

Osmington Parish Council

Minutes of the Special Meeting of the Parish Council held in the Constable Room of the Village Hall on Monday 22nd July 2019 at 7.00pm

Present: Cllr Mr N Ireland (Chairman and Dorset Councillor), Cllr Mrs H Ballard, Cllr Mr P Botham, Cllr Mrs C Dempsey, Cllr Mrs F Groves, Cllr Mrs S Miller and Cllr Mr V White.

Also in attendance: Miss Leigh Johnson (Clerk).

53/19 Public Participation Time

No matters were raised.

54/19 Apologies

No apologies were received.

55/19 Declarations of Interest and Grants of Dispensation

There were no declarations of interest or grants of dispensation.

56/19 Planning Matters

The following planning decisions were noted: -

- 56.1 **WD/D/19/000619** – Osmington Mills Holidays, Mills Road, Osmington Mills, Weymouth, DT3 6HB – Non material amendment to application WD/D/15/000492 – Siting of revised cedar lodge type - **Refused**.
- 56.2 **WD/D/19/001489** – Mulberry House, Roman Road, Osmington, Weymouth, DT3 6ER – Non material amendment to application WD/D/18/000030 – to allow installation of 3 no roof windows to the rear roof slope and 5 no additional timber windows, separate rear entrance door from the adjacent window (previously integral) - **Granted**.

The following planning application/s were considered: -

- 56.3 **Application No: WD/D/19/001586** – The Old Vicarage, Church Lane, Osmington, Weymouth, DT3 6EJ – Extensions and alterations to include removal of rear addition and erection of pergola and greenhouse.

It was **resolved** that no comments be made regarding this application.

Action by: The Clerk

- 56.4 **Application No: WD/D/19/001587** – The Old Vicarage, Church Lane, Osmington, Weymouth, DT3 6EJ – Removal of rear addition, internal and external alterations.

It was **resolved** that no comments be made regarding this application.

Action by: The Clerk

57/19 Finance

57.1 The cashbook balances, budget report and bank reconciliation were received and approved.

57.2 It was **resolved** to approve the following payments: -

Countrywide Grounds Ltd – grass cutting (July)	£81.50
Leigh Johnson (sal/exps 06/19)	£355.55
HMRC (PAYE 06/19)	£74.60
St. Osmunds Church Contribution 2018/19	£250.00
St. Osmunds Church Contribution 2019/20	£250.00

57.3 The Parish Council undertook a periodic review of its Standing Orders and Financial Regulations.

It was **resolved** that:

- (i) The Standing Orders be confirmed subject to minor formatting amendments;
- (ii) The Financial Regulations be confirmed subject to minor formatting amendments.

Action by: The Clerk

The meeting ended at 7.20pm

Chairman

Date