

OSMINGTON PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held in the Constable Room of the Village Hall on Tuesday 1st May 2018 at 7.00pm

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

Also in attendance: Cllr Mr N Bundy (WDDC Councillor), Cllr A Thacker (WDDC Councillor) and Miss Leigh Johnson (Clerk).

71/18 Election of Chairman

It was **resolved** (unanimously) that Mr N Ireland be elected Chairman for the year 2018/19.

72/18 Appointment of Vice-Chairman

It was **resolved** (unanimously) that Mr V White be appointed Vice-Chairman for the year 2018/19.

73/18 Appointment of Other Officers to the Council

It was **resolved** (unanimously) that other officers of the council be appointed for the year 2018/19 as set out below;

Rights of Way Officer – Cllr Miller
Playing Field Officer – Cllr White
Community Plan Executive Officer – Cllr Ireland
Coastal Change Pathfinder Group Representative – Cllr Pearson
DAPTC Area Representatives – Cllrs Dempsey and Pearson
Honorary Trees Officer – Mrs Susan Biddiss
Speed Watch Co-ordinator – Cllr Ballard

Public Participation Time

74/18 Cllr Mr A Thacker gave an update on Local Government Reorganisation. It was noted that the Structural Change Order had now been laid before Parliament. Members were also informed that superfast broadband had been rolled out locally and it was anticipated that every property would be enabled by 2020.

Apologies

75/18 No apologies for absence were received.

Declarations of Interest and Grants of Dispensation

76/18 There were no declarations of interest or grants of dispensation.

Minutes

77/18 It was **resolved** that the minutes of the meetings held on Monday 5th March 2018 and Thursday 5th April 2018 be approved and signed by the Chairman as a correct record.

78/18 Matters arising from the minutes

Item 48/18 – The bus shelter had been swept and tidied.

Item 49/18 – The millennium tree required a stake to stabilise it.

Action by: Cllr V White

Item 54/18 – A written response had not been received with regard to the reduction of the speed limit at Osmington Mills. It was agreed that the Clerk would chase this up.

Action by: Clerk

Item 55/18 – Cllr Pearson had attended the DAPTC Annual Conference.

Item 58/18 – Details of the Silent Soldier Initiative had been passed to the church for further consideration.

79/18 Parish Amenities

Cllr V White provided an update regarding the grass and hedge cutting contract for the playing field.

It was **resolved** that the Clerk review the current contract documentation and contact the contractor to discuss the requirements and expectations of the parish council.

Action by: Clerk

80/18 Members discussed the options for the proposed bus shelter at Plough Close. It was **resolved** that a display board be prepared to showcase the different types of shelters available and this be made available for residents at the Annual Parish Meeting on 12th May.

Action by: Cllr V White

81/18 Specific works for the refurbishment of the noticeboards was agreed and quotes would now be obtained.

82/18 The Chairman informed members that the SID had now been moved to its original position and the data and statistics gathered would be discussed at a future meeting.

Action by: Cllr N Ireland

83/18 It was **resolved** that an application be made to the WDDC Chairman's Centenary Fund to assist with the refurbishment of the six parish noticeboards and the gazebo situated on the playing field.

Action by: Clerk

Planning decisions and related issues.

84/18 Application No: **WD/D/18/000341** – Erection of conservatory – Holly Cottage, Church Lane, Osmington, Weymouth, DT3 6EW.

Decision – Approval

Planning Matters

85/18 Planning application: **WD/D/18/000792**- Erection of single storey extension – Shambles, Ringstead, Dorchester, DT2 8NG.

It was **resolved** to support this application.

86/18 Planning application: **WD/D/18/000601** – Alterations to existing pitched roof, adding a run of dormer windows to the front elevation and two roof lights to the rear elevation. New windows to the west and east elevations, and three roof lights to the narrow flat roof

section. Removal of existing chimney – Neptune House, Ringstead Village Access Road, Ringstead, Dorchester, DT2 8NG.
It was **resolved** to support this application.

- 87/18** Planning application: **WD/D/18/000651** – External alterations to rebuild chimney stack and repoint gable end – Treetops, Church Lane, Osmington, Weymouth, DT3 6EW.
It was **resolved** to support this application.

Highway and Rights of Way Matters

- 88/18** It was noted that the potholes on the western side of the village had now been repaired.

The footpath towards the top of White Horse Hill heading east had yet to be repaired despite the cattle having moved.

It was **resolved** that a progress report be sought from the Ranger Service regarding this.

Action by: Clerk

Council Affairs

- 89/18** The Clerk, as RFO, presented the final accounts for the financial year 2017/18 for approval by the Parish Council in advance of the annual audit process.
It was **resolved** that the final accounts be approved.

- 90/18** It was **resolved** that the property insurance renewal be approved.

Action by: Clerk

- 91/18** It was **resolved** to approve the following payments

DAPTC – Annual Conference	£70.00
The Cumbria Clock Company Ltd – church clock maintenance	£198.00
Wessex Grounds Services – grass cutting (April)	£116.20
Leigh Johnson (sal/exps 04/18)	£308.87
HMRC (PAYE 04/18)	£64.00
Fleur Graphics – APM leaflets	£11.00

Cllr V White informed members that the village hall had changed its charity status to incorporated and this would allow for regular fundraising events to be held in the future.

Cllr S Miller requested that the “hatched parking area” by the public conveniences in Osmington Mills be added as an agenda item at the next meeting.

The meeting ended at 8.08pm

Chairman

Date