

MINUTES OF BOTHENHAMPTON & WALDITCH PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL BOTHENHAMPTON, ON MONDAY 9 October 2017

Present: Bob Dennis(Chair), Alan Stenning(Vice Chair), Geoff Matthews, Colin Sparkes, & Elizabeth Welch.

In attendance: Chris Dobbs (Clerk).

45. DECLARATION OF INTEREST.

45.1 - To remind Parish Councillors that if a matter arises at a Meeting which relates to an interest in Appendix A of the Code of Conduct adopted by resolution of B&WPC on Monday 9th July 2012, then the member shall not participate in a discussion or vote on the matter. Where a matter arises at the meeting which relates to Appendix B of the Code of Conduct, then the member shall withdraw from the Meeting. Where a matter arises at a meeting which relates to a financial interest of friend, relative or close associate, the member concerned shall disclose the nature of the interest and withdraw from the meeting.

46. APOLOGIES.

46.1- There were apologies from - Ian Bark, Ed Hanson, & Dave Rickard -

47. MINUTES OF THE PREVIOUS MEETING.

The Minutes of the previous Meetings of Bothenhampton and Walditch Parish Council held on Monday 11 September 2017, were accepted as true records and duly signed by the Chairman.

48. MATTERS ARISING.

48.1- May 2017 - 1 to 11, June - 12 to 22, July - 23 to 33, August - no Meeting, September - 34 to 44, October - 45 to 55, November - 56 to 66, December - no Meeting, January 2018 - 67 to 77, February 2018 - 78 to 88, March 2018 - 89 to 99, & April 2018 - 100 to 110. This is following the advice of the Internal Auditor, and creates a unique set of Minutes for each month in the year.

49. DEMOCRATIC HALF HOUR.

At 7.03 p.m. the Meeting was adjourned to enable members of the public to air their view on matters of local interest. At 7.04 p.m. the Meeting re-convened to complete the Council's Agenda, there being no further matters raised.

n.b. - There were no members of the public present at the Meeting.

50. REPORT BY WDDC COUNCILLORS FOR BRIDPORT SOUTH.

Dave Rickard - Has sent Apologies to the Meeting -

51. REPORT BY DCC COUNCILLOR -

Ros Kayes - was absent from the Meeting -

52.* PLANNING AGENDA for B&WPC Meeting - Monday 9 October 2017.

a) Applications received from WDDC/DDC -

WD/D/17/002165 - 11A Uplands, Walditch - Demolish existing side extension (cloakroom), and build single storey extension - The Corporate View of the Parish Council was to recommend Approval of Planning Consent.

b) Decisions by WDDC/DCC etc.

WD/D/17/002220 - Request for confirmation of compliance with condition 5 of planning approval

WD/D/17/001038 - Partially complied -

WD/D/17/001770 - Skimming Stone, 2 Marsh Gate, Bridport - Approval

53. FINANCE AGENDA - B&WPC MEETING - Monday 9 October 2017.

Receipts - Precept - £13,449.50

i) Current Account as at 30 September 2017 - £31,628.68

ii) Accounts for Payment

Less outstanding cheques as listed :-

Cheques £

1580 - Clerk's September 2017 Salary - 444.63

1581 - Bothenhampton Village Hall - 28.00

1582 - Walditch Village Hall - 15.00

1583 - HMRC-Income Tax - July/Aug/Sept. 2017 - 333.48

1584 - Holy Trinity, Bothenhampton - Old Churchyard Grant - 1200.00

1585 - BTC - Lengthsman - April 2017 to September 2017 - 1080.00

1586 - David Landscapes - Grass Cutting - 567.20

1587 - St. Mary's Church - Churchyard Grant - 1200.00

Invoices Initialled, & Cheques as listed were proposed for payment by Colin Sparkes, seconded by Geoff Matthews, and carried by all Parish Councillors present.

54. * PARISH MATTERS - for B&WPC Meeting - Monday 9 October 2017.

- n.b. If items to be introduced by Clerk unless specified on Agenda -

54.1 - Walditch - request for Parking in Real Tennis Court grounds -

Action at October Meeting - PC acknowledged that Bridport & West Dorset Sports Trust were going to consider feasibility of using the Real Tennis Court grounds for Public Parking. Elizabeth Welch indicated that she would be pleased to attend the next Trust meeting. Clerk to make enquiries with Trust Chairman -

54.2 - Lengthsman's duties, Guidelines for October 2017 -

Bothenhampton -

* Construct steps to provide easier access from Footpath 5/14 to Bowhayes -

Nb - contacted DCC, Bowhayes is private road - requested DCC does estimate of cost - nb - not received to date -

Monthly Inspection of John Holt Play Area -

- Including Picnic Tables, gate mechanism, & Safety Surfaces -

- Ivy cleared from wall - safety surface to be cleaned -

Hollow Way - Lower bank to be trimmed -

Walditch - Spinners Lane - Chimney Report - WDDC Building Control to be contacted re site clearing

- NB - possibly to be completed by Lengthsman -

Gully near Hyde Farmhouse to be cleared -

Site inspection of John Gundry Play Area, & bin emptying if necessary -
Strimming of various sites as listed in Work Record. 54.3 - Bridport Area Neighbourhood Plan -

Action at September Meeting - Ian commented that Post Consultation was achieved from good delivery of leaflets, & well attended surgeries. Mentioned state of housing stock, & date of Final Phase meeting at the Town Hall on Tuesday 31 October, with a referendum to follow after this date.

Action at October Meeting - Clerk informed PC that he would attend the Final Phase meeting at the Town Hall -

54.4 - Review of cover arrangements for Clerk -

Action at September Meeting - Confirmed Wednesday 27 September as the next review date.

Action at October Meeting - Informed Meeting of Review on Wednesday 27 September. Next Review date set for Wednesday 8 November at 09.00 -

54.5 - Information Notices for Payphones in Bothenhampton & Walditch -

Action at September Meeting - No reports made -

Action at October Meeting - No action taken -

54.6 - Play Areas Inspection Reports 2017 -

Action at September Meeting - Ed Hanson presented detailed comments on repair schedule needed for John Gundry Play Area. John Holt Play Area review to next Meeting -

Action at October Meeting - Presentation for John Gundry Play Area Repair Quotes. Chair suggested that further quotes be obtained - Clerk to Action for next Meeting -

54.7 - Consideration of Budget/Precept for 2018/2019

Action at October Meeting - Arranged Budget Meeting in Bothenhampton Village Hall with Bob Dennis & Colin Sparkes for Tuesday 7 November at 09.30 to 10.30 -

Proposals for Parish Matters Agenda - November 017 Meeting -

Budget/Precept for 2018/2019 to be considered -

55. CORRESPONDENCE - to be tabled at Meeting.

N.B. All correspondence is available from Clerk unless assigned to a Parish Councillor as listed.

55.1 - DAPTC - October 2017 Newsletter - to Elizabeth -

55.2 - DAPTC AGM _ Saturday 4 November 2017 - for July Meeting - for September Meeting - PC informed -

The next Parish Meeting of the Parish Council will be held at BOTHENHAMPTON VILLAGE HALL, on MONDAY 13 November 2017, commencing at 7.00 pm.

There being no further business to discuss, the Meeting closed at 7.25 p.m.

MATTERS RAISED IN THE DEMOCRATIC HALF HOUR

Monday 9 October 2017 - There were no members of the public present -