

	STURMINSTER MARSHALL PARISH COUNCIL	
	Minutes of the Meeting of the Full Council on Thursday 4 th January 2018 at 7.30pm in the Memorial Hall	
	Present: Chairman Cllr. Miss H Palmer, Cllr Mrs S Cade; Cllr H Fookes; Cllr B Parratt; Cllr M Steel; Cllr H Knock; Cllr A Godfrey	
	Also in attendance: Clerk Mrs Alison Clothier; County Cllr S Butler;	
1	<u>MEMBERS OF PUBLIC</u> – There was 1 member of the public present.	
2	<u>APOLOGIES</u>	
	Cllr L Seare; District Cllr R Cook;	
3	<u>DECLARATION OF INTERESTS</u>	
	There were no declarations of interest.	
4	<u>POLICE REPORT</u>	
	See Appendix 1 .	
5	<u>MINUTES</u>	
	The minutes of the Full Council Meeting held on 7 th December 2017 were signed as true record of the meeting by the Chairman.	
6	<u>MATTERS ARISING</u>	
	A report from the Clerk which had been circulated was read by the Chairman and is attached to these minutes as Appendix 2 . Ongoing issues from the Clerks Report are:	Clerk 2 items
	i. Pill Box	
	ii. Highways Matters	
7	<u>AMENITIES AND FACILITIES</u>	
	i. Pill Box – Clerk to ask for meeting with Estates Manager for White Mill.	Clerk
	ii Playground – Monthly inspection all in order. Need to consider new matting. New swings to be fitted this month.	
	iii Bartons Ground – new drain is in place. Clerk to contact Charles Leather about boundary issues.	Clerk
	iv Trees in Parish	
	a) Timber Green –nothing to report.	
	b) Tree Survey 2017 – Clerk to contact Ed Greatorex again	Clerk
	v. Noticeboards –The noticeboard opposite the Co-op has been damaged so Clerk has asked Dave Miller to fix this. Cllr Palmer has asked Mr Miller to remove the ivy from the Co-op noticeboard.	
	vi. Walnut Tree Field – Awaiting installation of the new gate.	
	vii. Multi Wheeled Sports Facility – awaiting meeting with Gravity Parks in January.	
	viii. War Memorial – including RAF plaque. Clerk to get two more quotes.	Clerk
	ix. Churchill Close Green Lease – awaiting response from East Dorset County Council. Clerk to chase.	Clerk

12	<p><u>BUDGET AND PRECEPT 2018/19</u></p> <p>i) Action Plan 18/19 – all in agreement to adopt the Action Plan and post on website. See Appendix 6</p> <p>ii) Precept – Summary of changes:</p> <ul style="list-style-type: none"> • The proposed increase in the precept is 4.3% or £1.72 per annum per household. • The proposed increases are in the following areas: <ul style="list-style-type: none"> ○ Insurance – the Parish Council has to negotiate a new insurance deal and we have to prepare for this being higher than the previous one so this has increased by £200. ○ Audit – there will be a new external auditor and we need some contingency in the budget for errors so this has increased by £150. ○ Postage/Telephone – Clerks phone contract needs to be renewed so this has increased by £60. ○ Stationary/Printing – Clerk is now buying the genuine Brother printer cartridges due to issues with the cheaper alternatives therefore this has increased by £250. ○ Website – £25 a year to pay for the .gov.uk web address. ○ Elections – Parish Councils now have to pay for elections which can cost up to £2000 so this has increased by £600 to spread the cost. ○ Professional Fees – increase of £500 to pay for a multi wheeled sports facility consultation ○ Subs and Donations – we have changed the way this is organised this year as it will depend on who applies for a grant. The amount has been increased by £620 in line with this new policy. The DAPTC subscription charge has been increased in line with the new charges. ○ Bus Subsidy – this is a new service for 2018/19 to fund the X88 so £1,500 has been put aside for this. ○ Environmental Works – this has increased by £500 in line with predicted costs for ditching, verge cutting and grit bins ○ Repairs and Maintenance – £3,500 has been added to the reserves for a war memorial clean, play area repairs, notice boards, the Stocks, posts and signage (particularly finger posts), Barton’s ground (for a boundary fence), trees and the Pill Box. This will increase the total reserves for repairs and maintenance to £13,100. ○ Capital Reserves – £2,382 is added to the capital reserves for new noticeboards, new playground equipment/safety surfacing, the defibrillator (pads and batteries) and office equipment. This will increase the total capital reserves to £12,520. <p>All in agreement to approve 2018/19 budget and precept changes and request £33,799 from the Council Tax.</p>	Clerk
13	<p><u>DEFIBRILLATOR</u></p> <p>All in agreement to order the G5 fully automated defibrillator. Clerk to let insurance company know.</p>	Clerk
14	<p><u>GRANT AWARDING POLICY</u></p> <p>Clerk to take the request for a form out of the policy. All in agreement to adopt after this change has been made.</p>	Clerk
15	<p><u>CORRESPONDENCE</u></p>	

16	<p>Integrated Transport Review – Cllr Parratt to attend Domestic Abuse Presentation – Donna Gould to attend Open Meeting DAPTC Training Sessions - circulated Parish Councils Roundtable – Cllr Palmer to attend MPs letter regarding M4 – read out See Appendix 6</p> <p><u>PARISH MATTERS</u></p> <p><u>The Parish Council meeting was suspended at 8.37pm whilst the Planning Committee took place. See minutes 4th January for details.</u></p> <p><u>The Parish meeting re-convened at 8.58pm</u></p> <p><u>DATE AND TIME OF NEXT MEETING</u> – Thursday 1st February 2018 at 7.30pm</p> <p>There being no other business the meeting closed at 8.58pm</p> <p>Signed _____ Chairman 1st February 2018</p>	
----	---	--