

Minutes of the Winterborne St Martin Annual Parish Council Meeting held in the Parish Office, Winterborne St. Martin on Wednesday 30th May 2018.

The meeting commenced at 7.30 pm.

Present: - Mrs D. Wiltshire, Mr P. Jeffery, Mr J. Walker, Mrs A. Bennett, Mr M. Hall, Mr M. Usherwood, Mr R. Freeman, (District Councillor) and Mr S Slade (Clerk), together with 4 members of the parish.

Apologies tendered on behalf of: - Mr D. Read and Mrs J. Dunseith (County Councillor).

Declaration of interests.

Members were reminded that it was their responsibility to declare any interest, personal or prejudicial in items set out on the agenda and to disclose pecuniary or non-pecuniary interests in accordance with appendix A and B of the register of members interests in accordance with the Council's Code of the members register of interests on any item set out on the agenda.

1. ELECTION OF CHAIRMAN.

Mr M. Hall proposed and seconded by Mr M. Usherwood that Mrs D. Wiltshire is nominated to serve as Chairman of the Parish Council for the period until the Annual Meeting of the Parish Council in 2019. There were no other nominations.

Resolved

That Mrs D. Wiltshire is elected to serve as Chairman of the Parish Council for the period until the Annual Meeting of the Parish Council in 2019.

Mrs Wiltshire thanked members for electing her then read and signed the declaration of acceptance of office.

2. DEATH OF MRS A. PRIDDLE.

The Chairman reported the death of Parish Councillor Mrs Ann Priddle. Ann had been a member of the Parish Council for several years and was involved in many other organisations and groups in the village.

At the invitation of the chairman those present stood to mark with respect of her passing.

3. CHANGE TO THE AGENDA.

The chairman suggested that in view of the circumstances the agenda be curtailed to deal with the essential matters that could not wait until the next meeting.

Proposed by Mrs Bennett and seconded by Mr Usherwood

Resolved

That the chairman's suggestion be adopted.

4. MINUTES

The minutes of the Parish Council meeting held in the Parish Office, Winterborne St Martin on Monday 23rd April 2018 had been circulated to all members.

Proposed by Mr M. Usherwood seconded by Mrs D. Wiltshire

Resolved

That the minutes be signed as a true and correct record.

5. MATTERS ARISING FROM THESE MINUTES.

No matters considered.

DAW

6. ELECTION OF VICE-CHAIRMAN.

Mrs D. Wiltshire proposed that Mr M. Hall, be nominated to serve as vice-chairman of the Parish Council for the period until the annual meeting of the Parish Council in 2019. Mr M. Usherwood seconded the proposition.
There were no other nominations.

Resolved

That Mr M. Hall is elected to serve as vice-chairman of the Parish Council until the Annual Meeting of the Parish Council in 2019.

Mr Hall thanked members for electing him and read and signed the declaration of acceptance of office.

7. FINANCIAL MATTERS***Annual accounts for the year ended 31st March 2018.***

Each member had been provided with a copy of the annual accounts. The Chairman presented the accounts. The clerk responded to a question regarding the precept and explained that the first payment of the precept had indicated the LTC grant element of the precept separately. However the second payment had been received as a single amount. This is how he had recorded this in the accounts.

In response to a further question why waste bins were not included in the accounts the response was given that the Parish Council do not own any waste bins.

Proposed by Mr M. Hall seconded by Mr M. Usherwood

Resolved

That the accounts of the Parish Council for the period from 1st April 2017 to 31st March 2018 are approved and adopted.

8. MATTERS RAISED.

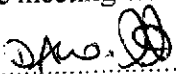
- i. The St Martin church authority wish to hold a service on the Village Green later in the year. No objections to this request subject to appropriate insurance cover.
- ii. A suggestion that the replacement seat for the village green might be made of a UPVC type of material as this would reduce future maintenance costs. No objections raised.
- iii. The matter of speeding traffic in the area and the possible creation of a bus stop at the Radio Station Cottages lay-by will be considered at the next meeting.

9. NEXT PARISH COUNCIL MEETING.

This will be held on 26th June 2018 in the Parish Office starting at 7.30pm.

10. CLOSURE OF MEETING

The meeting was closed at 7.52 pm.

..... Chairman

Date 25/6/18.....