

**Charminster Parish Council meeting 3rd November 2020
held virtually online via Zoom at 7.00pm**

Draft Minutes

Present: Mark Simons (MS) (Chair), Carol Matthews (CM) (Vice-Chair), Keith Beeson (KB), Geri Brown (GB), Peter Dangerfield (PD), Richard East (RE), Alan Rolls (AR), Richard Wareham (RW), Peter White (PW) and Tim Yarker (TY)

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

MS welcomed everyone to the meeting at 7pm.

2020/074 **Declarations of Interest** – to record declarations of interest in any item on the agenda.
None

2020/075 **To consider grant of dispensations**
None received.

2020/076 **To receive apologies for absence**
None received

2020/077 **To approve the minutes** of the meeting held on 6th October 2020
KB proposed the minutes of 6th October 2020 be approved. RW seconded. Majority in favour. MS signed and dated the minutes.

2020/078 **Matters arising from the above minutes**
TY reported on his meeting with Chris Loder MP about traffic through the village and the noise generated by the surface on the A37. The Clerk will arrange a Zoom meeting between the chair and Chris Loder MP to discuss the A37 further.

Action: Clerk to arrange meeting

2020/079 **Public Discussion Period**

MS suspended the formal part of the meeting at 7.14pm.

A member of the public from Birch Way, Charlton Down spoke about the issue of flooding in her garage from the water running off the shared driveway of 3 other houses. MS and CM had met with the resident earlier in the week and the resident has obtained some quotes for work to improve the situation.

MS resumed the formal part of the meeting at 7.21pm

2020/080 **Planning Matters**

WD/D/20/002003 – Hintock Farm, Wolfeton Eweleaze Road, Charminster

KB proposed the Parish Council object the application due to the scale of the development, the disproportionate size of the proposed triple two storey garage compared to the dwelling house and the visual intrusion in a sensitive area.

PW seconded. All in favour.

2020/081 **Finance**

a) Financial Statement

MS confirmed he had seen sight of the bank statement and it matches the figures provided by the Clerk in the financial statement.

b) Payments to be agreed

KB proposed accepting the financial statement and all payments. CM seconded. All in favour.

Members agreed for the F&GP committee to meet in November.

2020/082 **Community Hall**

a) To discuss quotes for AV systems

Members discussed the two quotes received for the AV and Audio system in the hall. CM proposed the Clerk should go back to Mark Two Technology and ask them to rework the quote to include a higher spec projection system and then work with MS and RW to look through the new specification. PD seconded. All in favour.

- b) To discuss renewal of Electricity Quote
CM proposed accepting the new quote from SSE for the electricity contract. GB seconded.
All in favour.

2020/083 **To consider donation of memorial bench for Cemetery**

Members had previously voted in favour of the donation of a bench in the cemetery but had wanted to agree the style of bench. RE proposed delegating the decision to MS & CM. AR seconded. All in favour.

Action: Clerk to circulate photo of bench to CM & MS

2020/084 **To consider quote for repairing kissing gate on footpath from East Hill**

Quote not received yet.

2020/085 **To consider quote for repairing Fingerpost at junction of C12 and Rectory Lane**

Quote not received yet.

2020/086 **Matters of information and items for the next agenda**

MS confirmed the Parish Council has been contacted by Pegasus Group regarding a reworked proposal for the Strawberry Fields. TY proposed the clerk write to Pegasus saying the proposal is still unwanted. The proposal provides little improvement on the previous application.

An outline planning application has been submitted for Charlton Down. The Clerk will ask Dorset Council for an extension of time for submitting our comments. MS will put something in the Pilot about a date for a public meeting. As it will be on Zoom, the Clerk will ask for comments and questions to be received prior to the meeting.

2020/087 **Date of the next meeting**

The next meeting will be on 1st December 2020 at 7pm

There being no further business MS closed the meeting at 8.09pm