

**Charminster Parish Council meeting Tuesday 3rd July 2018
at Charlton Down Village Hall at 7.00pm**

Draft Minutes

Present: Mark Simons (Chair) (MS), Carol Matthews (CM) (Vice-Chair), Keith Beeson (KB), Ben Lucas (BL), Gill Reese (GR), Peter White (PW), Sandie Woodrow (SW), Tim Yarker (TY), Iain Young (IY)

In attendance: Sarah Davies (Acting Clerk)

- 2018/099 **Declarations of Interest** – to record declarations of interest in any item on the agenda.
None declared.
- 2018/100 **To consider grant of dispensations**
None received.
- 2018/101 **To receive apologies for absence**
Apologies had been received from Mandy Edwards, Richard East, District Councillor Fred Horsington and County Councillor Jill Haynes
- 2018/102 **To approve the minutes** of the meeting held on 5th June 2018
SW proposed accepting the minutes of the 5th June 2018 as an accurate record. RE seconded. All in favour.
- 2018/103 **Matters arising from the above minutes**
MS informed the meeting that he is still trying to arrange a meeting between himself and Highways to discuss the footpath exit onto North Street.

MS will chase up Highways re the traffic surveys for the proposed 20mph speed limit areas.
- 2018/104 **Public Discussion Period**
There were no members of the public present.
- 2018/105 **District Councillors Report**
TY had no items to report.
- 2018/106 **County Councillors Report**
No report received
- 2018/107 **Planning Matters**
No planning applications had been received prior to the agenda being set.

However, an application for 3 Herrison Road, Charlton Down had been submitted after the agenda had been circulated. It was agreed that members of the North Ward would visit neighbours and respond to WDDC accordingly.
- 2018/108 **Finance**
a) Financial Statement
b) Payments to be agreed
c) Increase email storage for £4.99 a month.
CM proposed accepting the financial statement, payments and the increase in email storage. KB seconded. Majority in favour. MS signed the bank statements.
- 2018/109 **Parish Council Policies**
It was agreed that KB and SD should work on the policies over the summer and present a complete set of revised policies to the Council in September.

2018/110 **Charlton Down**

- a) Purchase of a second bench for the tennis courts.
KB proposed spending up to £250 on a second bench for the tennis courts. CM seconded. All in favour. It was also agreed to advertise the tennis courts again in the Pilot and on the PC Facebook page as new residents may not be aware they can use them.

Action: Clerk to order bench

- b) Work to trees/bushes around the top of the cricket pitch
CM/SW/SD to trim the epimorphic growth on the base of the lime trees.

2018/111 **Charminster**

- a) Lease for Broken Cross playground
CM proposed spending up to £500 on legal fees and agreeing to a 10 year lease (with an opt-out clause at 8 years). TY seconded. All in favour.

Action: Clerk to contact Solicitors

- b) Cemetery Notice board
KB proposed spending an extra £90 to order the notice board for the cemetery as the original quote had not included the header. CM seconded. All in favour.

Action: Clerk to order notice board

2018/112 **Purchase of 'Wet and Forget' for use around the Parish**

CM explained that 'Wet and Forget' is a cleaning product that removes moss, black mould, algae and lichen from all surfaces. CM proposed spending up to £40 on 5 litres (that can be made up in to 30 litres) for use around the Parish. SW seconded. All in favour.

Action: Clerk to purchase

2018/113 **Matters of Information and Interest and items for next agenda**

KB requested that the raised footpath and the Princes Plot contract be put on the September agenda

Action: Item for September agenda

2018/114 **Date of next meeting – 4th September at Charminster Village Hall**

The meeting closed at 7.22pm