

OSMINGTON PARISH COUNCIL

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

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

Also in attendance: WDDC Cllr A Thacker, WDDC Cllr N Bundy and 3 members of the public attended. Mrs Emma Webb (Clerk) was in attendance.

Apologies.

26/17 No apologies received

Public Attendance.

27/17 Three members of the public were in attendance.

Public Participation Time.

28/17 Cllr Thacker gave an update on West Dorset District Council's budget which was signed off and there were discussions regarding reserves and projects that they can be used for. There was no more news with regard to the Local Authority Reorganisation until the Councils hear from the Secretary of State.

29/17 Cllr Bundy gave an update regarding the Constitution at West Dorset District Council – the new Constitution will go to full Council in May.

Declarations of Interest.

30/17 There was one declaration of interest.
Cllr Mr Ireland declared an interest in the agenda item to request giving permission for The Osmington Society to provide and manage a service located in the BT kiosk as he is on The Osmington Society Committee.

Reports on Planning Decisions.

31/17 WD/D/16/002284 – Proposed conversion of building to create 2 no holiday units and associated alterations (Full) – Upton Cottages, Upton, Ringstead, Dorchester DT2 8NE.
Decision – approved.

Minutes

It was **resolved** that the minutes of the meetings held on 5th December 2016 and the 9th January 2017 be confirmed and signed by the Chairman as a true record.

Parish Amenities

33/17 Cllr Mr V White reported that the two broken latches on the playing field gate were now fixed. The gate currently does not have a lock on it – it was **resolved** that a combination lock would be bought for the gate and fitted.

Action by: Cllr V White

34/17 The returned tenders for the Grass and Hedge Cutting Contracts for 2017/18 were discussed and it was **resolved** to use one company for both contracts. The Clerk will obtain references before awarding.

Action by: Clerk

35/17 The Parish Council cannot locate the original conveyance documents for the Playing Field land which it owns. Cllr Ireland has been investigating this is still trying to locate them. It was

resolved that, if the original documents could not be found, the Parish Council would employ a solicitor to act on the Council's behalf to register the land with The Land Registry.

Action by: Cllr N Ireland

36/17 Cllr N Ireland proposed that the public conveniences at Osmington Mills be registered as an Asset of Community Value. Cllr Mrs G Pearson seconded. It was **resolved** that the public conveniences would be registered.

Action by: Cllr N Ireland

37/17 The Osmington Society have volunteered to manage the BT Kiosk opposite The Sly Fox once it has been adopted by the Parish Council. It was discussed and suggested that an agreement will need to be in place between the Parish Council and The Osmington Society. This will be brought back to a meeting once the BT Kiosk has been adopted.

Action by: Clerk

38/17 Cllr N Ireland has requested a quotation from a play equipment company for adult fitness equipment for the playing field.

Planning Applications

39/17 Application No: WD/D/17/000252 – Replacement of 6no. antennas & installation of 3no. small scale mast head amplifier units on existing 20m high communications tower & ancillary development (retrospective) at Telecommunications Mast, Manor Farm, Poxwell (adjoining parish).

There was **no objection** to this planning application

Action by: Clerk

40/17 Application No: WD/D/17/000249 – Extension and alterations at Thyme Cottage, Mills Road, Osmington Mills, Weymouth DT3 6HA.

There was **no objection** to this planning application

Action by: Clerk

Highway and Rights of Way matters.

41/17 Cllr Mr N Ireland reported that the stile on the footpath leading from the back of the church to Dorey's Field had been fixed but was now blocking dogs from access. It was **resolved** that Cllr Mr N Ireland would report to Dorset County Council's Rights of Way department.

Action by: Cllr N Ireland

A member of the public has raised concerns to Cllr Mrs G Pearson regarding the caravan selling hot food opposite the junction of Mills Road with regard to safety. It was **resolved** that Cllr N Ireland would contact Dorset County Highways.

Action by: Cllr N Ireland

Council Affairs

42/17 It was **resolved** that the Clerk would send a link to all Councillors for the Dorset Association of Parish and Town Councils courses and seminars website. Councillors to contact the Clerk if they would like to attend.

Action by: Clerk

43/17 It was resolved to appoint Paula Harding for the internal audit.

Action by: Clerk

44/17 It was **resolved** that The Annual Parish Meeting would start at 6pm. Cllr N Ireland to invite local groups and businesses to attend from 4pm.

Action by: Clerk

45/17 It was **resolved** that the Clerk would obtain quotations for the addition of noticeboard doors on the public side of the two noticeboards without.

Action by: Clerk

46/17 It was **resolved** that the Clerk could renew the Parish Council laptop security software.

Action by: Clerk

47/17 The cashbook was accepted as a true record.

Topical Information.

48/17 Nil.

Cheques signed since last meeting

49/17

Date	Cheque No.	Payment to	Amount
1.2.17	100850	E Webb (salary/expenses 1/17)	£298.82
1.2.17	100851	DCC Pension Fund	£69.56
1.2.17	100852	HMRC (PAYE 1/17)	£59.75
2.3.17	100853	The Cumbria Clock Co. (Clock Service)	£168.00
2.3.17	100854	E Webb (salary/expenses 2/17)	£298.77
2.3.17	100855	DCC Pension Fund	£69.56
2.3.17	100856	HMRC (PAYE 2/17)	£59.75
5.3.17	100857	Osmington PCC - Churchyard Maint.	£250.00

Cheques endorsed since last meeting

50/17

Date	Cheque No.	Payment to	Amount
1.2.17	100850	E Webb (salary/expenses 1/17)	£298.82
1.2.17	100851	DCC Pension Fund	£69.56
1.2.17	100852	HMRC (PAYE 1/17)	£59.75
2.3.17	100853	The Cumbria Clock Co. (Clock Service)	£168.00
2.3.17	100854	E Webb (salary/expenses 2/17)	£298.77
2.3.17	100855	DCC Pension Fund	£69.56
2.3.17	100856	HMRC (PAYE 2/17)	£59.75
5.3.17	100857	Osmington PCC - Churchyard Maint.	£250.00

Chairman

Date