# **OSMINGTON PARISH COUNCIL**

# Minutes of the Ordinary Meeting of the Parish Council held at the Village Hall on Monday 5<sup>th</sup> January 2015

Members of the Council present:

Cllr Mr NJ Ireland (Chairman)
Cllr Mrs H Ballard
Cllr Mrs CA Dempsey
Cllr Mrs SR Miller
Cllr Mrs G Pearson
Cllr Mrs DG Symes
Cllr Mr VG White

### 1. DEMOCRATIC HALF HOUR

- 1/15 Apologies. DCC Cllr Mr A Canning and WDDC Cllrs Mrs T Seall and Mr P Stein had tendered their apologies.
- **2/15 Public Attendance**. One member of the public was in attendance (Mr Mike Dempsey).
- 3/15 **Reports**. Nil DCC or WDDC reports.
- 4/15 **Declarations of Interest**. Nil.
- 5/15 Grants of Dispensation. Nil.

### Planning decisions and related issues

- 6/15 Application No: WD/D/14/002764 relocate window and door in extension, substitute solar slates for thatch on south elevation of extension at Shortlake Farm House, Shortlake Drive, Osmington, Weymouth DT3 6EF no objection but Shortlake Drive (footpath S133/27) must remain unobstructed by materials or vehicles, stored on this site, throughout the works.
- **7/15 Application No: WD/TP/14/00416** crown reduce 3No.Ash at Upton Glen Caravan Park consent granted.
- **8/15 Application No: WD/TP/14/00422** pollard 1No. Oak at Upton Glen Caravan Park consent granted.
- **9/15 Application No: WD/CA/14/00423** fell 2No.Sycamore at Lavender Cottage, East Farm, Main Road, Osmington, Weymouth DT3 6EX consent granted.

# 2. MINUTES OF THE MEETINGS HELD

**10/15** Minutes of the meetings held on 3<sup>rd</sup> November and 12<sup>th</sup> December 2014 were accepted as true records and signed by the Chairman.

### 3. MATTERS ARISING FROM THE MINUTES OF THE ABOVE MEETINGS

**11/15 Planning Applications.** The Parish Council's responses to all outstanding Planning Applications had been forwarded to WDDC.

### 4. PARISH AMENITIES

**12/15 Playing Field Officer Report.** Nothing to report but teenagers' pagoda refurbishment needed to be completed in the spring.

**ACTION: CLERK** 

**13/15** Playing Field Hedges. Hedges would be trimmed by Mr Tim Miller before the bird nesting season started.

**ACTION: CLLR MILLER** 

**14/15** Car Park Surround Log Barrier. Cllr White informed the meeting that the Village Hall Trustees had access to grant funding and would no longer be seeking financial from the Council.

**15/15 Broadband Progress.** Now complete. NFA.

**16/15 Bench Donation**. The stone bench situated near the lych gate will be glued in place for its security.

**ACTION: CLLR IRELAND** 

17/15 Notice Boards. It was reported that the deteriorating condition of the parish notice boards was now demanding attention. Cllr Miller stated that she would organise a self help support, for the Mills board, by the Mills residents, who had sponsored it originally. Cllr Pearson said that she would sound out a suitable tradesman to deal with the five others and obtain a quote. The Clerk would place this issue on the next meeting's agenda.

**18/15** Community Plan. No additional issues were raised. However, the village access features would be added to the next ordinary meeting agenda to consider costs and to consider approval, which was supported in principle. Ongoing.

**ACTION: CHAIRMAN** 

### 5. PLANNING MATTERS

**19/15** Application No: WD/D/14/003062 – Raise garage roof by 1m, build new first floor annexe with external stairs at Owl Cottage, Church Lane, Osmington, Weymouth DT3 6EW.

The Council raised no objection to this amendment.

Clerk to forward Council's response to WDDC.

**ACTION: CLERK** 

**20/15 Application No: WD/D/14/003133** – proposed new extension to the existing bungalow and external terrace area/internal alterations and refurbishment at Crofters, Mills Road, Osmington Mills, Weymouth DT3 6HA.

The Council raised no objection to this application.

Clerk to forward Council's response to WDDC.

**ACTION: CLERK** 

# 6. HIGHWAYS AND RIGHTS OF WAY MATTERS

**21/15 ROW.** It was reported that the footpath between the Mills and Ringstead needed to be reviewed by the Coastal Rangers.

**ACTION: CLLR MILLER** 

**22/14 A353 Traffic Calming Measures.** In the absence of other practicable measures it was recognised that the only remaining option was the continuation of Speed Watch activities.

**23/15 Highways.** It was resolved that the most effective means of addressing the deteriorating potholes issue should be on-line reports to Highways from the observer.

**24/15** Osmington Village Access Features. The design of the features was in progress, principally thanks to Mr Dempsey, and would be addressed in detail at a future meeting. Ongoing.

**ACTION: CLLR IRELAND** 

**25/15** Community Plan Footpath. The proposed Osmington Hill footpath project continues. Ongoing.

**ACTION: CLLR PEARSON** 

### 7. LEGAL AND LAW AND ORDER

26/15 Nil.

## 8. LOCAL GOVERNMENT MATTERS

27/15 Nil.

# 9. MEMBERSHIP OF LOCAL COUNCIL ASSOCIATIONS

28/15 NALC/SLCC. No new issues.

### 10. COUNCIL AFFAIRS

**29/15** Attendance at Meetings/Briefings. Approval was given for Cllr Pearson toattend a DAPTC sponsored meeting at Southwalks House on 19<sup>th</sup> January.

**30/15 Parish Standing Orders**. The work on editing the NALC revised model orders remains ongoing.

**ACTION: CLERK** 

31/15 Parish Financial Regulations. The Clerk would work on editing this in due course. Ongoing.

ACTION: CLERK

32/15 Parish Clerk. It was resolved that the salary and expenses of the Clerk would continue as recommended jointly by the NALC/SLCC.

33/15 Forecast of Outturn (FOO). The current forecast for FY14/15 was accepted as presented.

34/15 Cheques endorsed.

## Nil

### 35/15 Cheques signed.

30 Dec 14	100753	HMRC (PAYE 10-12/14)	£195.40
30 Dec 14	100754	NH Hayes (sal/exps 10-12/14)	£915.93
5 Jan 15	100755	Osmington PCC (Churchyard maintenance)	£200.00

**36/15 Topical Information.** The Clerk informed the Council that in future years the costs of running elections would fall to parishes directly and the precept Local Council Support Scheme (small grant from central government currently passed on by WDDC direct to parishes) was to be phased out over the next few years.

Some details of the ownership of Upton Fort Road remain unclear.

Cllrs were reminded that a call for presentations on the occasion of the Annual Parish Meeting needed to be progressed.

S106 money had been offered to the Parish and would be considered at a future meeting.

Chairman Date