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 StavenhagenSeconded: Cllr D EnnalsRESOLVED

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: Clir P Crabbe Seconded: Clir 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: Clir D Ennals Seconded: Clir C Wardle RESOLVED

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: Clir C Wardle Seconded: Clir 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 ConductProposed: Cllr MillerSeconded: Cllr EnnalsRESOLVED

760. Finance and Procedure

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

Receipts		Receipt #		pr/May 021
Dorset Council	Precept - 50%	1	28-04-21	2980.00
Total				2980.00
Payments	Pension EE and ER contribs Feb/Mar	Voucher #	Chq No/BACS	
Dorset LGPS	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
				1931.58

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

- iv. To approve the Accounts and End of Year Bank Reconciliation 2020/21
- v. To approve the Accounting Statements 2020/21

Items i	. – v. above proposed, second	ed and RESOLVED en bloc.	
Propos	ed: Cllr P Crabbe	Seconded: Cllr D Ennals	RESOLVED
vi.	To review the Parish Council	bank mandate	
Current	t full power signatories: Clerk,	Cllr Ennals and Cllr Miller all happy to stay o	n.
Cheque	signatory only: Cllr Farmer – a	also happy to stay on.	
An add	itional internet enabled full po	wer signatory would be helpful and Cllr Cra	bbe agreed to be
added t	to the mandate.		
Propos	ed: Cllr D Ennals	Seconded: Cllr N Farmer	RESOLVED
vii.	To adopt a scheme of delega	tion	
Agreed			
Propos	ed: Cllr D Ennals	Seconded: Cllr P Crabbe	RESOLVED
viii.	Grant request from TP Recre	ation Area Association – withdrawn	

761. Planning

No current planning matters.

762. Highways & Footpaths

i. To receive an update on Highways issues

Cllr Stavenhagen reported that he continued to report portholes and defects through the Dorset Council online reporting system. The deeper potholes on the High Street had been recently filled and the edges along Barrowlands Lane improved. He had also requested a closer survey of the surfacing of both Kingcombe Lane and the High Street and would report back further in due course. It was anticipated that the bridge at Powerstock Common would be scheduled for removal in the summer months.

ii. To receive an update on Footpaths issues

Cllr Wardle reported that a new application for Definitive Map Modification Order (T595) had been received. The effect of the application, if successful, would be to alter Dorset Council's record of public rights of way by adding a byway open to all traffic from the county road at Lower Kingcombe, along Butts Lane to join the county road A356 in the Parish of Toller Porcorum and at the Parish boundary of Chilfrome. This off-road route currently has the status of a Bridleway.

Action: Cllr Farmer to publicise the application on the village Facebook page

Furthermore, Cllr Wardle reported that various responses relating to the application for a DMMA relating to Badger Lane (T582) had been collated and returned to Dorset Council.

In relation to the Trailway, members noted that a letter of support had been sent to the landowner at Toller Fratrum but that no response had been received yet. George Sartin had obtained an offer from the army to demolish the bridge near to the Kingcombe Centre free of charge as part of a training exercise but this had been declined by Dorset Council.

Action: Cllr Alford to make enquiries with Dorset Council to ascertain reasons for this offer being declined.

Cllr Wardle commented that an update had been received from Tara Hansford at Dorset Council, who was waiting on landowner consent forms being completed in order to progess the gate replacements.

763. Correspondence

The previously circulated correspondence list was noted. Members were asked to submit any further comments on the proposal for a Dorset National Park by the end of the week for collation and submission by the Clerk.

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.