

**Lydlinch Parish Council**  
**TheHub@Stalbridge**  
**Station Road**  
**Stalbridge DT10 2RG**  
**Tel: 01963 364276**  
**E.Mail:[lydlinchpc@gmail.com](mailto:lydlinchpc@gmail.com)**

**Approved minutes of Minutes of Lydlinch Parish Council Meeting held on 24<sup>th</sup> June 2019 commencing at 7pm.**

**Present Councillors:** Mr C May (Chairman), Miss A Curtis, Mrs C Curtis, Mr T frizzle, Mrs G Tite & Mrs Z Cheetham.

T Watson (Clerk)

**In attendance**

There were no members of the public in attendance.

Apologies hand been received from P Batstone (Dorset Cllr)

**1. Democratic period (For public comments).**

None.

**2. To receive apologies.**

None.

**3. Declarations of interest.**

None.

**4. To approve the minutes of the meetings – 15th April & 20th May 2019**

**RESOLVED: The minutes of the meeting having previously been circulated to Councillors were approved and signed by the Chairman.**

**5. Correspondence.**

<b>Date</b>	<b>From</b>	<b>Info</b>	
03/05/19	DAPTC	Request doe examples of parish work in the community	Agreed to respond provision of outreach post office & dog bins
23/05/19	DAPTC	Request for proposals for AGM	None
13/06/19	Dorset CCG	Invitation to AGM	Not attending
13/06/19	Dorset Council	Request for suggestions for electric vehicle charging points	No response

**6. To receive Parish Councillors views.**

Agreed to ask DC Highways if there any plans for re-surfacing the A3030 from Lydlinch Common to Stock.

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7. To grant dispensations for all Councillors to allow them to discuss and vote on the setting of the Precept to apply until May 2024.

**RESOLVED:** To grant the dispensations for all Councillors to allow them to discuss and vote on the setting of the Precept to apply until May 2024.

8. For the Parish Council to request that road marker lines are put at the North & South of Kings Stag village on the B3143  
C May

The proposal was amended by C May: For the Parish Council to request that road marker lines are put at the North & South of Kings Stag village on the B3143 & on the A357 at Lydlinch.

**RESOLVED:** That the Parish Council to request that road marker lines are put at the North & South of Kings Stag village on the B3143. The clerk was instructed to arrange a site visit with the DC Highways Community Liaison Officer.

9. To consider the purchase of a speed indicator device and give further instruction  
C May

It was noted that for 1 x SID and 2 x solar panels the cost would be £2,495.00. This is based 2 poles on sites that have been previously approved by DC Highways. Any new sites surveys would cost £250 for the 1<sup>st</sup> & £175 for any additional on the same day. It was understood that DC Highways recommend that the units are moved every 6 weeks and at least 2 volunteers in each village would be required to do this. The current location in Kings Stag was not considered to be effective. The Clerk was instructed to enquire if it possible to have a speed monitor cable across the road at Lydlinch on the A357.

Post meeting Note: it is possible to adjust a SID to two different speeds and any installation of new poles would cost £250.00

**10. Planning**

- a) Response to DC planning consultations.

**2/2019/0664/HOUSE Erect two storey side extension (demolish existing porch and garage).  
2 Broadcommon Cottages, B3143 - Blackrow Lane To Holwell Road,  
Kings Stag, Sturminster Newton, Dorset, DT10 2BE**

The Turning space and distance from the road frontage was considered

**RESOLVED:** It was proposed and agreed to support the application in principal. However members have concerns at the loss of the roadside building line and that the resulting parking area may not be adequate for turning

- b) Recent decisions of NDDC Development Management Committee.

None.

- c) Appeals and matters of report from previous applications.

None.

- d) Planning matters of report.

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The Clerk was instructed to progress the following enforcement reports:

ENF/2019/0014 - Site at King's Stag former Haggs play site ref additional bedrooms

ENF/2017/0264 - 5 Old Orchard Close, Lydlinch, Dorset, DT10 2HY. Alleged erection of large building to rear, outside curtilage

ENF/2018/0240 - Buck House, B3143 - Blackrow Lane To Holwell Road, Kings Stag, Dorset, DT10 2BE. Alleged access has been created onto the highway B143 in the 60 mph limit.

**9. To receive notice of the advertisement and period for the Exercise of Electors rights.**

The date was noted as between the 25th June & the 6th August 2019.

**10. To receive the internal auditors report for 18.19**

It was noted that the internal audit covers the TC current, deposit and all sub-committee accounts and had been carried out in accordance with the suggested approach in the 2008 edition of 'Governance and Accountability in Local Councils in England and Wales – A Practitioners Guide'. There were no matters arising.

**11. To consider the effectiveness of the internal audit 18.19**

**RESOLVED: It was proposed and agreed to accept the report as presented and members felt that the internal audit had been both comprehensive and effective.**

**12. To consider the Annual Governance Statement section of the Annual return 18.19**

Sections 1-9 of the annual Governance statement was considered in relation to the Parish Council taking the following actions:

1. Preparation of accounting statements in accordance with accounts & audit regulations.
2. Made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge.
3. Has only done what it has legal power to do and has complied with proper practices in doing so.
4. During the year all persons interested are given the opportunity to inspect and ask questions about the accounts.
5. Considered & documented financial and other risks and dealt with them.
6. Has arranged for a competent person independent of the financial controls & procedures to give an objective view whether internal controls meet the needs of the authority.
7. Responded to any matters raised by the internal auditor.
8. Disclosed everything it should about its business activity during the year including events taking place after the year end if relevant.
9. The Parish council are not a sole managing trustee of any local trust or trusts.

**13. To approve the Annual Governance Statement section of the Annual return 18.19**

**RESOLVED: It was proposed and agreed to record Yes in boxes 1-8 & N/A in box 9 of the Annual governance statement.**

**14. To consider the Accounting Statements section of the Annual return 18.19**

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Box 7 in the accounting statements was verified against the bank reconciliation and the explanation of variances considered.

**15. To approve the Accounting Statements section of the Annual return 18.19**

**RESOLVED: It was proposed and agreed to accept the figures presented for sections 1-10 and to enter no in section 11 of the accounting statement.**

**16. Finance.**

**a) To approve the accounts for payment.**

IK Services	dog bin servicing June 19	£68.78
IK Services	dog bin servicing July 19	£68.78
T Watson	Salary June & July	£294.95
HMRC	Tax June & July	£73.80
Stalbridge TC	Office services June & July	£92.80

**RESOLVED: Proposed by C May seconded by T Frizzle and all agreed to approve the above payments.**

**b) To appoint new cheque signatories**

**RESOLVED: Agreed to appoint T Frizzle as a cheque signatory**

**17. Clerks report on matters arising.**

None.

**18. To receive notice of the date of the next meeting and items for the next agenda.**

**Monday 16<sup>th</sup> September**

There being no further business the Meeting closed at 8.15pm.

Date 16/09/18

Signed.....

Chairman