

SHERBORNE ST JOHN PARISH COUNCIL

Minutes of the Sherborne St John Parish Council Meeting held at 7.30p.m, Vyne Road Sherborne St John, on Monday 17th December 2018 in the Chute Pavilion Vyne Road

Planning Matters:

Planning applications are detailed in an addendum at the end of these minutes.

Present:

Cllr R Morgan Chairman
Cllr R Cooper
Mrs P Mayo Parish Clerk

Cllr N Rougier Vice-Chairman
County Cllr R Vaughan
Mr Buller Chute Site Manager

Cllr L Agnew Planning Committee Chairman
Borough Cllr T Robinson (arrived at 8.15p.m.)
2 parishioners

86.18. Apologies for absence

Apologies were received from Cllr C Davies (Treasurer).

87.18. Minutes of the meeting 26.11. 2018

Cllr. Cooper proposed acceptance of the minutes of 26th November 2018, seconded by Cllr Rougier & signed as accurate by Cllr Morgan as Chairman.

88.18. Matters arising from the minutes

79.18/62.18 The Parish Clerk is still attempting to obtain a quote to provide water to the Cranes Road allotment site. However as it will undoubtedly cost more than the quote for £2000+ obtained 3 years ago the Parish Council decided that it would be far too expensive to install. They asked the Parish Clerk and John Edwards to find out how much it would cost to dig a borehole. **PM/JE**

80.18.a. The Church Warden, Mr Marrison, will confirm that it is alright to place 2 'Silent Soldiers' by the Memorial. It was noted that the gate for equipment to enter the cemetery grounds was in fact of a sufficient width and did not require alteration. The problem would be if the hedges inside needed to be cut using a flail and tractor. **PM**

82.18.12. The Parish Clerk will contact Mrs Jones to see which equipment will be suitable and send the manufacturer details to John Edwards who will then discuss with Mrs Jones which to recommend to the Parish Council to purchase. **PM/JWE/RJ**

82,18.10 Still waiting reply from National Trust re renovation of green and installation of barriers around to stop ponies etc from accessing the area. **PM**

84.18.b The Parish Clerk is in the process of finding someone to carry out a safety inspection of the trees for which the Parish Council is responsible. **PM**

89.18. Councillors Comments

Cllr Vaughan apologised that the road works he reported on for Vyne Road at the last meeting had been delayed.

HCC's competition to name their grit lorries is still underway – the favourite to date is 'Grita Garbo'.

Cllr Robinson reported that unfortunately the boundary changes have been delayed by a year so there will now be no elections in 2019.

90.18. Open Forum

The Parish Clerk confirmed that the new bench for Church path has been ordered and will be delivered in approximately 5 weeks to John Edwards to arrange for its installation. **JE**

91.18. Parish Matters

1. Update re Solicitor contact. – leases, licences & further meeting to be arranged. Cllr Rougier is still awaiting a response from the Solicitors. The Parish Clerk will contact them again to find out when the licence/lease agreements will be ready. **PM**

2.a. Verti Drainage. Work completed successfully. While BDBC has had to close all of their pitches for the last 2 weekends due to water the Chute ground has drained well and was still used.

b. New LIF application for extensive new drainage work to Chute recreation ground/ playing pitches. The Parish Clerk is due to submit the application this week to BDBC and is just awaiting the support letter from the Borough Cllr Tristan Robinson. **PM/TR**

Cllr Vaughan will also write a letter in support of the application.

3. Transport/Infrastructure . Mr Wilkinson attended the last transport meeting and will attend a Basingstoke local Forum early next year which will be a more appropriate forum to detail local rural issues.

Rights of Way/Footpaths. Mr Wilkinson has provided a very useful schedule of the parish footpaths to Cllr Cooper and the Parish Clerk. This was used to identify 5 paths to ask the North Hants Countryside team to maintain in 2019. It is hoped that the local Ramblers can carry out some work on others and further work may possibly be undertaken by the Lengths man. Footpath map to be sent to John Edwards for information. **PM**

4. a. Traffic calming A340 West End.

b. Traffic calming Vyne Road into Village. The Parish Clerk will again contact HCC's Mr Nortey to find out when work can be undertaken on the A340 and when he can cost chicanes on Vyne Road by Bob's Farm. **PM**

5. GDPR update. – There is no written SSJ Policy. It is understood that an update of the position of Parish Councils is to be issued by BDBC in the near future.

6. Lengths man's tasks . The Parish Clerk has now contacted another contractor who hopes to carry out the work agreed in August with the previous contractor this week.

7. Allotments

a. Cranes Road site water provision. See above.

b. Cllr Morgan proposal that the rents for the allotments are not increased in 2019, seconded by Cllr Rougier , was carried unanimously.

c. It was noted that there is £228 available for allotments in 106 monies and Mr Wilkinson was asked to investigate the best way it could be used.

8. 2019 joint fete/party on Village Green. Cllr Morgan proposed the Parish Council pay £600 for a band to play at an event in the Village Hall in March 2019, seconded by Cllr Agnew. Cllrs Cooper and Rougier agreed as long as half of any profit was returned to the Parish Council.

9. Renovation of Village Green & tree work. The Parish Clerk is still in contact with National Trust and arranging for an inspection of the trees. **PM**

10. New Speed watch equipment. See 88.18 above. Cllr Vaughan agreed to give £1000 from his allocation towards the purchase of new equipment. Parish Clerk to complete the application online. **PM**

11. Chute Facilities. No issues to report.

92.18. Correspondence Received

No further correspondence received.

93.18. Finance

a. Payments. The Councillors reviewed the schedule of payments listed below made by the Parish Clerk on the Parish Council's behalf since the last meeting and all present signed as accurate .

	Dec-18		Total	VAT	Parish	Chute
3.12.18	Village Hall	coffee morning	32.80		32.80	
4.12.18	Earth Anchors	new bench	420.00	-70.00	350.00	
4.12.18	House P4roud	cleaning Chute	264.00	-44.00		220.00
4.12.18	Fleet Markers	white liner	780.00	-130.00	650.00	
4.12.18	Football Club	donation	-650.00		-650.00	
5.12.18	Macro	paper & stamps	66.17	-5.30	60.87	
24.12.18	Salaries December	salary	1969.79		1969.79	
17.12.18	Kestrel	shock treatment pitches	2046.00	-341.00		1705.00
17.12.18	ETA Electrical	hand dryer disabled toilets	264.00	-44.00		220.00
	Total		5192.76	-634.30	443.67	2586.83
	Total less VAT		4558.46	VAT reclaimed quarterly		

b. 106 monies available to SSJ. The monies for the Recreation ground work and the flower beds by the Pavilion still to be received from BDBC. The Parish Clerk will apply for a further amount of 106 monies to buy the new white lining machine and investigate any other amounts available. **PM**

c. Budget calculations for 2019/20. The 2019/20 budgets are still being prepared by Cllr Davies and the Parish Clerk. **PM/CD**

d. Precepts 2019/20. The number of Band D properties schedule for the Parishes yet to be issued by BDBC. A decision will therefore be on agenda for January 2019 meeting when the budget figures are available. **AGENDA/PM.**

e. Ratification & signing of Standing Orders/Procurement Policy. This will be delayed until January 2019 meeting when the 2 Procurement appendixes produced by Cllr Davies with the Parish Clerk have been finalised. **PM/CD**

f. Insurance Renewal. After discussions on the quotes received Cllr Morgan proposed acceptance of the 3 yr Zurich quote to run from 2.1.2019 to 1.1.2022, seconded by Cllr Cooper, and carried unanimously. **PM**

N.B After the meeting the Parish Clerk sent an e mail with a comparison of the cover from Zurich and Inspire. The Councillors confirmed by e mail that even though Inspire was slightly more the cover was better and they would therefore prefer to stay with the existing insurance via Came & Company. The Parish Clerk has therefore contacted them to confirm that the PC has accepted the Inspire quote and to arrange for continuous cove. **PM**

94.18. Close

The meeting was closed at 8.30p.m. by the Chairman Cllr Morgan.

The Planning Committee supplied the following report to the Parish Clerk for inclusion as an addendum to the minutes of the main meeting.

Application no	Address	Description of work	Actions
18/03438/HSE	29A Manor Road	erection single storey rear ext , infill ext, canopy, dormer window & courtyard to front elevation. Internal & external alterations.	Objection to front elevation not in keeping with surrounding properties or village general landscape. No objection to rear proposal
18/03322/FUL	Kestrel Court	Installation of 11 windows on ground floor - amendment	No objections
Trees: T/00489/18/TCA			No objections