

OSMINGTON PARISH COUNCIL

**Minutes of the
Annual General Meeting of the Parish Council
held at the Village Hall on
Monday 9th May 2016 at 7pm**

Members of the Council present:

Cllr Mr N Ireland (Chairman)
Cllr Mrs S Miller
Cllr Mrs G Pearson
Cllr Mrs D Symes
Cllr Mr V White

1. ELECTION OF CHAIRMAN

79/16 Cllr Ireland opened the meeting as Chairman. Volunteers and nominations were called for the post of Chairman. Only Cllr Ireland was nominated for the post of Chairman of the Council. His election to the post was proposed by Cllr Symes, seconded by Cllr Pearson and the motion was carried unanimously. Cllr Ireland accepted his re-election and resumed the post of Chairman.

2. ELECTION OF OFFICERS OF THE COUNCIL

80/16 Following a general discussion and agreement, it was proposed and resolved that posts were to be allocated as follows:

Post	Office holder	Proposed by
Vice-Chairman	Cllr Pearson	1st Cllr White, 2nd Cllr Pearson
Rights of Way Officer	Cllr Miller	1st Cllr White, 2nd Cllr Pearson
Playing Field Officer	Cllr White	1st Cllr White, 2nd Cllr Pearson
Village Hall Trust Representative	Cllr Symes	1st Cllr White, 2nd Cllr Pearson
Community Plan Executive Officer	Cllr Ireland	1st Cllr White, 2nd Cllr Pearson
Coastal Change Pathfinder Group Representative	Cllr Pearson	1st Cllr White, 2nd Cllr Pearson
DAPTC Area Representatives	Cllr Symes & Cllr Pearson	1st Cllr White, 2nd Cllr Pearson
Honorary Trees Officer	Mrs Susan Biddiss	1st Cllr White, 2nd Cllr Pearson
Speedwatch Co-ordinator	Cllr Ballard	1st Cllr White, 2nd Cllr Pearson

3. DEMOCRATIC HALF HOUR

81/16 Apologies. None received.

82/16 Public Attendance. Cllr's Nigel Bundy and Alan Thacker attended.

Cllr Bundy gave an update on the Community Infrastructure Levy and the Planning Report circulated to Parish Clerks. He also mentioned the change in the way West Dorset District Council will be informing Parish Councils of planning applications from next year.

Cllr Thacker updated us on the combined authorities and devolution to Parish Councils.

83/16 Declarations of Interest. Nil.

84/16 Grants of Dispensation. Nil.

85/16 Planning decisions and related issues.

Application No: WD/TP/16/00113

Willow – Fell

Ash – Remove branches interfering with cables at Jasmine Cottage, Village Street, Osmington, Weymouth DT3 6EP – split decision.

Willow – Fell - Refused

Ash – Remove branches interfering with cables – Granted

4. MINUTES. Agreed as a true record and signed.

5. MATTERS ARISING FROM THE MINUTES.

42/16 – the maintenance program for the hedging at the Village Hall will be carried over to the next meeting.

52/16 – manhole at Shortlake Lane reported and marked but not repaired yet.

6. PARISH AMENITIES

86/16 To discuss the soft play area - carried over to the next meeting.

7. PLANNING MATTERS. None received before the meeting.

8. HIGHWAY AND RIGHTS OF WAY MATTERS. None.

9. LEGAL AND LAW AND ORDER MATTERS. None.

10. LOCAL GOVERNMENT MATTERS. None.

11. MEMBERSHIP OF LOCAL COUNCIL ASSOCIATIONS. None.

12. COUNCIL AFFAIRS

87/16 To review forecast expenditure FY2016/2017. The current forecast for FY14/15 was accepted as presented with the addition of the £40 contribution Osmington Parish Council will be making towards the collecting of rubbish from the Village Hall.

88/16 To consider Osmington Parish Local Council Insurance cover. Three quotations were requested for the above insurance. Two quotations were received and it was agreed to accept the lower of the two quotations.

89/16 To consider the purchase of the Charles Arnold-Baker book on Local Council Administration at £69. It was agreed we would not purchase the book this year.

90/16 To consider adopting the Governance and Accountability for Smaller Authorities in England 2016. Deferred to the next meeting.

91/16 Cheques signed since last meeting.

2 May 16	100811	E Webb (sal/exps 04/16)	£325.48
2 May 16	100812	HMRC (PAYE 04/16)	£62.60
2 May 16	100813	DCC Pension	£68.87

92/16 Cheques endorsed since last meeting.

2 May 16	100811	E Webb (sal/exps 04/16)	£325.48
2 May 16	100812	HMRC (PAYE 04/16)	£62.60
2 May 16	100813	DCC Pension	£68.87

93/16 Topical Information. None

Chairman

Date