



WILLAND PARISH COUNCIL

MINUTES OF THE MEETING OF WILLAND PARISH COUNCIL HELD ON THURSDAY 11 APRIL 2019 AT WILLAND VILLAGE HALL

Present: Councillor Grantham, Councillor Scott, Councillor Tobin, Councillor Warren, Councillor Wilcox.

In attendance: Clerk K Taylor, MDDC Councillor Chesterton, MDDC Councillor Evans, DCC Councillor Radford 1 member of the public

1. **Apologies:** Councillor Manktelow, Councillor Glover, Councillor Phare, Councillor Sellick
2. No declarations of interest were received.
3. Councillor Warren opened the meeting at 19.00 and said that it would be recorded
4. There were no public questions
5. The minutes of the Full Council meeting on Thursday 14 March 2019 had been circulated. It was proposed by Councillor Grantham, seconded by Councillor Wilcox, and unanimously agreed that they be signed as a true and correct record.

6. Progress Reports for information

- a) Councillor Warren reported that SWW had cancelled the bill for the Gables property and it was agreed that the item was closed.
- b) The benches in Jubilee park remained a work in progress
- c) The lease for Orchard Way play area & open space was with MDDC going through the process. It was noted that the signage had been ordered and that a new lock would be purchased by the Clerk in readiness for when it completed. The ground management was agreed and would be implemented as soon as the lease was complete. **ACTION:** Clerk

7. Reports

- a) The Devon & Police crime report was noted.
- b) Councillor Chesterton reported that there was no further information from the Inspector regarding the Local Plan but it was now hoped to receive this by the end of the month. Councillor Evans had been in contact with 2 Sisters regarding the next liaison meeting.
- c) County Councillor Radford – had sent in a report which had been circulated. It covered a variety of DCC budget information and reminded that the Locality budget had been topped up. Councillor Warren updated the Councillors on the proposed bus shelter provision in South View Road.

8. Finance

- a) Payment Authorisation

PAYMENTS TO	INVOICE FOR	AMOUNT	BUDGET
Quarlfox	Southview play area hedge cutting	36.75	play area maint
Quarlfox	Removal of tyre from play park	12.50	salary/maint
Quarlfox	Cemetery ground maintenance	238.28	Cemetery
Earth Anchors LTD	Benches for Jubilee field	1374.00	projects
HMRC	PAYE	612.20	Salary
Barclaycard	Magazine postage	15.66	Magazine
XLN	Wifi rental	35.99	Village projects
DALC	Membership renewal	683.50	office
MDDC	Cemetery trade waste	73.06	Cemetery
MDDC	Play area checks	570.53	play area
MNR	Worcester crescent repair	702.00	play area maint
Countrywide	DCC verge cuts	815.40	Ground maint
Countrywide	jubilee field	178.50	play area maint

knee deep design Website support 50.00 office

RECEIPTS IN MARCH Magazine Advertising 2110.50 Magazine

Councillor Scott proposed that the payments be actioned, Councillor Tobin seconded the proposal and it was unanimously agreed. **ACTION:** Clerk

ANNUAL AND MONTHLY REGULAR PAYMENTS

Service	Payment Method	Frequency	Amount	Paid to
Salaries	BACS	Monthly	£ 15500 for year	Staff
CCTV	Standing Order	Annual	£ 238.35	Youth Club
Electricity	Standing Order	Annual	£ 50.00	Youth Club
DAAT	Standing Order	Annual	£ 50.00	Youth Club
Office	Standing Order	Monthly	£ 18.00	Clerk
Clerk Phone	DD	Monthly	£ 10.00 variable	Vodafone

Councillor Wilcox proposed that the regular payments be authorised Councillor Scott seconded the proposal, this was agreed and the Chair signed the form. **ACTION:** Clerk

Councillor Wilcox proposed that she contact the XLN who had held the WiFi contract which had finished on 8 April with a view to negotiating the final invoice with the option to cancel the direct debit if a satisfactory response was not received. Councillor Scott seconded the proposal and it was unanimously agreed. **ACTION:** Councillor Wilcox

b) Income in March was noted

c) Income & Expenditure report for 2018/19 Audit purposes was noted

d) The expenditure on the Topsy Jubilee litter bin was approved and the Clerk was asked to order it and arrange for the Handyman to fit it. **ACTION:** Clerk

9. There was a full discussion whether to provide another concert by the Bournemouth Symphony trio during dementia awareness week at a cost of £500 + VAT. It was noted that fundraising could take place to offset the costs and that the concert has been really well received. Councillor Wilcox proposed that the Parish Council use the budget for Community Events to put this on, Councillor Scott seconded the proposal and it was passed by 4 votes with Councillor Grantham abstaining.

10. Meeting dates

Thursday 25 April 2019 – Planning and Environment Committee meetings

Thursday 09 May 2019 – Annual meeting of the New Parish Council and Planning Committee meetings. Councillor Grantham gave his apologies for the meeting as he would be away.

Thursday 23 May 2019 – Planning and Environment Committee meetings

11. Councillors Roundtable

Councillor Wilcox reported that the Village Hall had upgraded the broadband to a fibre connection and it was noted that it was an excellent speed.

12. Communications

a) To consider

i) Email circulated relating to the next MDDC Estate walkabout which is due to be on 13 May and to which Parish Councillors are invited. Following discussion when it was noted that some parish councillors would be unable to attend as it was during the day and it was agreed that it would be brought up at the May meeting to see if there is anyone able to attend. **ACTION:** Clerk

b) Communications received since 7 March and forwarded to Councillors by email:

Information from the police regarding flashing 30mph sign and community speed watch

7 MDDC committee agenda notifications

6 MDDC press releases

Spring news from Hospice Care

Email from resident expressing concern over tree cut down on pavement in Willand Moor Rd – information passed to Neighbourhood Highways Officer for investigation

Email from resident expressing concern over damage to drains and pavements by One Stop due to heavy lorries parking information passed to Neighbourhood Highways Officer

c) Communications not referred to Councillors

60 emails offering training seminars, equipment or services.

Communications were noted

Meeting closed 19.38.

Councillor Barry Warren
Chair of Willand Parish Council