

**Charminster Parish Council meeting Tuesday 3rd December 2019
at Charminster Community Hall at 7.00pm**

Draft Minutes

Present: Mark Simons (MS) (Chair), Carol Matthews (CM) (Vice-Chair), Keith Beeson (KB), Peter Dangerfield (PD), Richard East (RE), Mandy Edwards (ME), Ben Lucas (BL), Alan Rolls (AR), Richard Wareham (RW) and Peter White (PW) and Tim Yarker (TY)

In attendance: Sarah Davies (Clerk) and 3 member of the public

MS welcomed everyone to the meeting at 7pm.

2019/141 **Declarations of Interest** – to record declarations of interest in any item on the agenda.
None

2019/142 **To consider grant of dispensations**
None received.

2019/143 **To receive apologies for absence**
Apologies had been received from Geri Brown.

2019/144 **To approve the minutes** of the meeting held on 5th November and 12th November 2019
AR proposed the minutes of 5th November 2019 be approved. PW seconded. Majority in favour.
MS signed and dated the minutes.
PW proposed the minutes of 12th November 2019 be approved. PD seconded. Majority in favour.
MS signed and dated the minutes.

2019/145 **Matters arising from the above minutes**
The Clerk confirmed she had heard back from Wyatt Homes about the Charminster Allotments. They had confirmed that although the long-term plan is still to relocate the allotments this would not be happening in this growing season. The Clerk has fed this back to the allotment holders.

2019/146 **Public Discussion Period**
MS suspended the formal part of the meeting at 7.09pm

A resident asked when the Community Hall would be fully open. MS explained there is a lot of work going on behind the scenes to get the hall ready for opening. The Clerk confirmed the first booking is taking place on 15th December.

MS resumed the formal part of the meeting at 7.14pm

2019/147 **Planning Matters**
WD/D/19/002575 & 2576 (1a Mill Lane, Charminster) – Construction of raised decking, pergola and retaining garden wall and internal and external alterations to include installation of bifold doors, reorganisation of WC, vaulted ceiling, roof lights and removal and replacement of porch)

PD proposed the Parish Council support both applications as the house will benefit from updating. PW seconded. All in favour.

WD/D/19/002493 (Haydon Farm, 11 North Street) – Internal alterations to form wetroom and wc
PD proposed the Parish Council do not object to the application subject to the conservation officer's approval. PW seconded. Majority in favour.

WD/D/19/002184 (New Buildings, Charminster) – Agricultural workers dwelling (removal of condition 2 of planning permission).
PW proposed no objection. CM seconded. Majority in favour.

2019/148 **Finance**
a) Financial Statement
MS signed the bank statement.
b) Payments to be agreed

The Clerk requested the following additional payment be agreed:
M.A White (Tennis Court moss treatment) £100 + VAT

CM proposed accepting the financial statement and all payments including the additional one.
ME seconded. Majority in favour.

- c) Recommendations from Finance & General Purposes Committee
- i. MS explained the application for grants received from local organisations had been discussed at the recent F&GP meeting. KB proposed the following list be accepted. RW seconded. All in favour.

Group/Organisation	Proposed Donation
St Mary's First School (Life Education Van)	£500.00
1 st Charminster Scout Group (including Beavers & Cubs)	£300.00
Charminster Guides	£200.00
Charlton Down Jellytots	£200.00
Stratton Youth Club	£200.00
Total	£1400.00

- ii. Budget & Precept
MS explained the budget and precept for 2020/2021 had been discussed at length. Within the discussions, the F&GP committee had decided not to budget for DAPTC fees as a review of their services by the Parish Council was still ongoing and should the Parish Council had decided to renew next year, there would be enough money in reserves to pay for the fees. However, it had been brought to DAPTC's attention that the Parish Council was considering not renewing so they had contacted the Clerk and informed her that any withdrawal had to be notified by the end of December so TY proposed the Parish Council do not renew next year. RE seconded. Majority in favour.

CM proposed the proposed budget of £42,300 be accepted and the PC apply for a precept for this amount which would be an increase of 2%. RW seconded. Majority in favour.

- iii. Risk Assessment
RW proposed the reviewed risk assessment document be accepted subject to the creation of a GDPR policy. BL seconded. Majority in favour.

2019/149 **Charminster**

a) **Community Hall Expenditure**

KB proposed spending up to £500 on the initial consultancy for solving the acoustic issues in the main hall. TY seconded. All in favour.

2019/150 **Charlton Down**

a) **Tree Inspections**

CM proposed spending up to £1,000 on a tree inspection for Charlton Down. ME seconded. Majority in favour.

2019/151 **Puddletown Neighbourhood Plan**

It was agreed the Parish Council had no response to submit.

2019/152 **Matters of Information and Interest and items for next agenda**

PW will write a report on the 20mph speed limit proposals. MS will speak to those who objected to the plans.

2019/153 **Date of next meeting – 4th February at 7pm at Charminster Community Hall**

There being no further business, the meeting closed at 7.55pm