

Minutes of the FULL COUNCIL held at the Village Hall, Corfe Mullen on Tuesday 14 January 2020 commencing at 9.26p.m .

Present: Cllr Sowry-House - Chairman

Cllrs	Barron	Harrison	Honeyman	Lortie
	Craven	A Holland	Howard	Mattocks
	Everett	P Holland	Jefferies	Purvis

Officer in attendance: Katrina Blee (Clerk) and Sheila Bird (Assistant Clerk).

PUBLIC DISCUSSION PERIOD

The Chairman reminded everyone present that this meeting would be broadcast live to the internet and would be capable of repeated viewing.

There was one member of the public present.

19/373 Apologies for Absence

There was one apology of absence from Cllr Stennett.

19/374 Declarations of Interest

The following interest were declared in Item 19/377

Cllr Craven Trustee of the Thomas Phelipps Trust.

Cllr Harrison Trustee of the Corfe Mullen Youth Trust, member of the Carnival Committee, member of the Corfe Mullen Sports Association Committee and involved with the local Growing Compassionate Community group.

Cllr Howard Trustee of the Thomas Phelipps Trust.

Cllr Jefferies Trustee of the Corfe Mullen Youth Trust and the Corfe Mullen Sports Association.

Cllr Honeyman Trustee of the Corfe Mullen Youth Trust and member of the Corfe Mullen Sports Association Committee.

Cllr Mattocks Trustee of the Corfe Mullen Sports Association.

19/375 Minutes of Previous Meeting

The minutes of the Parish Council meeting held on 10 December 2019 were approved.

Nem Con.

19/376 Bus Shelter Wareham Road

Cllr Harrison proposed and Cllr Lortie seconded that the quotation of £1250 + VAT to provide hardstanding on the grass verge to accommodate the bus shelter be accepted.

Voting: unanimous.

Proposal carried.

19/377 a) Small grants programme 2019-20

Recommendations from Finance & Administration Committee as detailed were discussed.

Organisation	Reason for Grant	£
Broadstone Art Society	Tutor costs	0
Citizens Advice East Dorset	Contribution to running costs	1650
Corfe Mullen 5k run and children's fun run	First aid cover for the event	150
Corfe Mullen allotment association	Tools and equipment for borrowing among plot holders, table and a few chairs	300
Corfe Mullen Carnival	Health & Welfare costs	600
Corfe Mullen Girlguiding	New flags for the 3 Brownie units	150
Corfe Mullen Luncheon Club (Weds)	Contribution to running costs of providing meal and venue	200
Corfe Mullen Royal British Legion – Senior Section	Coach outing and Christmas lunch	300
Corfe Mullen Sports Association	Replacement of tennis nets	75
Corfe Mullen Sports Association	Replacement flooring to lounge/kitchen	750
East Dorset Tourist Information Centre	Contribution to revenue	500
Growing Compassionate Communities	Magic Table (sensory)	350
Legs & Company Legs Club – leg ulcer support group, partnership charity between NHS & community	Contribution to rent	500
Rushcombe First School	3 new docking stations for computer equipment	0
Thomas Phelipps Charity	Purchase of food vouchers for needy families at Christmas and throughout the year	400 subject to the Trust undertaking its own fundraising in the coming year
Vision Wimborne Dial a Ride	Contribution to running expenses	100
SUB-TOTAL		6025
Already donated RBL Poppy Appeal		50
TOTAL		6075

19/182

Cllr P Holland proposed and Cllr Sowry-House seconded that the recommendations of the Finance & Administration Committee should be accepted by Full Council, and the budget increased to £6075.

*Voting: unanimous.
Proposal carried*

19/378 b) Revenue for Corfe Mullen Youth Trust 2020-21

Cllr Sowry-House proposed and Cllr Purvis seconded that the recommendation from the Finance & Administration Committee to grant £36350 for 2020-21 to cover rent and salary costs, with a commitment to continued funding for these two items for the year 2021-22 be accepted.

*Voting : unanimous.
Proposal carried.*

c) Capital funding for Corfe Mullen Village Hall 2020-21

Cllr Sowry-House proposed and Cllr Purvis seconded that the recommendation from the Finance & Administration Committee to grant £15000 towards the next phase of building improvements at the Village Hall be accepted.

*Voting : unanimous.
Proposal carried.*

19/379 Draft Budget and Precept for 2020-21 Financial Year

Cllr Harrison proposed and Cllr Howard seconded that the recommendation put forward by the Finance & Administration Committee that:

- a) The amended budget (Appendix 1) be approved and;
- b) The precept for 2020-21 be set at £312253, an increase of 4.99%, and equivalent to £80.18 for an average Band D household (up from £79.61 in 2019-20).

*Voting: unanimous.
Proposal carried.*

19/380 Van Replacement

Cllr Harrison proposed and Cllr Craven seconded that the recommendation from the Finance & Administration Committee to delay the purchase of a van in this financial year but to include a provision of £25000 in the 2020-21 budget with a decision to be taken during that 12 month period be accepted.

*Voting: unanimous.
Proposal carried.*

19/381 Date and time of next meeting

The date and time of the next meeting was confirmed as Tuesday 14 April 2020 at 7.45p.m. (*time subject to change*). The meeting closed at 9.35p.m.

APPENDIX 1

	2018-19	2018-19	2019-2020	to 31.12.19	to 31.03.20	2020-21
	BUDGET	ACTUAL	BUDGET	ACTUAL	ESTIMATED	BUDGET
INCOME	£	£	£	£	£	£
Precept	294475	294475	297412	297412	297412	312253
Cemetery Fees	16995	17785	14400	13366	17000	12000
Bank interest	625	1852	1650	1286	1715	1650
Allotment Rents	0	33	34	1001	1050	1235
Recreation	1400	803	860	974	974	980
FOI income	5	1	20	0	5	20
Booklet sales	40	17	12	24	25	24
Other income	50	1469	60	71	70	72
Provision: pavilion/tennis income (3m)	0	0	0	0	0	4200
TOTAL INCOME	313590	316435	314448	314134	318251	332434
EXPENDITURE						
Employees	£	£	£	£	£	£
Salary & wages	153592	153219	162413	125415	169500	193933
Provision for new posts	0	0	0	0	0	48434
Travelling expenses	500	444	500	373	500	750
TOTAL	154092	153663	162913	125788	170000	243117
Recreation	£	£	£	£	£	£
Grounds maintenance & staff facility, rec and Springdale	30250	28418	34000	23206	30000	35400
Insurance	575	483	531	440	440	460
Rent - DCC	700	0	550	0	550	650
Play Equipment maintenance	1400	1607	2500	4065	7500	2500
Dog wardening	4000	3900	4000	3705	3705	5000
Community orchard maintenance	300	280	600	0	100	300
Tree planting	0	0	0	0	0	500
Provision for pavilion/tennis courts maintenance	0	0	2400	0	0	3300
TOTAL	37225	34688	44581	31416	42295	48110
General Admin	£	£	£	£	£	£
Professional services	3100	3402	2882	2954	4250	9950
Staff training and prof fees	1000	580	770	355	355	1430
Member training	360	65	2000	1276	1500	1200
Insurance	2406	2273	2500	2069	2069	2000
DAPTC	1283	1247	1288	1287	1287	1350
Audit fees	1750	1550	1550	200	1750	1850

APPENDIX 1 (cont'd)

	2018-19	2018-19	2019-2020	to 31.12.19	to 31.03.20	2020-21
	BUDGET	ACTUAL	BUDGET	ACTUAL	ESTIMATED	BUDGET
Hire of rooms	1390	1299	1200	1773	1850	2400
Advertising	250	44	500	69	925	1250
Members travelling exps	180	102	185	72	150	185
Chairman's allowance	1500	2337	1500	63	150	1500
Parish Newsletter	2000	1831	1885	1091	1955	2500
Publications & subscriptions	150	125	200	95	95	200
Website/software/comp maint	1850	1475	1850	2224	2500	2500
PWLB loan interest	2000	1309	1300	1073	1073	1400
Election costs	0	0	10000	4421	4421	2000
Miscellaneous	180	487	170	34	100	36
Lockyers Hub rent (net of CMYT rent)	0	1800	1854	900	900	0
Civic expenses	0	0	0	845	0	0
TOTAL	19399	19925	31634	20801	25330	31751
Office Costs	£	£	£	£	£	£
Postage, Printing & Stationery	1050	1399	915	328	550	750
Telephone/Internet	1380	1581	1680	895	1250	650
Office Expenses	7360	7548	7625	6997	7500	7380
TOTAL	9790	10528	10220	8220	9300	8780
Climate Change event and measures	0	0	0	0	100	2000
Vehicles & Plant	£	£	£	£	£	£
Licence & Insurance	1205	905	990	931	990	1600
Petrol/Repairs	3500	3336	4000	1749	2500	6000
TOTAL	4705	4241	4990	2680	3490	7600
Cemeteries	£	£	£	£	£	£
Insurance	359	339	373	309	309	340
Rates and utilities	2395	2542	2750	2553	2750	2795
Repairs & maintenance	550	1603	2500	4988	5500	3200
TOTAL	3304	4484	5623	7850	8559	6335
Grants to outside organisations	£	£	£	£	£	£
Small grants programme/donations	5500	5900	5650	250	6325	7500
Youth Centre revenue grant	36104	36619	36619	36619	37221	36350

APPENDIX 1 (cont'd)

	2018-19	2018-19	2019-2020	to 31.12.19	to 31.03.20	2020-21
	BUDGET	ACTUAL	BUDGET	ACTUAL	ESTIMATED	BUDGET
Corfe Mullen Village Hall - contribution to improvements	15000	15000	0	0	0	15000
Carnival Christmas Tree Project	0	3023	0	438	475	500
TOTAL	56604	60542	42269	37307	44021	59350
	£	£	£	£	£	£
Street lighting/signs/bus shelters	1340	574	5500	1793	2200	1800
Allotments	£	£	£	£	£	£
Rent of land	205	0	1	0	1	1
Water	500	660	750	0	0	750
Maintenance	240	60	250	651	2000	2400
Legal fees new site	1250	0	0	1297	1297	0
Compensation	0	5500	0	0	0	0
TOTAL	2195	6220	1001	1948	3298	3151
	£	£	£	£	£	£
TOTAL EXPENDITURE	288654	294865	308731	237804	308493	409994
Net surplus/(deficit)	24936	21570	5717	76330	9758	-77560
EXCEPTIONAL AND CAPITAL INCOME	£	£	£	£	£	£
CIL receipts	0	2352	7055	10273	10273	5000
Capital grant - skate park	0	60000	0	0	0	0
Big Lottery Grant - VH air con		8900			0	0
TOTAL EXCEPTIONAL INCOME	0	71252	7055	10273	10273	5000
EXCEPTIONAL AND CAPITAL EXPENDITURE	£	£	£	£	£	£
PWLB Loan repayments	8800	8975	8975	9211	9211	9300
Earmarked reserves:	90000	85188	78945	1552	36202	
Plant replacement						2500
Display boards						1200

