

CRANBORNE & EDMONDSHAM PARISH COUNCIL

Clerk: Mrs Sally Fairchild

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Councillors are hereby summoned to attend a meeting of Cranborne & Edmondsham Parish Council to be held at The Cecil Memorial Hall, Cranborne on Tuesday 16th October 2018 at 7.00pm for the purpose of transacting the following business.

S. Fairchild

Clerk to the Council

9th October 2018

AGENDA

1. Open Forum.
2. Apologies for Absence.
3. Disclosure of Interests.
Any Cllr who has a personal or prejudicial interest relating to any item(s) on this agenda should declare it. If a prejudicial interest is held, the member will be able to make a representation at the beginning of the agenda item but will then be required to leave the room whilst the item is discussed and voted upon.
4. To confirm the Minutes of the previous Parish Council Meeting and any matters arising which are not covered by an agenda item.
5. **PLANNING**
 - 5.1 3/18/1959/LB – Creation of shower room on first floor landing (as amended plans rec'd 4/8) at 14 Boveridge, Cranborne.
Permission Granted.
 - 5.2 3/18/2798/TCA – G3 Ash, Goat Willow, & G4 Goat Willow, Blackthorn, Field Maple & Ash – Prune to clear power line at Edmondsham House.
No objections to date, due for submission 26/10.
6. **DORSET COUNTY COUNCIL & DISTRICT COUNCIL MATTERS**
 - 6.1 Cllr Butler reports.
7. **PARISH COUNCIL MATTERS**
 - 7.1 Chairman's report
 - 7.2 ROW
 - 7.3 Playarea
 - latest inspection sheet action points
 - 7.4 Website
 - 7.5 Highways
 - Temporary closure of road from Church Avenue to Biddlesgate Farm, Cranborne between 0930 and 15.30 hrs for 5 days from 16th-19th October – emailed to all members 2/10
 - Speed Indicator Device, information emailed to all councillors 11/10
 - residents hedge, Edmondsham
 - 7.6 Flytipping
 - garden waste tip on the road past Ashes Farm (to Holwell Cross)

- 7.7 Annual Parish Council Project
 - Edmondsham War Memorial
 - Cranborne War Memorial complete, discussion on next project
- 7.8 Transport
 - outcome of the No 97 bus meeting at APC, 8th October
- 7.9 Land Registry
- 7.10 Bus Shelter
 - for discussion
- 7.11 Local Plan Review 'Options' Consultation July – September 2018
 - agenda request from September meeting for discussion by Vice Chair/Cllr Quinlan
 - Cranborne Plan, update workshop/drop-in, October 23rd
- 7.12 Remembrance Day
 - parade, email from Rector
 - stand for poppy wreaths – agenda request from September meeting by Vice Chair/Cllr Mrs Vigar
- 7.13 Road names in Edmondsham
 - agenda request from Cllr Mrs Isaacs
- 7.14 Parish Councillor Vacancy, Cranborne
- 7.15 Missing Finial, Deadman's
 - replacement?
- 7.16 Cranborne Village Hall
 - report from PC representative
- 7.17 Edmondsham Village Hall
 - report from PC representative
- 7.18 CASC
 - report from PC representative
- 7.19 DAPTC
 - report from PC representative
 - member council motions – emailed to all 9/10
- 7.20 Police.

8. **FINANCE**

- 8.1 To approve the following payments :-
 - £5995.11** – Albion Stonemasons Limited for refurbishment of Cranborne War Memorial
 - £48.38** – Mrs SE Fairchild for 240ltr Wheelie Bin ordered for Sandy's Hill Cottage, Edmondsham
 - £656.00** – Catchpole Law, professional charges for land registry work 1/3-25/9/18 (previously paid £100 search fees, £500 charges 12/7/17-28/2/18)
 - £300.00** – Cranborne Parochial Church Council, Churchyard maintenance grant
 - £300.00** – Edmondsham Parochial Church Council, Churchyard maintenance grant
 - £1610.00** – Marcus Edwards, grounds maintenance 2018, 3rd and final payment
 - £48.62** – Elite Playground Inspections, playarea quarterly inspection 9/10/18
 - £160.00** – Nigel Harris Woodwork for refurbishment and re-siting of Cranborne Parish Council noticeboard
 - £40.00** – Mrs SE Fairchild for 2 x Poppy Wreaths
 - £200.00** – Mrs SE Fairchild, allowance for home as office (should have been claimed April 2018)
 - £60.58** – Mrs SE Fairchild for ink cartridges not claimed September
- 8.2 Approval of half yearly internal audit report – deferred until next meeting.
- 8.3 Copy of half yearly statement of accounts (emailed to all councillors 11/10).
- 8.4 Copy of draft budget 2019/20 for member's discussion (for approval at November's meeting) – emailed to all members 11/10.
- 8.5 Approval of Land Risk Assessment (6 monthly check)

9. **FOR REPORT ONLY**

10. **NEXT MEETING**

Tuesday 20th November at 7pm at The Cecil Memorial Hall, Cranborne.

Members of the public are invited to attend the Parish Council meetings as observers. There will be an opportunity during the public open forum for questions, complaints and discussions.