

**Charminster Parish Council meeting Tuesday 5th October 2021
at Charminster Community Hall at 7pm**

Draft Minutes

Present: Mark Simons (MS) (Chair), Carol Matthews (CM) (Vice-Chair), Keith Beeson (KB), Peter Dangerfield (PD), Richard East (RE), Susan Frazer (SF), Julie Jackson (JJ), Richard Wareham (RW) and Tim Yarker (TY)

Also in attendance: Sarah Davies (Clerk) (via video link) and 4 members of the public

MS welcomed everyone to the meeting at 7.05pm

2021/121 **Declarations of Interest** – to record declarations of interest in any item on the agenda.
JJ declared an interest in item 2021/127 Planning Application for 24A North Street and KB declared an interest in item 2021/127 Planning Application for 24A North Street and 4 Brook Close

2021/122 **To consider grant of dispensations**
None received.

2021/123 **To receive apologies for absence**
Apologies had been received from Geri Brown, Alan Rolls and Louisa Swabey-Payne

2021/124 **To approve the minutes** of the meetings held on 7th September 2021
KB proposed the minutes be approved. TY seconded. Majority in favour. MS signed and dated the minutes.

2021/125 **Matters arising from the above minutes**
Plans for Jubilee events will be on the November agenda to give people time to respond to the Pilot article.

2021/126 **Public Discussion Period**
MS suspended the formal part of the meeting at 7.10pm and asked for comments or questions from the public. All members of the public were in attendance to discuss the planning application for 24A North Street so MS resumed the formal part of the meeting at 7.11pm.

2021/127 **Planning Matters**

P/OUT/2021/02144 – 24A North Street
Outline application for erection of 1 No. dwelling
CM proposed the Parish Council makes the following response:

The Parish Council objects to the proposed development as it would fall outside the defined development boundary and would have a negative impact on the conservation area. The Parish Council agrees with local residents' anxieties about the proposed surface water drainage impacting on properties below on North Street. Members also believe the development will add to the problematic amounts of surface run-off water into North Street, an area already prone to flooding. Further concerns revolved around the poor visibility and access onto the A352."

RW seconded. Majority in favour. 2 abstentions.

P/HOU/2021/02993 – 10 Highfield Close
Erect single storey rear extension. Extend roof to rear, convert loft into living accommodation, form sun deck and install solar panels in roof. Carry out alterations to front entrance.

TY proposed the Parish Council raise no objection. KB seconded. All in favour.

P/VOC/2021/00541 – 2 North Street
Amendment to planning permission WD/D/19/002125
JJ proposed the Parish Council raise no objection. RE seconded. Majority in favour.

P/HOU/2021/02194 – 4 Brook Close

Replace garage roof

TY proposed the Parish Council support the application subject to the plans being agreed by the conservation officer. RE seconded. Majority in favour. 1 abstention.

2021/128 **Finance**

- a) Financial Statement
MS checked the bank statements against the financial statement.
- b) Payments to be agreed
The Clerk advised one further payment in addition to the list circulated prior to the meeting. £361.44 to be paid to Online Playgrounds for the new cradle seats at the North Street Play Area. CM proposed accepting the financial statement and payments to be made. KB seconded. Majority in favour.
- c) CM proposed JJ be added as signatory. KB seconded. Majority in favour.
- d) Exclusive rights for ashes plots
To be deferred to November meeting once more information gathered.
- e) Note external auditors report
Members noted the external auditors report.
- f) Agree for F&GP committee to meet
CM proposed the F&GP committee meet in either October or November. RE seconded. Majority in favour.

2021/129 **Charminster**

- a) To consider revised quote for shelter for Broken Cross play area
TY proposed spending up to £2,500 on a shelter for the play area subject to MS being satisfied with the sturdiness of the proposed design. PD seconded. All in favour
- b) To consider purchasing an extra street name plate for Westleaze
CM proposed spending £225.64 for the supply and installation of an additional street name plate. RW seconded. All in favour.
- c) North Street Telephone Box
MS to write article for back page of Pilot asking if anyone would be willing to build some shelving for the telephone box
- d) Speed tests for 30mph roundels – Higher Charminster end of A352
CM proposed spending £250 + VAT on speed tests – required by Dorset Council if they are to paint 30mph roundels on the road. TY seconded. Majority in favour. 1 abstention.
- e) Tree work in Broken Cross Play Area
KB proposed spending £1250 + VAT felling the conifers along the fence in the play area and crown lifting the lime trees to give more light. CM seconded. Majority in favour. 1 abstention.
- f) Greenacre – request from residents to apply for licence to cultivate highway verge
The clerk confirmed she had spoken to all residents and all except one have no objection to the proposals. PD proposed the Parish Council support the application. KB seconded. All in favour.

2021/130 **Charlton Down**

- a) Purchase of a new plastic bin liner for MUGA bin
CM proposed spending up to £25 on a new liner. KB seconded. Majority in favour.
- b) Request for memorial bench at top of Cricket Pitch
CM proposed accepting the request subject to the bench being made of recycled black plastic and a concrete base being installed. And the final design being agreed by the Clerk. JJ seconded. Majority in favour.

2021/131 **Community Hall**

- a) Hire of hall for community purposes
CM proposed allowing the church to use the hall free of charge once a week until Christmas for their post drop-off coffee morning for parents/carers. PD seconded. Majority in favour.
- b) Consider quotes for blinds for main hall
CM proposed spending up to £2000 + VAT on blinds for the main hall. KB seconded. Majority in favour.
- c) Agree to purchase of baby changing unit
KB proposed spending up to £250 on a free-standing baby changing unit for the accessible toilet. JJ seconded. All in favour.

2021/132 **Charlton Down and Charminster Grass Cutting Contracts**

KB proposed the Parish Council go out to tender for both contracts. CM seconded. Majority in favour.

2021/133 **Purchase of new speed gun for Community Speed Watch**

CM proposed spending £229 on a new speed gun. TY seconded. All in favour.

2021/134 **Matters of information and interest and items for the next agenda**

CM requested the Clerk purchase a new “dogs on leads” sign for the Orchard.
RW offered to tidy up the area around the WW1 memorial bench.

2021/135 **Date of the next meeting**

The date of the next meeting is 2nd November at 7pm at Charminster Community Hall.

There being no further business MS closed the meeting at 8.25pm