

**Minutes of the AGM/FULL PARISH COUNCIL MEETING of
Sixpenny Handley & Pentridge Parish Council
Held 16th May 2019 5.00pm at the Parish Office, Sixpenny Handley.**

Item		Action By
	<p>Public Open Session 0 Member of the public present.</p>	
371	<p>Election of Chairman 2019-2020 Resolved unanimously to appoint Cllr Colin Taylor as Chairman for 2019-2020.</p>	
372	<p>Election of a Vice Chairman 2019-2020 Resolved unanimously to appoint Cllr James Reed as Vice-Chairman for 2019-2020.</p>	
373	<p>Declaration of Acceptance of Office All Councillors including Chairman and Vice Chairman duly signed the Declaration of Acceptance of Office for 2019-2020.</p>	
374	<p>Attendance & Apologies Cllr Colin Taylor (Chairman) Cllr James Reed Cllr Dave Adams Cllr Rosalie Adams Cllr David Chick Cllr Stuart McLean Cllr Simon Meaden Cllr Maureen New Cllr Andy Turner</p> <p>Also in Attendance Cllr Piers Brown (Cranborne Chase) Mrs Ciona Nicholson (Clerk)</p> <p>Apologies None</p>	
375	<p>Declarations of Interest & Grants for Dispensation The following members declare non-pecuniary interests in matters relating to:</p> <p>Cllr Colin Taylor – Pentridge Village Hall/CLT Roebuck Committee Cllr James Reed – Community Land Trust Cllr David Adams – Community Land Trust/Sixpenny Handley Sports Facilities Cllr Rosalie Adams – Sixpenny Handley Village Hall/ Allotment Association Cllr Andy Turner – Community Land Trust /CLT Roebuck Committee</p>	

376	<p>Appoint members of the Planning Committee.</p> <p>See Appendix A</p>	
377	<p>Appoint members of the Finance & General Purposes Committee.</p> <p>See Appendix A</p>	
378	<p>Appointment of Representatives 2019 -2020.</p> <p>See Appendix A</p>	
379	<p>Pentridge Ward Vacancy – Co-option.</p> <p>Cllr Taylor proposed to approach Mr Gino Salvia (election candidate) with regard to co-option onto the Parish Council in order to fill the vacancy in the Pentridge Ward. All members unanimously agreed to approach Mr Salvia.</p>	CT
End of AGM Business		
380	<p>Dorset Councillors Report – Cllr Piers Brown (Cranborne Chase)</p> <p>The Dorset Council met for the first time on 16th May 2019 since the local elections at the beginning of May. With all housekeeping duties complete including the business of electing a new Leader and Chairman. Dorset Council focussed on environmental issues, as the new Council agreed to declare a climate emergency in Dorset.</p> <p>Cllr Brown confirmed that he was looking forward to working with the Parish Council for his 5 year term of office.</p>	
381	<p>Confirm the minutes of the last Full Parish Council Meeting held 25th April 2019.</p> <p>The minutes of the meeting, having been previously circulated were confirmed as correct and signed by the Chairman. <i>Unanimous</i></p>	
382	<p>Matters arising from the last Full Parish Council Meeting held 25th April 2019.</p> <p>Following local concerns raised regarding the boundary curtilage at the Willton Homes development (land to the rear of 28 High Street). An enforcement complaint was lodged by the Clerk. Dorset Council Enforcement Team visited the site and are satisfied that the newly built wall is within the site curtilage and the rest of the boundary will continue to be so. The Harris fencing that is currently in place is not representative of the boundary line and builders have been asked to correct this to avoid further misunderstanding.</p> <p>The style and suitability of the replacement wall was also raised as a planning concern and the matter has been passed on to the Planning Officer.</p> <p>Members agreed to contact Dorset Councils’ Rights Of Way/Footpath officer to ensure the width of pedestrian footpath is not compromised.</p>	Clerk

<p>383</p>	<p>Community Land Trust Update</p> <p>A meeting between the SHCLT and White Horse Housing Association is due to take place on Wednesday 22nd May 2019. The newly appointed housing partner has a proven track record, sensible policies in place and has a strong portfolio in Wiltshire. The CLT are looking forward to proceeding to Planning Application stage shortly.</p> <p>CLT Roebuck await the results of the Appeal Hearing from the Bristol Planning Inspectorate.</p>	
<p>384</p>	<p>DAPTC Matters</p> <p>In an effort to influence the shape of working practises and the relationship between the new unitary council and Town & Parish Councils, DAPTC have requested the completion of a questionnaire; deadline 31st July 2019.</p> <p>Clerk begin to collate evidence and documentation to support the brief.</p>	<p>Clerk</p>
<p>385</p>	<p>Highway Matters</p> <p>Dorset County Road Space Manager acknowledged the members' comments regarding multiple road closures due to take place on the High Street during May and June. Concerns regarding excessive disruptions have been forwarded to both BT and Bournemouth Water. Unfortunately due to the nature of the works they cannot be amalgamated.</p> <p>The Clerk reported a Willton Homes van speeding through the village on the evening of 1st May to Mr William JH Seaby (Director) of the Company. A prompt response included an apology and assurances that all drivers had been reminded to drive carefully and respectfully through the village at all times.</p> <p>Members discussed the number of speeding vehicles leaving the Woodcutts/Dean (bend in the road) on the B3081 heading towards Tollard Royal and identified the location as a potential traffic surveillance van site. Clerk to contact Speed Watch Co-ordinator.</p> <p>Dorset Highways have installed the new Speed Indicator Pole on Back Lane.</p>	<p>Clerk</p>
<p>386</p>	<p>Rights of Way Matters</p> <p>Members unanimously approved quotes received from Damory Tree Care to complete the following works:</p> <ul style="list-style-type: none"> • Church path adjacent to Church Farm Camp Site - overgrown pathway leading to play area - £300.00 • Garden area & hedge between the Village Hall and the Bowls Club - £400.00 <p>Clerk to Contact Mike Hallett to arrange an additional tidy up of the overhanging sycamores between the boundary line of land behind the VH and the property boundaries on Common Road.</p> <p>Clerk to remind Contractor to mow the grass around the Poplar Tree on the VH driveway.</p> <p>Members agreed for a specialist to undertake an inspection of the Poplar Tree located on the Village Hall driveway. Clerk to contact Damory Tree Care.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	(Due to a notified prior engagement) Cllr Meaden & Cllr Chick left the meeting at this point.	
387	Village Hall Matters Refurbishment activity continues in the Village Hall. New flooring throughout, WC fittings nearing completion and decorating complete.	
388	Sports Facilities Matters A faulty fire alarm sensor due to be replaced on 17 th May – Cllr McLean to meet CSG Engineer. A blockage problem with the men’s urinal reported – Cllr Adams to investigate. Rabbits continue to cause significant damage to the Recreation Ground. Clerk to contact licenced volunteer to reduce numbers. Ensuring all safety measures are in place.	SMc DA Clerk
389	Correspondence Clerk & Cllr New to prepare a letter of thanks for publication in the Downsman, regarding the long service and contribution to the community by the past owners of the village shop, who have recently retired.	Clerk/MN
390	Information for report only. Dorset Planning Enforcement - case number ENF/18/0303 (the removal of a caravan) has been closed.	
391	Approval of End of Year Accounts 31st March 2019. <ul style="list-style-type: none"> Members noted the Internal Auditors report. 	
392	<ul style="list-style-type: none"> Members completed and approved the Annual Governance Statement 31st March 2019. 	
393	<ul style="list-style-type: none"> Members approved unanimously the Accounts Statement for year ending 31st March 2019. 	
394	Members approved payment of £2197.44 to Letchers Solicitors to enable the completion of Community Asset transfer of x3 parcels of EDDC land. Chairman continues to investigate issues regarding inaccurate plans detailing TPOs and access & ownership of the land behind Town Farm Workshops.	Clerk
	Meeting dates – Parish Office, 6 Town farm Workshops, Sixpenny Handley. Thursday 23 rd May 2019 – Planning Committee meeting 7.30pm. Thursday 6 th June 2019 – Finance & General Purposes meeting 7.30pm Thursday 27 th June 2019 – Full Parish Meeting 7.30pm	

Meeting Closed 6.58 pm
These minutes are to be signed by the Chairman after approval
at the next Full meeting of the Parish Council.

Signed;..... 27th June 2019

**Appendix A
Appointments 2019-2020**

Chairman	Colin Taylor	
Vice-Chairman	James Reed	
Planning Committee	Dave Adams David Chick Colin Taylor	Rosalie Adams James Reed
Finance & General Purposes Committee	James Reed Maureen New Simon Meaden	Colin Taylor Stuart McLean Andy Turner
Community Land Trust	James Reed	Andy Turner
Highways & Traffic Management including street lighting.	James Reed	
6dH Rights of Way/Trees/Tumuli & Monuments	David Chick	Dave Adams
DAPTC & New Legislation	Colin Taylor	Stuart McLean
Youth & School Liaison	Rosalie Adams	Maureen New
6dH Village Hall Committee	Rosalie Adams	Dave Adams
Pentridge Village Hall Committee	Colin Taylor	
Sports Facilities & Play Area	Stuart McLean	Maureen New
The Downsman	Colin Taylor	Stuart McLean
Allotments	Simon Meaden	
Police Liaison & Security	David Chick	Simon Meaden
Emergency Planning	Andy Turner	
Office Systems/Finance/Webmaster	Andy Turner	James Reed
Home-watch	Simon Meaden	David Chick
Flood & Emergency Wardens	All Councillors	
Sports Pavilion Caretaker	Dave Adams	
Deanland Telephone Kiosk	Nick Sherman (Officer)	