

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 27th June 2016 commencing at 7pm.

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

T Watson (Clerk)

In attendance

There were no members of the public in attendance.

Apologies had been received from & Pauline Batstone (Dorset County Cllr.) & W Batty-Smith (North Dorset Dist. Cllr)

1. Democratic period (For public comments).

No Comments.

2. To receive apologies.

Apologies had been received from T Frizzle & L Tuffin.

3. Declarations of interest.

None.

4. To approve the minutes of the meeting – 16th May 2016

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
08.06.16	NDDC	Reply to the PC's letter ref application 2/2015/0794/FUL	Noted
14.06.16	DAPTC	Chief Executives circular 03.16	Noted
16.06.16	NDDC	Consultation on the community infrastructure levy draft charging schedule.	Noted
22.06.16	Healthwatch Dorset	Project to encourage volunteer visitors to care homes	Noted put on web site and notice board
22.06.16	DAPTC	Invitation to fly the flag for commonwealth day 2017	Noted
24.06.16	NHS Dorset CCG	Invitation to Annual General Meeting on Wednesday 13th July 2016 in Wimborne.	Noted

6. To receive Parish Councillors views.

It was agreed to Ask DCC Highways when the verges are due to be cut.

7. To receive North Dorset District Councillors reports.

No report.

8. To receive the Dorset County Councillors report.

No report.

9. To make representation to DCC Highways on the Kings Stag footpath and traffic calming post construction safety audit.

RESOLVED: To ask local transport companies to give comments regarding the traffic calming measures to supplement the Parish Councils views.

10. Planning

a) Response to NDDC planning consultations.

2/2016/0829/FUL Install roller shutter door and pedestrian door in east elevation of industrial building. Hagsplay Ltd, Holwell Road, Kings Stag DT10 2BA. Mr a Moore.

RESOLVED: It was proposed and agreed to make no objection to the application subject to the works being carried out in accordance with any granted permission.

b) Recent decisions of NDDC Development Management Committee.

2/2016/0406/NMA non material amendment to planning permission **2/2015/0794/FUL** to allow brick soldier courses over window heads on both storeys to replace reconstituted stone lintels & reconstituted stone sills remove. Hagsplay Ltd, Holwell Rd, Kings Stag, dorset DT10 2BA
Permission granted

c) Appeals and matters of report from previous applications.

None.

d) Planning matters of report.

An acknowledgement had been received with regard to alleged breach of planning control at Vale Farm.

e) To agree delegation to the Clerk to communicate with NDDC planning office in the event that planning conditions are not met in conjunction with planning application **2/2015/0794/FUL.**
C May

Members recalled the planting of hedging at the roadside of the application.

RESOLVED: It was agreed to delegate to the Clerk communication with NDDC planning officer in the event that planning conditions are not met in conjunction with planning application **2/2015/0794/FUL including a query regarding the planting of a hedge at the roadside.**

10. To receive the internal auditors report and consider the effectiveness of the internal audit.

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The issue raised concerning quarterly bank statement was noted.

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.

11. To consider and make recommendation as to the appropriate responses to the Accounting statements & Annual governance statement sections of the Annual Return and any necessary notes to accompany these.

The bank reconciliation and accounting statement were verified Members were happy with the figures recorded in section 1-10 and the entry of “not applicable” in 11 as the Council is not a sole a sole trustee. Supported by the internal auditors report members were happy to answer Yes in 1-8 and “not applicable” in 9 of Section 2.

RESOLVED: It was proposed and agreed:

- To accept the figures presented for sections 1-10 and N/A in section 11 of the accounting statement.
- To record Yes in boxes 1-8 & N/A in box 9 of the Annual governance statement.

13. Finance.

- a) To approve the accounts for payment.

Stalbridge TC	Office services June & July 2016	£90.00
T Watson	salary June & July 2016 2016	£279.10
HMRC	tax & NI June & July 2016	£69.80
The Green Man KS	Post office service 16/17 1 of 4	£125.00
OA Bedford	Internal Audit 15.16	£25.00

RESOLVED: Proposed by C May seconded by P Boveniezer and agreed that approval of the invoices as presented be made.

14. Clerks report on matters arising.

Updated Legal Topic Notes 41 & 60 from NALC
 New NALC salary scales for 16 to 18

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

The next meeting is Mon September 19th

There being no further business the Meeting closed at 7.40pm.

Date 19/09/16
 Chairman

Signed.....