

Minutes of the FULL COUNCIL held at the Village Hall, Corfe Mullen on Tuesday 25th February 2020 commencing at 19:30 hrs.

Present: Cllr Sowry-House - Mayor

Cllrs	Craven	A Holland	Howard	Stennett
	Everett	P Holland	Jefferies	
	Harrison	Honeyman	Lortie	

Officer in attendance: Sheila Bird (Assistant Clerk) and Claire Gamble (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 were 2 members of the public present.

19/447 Apologies for Absence

Apologies for absence were received from Cllrs Barron and Mattocks.

19/448 Declarations of Interest

There were no declarations of interest.

19/449 Minutes of Previous Meeting

The minutes of the Parish Council meeting held on 28th January 2020 were approved.

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19/450 Committee Minutes

Minutes of the following committees were noted:

Planning	14 th January 2020
Planning	28 th January 2020
Community Services	12 th November 2020

19/451 Recommendations from Community Services Committee

The following recommendations from Community Services were agreed:-

- a) The Council will assume responsibility for the cost of the replacement defibrillator unit at the recreation ground, subject to costs and further information being provided.

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- b) The Council will support an ongoing Speed Indicator Advice Device (SID) provision in the parish, by initially purchasing one SID to be deployed in two locations, at the following cost:-

1 x SID (m-SID VARIO)	£2495
Solar set up for poles (2 per pole)	£ 700
1 bracket	£ 55
Management of both locations by Dorset Council per annum	£ 800

Dorset Council will survey the Town Council's top five preferred locations and it will be suggested that they start with the two optimum locations. These are: existing location on Blandford Road by Old Rectory Close; Wimborne Road near the Lambs Green; existing location at Springdale Road; Highfield Road near Wayman Road and Pardys Hill.

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19/452 Accounts for payment

The following accounts were authorised for payment:

TOWN COUNCIL ITEMS		
IB	Melba Swintex - litter bin (retrospective)	96.35
IB	K9 Security - January security at recreation ground	768.00
IB	Vision ICT - accessibility report to website	102.00
IB	SLCC Enterprises - advert for Clerk vacancy Jan 20	378.00
IB	AYS Skip Hire - 2 x skips	792.00
IB	Gutter Cleaning Specialists - repair to vandalised downpipes	70.00
IB	Arco - ear defenders for groundsman	27.83
IB	Vision ICT - email hosted accounts for councillors Mar 20 - Feb 21	302.40
IB	Longham Garden M/C - chainsaw, leaf blower, strimmer and helmet	1417.60
dd 08.02.20	Siemens Financial Services - copier quarterly lease rental and annual service fee	390.00
dd 19.02.20	DWP - recycling & waste collections from rec for January	157.95
dd 17.02.20	UK Fuels - fuel	74.64
dd 21.02.20	S Electric - streetlight energy January	64.62
dd 18.02.20	Buzz Connect - monthly office telephone charge	36.01
dd 29.02.20	Vodafone - sim card rental g'staff bldg.	10.08
dd 29.02.20	British Gas - monthly office electricity usage	119.14
card 31.01.20	Amazon (Ideal 365 Ltd) 2 x litterpickers	27.60
card 07.02.20	Amazon - bolt cutters and 3 x cable tidy reels	74.46
card 07.02.20	Amazon (Disc Clean Supp) - streetmaster litter pickers	28.30
card 14.02.20	Amazon (DLM Direct) - compressed air duster can	5.00
card 14.02.20	Institute of Groundsmanship - annual membership fees J Case & C Case	96.00
card 10.02.20	DVLA - tax for Ford Ranger	262.50
	TOTAL	5300.48

VILLAGE HALL ITEMS		
IB	PPL PRS - annual royalties charge	1161.52
dd 17.02.20	Dual Energy - monthly electricity usage	175.43
dd 17.02.20	Gazprom - monthly gas usage	298.55
dd 24.01.20	TalkTalk - quarterly fibre broadband and line rental	91.80
card 29.01.20	Dependable Trading (Amazon) - 5ft. Tubes	27.06
	TOTAL	1754.36

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19/452 Bank Reconciliation

The following bank reconciliation was approved:

Scot Widows Business Deposit		500.85
Petty Cash		0.68
Cooperative current	25828.02	
less unrec. Payments	200.00	
add unrec. Receipts	0.00	25628.02
Cooperative dep. a/c		2.84
Coop Charge Card		-262.98
Public Sector Deposit Fund		356891.91
Total		382761.32

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19/453 VE Day 75th Anniversary Celebrations

The Mayor updated members regarding an offer from Wimborne Town Council to hold a joint event between the two Town Councils at Wimborne as they have been working on this for some while.

Residents of Corfe Mullen would be able to attend the celebrations which include a community picnic.

Wimborne has also been chosen to host the special service for the whole county in Wimborne Minster so the town will be the centre for the celebrations.

Cllr A Holland proposed that a donation of £2500 be made towards the anniversary celebrations. This was seconded by Cllr Lortie

Voting was unanimously in favour.

19/454 Correspondence Received

The following correspondence was received:

Power to the People	A request to support the Local Electricity Bill was considered. Cllr Craven proposed that members support the Bill and Cllr Lortie seconded Votes: 10 in favour, 1 abstention.
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19/455 Verbal Reports

- a) Dorset Councillor Harrison had recently attended a Dorset Council meeting for which a report had already been circulated by the Leader.
- b) The next litter pick will take place on Saturday 7th March.
- c)
 - (i) Beacon Hill Liaison Committee – Cllr Jefferies reported on the latest meeting of the committee. There is still no date for the planning application to be considered but it is anticipated that this will not take place until at least July.
 - (ii) Cllr Harrison reported that the next meeting of Beacon Hill Liaison Committee is scheduled for 13 May and he will request that the Town Clerk is added to the Minutes circulation list.
- d) Climate Change Sub-Committee – Cllr Harrison reported that plans for the event on 23rd May are well underway and an invitation list is being prepared.

19/456 Exclusion of the Press and Public

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it was resolved that the press and public be excluded from the items below due to the confidential nature of the business to be transacted.

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19/457 Council Office and Village Hall Security

Following the two recent break-ins, the locks and bolts to the office doors have been upgraded.

Some suggestions for additional security improvements were discussed. It was agreed that quotations will be sought for an upgraded alarm system at the office. In addition to this a full review of the security measures and lone working arrangements for both buildings will be carried out before any further proposals are made. The Police Crime Prevention Design Advisor will be assisting with the security review.

Nem Con

19/457 Date and time of next meeting

The date and time of the next meeting was confirmed as Tuesday 24 March 2020 at 19:45 hrs (*time subject to change*).

The meeting closed at 21:35 hrs.