

WEST MOORS TOWN COUNCIL

MINUTES of the **TOWN COUNCIL MEETING** held on Thursday 28th April in St Anthony's Church Hall, Pinehurst Road at 7.30pm.

PRESENT: Cllr K Wilkes – Chair
 Cllr Mrs R Burke Cllr A Clarke Cllr D Green
 Cllr S Linford Cllr Mrs N Senior Cllr D Shortell
 Cllr Mrs P Yeo

OTHERS PRESENT: Mrs Judi Weedon (Clerk to the Council)

APOLOGIES: Cllr M Hawkes Cllr Mrs C Holmes Cllr C Way
 Dorset Councillor M Dyer

21/354 TO RECEIVE DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS – LOCALISM ACT 2011 – DISPENSATIONS FROM SECTION 31(4)
 None

21/355 QUESTIONS FROM MEMBERS OF THE PUBLIC
 None.

21/356 TO APPROVE AND SIGN MINUTES OF THE TOWN COUNCIL MEETING HELD ON 31st MARCH 2022.
 Having been circulated, the minutes on pages 2845-2849 agreed, adopted and signed.

21/357 TO APPROVE, ADOPT AND SIGN COMMITTEE MEETING MINUTES

a. **The Report of the Planning Consultative Committee** held on the 21st April 2022, pages 2850-2852 as circulated, was confirmed, adopted and signed.

21/358 TO APPROVE AND SIGN MINUTES OF THE ANNUAL TOWN MEETING HELD ON 14th APRIL IN ST ANTHONY'S CHURCH HALL
 Having been circulated, the minutes were agreed, adopted and signed.

21/359 TO RECEIVE TOWN CLERKS REPORT

- a. Anthony Willats has resigned from the council for personal reasons, Dorset Council have been informed and the vacancy has been advertised.
- b. Blackfield Farm letters as per minute no 21/209a: Chris Chope MP responded saying he has contacted Dorset Council and Natural England. No formal reply from Natural England has been received. Members discussed that new information was available on the planning portal and that the planning committee needs to make a comment about it.
- c. Members are reminded to check the training/information sessions available from the DAPTC https://www.dorset-aptc.gov.uk/Training_26621.aspx
- d. The Police Community Support Team have been given information about holding drop in sessions in the council office on a Saturday morning.
- e. The Queens Green Canopy plaque has arrived and a position for its installation needs to be agreed. Members present felt that the plaque should be located near the large flowing cherry tree.
- f. A CIL payment of £12,632.44 has been received.
- g. Queens Jubilee party packs have been ordered.
- h. Dorset Dogs are holding a fun day at Fryer Field on the 8th May.

21/360 ACCOUNTS FOR PAYMENT

It was

RESOLVED that the accounts for payment be approved as attached on page 2856 of these minutes. (Cllr's Wilkes and Senior to authorise the electronic payments)

Voting: unanimous

21/361 MEETING VENUE

Members discussed the option of returning to the pavilion at Fryer Field for Council and Committee meetings. Concern was expressed about Covid and all being back in a small space, whereas others expressed a desire to return to the pavilion.

It was proposed and seconded that the Council continue to hold all meetings in St Anthony's for another 3 months and then reconsider options, this proposal failed.

It was then

RESOLVED that Council meetings continue to be held at St Anthony's along with any other meeting that may have a lot of residents in attendance. Committee meetings to be held in the Pavilion at Fryer Field with the patio doors open to aid ventilation.

Voting: unanimous

21/362 TOUR of BRITAIN

Members were made aware that the Tour of Britain would be travelling through West Moors on Saturday 10th September. It was noted that the Clerk had contacted the organisers to see if the Council could assist in any way, no reply had been received.

Members felt that it may be appropriate to let local vendors and mobile food and drinks stalls know about the event in case they wished to set up in the area.

It was also suggested that maybe the Memorial Hall could have a big screen in the car park for people to watch the event.

21/363 CYBER INSURANCE

The internal auditor recommend that the Council consider a cyber insurance policy. A quote was sought after discussion at the Finance and GP meeting.

Members having received copies of the policy and cover documents discussed whether this insurance would be worthwhile. After debate it was

RESOLVED that the Council implement a cyber insurance policy from a specialist insurer at a cost of £319.20

Voting: 7 for, 1 abstention

21/364 EXPRESSION OF SUPPORT FOR UKRAINE

Cllr Mrs C Holmes requested that members consider installing small plaques by the two chestnut trees that were donated by a resident and planted at Fryer Field. The plaques to have Ukraine and Kyiv engraved on them as a show of support for the county in a time of war. The donor of the trees had also requested that the plaques state the names of his grandchildren, which were whom the trees were initially grown for.

Members expressed concern about this and felt it would be more appropriate to tie yellow and blue ribbons around the trees. The proposal submitted by Cllr Mrs C Holmes did not have support from members present and it was

RESOLVED that no plaques would be installed by the horse chestnut trees located at Fryer Field.

Voting: unanimous

21/365 WORKING PARTY UPDATES

A. CLIMATE EMERGENCY WORKING PARTY

No update available

B. WESTIVAL

Members were informed that no meetings had been held since last reported and that the groundsman and council staff would be visiting the field and working on the event layout in early May.

21/366 DORSET COUNCILLOR REPORT

Cllr D Shortell gave a written report containing information about Covid and its current prevalence in the community and that Station Road is due to be surface dressed during 2022. A copy of the written report is available in the Council Office.

21/367 INFORMATION FROM MEMBERS

Cllr A Clarke reported that the Dementia Action Group was holding a meeting on the 4th May at 7pm in the Library. Flyers have been delivered to all local businesses in an attempt to revitalise the group.

Cllr D Shortell and Mrs P Yeo reported on their attendance at a meeting where the rollout of Beryl Bikes was discussed. Locations for West Moors were discussed and the outcome was positive with at least 4 locations being considered.

Cllr Mrs P Yeo reported that Wessex Water had funds available to support environmental projects.

Cllr Mrs R Burke reported that the fence at the rear of Pinehurst Park where it meets the river is in a bad state of repair. Clerk to contact the rangers and ask them to check it.

21/368 CORRESPONDENCE

All important and informative correspondence is emailed to Councillors as it arrives.

21/369 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:- that because of the confidential nature of the business to be transacted, it was likely that if Members of the Public were present during discussion, there would be disclosure to them of exempt information and they therefore be excluded from the Meeting in accordance with Section 1, subsection (2) of the Public Bodies (Admission to Meetings) Act 1960

Voting: unanimous

21/370 TO APPROVE AND SIGN The CONFIDENTIAL MINUTES OF THE TOWN COUNCIL MEETING HELD ON 31st MARCH 2022.

Having been circulated, the confidential minutes on pages 119-120 agreed, adopted and signed.

The Chair declared the meeting closed at 20.44 hrs

The next meeting of the Town Council will be held on 19th May 2022 at 19:30hrs

SIGNED DATE
Chair

Payments authorised in between meetings			
Payment method	Invoice amount	Invoice date	Details
EB 29.04	£3,226.74	19.04.22	Staff Salaries – Month 1
Total	£3,226.74		
Payments dated 28.04.22			
Payment method	Invoice amount	Invoice date	Details
EB 29.04	£125.00	08.02.22	Primary Times (Write place Media) – WESTIVAL advert 09.07.22
EB 29.04	£116.49	25.03.22	HAGS – Oakhurst Play Area part
EB 29.04	£238.80	31.03.22	Roman Group - Office chair for Assistant
EB 29.04	£31.54	31.03.22	Roman Group - A4 paper & laminate pouches
EB 29.04	£1,544.11	31.03.22	Terrafirma - Grounds Maintenance for March
EB 29.04	£302.64	26.03.22	Terrafirma – Garage repairs at Fryer Field
EB 29.04	£331.20	29.03.22	Terrafirma – Cemetery shingle supply and lay
EB 29.04	£473.76	31.03.22	Terrafirma – Lengthsman Duties – Dec to Mar
EB 29.04	£36.00	31.03.22	Paddi Graphics – Raffle poster for WESTIVAL X 2
EB 29.04	£10.00	22.03.22	Cole Management – Office window clean March
EB 29.04	£120.00	31.03.22	St Anthony's Church – Hire of Hall Feb and March
EB 29.04	£400.00	01.04.22	West Moors Memorial Hall – MIN 21/261 – grant towards carpark maintenance
EB 29.04	£500.00	01.04.22	St. Martin's United Reformed Church – MIN No 21/315 grant to help towards kitchen refit
EB 29.04	£150.00	01.04.22	West Moors Townswomen's Guild – MIN No 21/315 Assist the running of the group
EB 29.04	£500.00	01.04.22	Oakhurst Community First School – MIN No 21/315 help complete the Forest School
EB 29.04	£1,060.38	01.04.22	Dorset Council – Cemetery and Premises non-domestic rates 01.04 22 to 31.03.23
EB 29.04	£756.14	01.04.22	Elite – Playground Inspections April 22' to March 23'
EB 29.04	£95.00	01.04.22	ICCM - Annual Membership fee 2022.23
EB 29.04	£91.69	12.04.22	Aqua Care – April water hygiene testing
EB 29.04	£821.70	01.04.22	Break Through Communications – Council Hive- premium-compliance hub
EB 29.04	£491.39	06.04.22	Dorset Council – Waste collections March to June 2022
EB 29.04	£1,153.33	29.04.22	HMRC – Tax and NI payments – Month 1
EB 29.04	£1,157.15	29.04.22	Dorset Council Pension – Pension Contributions – Month 1
EB 29.04	£50.00	21.04.22	Paul Wellman book binding – 2019-2021 minutes binding
EB 29.04	£40.00	20.04.22	Cole Management – office window and Bus Stop x 2 clean - April
EB 29.04	£14.40	11.04.22	Xerocad – 5 x Good Citizen Award certificates
Total	£10,610.72		
Direct Debit and Debit Card payments			
Payment method	Invoice amount	Invoice date	Details
DC 23.03	£10.40	23.03.22	Amazon – Vacuum cleaner bags for pavilion cleaner
DD 21.04	£70.58	06.04.22	OPUS – Pavilion electricity supply 06.03 to 05.04.22
DD 21.04	£72.61	06.04.22	OPUS – Council Office electricity supply - 06.03 to 05.04.22
DD 21.04	£29.86	06.04.22	OPUS – Floodlights electricity supply 07.03 to 05.04.22
DD 13.04	£14.40	12.04.22	Sage - Payroll 09.04 to 08.05.22
DD 25.04	£164.63	01.04.22	1 st Connect - Office Phone & Broadband 01.04 to 30.04.22
DD 10.05	£3,469.11	12.04.22	PWLB - Loan repayment No 24
Total	£3,831.59		