OSMINGTON PARISH COUNCIL

Minutes of the Ordinary Meeting of the Parish Council held on Monday 6th November at 7.00pm at the Village Hall

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

Also in attendance: Cllr Mr N Bundy, Cllr A Thacker, four members of the public and Mrs Emma Webb (Clerk) were in attendance.

Apologies

186/17 None

Public Participation Time

- **187/17** Cllr Nigel Bundy informed the Parish Council that there was nothing to report regarding Local Government Reorganisation. The Councils were still waiting to hear from the Secretary of State.
- **188/17** Cllr Alan Thacker reported that Dorset Police had visited West Dorset District Council to update them on crime figures. Rural crime is low but a reminder to everyone to mark and secure items. Dorset Police also reminded everyone to be alert regarding terrorism. Modern slavery was also highlighted.

Declarations of Interest

189/17 None.

Grants of Dispensation

190/17 None.

Planning decisions and related issues

191/17 None

Minutes

192/17 Minutes of the Meetings held on 4th September 2017, 25th September 2017 and the 23rd October 2017 were **approved** and signed

Matters arising from the minutes.

193/17 Item 148/17 – bus shelter opposite The Sly Fox untidy – Cllr V White to sweep. Action by: Cllr V White

194/17 Item 149/17 – request for bus shelter at Plough Close – Cllr N Ireland to contact previous clerk regarding land ownership.

Action by: Cllr N Ireland

195/17 154/17 - possibility of a gate on the SW Coastal Path – this is not possible. Other options to be looked at.

Action by: All

196/17 168/17 – Parish Council Village Hall representative – deferred to next meeting. **Action by: Clerk**

197/17 178/17 – Planning application WD/D/17/002082 – Carry out internal structural repairs. Erect shed at rear of building. WDDC planning have informed the Parish Council that the shed has been withdrawn from this application. Contact WDDC to find out what happens to the shed.

Action by: Clerk

198/17 180/17 – Dorset Association of Parish and Town Councils Annual General Meeting. Cllr Mrs G Pearson reported that all motions were passed.

Motion 2 was amended from - Motion 2 - That DAPTC requests NALC to lobby for Central Government action to ensure that when a town or parish council **objects** to a planning application for legitimate planning reasons, it should be considered by the planning authority's planning committee.

To - Motion 2 - That DAPTC requests NALC to lobby for Central Government action to ensure that when a town or parish council's **opinion or preference differs with the planning authority** to a planning application for legitimate planning reasons, it should be considered by the planning authority's planning committee.

Cllr G Pearson reported back regarding Future Healthcare in Dorset which is still ongoing. They are working and listening with groups.

199/17 182/17 – it was resolved to replace the pole in the lay-by at Church Lane leading to West Farm, Osmington so that the original sign could be erected. Action by: Clerk

200/17 183/17 – Cllr G Pearson to respond to the consultation on changes by South Western Railway to the Weymouth - Waterloo service.

Action by: Cllr Mrs G Pearson

Parish Amenities

201/17 The millennium tree at the bottom of the playing field needs the stake that holds its put back in place.

Action by: Cllr V White

202/17 It was **resolved** to amalgamate the Grass and Hedge Cutting Contract, to specify the frequency of the cuts in the contract and that the Playing Field Officer would monitor and be the contact for the contractors.

Action by: Clerk

Council affairs

203/17 It was **resolved** to contact the owners of The Sly Fox to invite them to a meeting to discuss the future use of the site.

Action by: Cllr N Ireland

- **204/17** It was **resolved** to accept and approve the External Auditors Report for the year ending March 2017.
- **205/17** It was **resolved** to accept the forecast expenditure FY2017/2018.
- **206/17** It was **resolved** to accept the budget plan for FY2018/19 and defer identifying the required precept to the January meeting.

207/17 It was **resolved** to approve the following payments

DCC Pension Fund (10/17)	£87.80
HMRC (PAYE 10/17)	£60.34
Emma Webb (sal/exp 10/17)	£314.33

208/17 It was resolved that all Councillors should be authorised signatories for the accounts. Action by: Clerk

209/17 It was resolved that Mr Philip Botham should be co-opted onto the Parish Council. Action by: Clerk

Chairman

Date