

MILBORNE ST ANDREW PARISH COUNCIL - MEETING MINUTES



Held on: 18/05/2016		at: 19:30		Location: Milborne St Andrew Village Hall	
Present:	Cllr Jenny Balcon (Chairman) Cllr Sarah Fox (Vice Chairman) Cllr Karen Park Cllr Joy Robinson Cllr Philip Smith Cllr Simon Thompson				
In attendance:	NDDC Cllr Emma Parker NDDC Cllr Jane Somper Mr Colin Hampton (Parish Clerk) 2 members of the public				
001	<u>Election of Chairman 2016-17</u> Nominee – Cllr J Balcon Nominator – Cllr J Robinson Second – Cllr S Fox Votes for: 4 against: 1 RESOLVED that Cllr J Balcon is re-elected as Chairman of the Council for the 2016-17 municipal year.				
002	<u>Election of Vice Chairman 2016-17</u> Nominee – Cllr S Fox Nominator – Cllr J Robinson Second – Cllr J Balcon Carried unanimously RESOLVED that Cllr S Fox is re-elected as Vice Chairman of the Council for the 2016-17 municipal year.				
003	<u>Apologies</u> Cllr Sue Cherry				
004	<u>Declarations of Interest</u> None				
005	<u>Minutes of the Parish Council Meeting held 16th March 2016</u> RESOLVED that the Minutes of the meeting be confirmed and signed as a correct record.				
006	<u>County & District Councillors' Reports</u> Cllr Somper read a joint District Councillor's report, a copy of which appears as Appendix A of the Minute Book. Cllr Somper then went on to answer questions from members regarding the support given to businesses through the Economic Growth fund. Cllr Somper also offered to invite the fund's portfolio holder to a future Parish Council meeting.				
007	<u>Parish Council Representatives' Reports</u> a. Cllr Fox reported on the following items: - <ol style="list-style-type: none"> 1. That the village school is consulting on the possibility of becoming a Foundation Unit. 2. There have been widespread complaints regarding the poor quality of BT's superfast broadband and telephone service in the village. 3. There have been issues concerning the use of the village hall playpark, with complaints from 				

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	<p>neighbouring properties and users of the facility. The hall committee is investigating and Homewatch together with the PCSO have been involved.</p> <p>b. Cllr Robinson reported on the following items</p> <ol style="list-style-type: none"> 1. The allotment society is very busy preparing for the May fayre and that 3 plots are available to rent. 2. Homewatch is going well and has been assisting with the playpark problems. <p>c. Cllr Park reported on a meeting she attended in Ansty regarding the future of Dorset's acute hospitals. A copy of the briefing notes appears as Appendix B of the Minute Book.</p>				
008	<p><u>Correspondence</u></p> <p>A report by the Clerk, a copy of which appears as Appendix C of the Minute Book, was noted.</p>				
009	<p><u>Appointment of Specific Posts for 2016-17</u></p> <p>RESOLVED that the Parish Council's holders of Specific Posts for 2016-17 will be as follows: -</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Flood Warden</td> <td style="width: 50%;">Mr S Lord</td> </tr> <tr> <td>Homewatch Co-ordinator</td> <td>Cllr J Robinson</td> </tr> </table> <p>Because there were no volunteers to fill the posts of Tree Warden and Footpaths Representative it was agreed that Cllr Robinson would approach residents who it was felt might be prepared to take on the roles.</p>	Flood Warden	Mr S Lord	Homewatch Co-ordinator	Cllr J Robinson
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Homewatch Co-ordinator	Cllr J Robinson				
010	<p><u>Appointment of Representatives to Outside Organisations for 2016-17</u></p> <p>RESOLVED that the Parish Council's Representatives for 2016-17 will be as follows: -</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">DAPTC</td> <td style="width: 50%;">Cllr J Balcon</td> </tr> </table> <p>After some discussion it was agreed to dispense with representatives to DT11 and village organisations. It was felt that within the village, organisations know who the Parish Councillors are and can approach them if necessary.</p>	DAPTC	Cllr J Balcon		
DAPTC	Cllr J Balcon				
011	<p><u>Planning Applications</u></p> <p>None received.</p>				
012	<p><u>Review of Parish Council's Insurance Policy</u></p> <p>RESOLVED to insure through Came & Company with Ecclesiastical Insurers on a 3-year plan as recorded at Appendix D of the Minute Book.</p>				
013	<p><u>Review of Membership of other bodies</u></p> <p>It was agreed to continue with membership of DAPTC only.</p>				
014	<p><u>Community Public Access Defibrillator</u></p> <p>After discussion it was agreed that the Clerk should register an interest with The Community Heartbeat Trust as a first step in getting more information on how to provide the village with this facility. It was also suggested by a member of the public that sponsorship towards the cost could be sought from businesses associated with the community.</p>				
015	<p><u>Scale Point increase in Clerk's Salary</u></p> <p>RESOLVED that the scale point increase in the Clerk's salary in accordance with his contract is approved with effect from 1st April 2016.</p>				

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116	<p><u>Cheque Schedule</u></p> <p>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 May totalling £2045.90 be approved and the cheques signed.</p>	
	<p>The meeting closed at 20:25 hrs.</p> <p>Signed: <i>J. Balcan</i></p> <p>Chairman of the Council</p> <p style="text-align: right;">Dated: 15.6.16</p>	
	<i>PUBLIC PARTICIPATION NOTES</i>	<i>Action</i>