PUNCKNOWLE & SWYRE PARISH COUNCIL

Minutes of a Meeting held in the Village Hall on Tuesday 1st May 2018, following the Annual Meeting at 7.30 p.m.

PRESENT:

Councillors G. Fry (Chairman), D. Heaver, M. Buckland, D. Robbins, T. Taylor, J. Marsh, J. Arak-Newman & E. Sinclair

IN ATTENDANCE: C. Buckland (Parish Clerk), District Councillor J. Russell,

D. Bird (Footpaths), C. Marsh (Homewatch), A. Lovell (Transport)

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor B. Pye, County Councillor K. Day & PCSO A. Bishop

2. DECLARATIONS OF INTEREST

None

3. PUBLIC TIME

- a) The dotted white lines coming up to the junction from West Bexington to the B3157 Coast Road need to be repainted.
- b) Anna Lovell asked why the "temporary road surface signs" going west out of Swyre on the B3157 Coast Road had been there for such a long time.
- c) There had been a meeting of West Bexington residents last week to discuss yellow lines, the West Bexington Car Park Entrance, the lights at the Club House, sewage smells, etc. etc. none of the residents present wanted Yellow Lines painted on Beach Road and a petition was being signed. The suggestion of a "Boxed Junction" with white/yellow hatching 10 meters from the Car Park Bridge seemed the most favoured scheme.

4. MINUTES OF PREVIOUS MEETING

Resolved that the minutes of the Council's meeting held on 4th April 2017 be agreed and signed as a correct record.

5. MATTERS ARISING FROM THE PREVIOUS MEETING

None

6. CHAIRPERSON'S REPORT

No Chairman's Report.

7. REPRESENTATIVES REPORT

i. Allotments

Councillor Heaver reported that all the Plot holders were busy.

ii. Footpaths

Dave Bird had nothing to report.

iii. Homewatch And Community Police Report

The report from PCSO Bishop was read - the pay machine at Cogden Beach had been damaged, a bench had been taken from a garden in Puncknowle and there were warnings of a Microsoft scam.

iv. Playing Field Committee

Councillor Heaver reported that an Inspector from Sovereign would be looking at one of the posts of the 'roll over bars' which has some wood rot. The Playing Field Committee had met on 11th April 2018 to discuss the purchase of new equipment using the S106 monies available (£1433). It was proposed that a sunken trampoline be purchased from Huck Nets in Bridport subject to receiving these grant monies. The cost is £3899 (with self-installation) and it was agreed that the balance (of £2466) to be covered by Parish

Council Funds until the remaining monies had been raised by the Playing Field Committee – final figures still to be confirmed with Huck Nets.

v. Transport

Councillor Taylor reported that there would be a WATAG meeting tomorrow (Wednesday2nd May) The Saturday Bus was running on alternate Saturdays at a cost of £5 per person & seats needed to be booked at least a couple of days before. There were up to 11 people using this service at present.

vi. Village Hall

Councillor Sinclair advised that the Village Hall Committee would be applying for a Grant from the S106 monies.

vii. Bridport Local Area Partnership

The next BLAP meeting would be held on Wednesday 2nd May 2018

viii. DAPTC

The DAPTC Survey would be completed by the Chairman & the Clerk.

ix. Puncknowle, Swyre & West Bexington Web Site

Nothing to report

8. PLANNING

Applications on which the Parish Council were consulted:

1. <u>Application No WD/D/18/000614</u> – Water Lane Fish Farm, Burton Bradstock – Erection of Extension, installation of dormers & alterations - No objections.

Decisions:

None

9. HIGHWAYS ISSUES

- a. The parking issues at Beach Road, West Bexington had been fully covered during Item 3) Public Time and it was agreed to discuss further at the June meeting after the West Bexington residents had had another meeting to agree what could be done.
- b. Councillor Taylor agreed to contact Highways again re the water running onto the road at Swyre.
- c. Agreed to follow up the reinstatement of the verge opposite Meadfoot, Beach Road, West Bexington.

10. GENERAL DATA PROTECTION REGULATIONS (GDPR)

These new Regulations come into effect on 25th May 2018.

11. CORRESPONDENCE RECEIVED

A schedule of correspondence received since 3rd April 2018 had been circulated to all Councillors in advance of the Council's meeting.

12. FINANCE

Payments for Approval: Resolved that the three invoices listed below be authorised for payment: -

Mrs Carolyn Buckland (Clerk's salary April)	£310.89
Mrs D. Sinclair (Website Updating)	£25.00
D. Heaver (Paint for Playing Field)	£53.94

Total Cheques £389.83

Other finance:

- a) Accounts for End of Year 31st March 2018. The Accounts were presented to the Council: Resolved to adopt these Accounts. All agreed. A copy of these Accounts is attached.
- b) Completion of the Annual Audit Return for Year ending 31 March 2018 Paul Pritchard had not yet completed the Internal Audit & so this Annual Audit Return would be Agreed at the June 2018 Meeting.
- c) The Napper Charity Trust Accounts for the End of Year 31st March 2018. The Accounts were presented to the Council: Resolved to adopt these Accounts. All agreed & a copy is attached.
- d) Insurance Renewal due 1st June 2018 The renewal quote from Came & Co Insurance is £341.20 or £330 for a 3 year long term agreement. All agreed to get to further quotes & circulate these by email.
- e) Agreed to get quotes for new Notice Boards at West Bexington.

13. INFORMATION ITEMS

- a) The Annual Parish Assembly held on 24th April 2018 was well attended and the flyers had been organised by Councillor Heaver. Jessica Green had given an excellent presentation on her trip to Ecuador and the Galapagos Islands and Simon Thompson had given a very helpful and informative presentation about "Men's Sheds".
- b) Councillor Robbins had given his resignation as Parish Councillor for the Puncknowle Ward and also as Homewatch Co-ordinator for Puncknowle and the Chairman thanked him for all that he had done for the village in the last few years.

14. PUBLIC TIME

- a) Anna Lovell advised that 23 people had attended the West Bexington Beach Clean in April 2018.
- b) Discussion re the Centenary of the 1st World War to be discussed at the June 2018 Meeting.

15. DATE OF NEXT MEETING

The meeting ended at 10.14 pm.

RESOLVED to note that the Council's next meeting would take place on Tuesday 5th June 2018 commencing at 7.30 p.m.

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Signed:				Dated:	
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