

Osmington Parish Council

Minutes of the Special Meeting of the Parish Council held in the Constable Room of the Village Hall on Thursday 11th June 2018 at 7.00pm

Present: Cllr Mr N Ireland (Chairman and DCC Councillor), Cllr Mr P Botham, Cllr Mrs C Dempsey, Cllr Mrs S Miller and Cllr Mr V White

Also in attendance: Miss Leigh Johnson (Clerk).

Public Participation Time

92/18 No members of the public attended.

Apologies

93/18 Apologies for absence were received from Cllrs H Ballard and G Pearson.

Declarations of Interest and Grants of Dispensation

94/18 There were no declarations of interest or grants of dispensation.

Planning Matters

95/18 The following planning decisions were noted:-

Application No: WD/D/18/000030 – Mulberry House, Roman Road, Osmington, Dorset, DT3 6ER – **Approval**

Application No: WD/D/18/000791 – Osmington Mills Holidays, Mills Road, DT3 6HB – Request for confirmation of compliance with conditions 3 and 6 of planning approval ED/D/15/000492 – **Partially Complied**

Application No: WD/D/18/000101 – Mulberry House, Roman Road, Osmington, Dorset, DT3 6ER – Non-material amendment to application **WD/D/16/002580** – amend location of main entrance door from the Northeast to Southwest. – **Granted**

Application No: WD/D/18/000387 – Land south west of Upton Farm, Upton, Ringstead – Change of use of countryside management compound to part countryside management compound and part siting of log cabins and shepherds' huts for holiday use. Adaption 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). (Variation of condition) - **Approval**

96/18 Planning application: **WD/D/18/ 001088** – Lynwood Lodge, Grove Hill, Osmington, DT3 6EZ – Erection of garage. (Full)

It was noted that the site plan included was inaccurate and it was **resolved** to defer a decision on this application until an amended plan had been submitted.

Annual Audit 2017/18

97/18 The Clerk introduced the Annual Audit Return for 2017/18 for approval. The Parish Council considered the report of the Internal Auditor, including the recommendations made.

It was **resolved** that:

- (i) The Annual Governance Statement (Section 1) be approved;
- (ii) The Accounting Statement (Section 2) be approved; and
- (iii) The report of the Internal Auditor be received.

98/18 It was **resolved** to approve the following payments

DAPTC – Essentials for Councillors training	£40.00
DAPTC – New Councillor training	£40.00
Wessex Grounds Services – grass cutting (April)	£116.20
Leigh Johnson (sal/exps 05/18)	£324.47
HMRC (PAYE 05/18)	£64.00
Osmington Village Hall – Venue hire	£48.00
Zurich Municipal – Insurance renewal	£699.93
Paula Harding – Internal Audit	£45.00

The meeting ended at 7.31pm

Chairman

Date