

STALBRIDGE TOWN COUNCIL

Clerk: T Watson
TheHub@Stalbridge,
Station Road, Stalbridge, Sturminster Newton, Dorset, DT10 2RG.
Tel 01963 364276.
Email: clerk@stalbridgetowncouncil.gov.uk

Approved minutes of The Town Council Meeting held at the above address on Wednesday 11th July commencing at 7.00pm.

Present Councillors G Carr-Jones (Chair), P Brember, T Bishop, J Cowley, R Knapp, R Lovell C Moore, B Newton & J Wardell.

T Watson (Clerk)

In attendance

G Carr-Jones (Dorset County Cllr & North Dorset Dist. Cllr.) was present

There were 5 members of the public in attendance.

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

Abbreviations: TC Town Council, LMG Library Management Group, CCG Clinical Commissioning Group. TOR Terms of reference, ROLO Rights of way liaison Officer, SuDS Sustainable drainage systems

Welcome to members of the public and introductions.

1. Community open forum.

No comments.

2. To receive apologies.

Apologies had been received in advance of the meeting from K Garland & B Penfold, C Moore will be late.

3. Declarations of interest.

None.

4. To approve the minutes of the meetings - held on 6th June 2018 & 20th June

DEFERRED: Approval of the minutes of the meetings - held on 6th June

RESOLVED: The minutes of the meeting 20th June having previously been circulated to Councillors were approved and signed by the Chairman.

5. To receive Dorset District Councillors reports.

6. To receive the Dorset County Councillors report.

It was noted that both the District & County Councillors reports and updates are circulated via e-mail between meetings and displayed on the TC web site.

7. To receive Town Councillors reports.

T Bishop - Gave an update on the provision of GP services for Stalbridge residents, the CCG pilot transport scheme & the North Dorset development working party meeting.

G Carr-Jones - Thanked T Bishop.

J Wardell - Gave an update on the adoption of the telephone boxes at The Pound and Church Hill. She had also attended the North Dorset development working party meeting where mixed feelings had been expressed by those involved in the creation of neighbourhood plans. Attended the LMG meeting where the groups TOR were approved and issues raised included the automatic door and garden. The Community Library 5th anniversary event was very successful. A request had been received for parking signage outside the bike shop and as ROLO she reported that fences adjacent to the Trailway are being forced and broken

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8. **To receive information in relation to the purchase of a speed indicator device (SID) and give further instruction** **TCM 06.06.18**

The Clerk advised that DCC are offering previously used SIDS at £1k. Pending confirmation if there would be any extra charge for an upgrade of the Southern end SID post to solar. Stalbridge has two established sites at Church Hill and Thornhill Rd, but may consider other locations. She further advised that all training and associated Risk Assessments would be provided by DCC to deploy legally on the highway and DCC would agree a service level agreement, simply stating the TC agree to deploy as directed.

Some members felt that SIDS had limited effectiveness and a community speed watch was suggested. Members wanted to have more options for locations investigated and were keen to have more information regarding ongoing costs.

DEFERRED: Pending more information

9. **To receive a report and recommendation for clearance of the ground surrounding the Library building, and thereafter make good the area for future low maintenance.**
J Wardell

J Wardell thanked the volunteers who have been maintaining the front garden since 2015 and reminded members that it had been agreed to re-visit the subject. It has been necessary to have annual maintenance on the rear area and recently the resident of the neighbouring property has suggested removing the rear hedge as it encroaches on the boundary and the LMG are keen to move towards a simpler low maintenance scheme which mirrors the other side of the building.

RESOLVED: Agreed to obtain quotations.

10. **To consider the viability of the development of the Lower Road site in terms of surface water and foul drainage and the potential detriment to the local environment and give further instruction.**
R Lovell

R Lovell advised that surface water and foul drainage is not a planning consideration and that this issue falls to Wessex Water. He expressed concern that the SuDS water from the site at Lower Rd would drain to the rivers Cale & Stour and that there is proof that this is detrimental to the river environment.

RESOLVED: To write to Wessex Water and express concerns with regard to foul water associated with the development of the Lower Rd site entering the rivers Cale & Stour and to invite them to a site meeting on the issue.

11. **To appoint a TC member to facilitate improved communication with the school.**
G Carr-Jones

G Carr-Jones explained that this item had arisen in response to a request made during open forum. J Cowley had previously expressed interest in the role but advised he had now decided against taking it on. C Moore was happy to act as a link but had no wish to be a school Governor.

DEFERRED: Pending further investigation

12. **To approve the amended Terms of Reference for the “Library Management Group”**
J Wardell

DEFERRED: August meeting

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13. To consider the enhancement of the ring as a feature for Stalbridge and give further instruction. **B Lovell**

DEFERRED: August meeting

14. For the TC to make a financial contribution in conjunction with a 'Community Heroes' award. **J Wardell**

RESOLVED: To make a contribution of £78.00 in conjunction with a 'Community Heroes' award.

15. To consider the condition and positioning of bus shelters in Stalbridge in relation to the current service and give further instruction. **B Lovell**

DEFERRED: August meeting

16. Correspondence: as detailed in annex 1a.

Date	From	Info	Action
15.05.18	Seafarers UK	Flying the red ensign	Agreed to purchase & fly
07.06.18	Stalbridge Hall Committee	Letter ref extension & Bollards on drive	Instructed the clerk to write and advise that member do not agree with the proposal to put bollard on the drive adjacent to the gates at 10 Anglesey Cottages.
08.06.18	T White	Statement	Noted
14.06.18	DCC Community Transport	E mail ref x10 bus service	Noted
14.06.18	Savills	Reply to TC's request for Playingfields lease extension	Noted CC to Playingfields secretary
20.06.18	Frome TC	Event – Zero carbon free towns	Declined
27.06.18	Volunteer Centre Dorset	Funding request	Declined
05.07.18	L Knight	TC contact page message thanks to T Bishop for Surgery Updates	Noted

17. Finance.

- a) To approve the accounts as presented in annex 1b. For payment.

Payee	Details	Amount
I K Services	Additional payment above S/O ref change of hours	£800.00
Prodigy IT Solutions	SIL29017 Silver Support Package - June	£259.20
Prodigy IT Solutions	PIT29057 Support Pack - VoIP July	£134.89
Tesco Mobile	mobile phone charges 09.06 - 08.07.18	£11.50
J Fieldhouse	stalbridge.info web authoring 03-24.06.18	£288.00
Direct Office supplies	Stationery	£20.87
In lieu P Garraway	In lieu of stamps purchased	£6.96
P Garraway	Salary -July	£437.10

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T Watson	Salary -July	
HMRC	Tax & Ni - July	£245.56
Dorset County Pension Fund	Emp & Empl contribution - July	£299.56
Tracey Watson	in lieu of Printer cartridges	£443.32
NatWest	Bankline July	£27.65
Bob Jones	Hub Boiler Service	£75.00
K Brown	In lieu of plants for cross planters	£12.00
I K Services	Street Cleaning - June	£1,816.67
Jordon Edmonds	Pavilion capital grant roof	£2,000.00
Stalbridge Youth club	Grant 18.19 ref TCM 24.01.18	£1,500.00
St Marys PCC	Grant 18.19 ref TCM 24.01.18	£4,500.00
Life education Wessex	Grant 18.19 ref TCM 24.01.18	£275.00
Wallgate	1 yr washer / drier servicing public WC's	£592.80
DCC	Hub & Town Waste 07.18-09.18	£630.00
DAPTC	Annual subs 18.19	£767.61
Total gas & Power	Hub gas 31.05-30.06.18	£3.62
J Rabettes	Taxi fayre to transport group mtg 28.06.18	£14.50
R Sharp	NDDC & STC Grass cutting 13.06-02.07.18	£1,277.50
J Wardell	in lieu of community hero award plaque purchase	£78.00
Retrospective		
Tesco Mobile	mobile phone charges 09.05 - 08.06.18	£11.50
Total Gas & Power	Gas supply The Hub - 30.04.18 - 31.05.18	£33.47
April & May bankline reported £20	actual £23.15 & £ 22.70	

RESOLVED: It was proposed by J Wardell, seconded by T Bishop and agreed to approve the payments as presented.

~~b) To approve a transfer between the deposit & instant access accounts~~

18. Clerks report on matters arising.

No matters of report.

RESOLVED: In accordance with standing order 10a. xi. It was proposed and agreed to exclude the press and public.

The Clerk left the meeting

19. To receive notice of the response made to the formal complaint to the Town Council.

NOTED

20. Date of the Next meeting - The next Town Council meeting will be held on **Wednesday 22nd August 2018**. All items for inclusion on the agenda must be received by the Clerk by 9.00am on Tuesday 14th August 2018.

There being no further business the Meeting closed at 7.30 pm

Date: 22 August 2018

Signed:

Chairman