Wayne Lewin – Clerk to the Parish Council 13 Stileham Bank, Milborne St Andrew, Dorset, DT11 0LE Phone: 07419 136735 Email: frampton@dorset-aptc.gov.uk

Minutes of Full Council held on 27th June 2022 in Frampton Village Hall. Meeting commenced at 7.00pm.

Councillors in attendance:

Charlie Adler (Chair), Paul Mutti, Andrew Thomson, Sandi Christopher, and Fiona Sarno.

There was 1 member of the public in attendance

FULL COUNCIL

1. Co-option of new Parish Councillor for Frampton

Veronica Antram was proposed, seconded, and unanimously co-opted as a Councillor for Frampton Parish Council.

2. Apologises for absence

Cllr Patsy Taylor sent apologises.

3. Declarations of pecuniary or other interests

Cllr Thomson noted that the applicants at agenda item 9i were well known to him. Cllr Thomson also declared a financial renumeration at agenda item 10a.

4. To approve the minutes of the Parish Council Meeting held on 16th May 2022

These were approved as a true and accurate record of the meeting.

To approve the minutes of the Annual General Meeting held on 16th May 2022

These were approved as a true and accurate record of the meeting.

5. Matters from the previous meeting

The finger posts had not yet been looked at.

The VISA card had been applied for.

The emailbox had been upgraded.

The upgrade of the cycle path has commenced and was in progress.

6. Chair's update

Cllr Adler thanked Cllr Thomson for his sterling work at Chair over the past 5 years. In addition, sincere gratitude was passed on to 'Andrew Thomson' for the fantastic burning strawman and firework discuss as part of the jubilee celebrations.

A massive thank you was also given to Victor Pullman for the organisation and coordination of the lunch and jubilee coins.

It was noted that Cllr Taylor, the Ward Councillor for Dorset Council was not contactable.

It was also mentioned that various overgrown footpaths had been reported.

Minor concerns had been raised on how the public are informed of Parish Council matters. It was confirmed that a report was placed in the village magazine, agendas and minutes were placed on the noticeboard as well as the Parish Council website.

Facebook was also used, but only as a one-way communication (out).

It was agreed to leave as it is.

A concern had been raised as to e-scooters.

All were in agreement this was a police matter.

7. Public discussion period

A big thank you was again given to all involved in the collaborative coordinated approach to the jubilee.

However, it was felt, with the weather how is was, a more proactive approach to opening the Village Hall would have benefited many people.

8. To receive a report from the Dorset Council

No report had been received.

9. To receive brief holder updates and to agree action(s) in response to proposals and repairs Allotments

No report was given.

Burial Ground

There was nothing to report.

Play Park

It was confirmed that the multi-play had been renovated.

The new swings had arrived, but the chains were to short. These were being sent back and new ones delivered.

It was noted that the fencing behind one of the goalposts was in a dilapidated state of repair with broken netting. A plan to replace or remove was being reviewed.

The grass cutting contract was running well.

It was noted that Magna were denying the boundary fencing belonged to them. Evidence that it was, was being gathered.

Tibbs Hollow

It was noted that one of the picnic tables was in need of refurbishment, replacement or removal.

A few minor litter issues had occurred.

Planning

i. P/FUL/2022/03245

Town Hill Farm, Town Hill, Frampton, Dorset, DT2 9ET

Siting of storage facility for the storage of caravans, motorhomes, and boats (adjacent to existing storage facility)

This application was supported subject to satisfactory discharge of conditions.

ii. P/HOU/2022/03684

29 Dorchester Road, Frampton, Dorchester, DT2 9NF

Proposed internal alterations and replacement and changes to existing windows and doors and installation of an additional window

This application was supported subject to comments from the listed buildings officer.

10. To receive and approve the financial reports and payments for authorisation

a. Payments for authorisation

There were **9 payments (PV's 9-17)** amounting to **£ 3837.45** that were authorised and approved for payment.

b. Budget update

At the end of Q1, the spend sat at 31.49%.

The RFO had no issues at this point as many budget lines had a full spend and no further expenditure was likely.

c. Reserves update

The General Reserve sat at £ 1214.32, which below the minimum guidance. However, the RFO was comfortable this would increase throughout the financial year, especially as a large VAT rebate (£ 539.65) was sat as a debtor.

d. Matters from internal audit

Just one matter arose, in that if a Councillor was claiming a reimbursement of expenditure, that the original receipt must be produced.

11. Vandalism of the Speed Indicating Device

It was confirmed that wire had been cut from the solar panels to the battery. To that end, it was agreed to leave a reserve for the SID for any future maintenance.

12. Assets working group or committee

It was agreed to create an assets working group, the idea for all to meet at the allotments, burial ground, play park, village green and Tibbs Hollow to glean a better understanding of what the brief holder manage.

The working group would meet as and when needed, the first to be on 15th August at 7pm in the allotments.

13. Letter to community allotment holder

This would be discussed further by the working group.

14. Future of the bus shelter on Church Lane

It was agreed this was one time to fully consult with the parishioners.

It was suggested that a letter be written to the village magazine and a social media (Facebook) forum set up.

15. Ideas for projects from s106 monies

The Clerk confirmed that Dorset Council were holding a sum of money amounting to £ 3141.30 from historic s106 funding. This had a finite time to be spent of 6 months.

Initial ideas for spending the monies included:

Adult gym equipment
New picnic bench for Millennium Green
Grant towards a new heating system for the Village Hall
A Lynch gate at the church
New goal posts and netting at the play park
New picnic bench for Tibbs Hollow

It was agreed to bring back a proposal to the next meeting with a few to submitting an application once quotes have been received.

16. Tree for the This would be a	e jubilee discussed further by the	e working group.		
17. Dog waste It was agreed t	spray o purchase a further fo	ur tins of multi colo	ured spray.	
18. Items for t To be forwarde	he next meeting ed to the Clerk.			
19. Date(s) of	next meeting(s)		Full Council	19 th September 2022 Frampton Village Hall
There being no further business the meeting closed at 2105 hours.				
Charlie Adler			_ Chair of Framp	oton Parish Council
Dated		<u>.</u>		