

	<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 6<sup>th</sup> February 2020 at 7.30pm in the Memorial Hall</p> <p><b>Present:</b> Chairman Cllr. Miss H Palmer; Cllr M Steel; Cllr Mrs S Cade; Cllr J Jackson; Cllr S Gerry and Cllr H Fookes</p> <p>Also in attendance: Clerk Mrs Alison Clothier; Dorset Councillor Robin Cook</p> <p><b><u>MEMBERS OF PUBLIC</u></b> – There were 5 members of the public present.</p> <ul style="list-style-type: none"> <li>• A member of the public spoke about the youth club and whether a building could be situated in the car park of the memorial using crowd funding.</li> <li>• A member of the public asked for a bin to be located near the bench near the Churchill Arms. Horses were also reported on the Trailway.</li> </ul> <p>1 <b><u>APOLOGIES – MEMBERS OF THE COUNCIL.</u></b> Cllr A Godfrey and Cllr L Seare gave their apologies and these were accepted by the committee.</p> <p>2 <b><u>DECLARATIONS OF INTEREST</u></b> There were none.</p> <p>3 <b><u>POLICE REPORT</u></b> See <b>Appendix 1.</b></p> <p>4 <b><u>MINUTES</u></b> The minutes of the Full Council Meeting held on 9<sup>th</sup> January 2020 were signed as true record of the meeting by the Chairman.</p> <p>5 <b><u>MATTERS ARISING</u></b> 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. Highways Matters</li> <li>ii. Neighbourhood Plan</li> </ul> <p><b><u>The Parish Council meeting was suspended at 19:39pm whilst the Planning Committee took place. See minutes 6<sup>th</sup> February 2020 for details.</u></b></p> <p><b><u>The Parish meeting re-convened at 20.30pm</u></b></p> <p>6 <b><u>AMENITIES AND FACILITIES</u></b></p> <ul style="list-style-type: none"> <li>i. Pill Box – the Visitor Experience Officer at Kingston Lacy is applying for planning permission for the sign.</li> <li>ii. Playground – Monthly check complete. Remedial work complete. The prices are high for the equipment and it does not include installation. Cllr Steel/Cllr Jackson to obtain quote for climbing frame/activity centre and see whether this will fit in the area. Cllr Jackson and Cllr Steel to meet with supplier.</li> <li>iii. Bartons Ground – The Parish Council have been offered a three year</li> </ul>	<p>Cllr Steel/Cllr Jackson</p> <p>Clerk</p>
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	<p>lease of Bartons Ground with break options. This would be on the condition that the boundary is repaired. Clerk to ask Eton College to send a surveyor to mark the boundary and to get quote for fencing. It was gratefully noted that Symonds and Sampson did not charge for the work completed on Bartons Grounds</p> <p>iv. Noticeboards – Mr Miller to look at replacing the cork on the community noticeboard.</p> <p>v. Churchill Close Green – Clerk and Cllr Cade met with Community Highways Officer regarding parking on the 20<sup>th</sup> January. The broken road signs will be repaired. Clerk to ask Tradewind Graphics to provide a new post. When the land is in the Parish Council ownership, Clerk to send a letter to all residents around the Green about parking on the Green.</p> <p>vi. Youth Club – arrange a working party for the Youth Club. There would need to be two responsible adults on the premises at all times. Parents need to be invited to the working group meeting as well. Cllr Gerry to try and contact the group. The manager of the Streetlight Centre in Wimborne would be a good contact. Cllr Cook to see if he would come along to a Parish Council Meeting.</p> <p>vii. Trees – The Tree Survey has been received and circulated. A quote has been received and it was agreed to chase another quote but to proceed with this if they decline to quote.</p> <p>viii. Churchill Arms – the oral review is in the week of 17<sup>th</sup> February. Clerk to chase date.</p> <p>ix. Stocks – these have been repaired.</p> <p>x. Maypole Green – the edge of the Green needs reinstating in better weather</p>	<p>Clerk</p> <p>Cllr Gerry</p>
7	<p><b><u>ENVIRONMENT</u></b></p> <p>i Flood Wardens – following up from the previous meeting Cllr Fookes visiting Coombe Almer Farm – the farmyard flooded in 2013. Since then resilience measures have been taken. This winter the problem hasn't arisen. There are no major issues with Groundwater flooding. The drainage goes onto the A350 but the resident is concerned that one of the pipes is becoming blocked again. In December he had to pull someone out of the verge that had hit a puddle on the A350. There needs to be a grid put in place. This was the part of the road that was due to be closed but the work is now cancelled. Clerk to contact Dorset Council to ask why this work is not going ahead. There was a resilience event for flood wardens – the Council will not empty most gullies unless a problem is identified.</p>	<p>Clerk</p>
8	<p><b><u>TRAFFIC &amp; TRANSPORT</u></b></p> <p>i A31/A350 – A350 Group meeting was attended by Cllr Fookes. The group could not get the grant for the air pollution monitors because they did not have a bank account. The account is going to be held by Iwrene Minster Parish Council. All villages on the A350 have land that was designated for a bypass and the advice was to ensure that this isn't developed. There have been traffic counts of vehicles going through Spetisbury. The A31 has new signs and white markings. Possible sinking manhole near Vines Farm.</p> <p>ii Highways – Traffic Calming and Safety. The potholes that were filled on Church Street have already come out. Meeting with school and Highways to be arranged.</p> <p>iii To consider the proposal for alterations to Moor Lane in line with correspondence from Dorset Council - Clerk has asked for follow up.</p>	
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	<p><b><u>REPORTS</u></b></p> <p>To receive reports from representatives of the following:</p> <ul style="list-style-type: none"> <li>i Alms House Charity – nothing to report</li> <li>ii Memorial Hall – no report</li> <li>iii. Sport Association – nothing to report</li> <li>iv P A C T – nothing to report</li> <li>v DAPTC – nothing to report.</li> <li>vi. Dorset Cllr Cook – see <b>Appendix 4.</b></li> <li>vii. Local Plan Engagement Event – there are criteria for villages that should have new development which Sturminster Marshall met. Emphasised the need for infrastructure. Response by end of February.</li> </ul>	
10	<p><b><u>FINANCE</u></b></p> <ul style="list-style-type: none"> <li>i The Schedule of Payments were received, approved and the cheques were signed in accordance with the Bank Mandate. <b>Appendix 5</b> to these minutes.</li> <li>ii. The Quarterly Financial Report and bank reconciliation. The following changes to the budget were suggested: <ul style="list-style-type: none"> <li>• Move £400 from unallocated reserves to Core Expenditure</li> <li>• Move £300 from subs and donations to administration</li> </ul> These were agreed.</li> <li>iii. The Risk Assessment and Asset Register were discussed. The previous years were completed by ex Cllr Knock and it was agreed that he would be asked again.</li> </ul>	
11	<p><b><u>LITTER PICK 2020</u></b></p> <ul style="list-style-type: none"> <li>i. To discuss a date for the 2020 Litter Pick. The date of the 28<sup>th</sup> March was suggested from 2-4pm. Clerk to book litter picking equipment.</li> </ul>	Clerk
12	<p><b><u>COMMUNITY ASSET TRANSFER</u></b></p> <ul style="list-style-type: none"> <li>i. The transfer documents for Churchill Close Green were signed.</li> </ul>	
13	<p><b><u>NEIGHBOURHOOD PLAN</u></b></p> <ul style="list-style-type: none"> <li>i. The Neighbourhood Planning Group agreed to put in a request for funding for work taking place up to March 31<sup>st</sup> 2020. This was to include two project planning sessions, one attendance at the Steering Group and a Local Housing Needs assessment, to be undertaken by Joanne Witherden. The request was submitted but the funding provider advised that the Housing Needs Assessment be claimed for as a Technical Assessment as this was a separate grant pot and then leave more for things like consultation events etc. The grant request for the project planning and steering group attendance has been accepted and the money will be transferred to the Parish Council bank account within 5 working days</li> </ul>	
14	<p><b><u>ROYAL FUNERAL PLAN</u></b></p>	

15	<p>i. This is ongoing and will be brought to the next Parish Council meeting.</p> <p><b><u>CORRESPONDENCE</u></b></p> <ul style="list-style-type: none"><li>• Consultation on Dog Related Public Space Protection Order -all to read</li></ul>	
16	<p><b><u>PARISH MATTERS</u></b></p> <p>One of the gates in the playground isn't closing – Clerk to ask Dave Miller to mend.</p> <p><b><u>DATE AND TIME OF NEXT MEETING</u></b> – Thursday 5<sup>th</sup> March 2020 at 7.30pm</p> <p>There being no other business the meeting closed at 21.57pm</p> <p>Signed _____ Chairman 5<sup>th</sup> March 2020</p>	