## MINUTES OF A MEETING OF BISHOPS CAUNDLE PARISH COUNCIL

## HELD ON TUESDAY, JANUARY 21st, 2020 AT 7.30 P.M. IN THE VILLAGE HALL

1.	Present: Chairman A. Jones, A. Tuffin, D. Gardner, P. Blundell, K. Adlam, Clerk J. Walsh-Quantick. Cllr Legg (left 8.30pm).  Apologies for Absence: C. Mitchell In attendance: Public – Lions Club Representatives (left at 7.45pm)	Action
2.	To Approve Minutes of the Meeting held on Tuesday, 19 <sup>th</sup> November 2019.  The minutes of the meeting were unanimously agreed and signed by the Chairman. Proposed D. Gardner, seconded P. Blundell.	
3.	Matters Arising Therefrom: Lions Club Half Marathon and Fun Run Confirmation Thank you to the Lions Club for attending the meeting. The half marathon is scheduled for February 2 <sup>nd</sup> and approximately 350 entrants have signed up. Discussion was held about parking which was agreed (weather permitting) to be on the playing field. A new padlock has been placed onto the gate at the playing field, the code for this will be made available. A key is required for the village hall to provide access for water, A. Tuffin to source.	АТ
	Empty Properties In Bishops Caundle A property has remained empty in Curtis Close for approximately 20 years, this is privately owned and the garden is cleared annually. R. Legg to identify if council tax is paid on the property before progressing further with this.	RL
	Speeding Update (Community Team) / Highways Maintenance  S. Meads to follow up from previous meeting as heading up CSW. S Meads to contact the 'Road Safe' team to arrange training for Bishops Caundle. As discussed in the previous meeting, BCPC has set	SM
	aside funding for speed watch equipment.  Cats Eyes and Road Damage – Potholes and cats eye damage was included in a recent discussion/visit by R. Legg and P. Thatcher (Highways), work is scheduled. Clerk to email highways re new damage by shop.  White Gates and Speeding Signs CIL Monies – At this time no money has been made available from	Clk
	the CIL fund for the village and it is unknown how much this may be. Previous investigation into the cost of both items has been prohibitive and have been discussed at length. To be discussed further at next meeting.	
	Flooding Church Green Flooding - The flooding in Church Green has been cleared as far as can be by Highways as a blockage was found. There is still an issue with the loss of drainage behind properties where residents have extended gardens.  Holt Lane drains are being refilled where verges are damaged and pushed back into the cleared gulleys. R. Legg is working with Paul Thatcher on these issues.	RL

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	Holt Lane Sign			
	The replacement sign has been ordered by WDDC and will be sited once it has been delivered. R.			
	Legg is following up on behalf of the Parish Council.	RL		
	New signs have been sited at Hill View			
<u>4.</u>	Planning Applications			
	No planning applications currently.			
<u>5.</u>	Playarea Maintenance/Repairs/Work Completed to Date			
	Thanks was given to D. Gardner for his voluntary time. Weather conditions have restricted painting. The bike is completed and awaiting assembly, swings will be attached once weather improves.	DG		
	H&S Inspection			
	Any work carried out needs detailed before and after photographs as a record to submit to Alvian prior to the playground sign off.  Next steps:			
	<ul> <li>Continue to rectify non compliances from the H&amp;S audit as needed.</li> <li>Seesaw to be refurbished</li> </ul>			
	<ul> <li>Multiplay to be fenced off, it is likely that the repair costs will be similar to replacement costs. Unanimous agreement that this unit should be removed. Awaiting a third quote for a replacement unit.</li> </ul>			
	Homes and Communities Agency Grant S. Meads and D. Gardner have discussed potential funding from the grant. S. Meads is writing an application bid.	SM		
<u>5.</u>	Football Club and Grounds			
	All councillors were in agreement that a £150 donation is to be given to the Football Social club towards fuel costs for grass cutting. Thanks are passed on to the Football Social Club for their hard work keeping the play area maintained.	CLK		
7.	S106 Feedback It is essential that all grant applications and purchases are copied to the clerk as detailed records need to be kept.			
	S. Meads to feedback in next meeting regarding spinning bike quotes and to forward all S106 correspondence to the clerk.	SM		
	As previously agreed, a further £4800 has been set aside from the savings account for projects. A NATWEST GRANT account has been agreed and monies will be transferred across once it is set up.	CLK		
8.	Precept The proposed precept budget was amended to increase the amounts for playarea repairs. The total precept remains unchanged for this year at £7600.			

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•		s completed and ret ally agreeable time.	urned all paperwork, a Councillor Ir	nduction course is to be				
<u>).</u>	Village Plan C. Mitchell is now also offered his se	AND THE PERSON OF THE PROPERTY OF THE PROPERTY OF THE PERSON OF THE PERS	ge plan review with assistance fron	n the Clerk. A. Jones has				
<u></u>	Finance							
			OF FINANCES AS AT 21/01/2020					
	CURRENT A		£7423.30					
	DEPOSIT A		£15844.52					
		TOTAL		£23267.82				
	TENNIS N		APPROX £733.70					
		TOTAL		** APPROX £733.70				
	PAYMENTS IN							
		** Tennis M	Ionies Account Interest	£0.00				
				£2.52				
	31/12/19	Natwest Deposit	Account Interest November	12.52				
	29/11/19	Natwest Deposit	Account Interest November Account Interest December  SIGNED BY THE CHAIRMAN SINCE T	£2.78				
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	29/11/19 CHEQUE	Natwest Deposit  ES APPROVED AND S  HAGS Play Equipr	Account Interest December  SIGNED BY THE CHAIRMAN SINCE To ment – swing seat	£2.78 THE LAST MEETING £624.99				
	29/11/19 CHEQUE	Natwest Deposit  ES APPROVED AND S  HAGS Play Equipm	Account Interest December  SIGNED BY THE CHAIRMAN SINCE To the swing seat  YMENTS SINCE PREVIOUS MEETING	£2.78 THE LAST MEETING £624.99				
	29/11/19 <u>CHEQUE</u> 001393	Natwest Deposit  ES APPROVED AND S  HAGS Play Equipr  OTHER PA  Bennet	Account Interest December  SIGNED BY THE CHAIRMAN SINCE To ment – swing seat	£2.78  THE LAST MEETING  £624.99  £210.00				
	29/11/19  CHEQUE  001393  Bank Transfer	Natwest Deposit  ES APPROVED AND S  HAGS Play Equipr  OTHER PA  Bennet  DCC Waste	Account Interest December  SIGNED BY THE CHAIRMAN SINCE To the swing seat  YMENTS SINCE PREVIOUS MEETING ts — Hedge Cutting Partnership 07/01/20	£2.78  THE LAST MEETING  £624.99  £210.00				
	CHEQUE 001393 Bank Transfer Direct Debit	Natwest Deposit  ES APPROVED AND S  HAGS Play Equipm  OTHER PA  Bennet  DCC Waste	Account Interest December  SIGNED BY THE CHAIRMAN SINCE To the swing seat  YMENTS SINCE PREVIOUS MEETING ts — Hedge Cutting Partnership 07/01/20  ES TO APPROVE AT THE MEETING	£2.78  THE LAST MEETING  £624.99  £19.80				
	CHEQUE 001393 Bank Transfer Direct Debit	Natwest Deposit  ES APPROVED AND S  HAGS Play Equipm  OTHER PA  Bennet  DCC Waste  CHEQUI  M Moore Grass C	Account Interest December  SIGNED BY THE CHAIRMAN SINCE To the swing seat  YMENTS SINCE PREVIOUS MEETING ts — Hedge Cutting Partnership 07/01/20  ES TO APPROVE AT THE MEETING Futting January	£2.78  THE LAST MEETING  £624.99  £100.00				
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	CHEQUE 001393 Bank Transfer Direct Debit	OTHER PA  Bennet DCC Waste  CHEQUI M Moore Grass C Willage Hall Rent (	Account Interest December  SIGNED BY THE CHAIRMAN SINCE To the swing seat  YMENTS SINCE PREVIOUS MEETING ts — Hedge Cutting Partnership 07/01/20  ES TO APPROVE AT THE MEETING tutting January futting February	£2.78  THE LAST MEETING  £624.99  £100.00 £100.00 £18.00				
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KG/ **CLK** 

CM/ CLK

	N.b. Pension scheme for Clerk has not been joined as annual income is low	
	Proposed: P. Blundell Seconded: A. Jones	
	<ul> <li>VAT claim for 2018-19 is £480.86</li> <li>Current expenditure against budget was presented and agreed unanimously.</li> </ul>	CLK
	<ul> <li>Barclays Account still remains open due to the need for online access and the system not allowing for a mandate change. Closure forms have been requested and the previous clerk will arrange for signatures.</li> </ul>	CLK
	The Natwest Grant account is applied for and monies will be transferred accordingly.	CLK
	Approval for payments was gained: Microsoft renewal – likely £59.99 Football Club Donation - £150.00 White Hart Magazine Donation - £50.00	
<u>12.</u>	Routine Correspondence	
	All routine emails are forwarded to councillors for comment.	
13.	<ul> <li>Matters for Further Discussion/Next Agenda</li> <li>Woodland Trust – tree application</li> <li>CIL monies – allocation potential for speeding awareness equipment.</li> <li>Hill View Parking – it was reported in the meeting that a van was parked on the verge at the junction causing a visual obstruction, this is a police/highways matter and will be passed back to the parties concerned.</li> </ul>	
<u>14.</u>	Time of Closure: The meeting closed at 9.20 p.m.	
<u>15.</u>	Date of Next Meeting: There is no meeting in February Tuesday, March 17 <sup>th</sup> , 2020 at 7.30pm in the Village Hall.	

## Future Meeting Dates 2020:

Tuesday, May 19th, 2020 Tuesday, July 21st, 2020 Tuesday, September 15th, 2020 Tuesday, November 17th, 2020

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