

MEETING AGENDA

Bothenhampton & Walditch Parish Council

11th March 2019 at 7.00pm at Walditch Village Hall

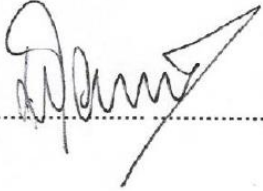
FROM: CLERK – Tan Cox
EMAIL: yawlcrescent@gmail.com

TO: ALL PARISH COUNCILLORS:			
Chairman – B Dennis	Vice Chairman - Colin Sparkes		Ian Bark
Max Watters	Jim Basker	Ann Langridge	Geoff Matthews

COPY TO: DISTRICT COUNCILLORS / COUNTY COUNCILLORS / BOTHENHAMPTON RESIDENTS ASSOCIATION:			
Sandra Brown	Dave Rickard	Pennie Jones	Mark Roberts
Frances McKenzie	Keith Day		

Ref No	Declaration of any pecuniary interests relating to items in the agenda.	All	Papers
	Apologies		
1	<u>MINUTES OF MONDAY 11th FEBRUARY 2019</u> <ul style="list-style-type: none">• to agree minutes		Attached
2	<u>DEMOCRATIC HALF HOUR</u>		
3	<u>REPORTS FROM WDDC AND DCC COUNCILLORS</u> <ul style="list-style-type: none">• to receive reports		At meeting
4	<u>MATTER ARISING FROM MINUTES OF 11th FEBRUARY 2019</u> <ul style="list-style-type: none">• Walditch Speed Limit<ul style="list-style-type: none">• Page 1625 - JB has produced Survey which has been pre-sent to councillors		

Ref No		All	Papers
5	<p><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></p> <ul style="list-style-type: none"> ● DAPTC – Conference – Councilor attendee update ● WATAG – Councilor attendee update 		
6	<p><u>BRIDPORT AREA NEIGHBOURHOOD PLAN</u></p> <ul style="list-style-type: none"> ● Update is being prepared and will be available at the end of January. <p>For reference see page 1627 of Minutes – January 2019</p>		
7	<p><u>PLANNING</u></p> <p>A: PLANNING CONSULTATIONS</p> <ul style="list-style-type: none"> ● WD/D/19/000228 – 21 Elwell, Bridport ● WD/D/18/002368 – Former Mountjoy School, Flood Lane ● WD/D/19/000436 – Southover, Walditch Road <p>B: APPEALS</p> <ul style="list-style-type: none"> ● WD/D/19/ <p>C: REFUSALS</p> <ul style="list-style-type: none"> ● WD/D/17/002754 Land opposite Lee Lane and South of East Road Bridport ● WD/D/19/000280 Tree Preservation Order 746A1. T1 & T3 Beech and T2 Sycamore at 19 Howard Close, Bridport <p>D: APPROVALS</p> <ul style="list-style-type: none"> ● WD/D/18/002897 – 24 Manor Fields ● WD/D/18/002057 – Little Blossoms, Quarry Lane <p>E: COMPLIANCE NOTICE / OTHER</p> <ul style="list-style-type: none"> ● WD/D/19/000422 – 65a Gundry Road <p>F: DECISION NOTICE</p> <ul style="list-style-type: none"> ● WD/D/19/000585 – 65a Gundry Road 		<p>All attached and present</p>

Ref No		All	Papers
8	<p><u>FINANCE AND BUDGET</u></p> <ul style="list-style-type: none"> ● Payments for Approval <ul style="list-style-type: none"> ● Clerk's January Salary ● Clerk's February Salary ● Clerk's March Salary - payable 31st March 2019 (pre-approval) ● Clerk's Miscellaneous Expenses (already advised) ● Bothenhampton Village Hall Invoice ● DAPTC – GDPR Training Course ● Roman Group – balance payable (£37.80) <p style="text-align: right;">Approved </p> <ul style="list-style-type: none"> ● Bank Balance as at 6th March 2019 - £17,633.00. 		Papers all pre-sent
9	<p><u>PARISH MAINTENANCE</u></p> <ul style="list-style-type: none"> ● Bothenhampton ● Walditch – Walditch Green - It had previously been agreed to install posts on Green to deter lorries. There has been no recent damage, but it might be a good idea to install them before it happens again using the 106 moneys. ● Verge of Lower Walditch Lane next to the Howard Road development is being interfered with by householders removing trees and vegetation 		

Ref No		All	Papers
10	<p><u>PLAY AREA INSPECTION REPORTS</u></p> <ul style="list-style-type: none"> ● John Holt Play Area <p>Action: GM to contact Edwards Sports Products Ltd for a quote. (page 1635 refers)</p> <ul style="list-style-type: none"> ● John Gundry Play Area - (Full discussion on the following deferred until March meeting) <ol style="list-style-type: none"> 1: Repair of decayed timber on log cabin 2: Repair of decaying timber on the mixed swing 3: Replace collapsed 5-a-side goal post and add a second goal post 4: Install a fence each side to separate woodland from sports area. 5: Replace missing parts, tighten loose ropes and repair anchorage points on fireman's pole on Multiplay (via Playdale Playgrounds) 6: Reconstruction of lower part of footpath from Boscombe Lane to Shipton Gorge 7: Repair of Spinners Lane footpath to reduce erosion 8: Construction of extension of Jellyfields path from middle gate to top gate where stream crosses Lower Walditch Lane. <ul style="list-style-type: none"> ● In February' meeting CS reported there is a need for stones to be placed at the play area entrance and a gate post needs to be replaced (expected cost is £80). ● Ed Hanson, when he retired from the PC, suggested that 2 small football goal posts were bought for this playing field <p>Note: Breakdown of S106 monies from leisureWDWP@dorset.gov.uk pre sent.</p>	GM JB	

Ref No		All	Papers
11	<p><u>OTHER PARISH MATTERS</u></p> <ul style="list-style-type: none"> • Service 7 Bus Route <ul style="list-style-type: none"> • Clerk received posters from Town Council and has put details on Parish website. Questions raised by JB re contributions this year. • WiFi Connectivity in Village Halls (Deferred until March 11th) 	Clerk/JB JB	
12	<p><u>CORRESPONDENCE</u></p> <ul style="list-style-type: none"> • Letter to WDDC (Jean Marshall) re Homestead Farm • Citizens Advice – letter of thanks • Letter to D Weston, Village Hall Committee re Key for Clerk • Donation request from Loders School PTFA • Donation request from Campaign to Protect Rural England 		Attached Attached Attached Attached At meeting
13	<p><u>POLICIES</u></p> <ul style="list-style-type: none"> • Community Infrastructure Levy – sub-group of councilors / clerk for consideration of Appendix • Councillor Induction Handbook 		Both Present
14	<p><u>PARISH COUNCIL WEBSITE SUB-GROUP</u></p> <ul style="list-style-type: none"> • Sub-Group meeting (21st February). New date to be arranged. • How to advertise website to villagers? 	Sub-group Clerk	
15	<p><u>RISK MANAGEMENT SUB-GROUP</u></p> <ul style="list-style-type: none"> • Sub-Group meeting to be arranged for risk management workshop 		
16	<p><u>MISCELLANEOUS</u></p> <ul style="list-style-type: none"> • Clerk entry into LGPS • Internal Auditor • Weekly inspections of playgrounds 	Clerk Clerk Clerk	
17	<p><u>ITEMS FOR NEXT AGENDA</u></p>		

Date of the next Parish Council Meeting: 8th April 2019 @ 7pm Bothenhampton Village Hall
Date of Risk Management Sub-Group: tba 2019 @ 2pm

Previous council minutes can be found on www.bothenhamptonwalditchparishcouncil.com
and bothenhampton.org.uk