

	<p style="text-align: center;"><b>STURMINSTER MARSHALL PARISH COUNCIL</b></p> <p style="text-align: center;">Minutes of the Meeting of the Full Council on Thursday 3<sup>rd</sup> January 2019 at 7.30pm in the Memorial Hall</p> <p><b>Present:</b> Chairman Cllr. Miss H Palmer; Cllr H Fookes; Cllr L Seare; Cllr B Parratt; Cllr J Jackson</p> <p>Also in attendance: Clerk Mrs Alison Clothier; District Cllr Robin Cook;</p> <p><b><u>MEMBERS OF PUBLIC</u></b> – There were 3 members of the public present. Regarding the flooding outside 110 High Street – DCC have come out to jet the system but this has had no effect on the flooding. Clerk to contact DCC. A question was asked about the doctors surgery relocating out of the village but unfortunately this was down to the practice and was concerning safeguarding. It was noted that this is making the situation very difficult for people that don't drive.</p>	
1	<p><b><u>APOLOGIES</u></b></p> <p>Apologies were received from Cllr Mrs S Cade, Cllr M Steel and Cllr A Godfrey and were accepted by the committee. County Cllr S Butler also gave his apologies.</p>	
2	<p><b><u>DECLARATION OF INTERESTS</u></b></p> <p>There were no declarations of interest.</p>	
3	<p><b><u>POLICE REPORT</u></b></p> <p>See <b>Appendix 1.</b></p>	
4	<p><b><u>MINUTES</u></b></p> <p>The minutes of the Full Council Meeting held on 6<sup>th</sup> December were signed as true record of the meeting by the Chairman.</p>	
5	<p><b><u>MATTERS ARISING</u></b></p> <p>A report from the Clerk which had been circulated was read by the Clerk and is attached to these minutes as <b>Appendix 2.</b> Ongoing issues from the Clerks Report are:</p> <ul style="list-style-type: none"> <li>i. Pill Box</li> <li>ii. Highways Matters</li> <li>iii. Neighbourhood Plan</li> </ul>	Clerk
6	<p><b><u>AMENITIES AND FACILITIES</u></b></p> <ul style="list-style-type: none"> <li>i. Pill Box – Clerk to request a meeting with the National Trust regarding wording and position of board.</li> <li>ii Playground –Monthly check complete and no work needed.</li> <li>iii Bartons Ground – Clerk has sent photos of the boundary and developer details of Sheriden Way developer to the land agent.</li> <li>iv Trees in Parish <ul style="list-style-type: none"> <li>a) Tree Maintenance – the tree permissions have been received and this work is going ahead on the 11<sup>th</sup> February.</li> </ul> </li> <li>v. Trailway – positive comments have been received. It was noted that the Trailway is still inaccessible to scooter users.</li> <li>vi. Churchill Arms – The Parish Council has been approach from a third party to consider confidential information regarding the Churchill Arms. If this information comes forward it will be discussed in a closed</li> </ul>	Clerk

7	<p>meeting. The ACV form is being progressed.</p> <p>vii. Rights of Way – Cllr Fookes to take pictures of the flooding on Footpath 1.</p> <p>viii. Posts on Greens – Dave Miller to paint tops of posts white.</p>	Cllr Fookes
8	<p><b><u>ENVIRONMENT</u></b></p> <p>i Flood Wardens – there have been a couple of emails circulated about raised river levels but no undue concern.</p> <p>ii. Dog Fouling – nothing to report</p>	
9	<p><b><u>TRAFFIC &amp; TRANSPORT</u></b></p> <p>i A31/A350 – closure of A350 is ongoing.</p> <p>ii Highways – Traffic Calming and Safety – on Churchill Close towards Balls Lane the parking is an issue and emergency vehicles would not get through.</p>	Clerk
10	<p><b><u>REPORTS</u></b></p> <p>To receive reports from representatives of the following:</p> <p>i Alms House Charity – nothing to report.</p> <p>ii Memorial Hall – nothing to report.</p> <p>iii. Sport Association – nothing to report.</p> <p>iv P A C T – nothing to report</p> <p>v DAPTC – meeting on 16<sup>th</sup> January 2019 District Councillor Cook – nothing to report. County Councillor Butler – no report was received.</p>	
11	<p><b><u>FINANCE</u></b></p> <p>i The Schedule of Payments were received, approved and the cheques were signed in accordance with the Bank Mandate. <b>Appendix 3</b> to these minutes.</p> <p>ii. DAPTC Subscription Charges – it was RESOLVED to continue membership of the DAPTC.</p>	
	<p><b><u>BUDGET AND PRECEPT</u></b></p> <p>i. The budget and precept summary is as follows: The proposed increase in the precept is 11.56% or £4.83 per annum per household.</p> <p>The proposed changes are in the following areas:</p> <ul style="list-style-type: none"> <li>○ Clerk’s Salary and Expenses – there is an increase of £3000 per year to allow for an extra 15 hours per month for extra duties associated with the Neighbourhood Plan and the impact of Local Government Review. There was also an underestimate for 2018/19 by £500 as this did not take account of the national pay rise.</li> <li>○ Insurance – the Parish Council has negotiated a new insurance deal and this has reduced the amount paid by £700 per year.</li> <li>○ Rent of Committee Room – this has been increased by £200 per year to allow for additional Neighbourhood Plan events.</li> <li>○ Website – increased by £75 to allow for an extra web page for the Neighbourhood Plan.</li> <li>○ Subs and Donations –The DAPTC subscription charge has been</li> </ul>	

	<p>increased in line with the new charges.</p> <ul style="list-style-type: none"> <li>○ Environmental Works – this has increased by £500 to account for additional works in parish grass and hedge cutting.</li> <li>○ Repairs and Maintenance – £4,300 has been added to the reserves for play area repairs, posts and signage (particularly finger posts), Barton's ground, trees and the Pill Box. This will increase the total reserves for repairs and maintenance to £14,350.</li> <li>○ Capital Reserves – £2,450 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 £14,450.</li> <li>○ Ring fenced funds – there is £729 in reserves to start a Neighbourhood Plan.</li> </ul>	
12.	<p>It was RESOLVED to approve. Clerk to contact EDDC.</p> <p><b><u>COMMUNITY ASSET TRANSFER</u></b></p>	Clerk
13.	<p>i. Clerk to chase for update</p> <p><b><u>NEIGHBOURHOOD PLAN</u></b></p>	Clerk
14.	<p>i. The next meeting will be arranged for February. The aim will be to form a steering group and see who would be able to commit the time to the Plan.</p> <p><b><u>CORRESPONDENCE</u></b></p>	Clerk
15.	<p>None</p> <p><b><u>PARISH MATTERS</u></b></p> <p>The Parish Council has received an application for a Parish Councillor so will intend to Co-opt in February.</p> <p><b><u>The Parish Council meeting was suspended at 8.16pm whilst the Planning Committee took place. See minutes 3<sup>RD</sup> January for details.</u></b></p> <p><b><u>The Parish meeting re-convened at 8.30pm</u></b></p> <p><b><u>DATE AND TIME OF NEXT MEETING</u></b> – Thursday 7<sup>th</sup> February 2018 at 7.30pm</p> <p>There being no other business the meeting closed at 8.30pm</p> <p>Signed _____ Chairman 7<sup>th</sup> February 2019</p>	Clerk