

MINUTES OF A MEETING OF BISHOPS CAUNDLE PARISH COUNCIL

HELD ON TUESDAY, JANUARY 21st, 2020 AT 7.30 P.M. IN THE VILLAGE HALL

1.	<p>Present: Chairman A. Jones, A. Tuffin, D. Gardner, P. Blundell, K. Adlam, Clerk J. Walsh-Quantick. Cllr Legg (left 8.30pm).</p> <p>Apologies for Absence: C. Mitchell</p> <p>In attendance:</p> <p>Public – Lions Club Representatives (left at 7.45pm)</p>	<u>Action</u>
2.	<p>To Approve Minutes of the Meeting held on Tuesday, 19th November 2019.</p> <p>The minutes of the meeting were unanimously agreed and signed by the Chairman. Proposed D. Gardner, seconded P. Blundell.</p>	
3.	<p>Matters Arising Therefrom:</p> <p>Lions Club Half Marathon and Fun Run Confirmation</p> <p>Thank you to the Lions Club for attending the meeting.</p> <p>The half marathon is scheduled for February 2nd and approximately 350 entrants have signed up. Discussion was held about parking which was agreed (weather permitting) to be on the playing field. A new padlock has been placed onto the gate at the playing field, the code for this will be made available.</p> <p>A key is required for the village hall to provide access for water, A. Tuffin to source.</p>	AT
	<p>Empty Properties In Bishops Caundle</p> <p>A property has remained empty in Curtis Close for approximately 20 years, this is privately owned and the garden is cleared annually.</p> <p>R. Legg to identify if council tax is paid on the property before progressing further with this.</p>	RL
	<p>Speeding Update (Community Team) / Highways Maintenance</p> <p>S. Meads to follow up from previous meeting as heading up CSW. S Meads to contact the 'Road Safe' team to arrange training for Bishops Caundle. As discussed in the previous meeting, BCPC has set aside funding for speed watch equipment.</p> <p>Cats Eyes and Road Damage – Potholes and cats eye damage was included in a recent discussion/visit by R. Legg and P. Thatcher (Highways), work is scheduled. Clerk to email highways re new damage by shop.</p> <p>White Gates and Speeding Signs CIL Monies – At this time no money has been made available from the CIL fund for the village and it is unknown how much this may be. Previous investigation into the cost of both items has been prohibitive and have been discussed at length. To be discussed further at next meeting.</p>	SM Cllk
	<p>Flooding Church Green</p> <p>Flooding - The flooding in Church Green has been cleared as far as can be by Highways as a blockage was found. There is still an issue with the loss of drainage behind properties where residents have extended gardens.</p> <p>Holt Lane drains are being refilled where verges are damaged and pushed back into the cleared gulleys. R. Legg is working with Paul Thatcher on these issues.</p>	RL

[Handwritten Signature]
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9.	Training Once K. Adlam has completed and returned all paperwork, a Councillor Induction course is to be booked at a mutually agreeable time.	KG / CLK																																																						
10.	Village Plan C. Mitchell is now heading up the village plan review with assistance from the Clerk. A. Jones has also offered his services.	CM/ CLK																																																						
11.	Finance STATE OF FINANCES AS AT 21/01/2020 <table border="1"> <tr> <td>CURRENT ACCOUNT</td> <td>£7423.30</td> <td></td> </tr> <tr> <td>DEPOSIT ACCOUNT</td> <td>£15844.52</td> <td></td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£23267.82</td> </tr> <tr> <td>TENNIS MONIES</td> <td>APPROX £733.70</td> <td></td> </tr> <tr> <td>TOTAL</td> <td></td> <td>** APPROX £733.70</td> </tr> </table> PAYMENTS IN <table border="1"> <tr> <td></td> <td>** Tennis Monies Account Interest</td> <td>£0.00</td> </tr> <tr> <td>31/12/19</td> <td>Natwest Deposit Account Interest November</td> <td>£2.52</td> </tr> <tr> <td>29/11/19</td> <td>Natwest Deposit Account Interest December</td> <td>£2.78</td> </tr> </table> CHEQUES APPROVED AND SIGNED BY THE CHAIRMAN SINCE THE LAST MEETING <table border="1"> <tr> <td>001393</td> <td>HAGS Play Equipment – swing seat</td> <td>£624.99</td> </tr> </table> OTHER PAYMENTS SINCE PREVIOUS MEETING <table border="1"> <tr> <td>Bank Transfer</td> <td>Bennetts – Hedge Cutting</td> <td>£210.00</td> </tr> <tr> <td>Direct Debit</td> <td>DCC Waste Partnership 07/01/20</td> <td>£19.80</td> </tr> </table> CHEQUES TO APPROVE AT THE MEETING <table border="1"> <tr> <td>001394</td> <td>M Moore Grass Cutting January</td> <td>£100.00</td> </tr> <tr> <td>001395</td> <td>M Moore Grass Cutting February</td> <td>£100.00</td> </tr> <tr> <td>001396</td> <td>Village Hall Rent (January Meeting)</td> <td>£18.00</td> </tr> <tr> <td>001397</td> <td>Mrs. J Walsh-Quantick Clerks Expenses Owing to 21/01/2020 (2 months)</td> <td>£12.10</td> </tr> <tr> <td>001398</td> <td>Cheque destroyed</td> <td>/</td> </tr> <tr> <td>001399</td> <td>Mrs. J Walsh-Quantick Clerks HMRC PAYE Oct-Dec</td> <td>£109.80</td> </tr> <tr> <td>001400</td> <td>Mrs. J Walsh-Quantick Clerks Salary Oct-Dec</td> <td>£439.84</td> </tr> </table> <p>** Unable to gain access to Barclays Account – Card reader and card not working.</p>	CURRENT ACCOUNT	£7423.30		DEPOSIT ACCOUNT	£15844.52		TOTAL		£23267.82	TENNIS MONIES	APPROX £733.70		TOTAL		** APPROX £733.70		** Tennis Monies Account Interest	£0.00	31/12/19	Natwest Deposit Account Interest November	£2.52	29/11/19	Natwest Deposit Account Interest December	£2.78	001393	HAGS Play Equipment – swing seat	£624.99	Bank Transfer	Bennetts – Hedge Cutting	£210.00	Direct Debit	DCC Waste Partnership 07/01/20	£19.80	001394	M Moore Grass Cutting January	£100.00	001395	M Moore Grass Cutting February	£100.00	001396	Village Hall Rent (January Meeting)	£18.00	001397	Mrs. J Walsh-Quantick Clerks Expenses Owing to 21/01/2020 (2 months)	£12.10	001398	Cheque destroyed	/	001399	Mrs. J Walsh-Quantick Clerks HMRC PAYE Oct-Dec	£109.80	001400	Mrs. J Walsh-Quantick Clerks Salary Oct-Dec	£439.84	
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A. Jones
11/08/20

	<p>N.b. Pension scheme for Clerk has not been joined as annual income is low</p> <p>Proposed: P. Blundell Seconded: A. Jones</p> <ul style="list-style-type: none"> • VAT claim for 2018-19 is £480.86 • Current expenditure against budget was presented and agreed unanimously. • Barclays Account still remains open due to the need for online access and the system not allowing for a mandate change. Closure forms have been requested and the previous clerk will arrange for signatures. • The Natwest Grant account is applied for and monies will be transferred accordingly. <p>Approval for payments was gained: Microsoft renewal – likely £59.99 Football Club Donation - £150.00 White Hart Magazine Donation - £50.00</p>	<p>CLK</p> <p>CLK</p> <p>CLK</p>
<p>12.</p>	<p>Routine Correspondence All routine emails are forwarded to councillors for comment.</p>	
<p>13.</p>	<p>Matters for Further Discussion/Next Agenda</p> <ul style="list-style-type: none"> • Woodland Trust – tree application • CIL monies – allocation potential for speeding awareness equipment. • Hill View Parking – it was reported in the meeting that a van was parked on the verge at the junction causing a visual obstruction, this is a police/highways matter and will be passed back to the parties concerned. 	
<p>14.</p>	<p>Time of Closure: The meeting closed at 9.20 p.m.</p>	
<p>15.</p>	<p>Date of Next Meeting: There is no meeting in February Tuesday, March 17th, 2020 at 7.30pm in the Village Hall.</p>	

Future Meeting Dates 2020:

Tuesday, May 19th, 2020
 Tuesday, July 21st, 2020
 Tuesday, September 15th, 2020
 Tuesday, November 17th, 2020

A. Jones
11/08/20

11/08/2020