

## CHESELBOURNE ANNUAL PARISH COUNCIL MEETING MINUTES

<b>Held on: 13/05/2019 at: 19:00</b>		<b>Location: Cheselbourne Village Hall</b>	
<b>Present:</b>	Cllr Colin Hampton (Chairman) Cllr Richard Ashley Cllr Sue Crabb Cllr Robin Maslin Cllr James Shaw-Porter Cllr Chrissy Skinner Cllr Marilyn Smith		
<b>In attendance:</b>	DCC Cllr Jill Haynes Mrs Dawn Hampton (Parish Clerk) 8 members of the public		
	The Chairman welcomed everyone to the meeting and invited representations and comments from parishioners during an open forum. None were forthcoming		
<b>001</b>	<u><b>Chairman's Annual Report for 2018-19</b></u> Councillor Hampton presented his report for the year, highlighting the achievements and progress made by the Council on various fronts. A copy of the report appears as Appendix A of the Minute Book.		
<b>002</b>	<u><b>Election of Chairman</b></u> Cllr Hampton was re-elected as Chairman. Elected and Co-opted councillors were welcomed into post.		
<b>003</b>	<u><b>Apologies</b></u> Apologies were made by DCC Jill Haynes who was called away before the start of the meeting		
<b>004</b>	<u><b>Minutes of Meeting held on 4<sup>th</sup> March 2019</b></u> <b>RESOLVED</b> that the Minutes of the meeting be confirmed and signed as a true record.		
<b>005</b>	<u><b>Matters Arising</b></u> Cllr Skinner reported that the bus shelter has been cleaned		
<b>006</b>	<u><b>Dorset Councillor's Reports</b></u> None		
<b>007</b>	<u><b>Parish Councillors Reports</b></u> Cllr Maslin stated the speed watch team have been out however, there was a shortage of volunteers which made it difficult to be more regular. Cllr Skinner stated she had collected the information from the presentation. She is hoping to increase the WhatsApp group within the village to enable quicker communication of problems. Cllr Shaw Porter stated Highway had been to assess the situation in Robins Garden regarding a No Entry sign at the junction with Long Lane. They would require more evidence regarding concerns. Cllr Ashley reported that Wessex Internet is ready to begin work on bringing fibre to the village. Initially this will be to those who have already signed up. Costs will be approximately £35 a month at entry level.		
<b>008</b>	<u><b>Election of Officers</b></u> <ul style="list-style-type: none"> <li>• Highways Officer – Cllr James Shaw-Porter</li> <li>• DAPTC Representative –Cllr Colin Hampton</li> <li>• Flood Warden – Cllr Skinner</li> <li>• Playground and Footpaths – Cllr Smith</li> <li>• Speed Watch Co-ordinator and Social Welfare – Cllr Robin Maslin</li> <li>• Environment - Cllr Crabb</li> <li>• Broadband - Cllr Ashley</li> <li>• Planning - Cllrs Hampton and Skinner</li> </ul>		
<b>009</b>	<u><b>Correspondence Report</b></u> Details of the Macmillan Bike ride 7 <sup>th</sup> July were given.		

010	<p><b><u>Planning Applications</u></b> None received.</p>
011	<p><b><u>Finance</u></b> The Clerk presented the internally audited accounts for 2018-19, and a copy of the assets register for approval. Copies of which appears as Appendix B of the Minute Book.</p> <p><b>RESOLVED</b> that the accounts be approved and accepted.</p>
012	<p><b><u>Annual Governance and Accountability Return 2018-19</u></b> The Clerk presented the Certificate of Exemption and Annual Governance statement for approval, a copy of which appears as Appendix C of the Minute Book.</p> <p><b>RESOLVED</b> that the Certificate of Exemption and Annual Governance statements be accepted and signed by the Chairman.</p>
013	<p><b><u>Annual Governance and Accountability Return 2018-19</u></b> The Clerk presented the Annual Accounting statements for approval, a copy of which appears as Appendix C of the Minute Book. The 'exercise of public rights' to view the accounts will be from 3<sup>rd</sup> June to 12<sup>th</sup> July 2019.</p> <p><b>RESOLVED</b> that the Annual Accounting statements be accepted and signed by the Chairman.</p>
014	<p><b><u>Council Insurance</u></b></p> <p><b>RESOLVED</b> to approve renewal with Hiscox Insurers for 2019-20</p>
015	<p><b><u>Approve the Appointment of New Clerk</u></b> It was agreed to approve the appointment of Mrs Gilly Martin as the clerk on NJC SCP7 salary scale with effect from 1<sup>st</sup> May2019</p>
016	<p><b><u>Cheque Schedule</u></b> The cheque schedule for May was circulated, a copy of which appears as Appendix D of the Minute Book.</p> <p><b>RESOLVED</b> that the cheque schedule for £781.94 be approved and the cheques signed.</p>
017	<p><b><u>Date of the Next Meeting</u></b> Monday 1<sup>st</sup> July 2019 at 7pm</p>
	<p>The meeting closed at 20:45</p> <p>Signed: -</p> <div data-bbox="236 1442 587 1541" style="border: 1px solid black; background-color: black; width: 220px; height: 44px; margin: 10px 0;"></div> <p>Colin Hampton Chairman</p> <p style="text-align: right;">Date: 1<sup>st</sup> July 2019</p>