

Lydlinch Parish Council
TheHub@Stalbridge
Station Road
Stalbridge DT10 2RG
Tel: 01963 364276
E.Mail:lydlinchpc@gmail.com

Approved minutes of Minutes of Lydlinch Parish Council Meeting held on 20th March 2017 commencing at 7pm.

Present Councillors: Mr C May (Chairman), Mr P Bovenizer, Mrs Z Cheetham, Mr T Frizzle, Mrs G Tite & Mr J Worth

T Watson (Clerk)

In attendance

There were 2 members of the public in attendance.

P Batstone (Dorset County Cllr) was present. Apologies had been received from W Batty-Smith & (G Carr-Jones (North Dorset Dist. Cllrs).

1. Democratic period (For public comments).

No comments.

2. To receive apologies.

Apologies had been received from Mr L Tuffin.

3. Declarations of interest.

Mrs Z Cheetham & Mr T Frizzle declared pecuniary interest in item 12, as members of the Hooper Hall Management Committee and stated that they would not take part in the vote.

4. To approve the minutes of the meetings 16th January 2017.

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

5. Correspondence.

Date	From	Info	Action
20.02.2017	M Hitchcott NDDC Planning Enforcement	Update ref Vale Farm.	Noted
10.03.17	DAPTC	Funding towards better broadband	Put on web site & noticeboards

6. To receive Parish Councillors views.

C May suggested a future agenda item to consider providing a second dog bin at Kings Stag and advised that the oak tree had been planted and a cherry tree adjacent to the seat.

7. To receive North Dorset District Councillors reports.

None.

8. To receive the Dorset County Councillors report.

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P Batstone gave an update on the County Council budget setting and advised that after the County Council election on 4th May there may be a change to the local Highways Liaison Officer as a result of the parliamentary boundary changes.

**9. To ask DCC Highways for 'Slow Down Horses' signs on the Holwell to Kings Stag Road.
C May**

RESOLVED: To request DCC Highways for 'Slow Down Horses' signs on the Holwell to Kings Stag Road and to offer a contribution of £50.00.

10. To consider a grant application from the Church for footpath maintenance and give further instruction.

It was noted that the previous grant was in 2013.

RESOLVED: To make a grant of £300 to Lydlinch Church for the maintenance of the trees adjacent to the footpath.

11. To receive quotations for the emptying and disposal of waste from the dog bins and give further instruction.

The Clerk had approached 2 contractors and had obtained 1 quote from IK Services.

RESOLVED: To accept the quotation for emptying and disposal of waste from 1 dog bins for one year commencing 1st April 2017.

12. To consider a grant application from the Hooper Hall Management Committee and give further instruction.

The 5 year plan and accounts were reviewed.

RESOLVED: To make a grant of £4,000 to the Hooper Hall for hall remedial works.

Mrs Z Cheetham and Mr T Frizzle abstained from the vote.

13. To receive the draft meetings list for 17.18.

14. Planning

a) Response to NDDC planning consultations.

None.

b) Recent decisions of NDDC Development Management Committee.

None.

c) Appeals and matters of report from previous applications.

None.

d) Planning matters of report.

15. Finance.

a) To approve the accounts for payment.

Clerk	salary Feb & March 17	£279.62
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HMRC	tax & NI Feb & March 17	£69.80
Stalbridge TC	Office services Feb & March 17	£90.00
The Green Man KS	Post office service 16/17 4 of 4	£125.00
Lydlinch Church	bi annual grant for path maintenance	£300.00
Hooper Hall	Grant for hall remedial works	£4,000.00

RESOLVED: Proposed by P Boveniezer, seconded by C May and all agreed to approve the above payments.

b) Approval of bank reconciliation ending Dec 2016

RESOLVED: The bank statement was verified and signed

c) To appoint an internal auditor and approve the associated schedule and terms of reference.

The Clerk advised that Mr Bedford is happy to do the Audit. His fee is £25.00 and there were no changes to the schedule and terms of reference.

RESOLVED: To appoint Mr Bedford as the internal auditor for 16.17 and approve the schedule and terms of reference.

16. Clerks report on matters arising.

It was noted that the landlord of the Green Man would be moving on in 3 weeks and the Clerk was instructed to make enquiries regarding the future provision of the Post Office at the Green Man.

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

There being no further business the Meeting closed at 8.13 pm.

Date 22/05/17

Signed.....
Chairman