

Toller Porcorum Parish Council

Minutes of the Annual Parish Council and May meeting held on 5th May 2021 Remotely, via Zoom

Present:

Cllr D Ennals
Cllr N Farmer
Cllr C Wardle

Cllr P Crabbe
Cllr J Miller

Cllr H Jones
Cllr Stavenhagen

In attendance:

Mrs K Sheehan (Clerk), Cllr A Alford (Dorset Council).

750. Election of a Chairman for 2021-22

A nomination of Cllr Farmer for the position of Chair was received from outgoing Chairman Cllr Ennals.

Proposed: Cllr C Wardle

Seconded: Cllr J Stavenhagen

RESOLVED

Cllr Farmer accepted in the Chair.

751. Election of a Vice Chairman for 2021- 22

A nomination of Cllr Crabbe for the position of Vice Chair was received from Cllr Stavenhagen.

Proposed: Cllr J Stavenhagen

Seconded: Cllr D Ennals

RESOLVED

Cllr Farmer welcomed everyone to the meeting and thanked Cllr Ennals for his 14 years public service as Chairman of the Parish Council. It was hoped that there would be a face-to-face meeting in the near future during which the Parish Council would like to formally thank Cllr Ennals, but in the meantime a formal vote of thanks for these years of service was proposed.

Proposed: Cllr P Crabbe

Seconded: Cllr C Wardle

RESOLVED

Declarations of acceptance would be signed as soon as Covid restrictions permitted.

752. Apologies for absence

None.

753. Declarations of interests and grants of dispensations

None.

754. To approve the minutes of the Parish Council meeting held on 10th March 2021

The minutes of the previous meeting of the Parish Council were proposed and duly accepted as a true and accurate record of the meeting.

Proposed: Cllr H Jones

Seconded: Cllr J Miller

RESOLVED

755. Matters arising

All matters arising from the minutes were listed as agenda items and would be discussed during the meeting.

756. General Power of Competence – to confirm that TPPC continues to meet the criteria for the GPPC and to resolve to continue to exercise the GPC

By virtue of employing a qualified Clerk and the requisite proportion of Councillors having stood for election, the Parish Council remained eligible to hold and exercise the GPC.

Proposed: Cllr D Ennals

Seconded: Cllr C Wardle

RESOLVED

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757. To appoint representatives to the following bodies:

- i. DAPTC Area Representative – Cllr Crabbe**
- ii. Village Hall Committee Representative – Cllr Miller and one vacancy**
- iii. Rights of Way Liaison Officer – Cllr Wardle**
- iv. Recreation Area Association Representatives – Cllrs Farmer, Ennals and Miller**

Proposed: Cllr C Wardle Seconded: Cllr Stavenhagen RESOLVED

758. Reports from Outside Bodies

i. Dorset Council

Cllr Alford reported that:

- Weekly information bulletins are circulated from Dorset Council;
- Dorset Council had held its Annual Meeting and no changes had been made to existing committee arrangements and memberships;
- Certain arrangements had been made to enable virtual meetings to continue.

ii. DAPTC

No update.

iii. TP Recreation Area Association

Cllr Farmer reported that the new slide and cradle seat were now fully funded. Safeguarding and Equality Policies required by Dorset Council’s funding agreement would be adopted at the forthcoming AGM.

iv. Village Hall Committee

Cllr Miller reported that new storage heaters had been installed and the exterior cleaned. The Committee was seeking new members.

759. To resolve to reaffirm Standing Orders, Financial Regulations and Code of Conduct

Proposed: Cllr Miller Seconded: Cllr Ennals RESOLVED

760. Finance and Procedure

- i. To consider the receipts and payments due (includes 2021/22 insurance renewal)**

Receipts	Receipt #	Apr/May 2021
Dorset Council Precept - 50%	1 28-04-21	2980.00
Total		2980.00

Payments	Voucher #	Chq No/BACS	
Dorset LGPS Pension EE and ER contribs Feb/Mar 21	285	BACS	92.72
K Sheehan Salary/Expenses Feb/March	286	BACS	365.86
M Harding Internal Audit	287	BACS	34.00
Came & Co Insurance renewal - TBC	288	BACS	
TP RAA Annual Grant	289	BACS	846.00
TP PCC Annual Grass cutting grant	290	BACS	418.00
TP Village Association Annual Grant	291	133	175.00
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- ii. To note the conclusion of the internal audit and internal auditor’s report 2020/21**
- iii. To approve the Annual Governance Statements and Exemption Certificate 2020/21**

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764. Date and items for the next meeting

Annual Parish Assembly – provisionally booked for Friday 16th July in the main hall (Clerk to invite George Sartin and Chris Loder MP to speak).

July Parish Council meeting – Wednesday 14th July in the main hall (Clerk to book main hall).

The meeting closed at 20.05.