

COMPTONS TOLLER AND WYNFORD PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on

Thursday 26th May 2022

7.30pm at Compton Valance Village Hall

Following the Annual Parish Assembly

Present: Councillors:

Charles Sclater (Chairman)(CS)

Jeremy Russell (JR)

John Wynford (JW)

Ashley Stewart (AS) (Vice Chair)

Simon Simpson

Nick Amor

Vacancy (Wynford Eagle)

Vacancy (Toller Fratrum)

Officer: Mrs Michele Harding, (Clerk)

Dorset Councillor: Anthony Alford (AA)

Members of the Public: None

22/05-1 Election of Chair and sign of acceptance of office 2022-23. CS accepted the position of Chairman

Proposed JR Seconded AS

22/05-2 Election of Vice Chair and sign acceptance of office 2022-23. AS accepted the position of Vice Chairman.

Proposed JR Seconded ES

22/05-3 To receive apologies for absence. none

22/05-4 To receive any declarations of interest or grants of dispensation- None

22/05-5 To approve the Minutes of the last meeting held on 10th March 2022.

The minutes were approved as an accurate record of the meeting

Proposed JR Seconded AS

22/05-6 Matters arising for information only- none

22/05-7 Democratic Forum- none

22/05-8 Finance

i. To receive the Internal Audit report 2021-22

Proposed CS Seconded JR

ii. To approve the certificate of exemption 2021-22

Proposed CS Seconded NA

iii. To approve the Annual Return Section 1 2021-22

Proposed CS Seconded JR

iv. To approve The Annual Return Section 2 2021-22

Proposed CS Seconded AS

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v. To approve all payments and receipts

Payments		
Mrs M Harding	Salary/Exp	176.82
HMRC	PAYE	34.20
DAPTC	Annual Subs	55.04
CVVH	Hall hire	20.00
Ian Wigglesworth	Internal Audit	60.00
Community First	Annual Insurance	159.45
Receipts		
Dorset Council	Precept	£1300

All payments were made in line with internal controls

Proposed SS Seconded AS

Bank balance as at 30th April 2022- £5698.84

JW commented that historically the PC contributed to the verge cutting carried out in Wynford eagle, but he explained that he would be carrying out and paying for the important verge cutting in Wynford Eagle going forward.

22/05-9 To reaffirm the standing orders, financial regulations, and other policies of the Council

No changes to current policies so reaffirmed

22/05-10 To confirm the roles and responsibilities of Cllrs

NA- DAPTC rep, Rights of way will be dealt with the Cllrs in their parishes, JR Ammonite rep.

22/05-11 To confirm the meeting dates for the coming year

15th September 2022

23rd March 2023

26th January 2023

25th May 2023

22/05-12 To consider any planning applications or planning matters -None

22/05-13 To consider any Highways matters

- i. **To consider the fingerpost works and quote-** CS reported on the quote to carry out the necessary repairs at £900, if the PC did not maintain the A35 finger arm then this would reduce by £200, Cllrs felt this was rather high and discussed the potential grant if the works are carried out to the spec of the AONB. AS commented that he has some of the finger arms and the roundel in his possession and will look to repair those where he can but may just need a new prepared finger arm, AS to measure and let the Clerk know to place an order for West Compton.

22/05-14 To consider Rights of way matters- SS commented on the many applications to the definitive map team for modifications to Bridleways made by the BHS at present, there is no closing date for comment as it is still at the evidence gathering stage. As soon as comments are required these will be submitted.

22/05-15 To consider any correspondences received and previously circulated

- ii. To agree the NALC letter of response

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The letter prepared by the Clerk on the issues with the current planning system was agreed and will be submitted.

iii. Update on the Ammonite health concerns.

JR spoke on the group set up from the 6 parishes affected by the

22/05-16 Date and Items for next meeting – 15th September 2022 at Compton Valance Village Hall

Meeting finished at 8.35pm