

STALBRIDGE TOWN COUNCIL

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

Draft minutes of extraordinary meeting of the Town Council On Wednesday 27th March 2019

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

Absent Councillors:

T Watson (Clerk)

In attendance

There were 6 members of the public in attendance.

1. To receive apologies.

C Moore & B Penfold.

2. Declarations of interest.

K Garland declared a pecuniary interest in item 3.

3. To receive the quotations in relation to the service level agreement for Town Orderly services in Stalbridge commencing 01.04.19 and give further instruction.

The Clerk advised that ad advert had been put in the BMV magazine. There had been two expressions of interest and one quotation received from IK Services. The quotation had been circulated to members prior to the meeting. Members were very happy with the service currently received.

RESOLVED: Proposed and agreed to award a 4 year SLA for town orderly services in Stalbridge to IK services commencing 01.04.19.

K Garland abstained from the debate and the vote

4. To receive a report on the Hub planning application and give further instruction.

The Clerk advised that as instructed an outline application had been made for the extension. However NDDC planning have advised that an outline application is not applicable for extension to existing buildings and a full application is required.

RESOLVED: Proposed and agreed to defer to the new Council term.

5. To receive a report from the POSAG with regard to the information board at the Cross and give further instruction. **K Garland**

The Clerk read out the manufactures response to questions raised at the previous meeting. It was understood that the lectern did not require ground fixing as it made of green oak and was very heavy. The cost of the lectern and board was noted at £1,314.50 plus VAT.

RESOLVED: Proposed and agreed to purchase an Eastbury style lectern and display board from Fitzpatrick Woolmer.

6. Finance.

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

Dorset Council	Rates bill hub 1 of 10	£732.00
R Sharp	NDDC & STC grass cutting 25.02-26.03.19	£1,744.00

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RESOLVED: Proposed by R Knapp, seconded by B Newton and agreed to approve the payments as presented.

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

The Clerk advised that the NDDC legacy funding had been paid into the instant access account and requested transfer of £70,000 to the deposit account.

RESOLVED: £70,000 from the instant access to the deposit account.

There being no further business the meeting closed at 8.05pm