MINUTES OF BISHOPS CAUNDLE PARISH COUNCIL MEETING HELD ON TUESDAY, DECEMBER 22nd, 2020 AT 7.30 P.M. VIA ZOOM

Please note the November meeting was delayed due to Covid-19 meeting restrictions.

1. Apologies:

C Mitchell, Cllr. R. Legg

Present: A. Jones, S. Meads, A. Tuffin, D. Gardner, P. Blundell, J. Walsh-Quantick (Clerk)

2. Previous Meeting Minute Approval

Minutes of the meeting held on Tuesday 15th September were agreed with no amendments. Proposed DG, Seconded SM.

3. Matters Arising:

Village Maintenance and Hedge Cutting

The revised quote requested was received from N. Payne for repair to the roof and an extension to the bus shelter proposing £800. An updated quote to include the use of metposts has been requested. It was discussed that a completion date is agreed as part of the work once approved (+3 months).

A Tuffin has spoken with Mr. Bennett regarding the hedge cutting and it will be completed early in the new year.

b. Clerk Annual Salary Review.

It was unanimously agreed that the clerk should receive the contracted annual salary increment point and this is to be backdated to April 2020 (original due date).

Village Leaflet Update

PB asked CM to review the Village Leaflet and the new version has been forwarded. SM offered her Graphic Design training to update the leaflet and include more photographs of the local surroundings. SM will liaise with CM. SM

Lions Club Half Marathon 2021

Due to Covid-19, the Lions Club have reluctantly decided to cancel the Half Marathon in 2021, plans are underway for a 2022 meet.

Census 2021

The Parish Council have been asked to assist those in the village without IT facilities and/or expertise with the completion of the census online. Councillors have expressed a willingness to help. Currently awaiting more information on what the Census online requirements will be.

M pg. 466

Speeding Update (Community Team)

The clerk has forwarded a link for SM to register with Community Speed Watch (CSW) which is now completed. Covid is affecting all CSW training and it is currently on hold. 6 people within the village are happy to form the CSW team. Speeding is to remain a key priority for the Parish Council. SM

The clerk has contacted the speed enforcement team to request that they vary the times they visit the village and has included reference to known problem times such as school drop off/pick up, commuting and early morning.

CIL Monies - White Gates/SID's

Example quotes were provided by the clerk for both white gates and SID's. Further investigation is needed and more quotes obtained in the new year.

White Gates - SM, AT and AJ are in favour of purchasing gates, DM against. SM will photograph areas proposed for their location and forward pictures to the clerk. To discuss further at the next meeting. SM

SID - Cllr. Legg has suggested working with other parishes locally to join purchase a SID to keep costs lower. On discussion it was felt that a single unit owned by the village would be more effective as could be moved between locations. AT proposed purchasing a unit and SM offered to photograph potential locations to forward to the clerk. To be discussed further at next meeting. SM

Clerk to contact highways once photographs received to discuss options.

h. Flooding Church Green

No flooding has occurred in Church Green in the past few months.

Flooding has been noted in Holt and Milburn Lanes due to drain blockages from run off, to be monitored.

Contact has been made with the Parish Council regarding the development at Manor Farm where it has been seen that water in footings is being pumped directly into the road. Clerk to notify Planning. CLK

Woodland Trust i.

Trees are to be received in early March. There will need to be confirmation of planting locations. AT to discuss with the Digby Estate possible use of the tennis courts, play area, Church Green and telephone exchange. SM to contact clerk with other potential locations.

SM to discuss with clerk next steps. A planting team will be needed.

pg. 467

4. Planning Applications

None.

Comment - Windy Ridge

A wooden structure has been built in the rear garden adjacent to the cemetery. A complaint has been raised about if this is a permitted structure as it is in the village conservation area, the Clerk has contacted planning regarding both planning and conservation consent requirements and it appears to be within permitted building regulations.

5. Play Area:

a. Maintenance and Repairs / Work to Date

The Calloo play equipment has been ordered and will be delivered to the village directly. DG is liaising with Calloo and will be installing the equipment.

DG has removed the existing climbing frame which is not viable to repair, N. Payne will remove any posts and scrap.

b. H&S Inspection

To be booked pending work completion.

6. Football Social Club and Ground

Simon Goodfellow kindly cuts the grass in lieu of a donation to the Football Social Club. A. Jones to speak with S. Martin regarding plans for the club going forward and if they are happy to continue with the grass cutting agreement before issuing our next donation. Donation agreed as £250 (proposed AT, seconded DG). AJ

Last years donation cheque has been mislaid, Clerk to raise a new cheque to replace this. CLK

Forces Fit will start to use the field for training courses weekly once their agreement with Digby Estates in Sherborne ends and Covid permits.

7. S106 Application

Spinning bikes have been serviced by Rileys, awaiting invoice. SM

Awaiting Caloo equipment so we can submit a claim and identify how much of the S106 monies is remaining. Date of delivery tbc, will be covid dependent.

8. Precept 2021

Confirmation of this needs to be sent in January. The proposed budget has been sent to councillors and a provisional agreement of a 2% increase was made. To be discussed further in the January meeting.

9. Training

DAPTC emails of relevance to training are forwarded, clerk to be contacted if any training is required by councillors.

The clerk has attended a website accessibility course for WCAG2.1 AA run with DAPTC which came into force in September 2018 with a 2 year implementation programme. The website has been audited and updated to make it compliant in most areas. Hugo Fox (the webpage providers) have confirmed compliance from their areas. A regular audit schedule for this needs to be implemented **CLK**

Climate change meeting – P Blundell has attended and is interested in continuing to represent BCPC with this. Clerk to forward information and P Blundell to feedback relevant information. Clk

10. Village Plan Review

On hold

11. Finance

a. State of Finances 18/12/2020 (for meeting 22/12/2020)

NATWEST CURRENT ACCOUNT	£10155.38		
NATWEST DEPOSIT ACCOUNT	£11056.40		
NATWEST GRANT ACCOUNT	£9861.32		
BARCLAYS TENNIS MONIES	£0.00		
TOTAL		£30173.10	

PAYMENTS IN

30/09/2020	Natwest Deposit Account Interest September	£0.10
30/10/2020	Natwest Deposit Account Interest October	£0.09
30/11/2020	Natwest Deposit Account Interest November	£0.09
30/09/2020	Precept September Payment to Natwest current account	£3800.00

CHEQUES APPROVED AND SIGNED BY THE CHAIRMAN SINCE THE LAST MEETING

001420	M Moore Grass Cutting November	£100.00

OTHER PAYMENTS SINCE PREVIOUS MEETING

Online Transfer	S Meads Yoga Equipment (Grants Account)	£220.84
Direct Debit	Dorset Waste Partnership	£21.00
BACS	DAPTC Website Accessibility Legislation Training	£20.00
BACS	Milborne Port Computers (Approved in precept previous year)	£529.99

pg. 469

CHEQUES/INVOICES/FUTURE PAYMENTS TO APPROVE AT THE MEETING

001421	M Moore Grass Cutting December	£100.00
001422	M Moore Grass Cutting January	£100.00
Online Transfer	Clerks Expenses October-December	£94.55
BACS	J Walsh-Quantick – HMRC Oct-Dec	TBC Approx £120.00
Online Transfer	Clerks Salary Oct-Dec	TBC Approx £470.00
BACS	AVG Virus Protection Due Jan 2021	TBC Approx £85.00

b. Approval of Payments

Proposed by: D. Gardner

Seconded by: S. Meads

Annual Audit 2019-20 (External Auditor)

The audit has been approved by the external auditors with no amendments.

12. Routine Correspondence

None via post, emails as forwarded to councillors.

13. Matters for Further Discussion / Next Agenda

Vacancy - Elections team have responded with the details of advertising for the position Email addressed – clerk to contact DAPTC to ask if councillor specific email addresses are available.

14. Members of the Public Questions

None.

15. Time of Closure

9.15pm

16. Date of Next Meeting

Tuesday January 19th 2021, 7.30pm. Location tbc depending on Covid-19 restrictions.

Future Planned Meeting Dates:

2021

January 19th 7.30pm March 16th 7.30pm May 18th (AGM and APM) from 7pm July 20th 7.30pm September 21st 7.30pm November 16th 7.30pm