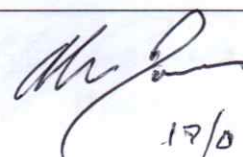


MINUTES OF A MEETING OF BISHOPS CAUNDLE PARISH COUNCIL

HELD ON TUESDAY, JANUARY 15th, 2019 AT 7.30 P.M. IN THE VILLAGE HALL

1.	<p>Present: Chairman A. Jones, A. Tuffin, D. Gardner, P. Blundell, Clerk J. Walsh-Quantick. Cllr. R. Gould.</p> <p>In attendance:</p> <p>Public - No members of the public attended.</p>	Action
	<p>Apologies for Absence: Cllr. M. Penfold, S. Meads, C. Mitchell</p>	
2.	<p>To Approve Minutes of the Meeting held on Tuesday, 20th November 2018. The minutes of the meeting were approved and signed by the Chairman with one amendment. Section 5, Woodchip wording was requested to be changed. Page 424 was amended and signed. Proposed by A. Tuffin, seconded by A. Jones.</p>	
3.	<p>Matters Arising Therefrom:</p> <p>Holt Lane Sign The sign at the end of Holt Lane has been damaged. Quotes were obtained for a replacement. It was confirmed in the meeting the Highways/WDDC are responsible for this. There was also discussion about the overgrowth of a tree in this area causing visibility difficulties. Clerk to contact highways.</p>	Clk
	<p>Lions Club Half Marathon A. Tuffin has been in contact with Lions Club members regarding parking on the field. It is agreed that this will be permitted provided that any ruts are rectified, A. Tuffin will speak with the Lions Club directly regarding this. The play area entrance has been damaged by the delivery of woodchip and this will be repaired prior to the half marathon. S. Martin has been notified by email of the arrangements.</p>	
	<p>Closed Graveyard No further reports from the initial complaint. Clerk to contact complainant to check on progress.</p>	Clk
	<p>Speeding Update Holwell Parish Council were contacted regarding their community speedwatch programme (C.S.W.) and Di Gibbs replied with detailed information about the work they do and gave some general feedback. Information about C.S.W. has been placed into the Community Shop over the past few months and if sufficient interest is generated, a session may be arranged with the Holwell Team. At the current time, the village need does not meet with the criteria for the implementation of restrictive speed measures.</p>	
	<p>S106 Monies The full application for this money needs to be completed and submitted prior to the end of March 2019. S. Meads is working on the application and has contacted a number of play area companies for quotes for both child and adult exercise equipment. D. Gardner will forward the quote information that his wife has obtained.</p>	SM, DG



17/03/19

	<p>There have been requests for: -</p> <ol style="list-style-type: none"> 1. Replacement equipment (cooker, fridge) and some of the units/worktops in the village hall kitchen (P. Blundell will obtain an approximate cost). 2. A PC workstation or Chromebook in the community shop with training for staff to be able to assist people without online access to complete online forms. This will require relevant software, antivirus, staff training costs and wifi. 3. Review of 'White Gates' at village entrance/exits. 	
	<p>Precept The precept for 2019-2020 was unanimously agreed to remain at £7,600 for the year 2019-20.</p>	
4.	<p>Planning Planning application ref WD/D/18/002750 for tree works at Bishops Caundle House has been approved.</p>	Clk
5.	<p>Play Area The bark has been delivered and half of the area has been weeded. The tyre needs to be replaced once all of the bark has been spread. A. Jones and P. Blundell will arrange for the ruts in the entrance to be filled with bark.</p> <p>H&S Inspection To be arranged once wood chip has been laid. Documented checks to begin once RA completed.</p> <p>Woodchip A.Tuffin will contact Halycon for a quote to complete the weeding in the area.</p>	<p>All</p> <p>AT</p>
6.	<p>Football Club and Ground Signage – A number of signs are in disrepair. Photographs of all signs affected have been sent to D. Gardner for costing for replacement. D. Gardner to email PC members with quote once available.</p>	DG
7.	<p>Sherborne Transport Action Group (STAG) / Public Transport Sir Oliver Letwin Meeting Contact has been made by Sir Letwin expressing interest in arranging a meeting to discuss the bus service. An email is to be sent by the Clerk to organise suitable dates (including Barry Williams) and then contact with Sir Letwin to be made.</p>	Clk
8.	<p>Village Engagement Update Ongoing project, to look at in the Spring. It was suggested by the Clerk that a short article should be written to add into the White Hart Magazine, to be discussed with S. Meads.</p>	Clk
9.	<p>Training All training to be requested through the Clerk who will notify councillors of courses available. C. Mitchell expressed an interest in the New Councillor training, no courses currently advertised. S.Meads will be attending the Planning Training 21st February 2019. A. Jones raised the cost and times of training and their suitability for councillors.</p>	Clk

10.	Village Plan Revision and Update The Village Plan review has been moved to the March meeting. Clerk to forward the revised plan prior to the meeting for viewing.	Cik																																																												
11.	<p align="center"><u>STATE OF FINANCES AS AT 15.01.2019</u></p> <table border="1"> <tr> <td>CURRENT ACCOUNT</td><td align="right">£5939.56</td><td></td></tr> <tr> <td>DEPOSIT ACCOUNT</td><td align="right">£15295.76</td><td></td></tr> <tr> <td>TOTAL</td><td></td><td align="right"><u>£21235.32</u></td></tr> <tr> <td>TENNIS MONIES</td><td align="right">£733.21</td><td></td></tr> <tr> <td>TOTAL</td><td></td><td align="right"><u>£733.21</u></td></tr> <tr> <td></td><td></td><td></td></tr> </table> <p align="center"><u>CHEQUES APPROVED AND SIGNED BY THE CHAIRMAN SINCE THE LAST MEETING</u></p> <table border="1"> <tr> <td>11/12/2018</td><td>Village Hall Rent Precept Meeting December 2018</td><td align="right">£18.00</td></tr> <tr> <td>02/01/2019</td><td>Virus Guard 2 years (AVG)</td><td align="right">£79.99</td></tr> <tr> <td></td><td></td><td></td></tr> <tr> <td></td><td></td><td></td></tr> </table> <p align="center"><u>OTHER PAYMENTS SINCE PREVIOUS MEETING</u></p> <table border="1"> <tr> <td>Bank Transfer (Barclays Account)</td><td>Chipmunk UK (approved previous meeting)</td><td align="right">£2208.00</td></tr> <tr> <td>Bank Transfer (Barclays Account)</td><td>M Bennett (approved September meeting)</td><td align="right">£210.00</td></tr> <tr> <td></td><td></td><td></td></tr> <tr> <td></td><td></td><td></td></tr> </table> <p align="center"><u>CHEQUES TO APPROVE AT THE MEETING</u></p> <table border="1"> <tr> <td>001347</td><td>M Moore Grass Cutting January</td><td align="right">£100.00</td></tr> <tr> <td>001348</td><td>M Moore Grass Cutting February</td><td align="right">£100.00</td></tr> <tr> <td>001349</td><td>Mrs. J Walsh-Quantick Clerks Expenses Owing to 15/01/19 (2 months)</td><td align="right">£21.99</td></tr> <tr> <td>001350</td><td>Mrs. J Walsh-Quantick Salary Sept-Dec 2018</td><td align="right">£420.56</td></tr> <tr> <td>001351</td><td>Village Hall Rent (January Meeting)</td><td align="right">£18.00</td></tr> <tr> <td></td><td></td><td></td></tr> </table> <div style="display: flex; justify-content: space-between;"> Proposed by: D. Gardner Seconded by: A. Tuffin </div> <ul style="list-style-type: none"> A running budget was also presented at the meeting showing current expenditure. It was agreed that remaining Barclays account Tennis moneys can be transferred to the Natwest Savings Account <p>N.b. Pension scheme for Clerk has not been joined as annual income is low.</p>	CURRENT ACCOUNT	£5939.56		DEPOSIT ACCOUNT	£15295.76		TOTAL		<u>£21235.32</u>	TENNIS MONIES	£733.21		TOTAL		<u>£733.21</u>				11/12/2018	Village Hall Rent Precept Meeting December 2018	£18.00	02/01/2019	Virus Guard 2 years (AVG)	£79.99							Bank Transfer (Barclays Account)	Chipmunk UK (approved previous meeting)	£2208.00	Bank Transfer (Barclays Account)	M Bennett (approved September meeting)	£210.00							001347	M Moore Grass Cutting January	£100.00	001348	M Moore Grass Cutting February	£100.00	001349	Mrs. J Walsh-Quantick Clerks Expenses Owing to 15/01/19 (2 months)	£21.99	001350	Mrs. J Walsh-Quantick Salary Sept-Dec 2018	£420.56	001351	Village Hall Rent (January Meeting)	£18.00				Cik
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12.	Routine Correspondence – As per emails forwarded to parish council members.																																																													

13.	Matters for Further Discussion <ul style="list-style-type: none"> • Agreement that petrol money is to be donated this year to the football social club for the playing field grass cutting at a value of £150. Proposed A.T., Seconded D.G. • Agreement that a donation of £50 for the White Hart Magazine is to be given. Proposed A.T., Seconded D.G. • Home Library Service leaflets requested by the clerk are to be placed in the village shop. • At Holt Lane / A3030 junction there is an overhanging tree causing a visibility issues, clerk to contact Highways. The verge along the A3030 / playing field to be included in the report. • At Church Green there is a shrub opposite the pub causing visibility issues. D. Gardner to contact M. Moore. • Footpaths – no further complaints have been raised. P. Blundell with review the path at Caundle Wake to Holwell Church. Maps purchased have been left in the village hall for village resident use. 	Clk Clk PB Clk DG PB
14.	Members of the Public Questions No members of the public present.	
15.	Time of Closure: The meeting closed at 8.50 p.m.	
16.	Date of Next Meeting: There is no meeting in December <i>February</i> <i>with Quenbach Clerk 20/03/19</i> Tuesday, March 19th, 2019 at 7.30pm in the Village Hall.	

Future Meeting Dates:

Tuesday, March 19th, 2019
Tuesday, May 21st 2019
Tuesday, July 16th, 2019
Tuesday, September 17th, 2019
Tuesday, November 19th, 2019

[Signature]
18/03/19