BOTHENHAMPTON & WALDITCH PARISH COUNCIL

Minutes of the Bothenhampton & Walditch Parish Council meeting held in the Church Hall, Bothenhampton on Monday 14 June 1993 at 7.30pm.

Present: Clr G Matthews (Chairman)

Clr F Botham (Vice Chairman)

Clr C Casstles Mr D Wilson (Clerk)

Clr D England MBE

1. MINUTES OF THE PREVIOUS MEETING.

The minutes of the meeting held on 26 Apr '93 having been circulated to all Councillors before hand were accepted as a true record of that meeting and duly signed.

2. APOLOGIES.

Apologies were received from: Clr F Ball

Clr G Warburton

MATTERS ARISING.

- Report on Walditch Church Hall project. The Chairman reported on a meeting he had had with representatives from the PCC. and other interested parties on the proposed reclassification of the church hall to a village hall. Parish Council would be the custodian trustees with a watching brief on the day-to-day running of the hall which would be carried out by a committee to be formed from user groups and one member of the Parish Council. The PCC will be meeting on 5 Jul '93 to discuss the details of the transfer and submit its proposals to the Salisbury Diocese. It would then be placed in the hands of the solicitors to draw up the formal documents. It was unlikely that this process would be completed before Christmas 1994.
- Donations It was resolved to make donations of £25 each to the Bridport Cricket Club and The Duke of Edinburgh Award Scheme.
- Parking in Crock Lane. The Clerk read a letter from the County Surveyor advising the Council that the complaint on parking in Crock Lane had been passed to the police for their attention. While this action is much appreciated by this Council it does not provide a permanent solution to the problem. It was resolved to ask the County Surveyor if he would consider widening the road at the point where the obstruction is occuring. Council is most concerned that this obstruction has in the past hindered emergency vehicles from gaining access to other properties in Crock Lane and Bowhayes.

4. DEMOCRATIC HALF HOUR.

a. Mr Ffookes was given satisfactory answers to the following points:

Neighbourhood watch scheme. Details of co-ordinators to be displayed on Council notice boards.

Planning consent to the reclasification of 'The George' pub. Paving stones at the bottom end of Hollow Way and cleaning of banks.

Diverting of lorries conveying leachate from landfill site Intended re-location of public amenity tip Footpath Westown to Wonderwell badly overgrown. The date of the proposed barn dance has been changed to 14 Aug '93.

b. Mr Blyth was given satisfactory answers to the following points:

Public entertainment licence for the proposed village hall in Walditch.

Grants to organisations not part of the Parish.
Parking at the lower end of Main Street, Bothenhampton.
Theft of oak chest from St Mary's Church Bothenhampton.

c. Clr Casstles gave a short report on the NWS. As a result of recent reports the police have been successful in apprenhending a number os suspects. All residents are urged to continue to observe and report any unusual incidents to the police. These actions are very much appreciated by the police.

5. REPORTS.

- a. Cty Clr Rear Admiral G Pritchard.

 The County Council are aware of the problems caused by the lack of off-street parking and house parking in Crock Lane and requested copies of any letters that are written to the County Surveyor on this subject, be sent to him.

 There are problems with local land owners concerning the transporting of the leachate but the County Council are continuing their efforts to obtain a satisfactory solution.

 The search for an alternative household waste site continues but so far it has not been possible to find one. Its a case of NIMBY. It is very unlikely that a site will be found before privatisation. The licence for the tip is to be discussed on Friday by the County Council when it will again be stressed that there can be no trade waste unless alternative access and egress is found.
- b. Dist Clr D Cracknell.

 The transfer of all WDDC housing stock to the West Dorset Housing Trust is now complete. WDDC will maintian a small housing committee to monitor the situation. The right to buy remains unchanged.

 There have been some hiccups over the grass cutting especially in the area of Lake Lane/Valley Road which needs to be watched and reported. (Cty Clr Pritchard advised that a map can be obtained from the Rights of Way Officer, County Council showing who is responsible for the cutting of hedge rows, footpaths etc in the area.)

2 2

6 FINANCE

- a. The Clerk was unable to give an up-to-date statement of the accounts as he had only recived the books at the start of this meeting.
- b. It was agreed that the following accounts should be paid.

D Wilson Clerk's salary and expenses 1st Qtr 93/94 £ 243.32/

BACIT
Bridport swimming pool project £1,726.00

Nantes & Wylde Survey fee on village hall project £ 105.75 /

SWEB

Routine maint and repairs £ 221.30

Bothenhampton Church Hall Hire of hall 26 Apr 14 Jun '93 £ 22.00

c. It was resolved that the following should be authorised to sign cheques etc on behalf of this Council

Clr G Matthews - Chairman

Clr F Botham - Vice Chairman

Clr C Casstles - Councillor

- d. It was resolved that this Council should purchase the PCW 9512 and printers and the Sharp SF 760 Copier from Mr R Plyer for the sum of £300.
- e. The Clerk read a letter from the District Audit Service giving details of the errors found in the I & E Book in order to balalnce the account at the end of the financial year 1992/93 and the retrospective entries to be made to the I & E Book.

7. PLANNING

a. The Clerk gave details of the applications for planning consent still outstanding to the WDDC, viz:

1/W/93/245 , 1/W/93/260 and 1/W/93265 . There were no objections raised in any of these cases and the Clerk was instructed to write accordingly.

The Clerk gave details of planning consents that have been granted by WDDC.

Page 3

8. ROADS/FOOTPATHS/STREET LIGHTING.

- a. Additional lighting Hollow Way. It was resolved to obtain estimates to install two additional lights, one at either end, of Hollow Way.
- b. Speed Restrictions Walditch. The Clerk was instrcuted to write to the County Traffic Manager requesting a meeting with a representative to discuss the ever increasing problem of speeding vehicles through the narrow roads in Walditch.
- c. Hedge and grass cutting on footpaths. This was discussed at some length and it was agreed that the Clerk should obtain the map mentioned in para 5b when the matter will again be raised.

9. CORRESPONDENCE

- a. Relief of UBR for village post office. The Clerk reported on the current position. It was agreed that the Clerk should write to Mr Stretch, as a matter of urgency, expressing this Council's full support for his application.
- b. Bothenhampton 'Open Day' The Clerk was instructed to write to Mr Chadney confirming this Council's ruling that camping in the marquee/playing field is strictly forbidden under any circumstances and in particular on the 'Open Day'.

other subjects brought to the attention of the council are:

Public Transport News
Symposium on the Fleet Lagoon & Chesil Beach
Custody of Parish Records
50th anniversary of D Day 6 Jun '94
Dorset Minerals and Waste local plan
Traffic Management programme
DATPC circulars 10 - 13/93
WDDC Bridport Area Forum
Overhead Line Maintenance - Tree Cutting
1st Bothenhampton Guides and Brownies thanks for donation
Walditch Parent & Toddler group thanks for donation.

At this point it was resolved to go into confidential session to discuss the contract of employment for the Clerk to the Council.

Date 12 Duy 1993

Chairman

Page 4

CONFIDENTIAL

The revised contract for the Clerk was discussed at length and it was finally agreed that the proposed contract submitted by Mr D Wilson should be accepted with the following alterations:

The Fidelity bond figure be reduced to $\pounds 4\,,000$ as already covered in the Council's policy.

That the Clerk obtain details of the formula for the calulation of the gratuity mentioned in para 19 before this can be reconsidered for inclusion in the contract.

Page 5