

Iwerne Courtney & Stepleton Parish Council Meeting Minutes

Date: 22 January 2020 **Venue:** Shroton Village Hall

Present: Cllr Hewitt, Cllr Gibson Fleming, Cllr Gredley, Cllr Barrett and Cllr Sullivan
In attendance: County Councillor Somper

Agenda item	Discussion points	Action
1. Apologies	Cllr Morris.	
2. Minutes of Previous Meeting	The Minutes of the meeting held on 18 December 2019 having been previously circulated, were agreed; the presiding Chairman duly signed the minutes. Proposed by Cllr Gibson Fleming and seconded by Cllr Gredley.	
3. Declaration of Interests	None declared.	
4. Matters Arising	<p>a. Details of a proposed meeting (due February 2020) for potential supporters of the play area equipment initiative sent to Shroton Lines.</p> <p>b. Details of the definitive map – public footpath across the Fairfield cricket pitch - Clerk to look into the process for changes to the Definitive Map for this footpath.</p>	<p>Cllr Hewitt – SL Feb 2020</p> <p>Clerk Feb 2020</p>
5. Democratic Period with Dorset Council news	<p>a. Dorset Council News –from Cllr J Somper (Beacon Ward). Notable points as discussed by Cllr Somper:</p> <ul style="list-style-type: none"> ▪ Meeting with Dorset Council Highways 23 January 2020 – call for list of highways matters to discuss with Highways team. ▪ Dorset Council Budget Briefings – Budget for Services to Children/In Care anticipated to be set at £74m. Concerns at the overspending of this budget and the estimation of realistic service budget. ▪ Increase in the Adult Social Care budget to £123m. ▪ Consultation to review the Dorset Voluntary Sector funding arrangements. Disparity over former allocations made by local government councils. ▪ Consideration being given to holding quarterly surgeries in the Beacon Ward. 	<p>Clerk to Cllr Somper</p> <p>Cllr Somper – link for Parish website Cllr Somper – details for Feb Shroton Lines.</p>
6. Correspondence	<p>a. Pension Regulator – Enrolment and re-declaration – taken at Finance matters Item gb</p> <p>b. Lombardy Poplar trees – email 13 January 2020 from Dorset Council Tree & Landscape officer – taken at The Glebe & Parish Trees.</p>	
7. Parish Council Representatives	<p>Cllr Gibson Fleming – Parish website assistance – no report for this meeting.</p> <p>Cllr Morris - Play Area representative – no report for this meeting.</p> <p>Cllr Hewitt – Footpaths and Bridleways representative – no report for this meeting.</p> <p>Cllr Hewitt - Village Hall representative.</p>	

	<ul style="list-style-type: none"> • Cllr Hewitt advised the council of the highly successful and well supported Village Hall pantomime. • The SVHC have not yet identified a project for potential Parish Council support. • Cllr Hewitt advised the SVHC that the village hall should be used for the well-being and cohesion of the community; that smaller interest groups should be actively encouraged to use the village hall facilities to promote other interests and involvement of village residents; particularly as the articles (objects) of the original trust deed (Oct 1979) state as such. Cllr Hewitt has volunteered to work with SVHC in promoting further use of this valuable community resource. <p>Cllr Gredley – Dorset Council Highways representative</p> <ul style="list-style-type: none"> • Clerk advised the council of the discussion with DC Highways BSU team and the arrangements for ordering the road traffic gateways for Farrington. Clerk to process action at Finance ge (22 January 2020) for the purchase of said gateways and request installation details for updating council insurance cover. <p>Parish Clerk for DAPTC and A350 & C13 Community Group</p> <ul style="list-style-type: none"> • Date for new councillor training sessions identified as 29 February 2020. Cllrs Gredley, Sullivan & Barrett to confirm attendance with the Clerk for booking process with DAPTC. • Apologies sent to the A350 Community Group for the 22 January 2020 meeting. Clerk invited Cllr Gredley to join the next meeting. <p>Parish Clerk – The Glebe and Glebe trees</p> <ul style="list-style-type: none"> • Clerk having been previously circulated a response from Dorset Council Tree & Landscape Officer (TLO) (13 January 2020), advised the council that its insurance company had been informed of the TLO's explanation and recommendations for the Lombardy Poplar trees at TPO/533/2105. The TLO further reassured the council, that should an incident occur regarding these trees, the parish council has taken every measure to ensure its trees are well maintained and regularly monitored. • The parish council is to continue its periodic observations and inspection of all the trees on the Glebe and remains conscious of its responsibility at the retention of species at TPO/533/2105. • Clerk to share with Cllr Sullivan parish council insurance documents – indemnity and public liability aspects of the existing cover. • Cllr Sullivan will be the the Glebe and Glebe Trees council representative from February 2020. 	<p>Cllr Hewitt</p> <p>Clerk Feb 2020</p> <p>Cllrs Gredley, Sullivan & Barrett</p> <p>Clerk - Copy of approved minute to insurance company Feb 2020</p> <p>Clerk</p>
<p>8. Parish Council Projects</p>	<p>Village Traffic Calming Cllr Hewitt requested this matter remain an agenda item for the foreseeable future, particularly in light of the support expressed by village residents at the Democratic Period at earlier meetings and in recent correspondence with village residents. Correspondence from residents concerning the proposed 30 mph speed limit will be kept in the Chairman's folder and used in future council discussions.</p> <p>Road Traffic Gateways for Farrington Clerk instructed to place order for two road traffic gates after revised artwork for the gates was approved by the council..</p>	<p>Clerk –Feb 2020</p> <p>Clerk – Highways & Came & Co correspondence</p>
<p>9. Finance Matters</p>	<p>a. Precept 2020 – 2021 council discussion No 2. Clerk instructed to re-configure contingency funds as discussed and prepare a revised precept document for council agreement. The Clerk explained with revised precept documents, the movement of some the councils' reserved funds to pay for the Farrington</p>	

	<p>Gateways £2,140.47 and the estimate of £2840 for the recommended work to the Glebe trees (minus the TPO/533/2015). Both payments are anticipated before the end of the FY. Clerk will process the precept application on receipt of email agreement to the revised estimates (council discussion and review document No 3) from the whole council.</p> <p>b. Clerk to locate Pensions Regulator registration details for employer re-declaration duties.</p> <p>c. Council authorised payment to Iwerne Valley Lawn Maintenance – Glebe grass cutting 20 Dec 2019 £45</p> <p>d. Council authorised payment to DAPTC for training session 28 November 2019 £60</p> <p>e. Council authorised payment to Dorset Council Highways BSU for the production, assembly and installation of two road traffic gateways for Farrington at OS GR 841149 and OS GR 841154. (No 1 966mm w x 2.3m h) and (No.2 966mm w x 1.8m h) £2140.47</p> <p>f. Record of expenditure to 22 January 2020 to be signed at February 2020 meeting.</p>	<p>Council to Clerk by 24 January 2020</p> <p>Clerk x 3</p> <p>Clerk</p>
10. Planning Matters	No planning applications received for this meeting.	
11. Other Matters for next PC meeting	None tabled.	

The Presiding Chairman declared the meeting closed at 8:00 pm.

The date of the next meeting: Wednesday 19 February 2020 at 7:00 pm in the Shroton Village Hall.

Chairman

Iwerne Courtney & Stepleton Parish Council

(To be signed and dated by the presiding Chairman after approval at the next Parish Council Meeting)

Date.....

LK 23/01/20