- (ii) The Council's Asset Register be approved and
- (iii) The Internal Controls be noted.

Action by: Clerk

70/18 It was **resolved** to approve the following payments

23/03/18 - Weymouth & Portland Borough Council (playground inspection)	£623.10
Leigh Johnson (laptop repair/Dell)	£151.96
Leigh Johnson (sale/exps 03/18)	£328.19
HMRC (PAYE 03/18)	£64.00
Field 2 Fence Ltd (playing field gate replacement)	210.00

The meeting ended at 7.20pm.

Chairman

Date