**Yeohead & Castleton Parish Council**

**Minutes of AGM held at Poyntington Village Hall on Thursday16th May 2019 at 7.30 pm.**

The following were present: Councillors Mason, Buckland, Dimond, Hunt, Kellaway, Perryman, Simnett. RoWLOs Jim Hart and N. Jiminez and the Clerk,

|  |  |
| --- | --- |
| 19.01  19.02  19.03 | **Apologies for absence**: DC Cllr Legg  **Chairman’s Statement:** Cllr Mason gave the attached report  **Election of Chairman**: Cllr John Mason was unanimously elected Chairman |
| 19.04  19.05  19.06 | **Election of Vice Chairman**: Cllr Peter Hunt was unanimously elected Vice Chairman **Declarations of Acceptance of Office and Register of Interests** signed by Councillors **Oborne Vacancy:** Jason Perryman was co-opted as a Councillor for Oborne  There were no declarations of interest in items on the agenda |
| 19.07 | **The minutes of the meeting held on 7th March 2019** were confirmed and signed by the Chairman as an accurate record. |
| 19.08  19.09  19.10  19.11  19.12  19.13 | **The financial report for the year 2019-20** to date was received and accepted. Payments in accordance with budget were approved: Clerk salary: £280.50; HMRC (PAYE): £70.00; Hire of Poyntington Village Hall £15.00, Oborne Playing Field Maintenance £650, Poyntington Playing Field Maintenance £650, Community First  Insurance £396.44  **The Risk Assessment** for 2019 was reviewed and approved.  **The Annual Governance Statement** was considered and approved.  **The Statement of Accounts** for 2018-19 was reviewed and approved by the Council. **Audit** The internal audit had been completed by Mr Nigel Masters for which the Council was appreciative. This year the Council is not required to have an external audit and an exemption certificate was approved and signed.  **Insurance Policy** The Council approved a new 3 year long term agreement.    **Planning Matters** |
| 19.14 1  19.14 2  19.14 3  19.14 4  19.14.5 | ***Planning matters dealt with since the last meeting or at this meeting*:**  **Land North of Pound Road, Thornford, Castleton adjoining application** WD/D/19/001036 Outline application for development of 35 dwellings, Reserved Matters, No objection  **Coombe Farm,Trent (Castleton)** WD/D/19/000511 Construction of slurry lagoon, No objection; Approved 09.04.19  **The Old Pump House, Castleton** WD/D/19/000547 Erect single storey extension; Support, Approved 26.04.19  **Land south of West Mill Lane and west of Thornford Road, Castleton** WD/D/19/000657 Improvements to existing access and surfacing, No objection  ***Applications determined by WDDC or awaiting decision.***  **Land North of Pound Road, Thornford, Castleton adjoining application** WD/D/18/000116 Outline application for development of 35 dwellings; No comment.  Approved 27.03.19 |
| 19.15  19.16  19.17  19.18  19.19  19.20    19.21  19.22 | **Meetings attended**: None  **Poyntington electricity supply:** The case is now closed  **Update on Poyntington book exchange** Cllr Simnett produced a draft map of the village. It was agreed that the map should go on the notice board outside the phone box and the notices will go on the new notice boards inside.  **Rights of Way:** Jim Hart reported on several issues. The Council agreed to write to the landowner about the footpath and damaged oak tree guard at Sherborne Hill. The situation with the footpath between Lenthay Common and Wyke will be reviewed at the next meeting. If the path has not been reinstated by then, the Council will write to the farmer. Mr Hart has been in touch with Dave Ackerley at Dorset Council about the bridleway at Wyke Farm where the level crossing has been closed without directions put in place to show the new alternative route. He will monitor the situation.  **Traffic speed through Poyntington** Therecent Village Meeting had requested that the PC consider measures to reduce the speed of traffic through the village. Knowing that Highways will not consider introducing a reduced speed limit or traffic calming measures without strong evidence of need, the PC decided that it would not pursue the matter.  **Mobile phone coverage:** The Clerk will write to Dorset Council to ask for a progress report on bringing coverage to Dorset villages.  **Items for the next Agenda**: None  **Dates of future meetings**:  4 July Oborne  5 September Poyntington  7 November Oborne  9 January Poyntington  5 March Oborne |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |