

CHESELBOURNE ANNUAL PARISH COUNCIL MEETING MINUTES

Held on: 14/05/2018 at: 19:00		Location: Cheselbourne Village Hall	
Present:	Cllr Tiggy Greenwood (Chairman) Cllr Geoffrey Hotblack Cllr Colin Hampton Cllr Robin Maslin Cllr Sara Timlin Cllr Simon Roberts Cllr James Shaw-Porter		
In attendance:	DCC Cllr Jill Haynes Mrs Dawn Hampton (Parish Clerk) 6 members of the public		
	At the start of the meeting Cllr Greenwood announced that, with much regret, she would be standing down as Chairman and resigning from the Parish Council due to family commitments. As a result, there would be a slight change to the order of the agenda and she would give her Chairman's report first.		
001	<u>Chairman's Annual Report</u>	Councillor Greenwood presented her report for the year, highlighting the achievements and progress made by the Council on various fronts. She ended by hoping the Council would soon find people to join and they would realise the interesting and rewarding activity it can be. A copy of the report appears as Appendix A of the Minute Book. A vote of thanks was given by Councillors and the public to Cllr Greenwood for her service to the community.	
002	<u>Election of Chairman</u>	No members came forward to take the role of Chairman and Cllr Greenwood continued to Chair the meeting.	
003	<u>Annual Parish Meeting Open Forum</u>	There were no representations from the members of the public present.	
004	<u>Apologies</u>	Apologies were received from WDDC Cllr Brian Haynes.	
005	<u>Minutes of the Parish Council Meeting held on 12th March 2018</u>	RESOLVED that the Minutes of the meeting be confirmed and signed as a true record.	
006	<u>Matters Arising</u>	Cllr Greenwood said the noticeboards will be erected soon.	
007	<u>District and County Councillor's Reports</u>	DDC Cllr Haynes gave a brief update on the progress towards a Unitary Authority. The title of which will be The Dorset Council.	
008	<u>Parish Councillors Reports</u>	Cllr Roberts stated he is working on plans for the playpark. He informed the meeting that Mr Kellaway will not be able to continue with cutting the Village Green grass due to pressures of other work. Cllr Greenwood stated she would do this task in the short term. Cllr Shaw-Porter reported on Wessex Internet plans to install fibre cabling to bring fibre to rural areas. Initially this is to connect the school. As part of this, businesses and homeowners could benefit. If a "Village Champion" was prepared to come forward to coordinate a Community Scheme, there could be grant funding available from Government towards getting fibre installed to most, or all, of the houses in Cheselbourne. Further information will be available in due course but if any residents of the village wants more information at this stage, please contact Cllr Shaw-Porter. Cllr Hampton reported on a meeting attended regarding the devolution of assets and services by the new Dorset County.	

	Cllr Maslin stated the speed watch team have been out and 3 people found driving over the 30mph limit. Drivers need to be aware of other road users and adjust speed accordingly. He has contacted the offices of commercial drivers who have not been driving appropriately.
009	<p><u>Election of Officers</u> Cllr Timlin has, with regret, decided to stand down as Vice Chairman and resigned from the council due to pressure of work. She offered to continue with co-ordinating the defibrillator and community response teams which was gratefully accepted. Because the position of Chairman is vacant, meetings will have to be conducted with a temporary Chairman until the matter is resolved. The roles of responsibility currently held by members, will continue as follows: -</p> <ul style="list-style-type: none"> • Highways Officer – Cllr James Shaw-Porter • Planning Officer and DAPTC Representative –Cllr Colin Hampton • Flood Warden – Cllr Geoff Hotblack • Playground and Footpaths – Cllr Simon Roberts • Speed Watch Co-ordinator and Social Welfare – Cllr Robin Maslin
010	<p><u>Correspondence Report</u> The Correspondence report was presented by the Clerk, a copy of which appears as Appendix B of the Minute book.</p>
011	<p><u>Planning Applications</u> None received.</p>
012	<p><u>Finance</u> The Clerk presented the internally audited accounts for 2017-18, a copy of which appears a Appendix C of the Minute Book.</p> <p>RESOLVED that the accounts be approved and accepted.</p>
013	<p><u>Annual Governance and Accountability Return 2017-18</u> The Clerk presented the AGAR for approval, a copy of which appears as Appendix D of the Minute Book. The 'exercise of public rights' to view the accounts will be from 18th June to 27th July 2018.</p> <p>RESOLVED that the AGAR be accepted and signed by the Clerk and Chairman.</p>
014	<p><u>Council Insurance</u></p> <p>RESOLVED to approve renewal with Hiscox Insurers for 2018-19</p>
015	<p><u>Traffic Bollards</u> Cllr Shaw-Porter will notify Highways of replacements required. Cllr Greenwood will walk the village and report to him the positions of damaged bollards.</p>
016	<p><u>Cheque Schedule</u> The cheque schedule for May was circulated, a copy of which appears as Appendix E of the Minute Book.</p> <p>RESOLVED that the cheque schedule for £541.20 be approved and the cheques signed.</p>
017	<p><u>Date of the Next Meeting</u> Monday 2nd July 2018 at 7pm</p>
	<p>The meeting closed at 20:38</p> <p>Signed: -</p> <p>SIGNED ON ORIGINAL</p> <p>Colin Hampton Chairman</p> <p style="text-align: right;">Date: 2nd July 2018</p>