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 13th March 2019 commencing at 7.00pm.

<u>Present</u> Councillors G Carr-Jones (Chair), T Bishop, P Brember, J Cowley, K Garland, R Knapp, R Lovell, C Moore, B Newton, B Penfold & J Wardell.

T Watson (Clerk)

In attendance

There were 24members of the public in attendance.

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

Abbreviations: TC: Town Council. LMG: Library management Group. CML: Community Managed Library NDCC: North Dorset District Council. SID: Speed indicator device. DEFIB: Defibrillator

Welcome to members of the public and introductions.

1. Community Open Forum.

A reply to the TC's letter regarding public funding of Stalbridge Hall was read out.

2. To receive apologies.

None.

3. Declarations of interest.

K Garland: Pecuniary 17a.payment to IK services. B Penfold: Pecuniary item 8.

4. To approve the minutes of the meeting - held on 6th February 2019.

<u>RESOLVED:</u> The minutes of the meeting having previously been circulated to Councillors were approved including proposed amendments and signed by the Chairman.

5. To receive Town Councillors reports.

J Wardell- Attended the LMG meeting. Congratulations to the CML who are being used as a model for other CML's. Thanks from the White Hart Link for NDDC legacy funding.

6. To receive North Dorset District Councillors reports.

G Carr-Jones advised that the last NDDC meeting had been held on the 8th March and that W Batty-Smith had been made an Honorary Alderman in recognition of his services to NDDC.

7. To receive the Dorset County Councillors report.

None pending the election of members to the new Dorset Council in May.

8. To consider the quotations received for the garden works at The Hub and give further instruction. J Wardell

A paper had been provided to members prior to the meeting. Three quotations were reviewed. It was noted that the CML had offered to fund the lavender plants.

<u>RESOLVED:</u> Proposed and agreed to award the contract for the garden works at The Hub to Oakland Landscapes.

(B Penfold abstained from the vote)

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Multi fitness track at Jarvis Field Play area. a. To receive the Town Council survey results.

K Garland

A survey had been conducted between the 7th February and 11th March. There had been 76 responses of which 64 were in favour of the project. K Garland read out the responses.

RESOLVED: General agreement to accept the results as presented

b. To receive quotations for the project and resolve the Town Councils position.

As per instruction at the previous meeting the Clerk had requested expressions of interest to tender from two additional companies, neither of which had responded. In general members were keen for the project to commence.

<u>RESOLVED:</u> Proposed and agreed to consider further risk assessments and award the contract to Dirtcraft.

10. To sign the licence pursuant to s72 Road Traffic Regulation Act 1984 in conjunction with management of the Town Council SID. P Brember

<u>RESOLVED:</u> Agreed to sign the licence pursuant to s72 Road Traffic Regulation Act 1984 in conjunction with management of the Town Council SID.

11. To instruct Battens Solicitors to act on behalf of the Town Council in relation to the agreement between with the Allotments Society. G Carr-Jones

<u>RESOLVED:</u> Agreed to instruct Battens Solicitors to act on behalf of the Town Council in relation to the agreement between with the Allotments Society.

J Cowley abstained from the vote.

12. To receive a report from the Station Rd bus stop shelter Working Group and give further instruction.

The Clerk had provided details of the possible location to the DCC Highways Dept. responsible for public transport and the Local Highways Liaison Officer will make contact to arrange a site visit.

13. To receive quotation for the Hub internal and external decoration and give further instruction.

3 quotations had been sought of which 2 had been achieved. Members had received copies of the quotations prior to the meeting.

<u>RESOLVED:</u> Proposed and agreed to award the contract for the Hub internal and external decoration to Such A Service.

14. To approve the March 2019 edition of the TC quarterly newsletter

<u>RESOLVED</u>: Approved with the addition of the Barrow hill appeal notice.

15. Correspondence: as detailed in annex. 1a

13.03.19 FC correspondence annex 1a.			
Date	From	Info	Action

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

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14.02.19	Stalbridge Garden Society	Opportunity to advertise on the 2019 Garden show programme	Agreed at a cost of £25.00
17.02.19	Simon Clark	Request for sponsorship of the annual tournament	Members understood that there was adequate local business support and therefore declined.
22.02.19	Stalbridge Hall Management Commitee	Reply to the TC's letter regarding bollard on the Hall drive	Noted that the bollard would be removed
28.02.19	Stalbridge History Society	Request for the TC to fund the Stalbridge town trail entry in the North Dorset museums leaflet	Agreed at a cost of £35.00
05.03.19	R Rocheleau	Offer to brighten up a little corner of Stalbridge (Footpath to Woodmills form station Rd.	Accepted with thanks

16. Finance.

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

Prodigy IT Solutions	SIL29017 Silver Support Package - Feb	£259.20
Prodigy IT Solutions	PIT29057 Support Pack - VoIP Feb	£134.83
Bankline	charges February	£26.30
Tesco Mobile	mobile phone charges 09.02-08.03.19	£11.50
Prodigy IT Solutions	SIL29017 Sil Support Package -March	£259.20
Prodigy IT Solutions	PIT29057 Support Pack - VoIP March	£134.38
J Fieldhouse	web authoring stalbridge.info 28.01-24.02.19	£288.00
Total gas & power	Hub gas 31.01-28.02.19	£141.57
Staff	Salary -March inc OT	
HMRC	Tax & Ni - March	£627.28
DC Pension Fund	Emp & Empl contribution - March	£626.47
I K Services	Street Cleaning - February	£2,616.67
Morlock	SID	£2,994.00
J Loughlin	Jarvis field boundary fence repair	£197.95
The Inwood estate	6 month rent playingfields 1st 19.20	£2,236.09
ICO	Data protection registration 2019	£35.00
Blackmore Vale media	Town orderly tender advert	£245.63
Tesco Mobile February	mobile phone charges February	£11.50
Tesco Mobile March	mobile phone charges February	£11.50
Community Heartbeat Trust	Purchase and annual service contract defib	£1,946.20
SN museum & mill society	Annual town trail entry ND museums leaflet	£35.00
Dorset Council	car park rates April 2019 1 of 10	£457.40
Stalbridge Garden Society	Programme advert	£25.00

<u>RESOLVED:</u> Proposed by J Wardell, seconded by C Moore and agreed to approve the payments as presented.

(K Garland abstained from the vote in relation to the payment to IK Services.)

17. Clerks report on matters arising.

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The Cross information board – Draft text has been prepared artwork is in process.

Defibrillator at the scout hut – The scouts have advised that intend to install a defib on the outside of the Scout Hut for the use of both those using the scout hut and the local community. Jarvis field Play area

Damaged chain link fence at Jarvis Field play area – Temporary repair done full repair to follow. The yellow gate will be cleaned and adjusted.

The brass plaque near the tree planted in memory of a school teacher is due for repair.

The maze is due to have the weeds removed.

18. Date of the Next meeting - The next Town Council meeting will be held on Wednesday 10th April 2019. All items for inclusion on the agenda from members must be received by the Clerk by 9.00am on Tuesday 2ND April arch 2019

There being no further business the Meeting closed at 9.25 pm

Date: 10 April 2019

Signed:

Chairman