

**Charminster Parish Council meeting Tuesday 14th May 2019
at Charlton Down Village Hall at 7.00pm**

Draft Minutes

Present: Mark Simons (Chair) (MS), Keith Beeson (KB), Geri Brown (GB), Peter Dangerfield (PD), Mandy Edwards (ME), Richard East (RE), Alan Rolls (AR), Peter White (PW), Tim Yarker (TY)

In attendance: Sarah Davies (Clerk), 1 member of the public

2019/046 To elect a Chairman

KB proposed Mark Simons as Chair. ME seconded. There were no other nominations. All in favour. MS and the Clerk signed the declaration of office.

2019/047 To elect a Vice-Chairman

It was agreed to defer this item to the next meeting.

2019/048 Declarations of Interest – to record declarations of interest in any item on the agenda.

TY declared an interest in item 2019/061

2019/049 To consider grant of dispensations

None received.

2019/050 To receive apologies for absence

Apologies had been received from Carol Matthews and Ben Lucas

2019/051 To approve the minutes of the meeting held on 2nd April 2019

KB proposed accepting the minutes of the 2nd April 2019 as an accurate record. ME seconded. Majority in favour. 2 abstentions. MS signed and dated the minutes.

2019/052 Matters arising from the above minutes

It was agreed to contact David Taylor (Dorset Councillor) to ask for his help to progress the 20mph speed limit in Charminster.

2019/053 Public Discussion Period

There were no comments from the public

2019/054 County Councillors Report

None received

2019/055 Councillors to serve on committees

South Ward Planning Committee: Chair, Vice-Chair, PW, PD, TY

North Ward Planning Committee: Chair, Vice-Chair, ME, BL, GB

Finance & General Purposes Advisory Committee: Chair, Vice-Chair, KB, ME, RE

South Ward Amenities Advisory Committee: All members

North Ward Amenities Advisory Committee: All members

Community Hall Committee: Chair Vice-Chair, TY, PW, ME + 4 members of the public

2019/056 Representatives

DAPTC: KB, CM

Charminster Village Hall: RE

Charlton Down Village Hall: BL

Rights of Way Officers: MS, GB, RE

Trees Officers: MS (South Ward), CM (North Ward)

Flood Wardens: TY, CM, Bob Brinton

2019/057 **Annual Cemetery Report**

	2016-2017	2017-2018	2018-2019
Interments	5	3	8
Ashes only	2	3	1
Advance grave purchase	1	3	0
Memorials placed	9	6	6

	2016-2017	2017-2018	2018-2019
Expenditure			
Grass Cutting	£2332.00	£2544.00	£2544.00
Other maintenance	£1350.00	£62.50	£1124.36
Wheelie Bin Costs	£301.76	£299.06	£323.00

The annual cemetery report was noted. It was agreed the F&GP committee review the cemetery prices at its next meeting.

2019/058 **Planning Matters**

WD/D/19/000930 – 26 East Hill, Charminster (Erection of Chalet Bungalow)

There was lengthy discussion about the size and location of the proposed development. Members felt the height and position of bedrooms and bathrooms upstairs as well as the first floor balcony meant it will not be a chalet bungalow. Neighbours have been consulted and some were concerned about the proximity of the proposed development to their boundaries.

PW proposed the Parish Council object on the grounds of the proximity to neighbouring properties and the impact this will bring as well as the height of the building and location of rooms upstairs meaning the proposals are not that of a chalet bungalow.

RE seconded. Majority in favour.

2019/059 **Finance**

a) Financial Statement

b) Payments to be agreed

KB proposed accepting the financial statement and payments. ME seconded. Majority in favour. MS signed the bank statements.

c) KB proposed renewing the insurance policy with Zurich at a cost of £446.65 (this is part of the 3 year long term agreement signed by the PC), ME seconded. Majority in favour.

2019/060 **Purchase of replacement pads for Charminster defibrillator**

RE proposed spending £70 on two sets of pads. AR seconded. All in favour.

Action: Clerk to contact Dave Carr

2019/061 **Loan to Pilot towards running costs**

The PC loaned £750 to CCDSCP to help with running costs in November 2018. The loan should have been repaid by 31st March but TY explained that due to a delay collecting advertising money at the end of last year the organisation's finances are not as robust as they could be and asked if the PC would consider using its annual contribution of £300 towards the back page as part payment of the loan. It was agreed the publication is an important communication tool so should be supported. There was discussion about giving an additional donation of £200 this year.

PD proposed allowing the £300 annual contribution for the back page to be used as payment against the loan but also an additional one-off £200 donation which would reduce the loan to £250.

RE seconded. Majority in favour. 1 abstention.

2019/062 **Matters of Information and Interest and items for next agenda**

TY requested the 20mph speed limit be put on the June agenda.

MS gave an update on the Community Hall. He confirmed that transfer documents have been prepared by Wyatt's Solicitors and our solicitors have gone back to them with some proposed amendments.

2019/063 **Date of next meeting – 4th June 2019 at 7pm (at Charlton Down Village Hall)**

The meeting closed at 7.50pm