

WINTERBORNE WHITECHURCH PARISH COUNCIL
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DRAFT

MINUTES OF MEETING HELD IN OLD SCHOOL ROOM WEDS 10th APRIL 2024 -7PM

PRESENT Liam Deeney *Chair) Cllrs. Helen Hakimzadeh (HH) Ricky Trim (RT)
Cllr. Julien Turner (Minutes' Taker) (JT)
Ward Cllr. Emma Parker (EP) and 3 Members of Public (MOPS)

0092 OPENING REMARKS FROM THE CHAIRMAN - Nil

0093 APOLOGIES FOR ABSENCE - Nil

0094 DECLARATIONS OF INTEREST & DISPENSATIONS RE AGENDA ITEMS - Nil

0095 PUBLIC SESSION – There were none

0096 PREVIOUS MEETING MINUTES – No Comments

0097 DORSET COUNCILLOR'S REPORT

EP/JT had visited the site and DC was still investigating whether any rules had been broken over two protected tress by the River Plot at Charlotte Gardens.

0098 MATTERS ARISING FROM PREVIOUS MINUTES (SEE APPENDIX BELOW)

0099 UPDATE ON SEARCH FOR NEW CLERK

A new Clerk had been identified and was being duly processed to Contract stage. **Action: HR**

0100 – BANK ACCOUNT CHANGES, PAYMENTS MADE AND/OR TO BE MADE AND END OF YEAR ACCOUNTS AS AT 31ST MARCH 2024

Action: LD

All necessary paper-work had been submitted to Lloyds and the Ball was firmly in their Court but JT/LD were to liaise with a view to further Impetus. Telephone Banking was currently possible but not On-Line Banking. All agreed that End of Year 23/4 Account towards AGAR would now be contracted out for 10 hours maximum work at £25 per hour. **Action: JT/LD**

0101 PC COUNCILLORS' REPORTS (SEE ALSO APPENDIX FOR ON-GOING ITEMS)

Flood Plan. LD had received extensive feedback to his second circulation requiring further amendments over the next month. The Delcombe Borehole was dropping. **Action: LD**

Community Speed Watch (CSW).

a. **Auto Speed Watch.** There had been no prior consultation about the sudden placement of the Auto Speed Watch device at the main Junction with Whatcombe Lane – welcome though that was. MOP explained what the device could achieve thro' its auto link to DVLA – with the biggest likely problem being insufficient Police staff to then process letters to Offenders. If one had two Devices then wider options were available. HH agreed to despatch an amended Draft letter to David Sidwick by way of thanks for his efforts. **Action: HH**

b. **SIDs & 20 MPH.** The new SID Poles were ready but no payment had yet been made for the second SID. We did still want to proceed with the 20 MPH limits in places. **Further sustained Action after the 2nd May Elections.** **Action: LD/JT & CSW**

c. **D-DAY 80** HH had exhausted the process of Consultation leading to a Nil Return.

0102 UPDATE ON PROGRAMME TOWARDS 2ND MAY ELECTIONS – SEE ALSO APPX

DC had confirmed 5 valid Bids which, being less than the 7 Vacancies, would mean no Election was necessary. Further Milestones would now arise after 2nd May for submission to DC of Expenses Sheets (including No Expenditure) and other Paper-work. **Action: All/JT**

0103 CORRESPONDENCE RECEIVED

Unattended Allotment Fires*. - One (Private Land) Asbestos observation. **Action: JT***

0104 PUBLIC PARTICIPATION ON ALL OTHER MATTERS

Village Hall Rep – HH would need replacement when Duties were re-allocated post Election Date.

0106 NEXT MEETING WEDNESDAY 15th May (Meeting Closed at 7. 43 pm)

APPENDIX FOR ON-GOING ACTIONS ARISING FROM PREVIOUS MINUTES

REF	ACTIONS REQUIRED	PROGRESS TO DATE
109/23	Valley Footpath Works	Now included in DC 24/5 Budget
26/7 (7)	New List for Playpark	LD
17 Nov	Purchase of Sovereign Land	Re-Commence – as Name Changed
Various	Bus Shelter Clearance & Purchase	To be voted within with 24/5 Budget
0026	Play Ground Inspection	Now paid for – to be done when DRY!
0027	Old Field Gate & Sub A354 Drain	LD will amend his Report
0057	Liability School Lane Safety/Pothole	School to do Risk Assessment - DC may adopt
0058	Playground Tree Surgery	M. Peate will do - at £450 for one Day's work
.....	Second Defibrillator	AHW to do Dorchester Hill & LD to do School
0058	River Walk Stile Danger	Now Done