

	The Dorset Locksmith (July) Planminster	£ 48.00 £ 116.14	cheque 460 cheque 459	
2	<u>Invoices to be approved</u> Parish Clerk Wages + Exps SSE – 1.6.18 – 26.6.18 BNH – works at Hountwell Pump	£ 321.85 £ 7.03 £ 948.48		
3	<u>Monies Received</u> None			
4	<u>Reconciled Bank Accounts at 31 July 2018</u> Nat West Current Nat West Deposit (Balance of Sir William Aykroyd's legacy) Minus uncleared cheques Total Play area B/F + Income Less Net Expenses Balance at 31.07.18 Actual Parish Council Funds in current account £ 2661.94 – 951.92 The Parish Clerk explained that there were some uncleared cheques (£ 571.68) and when these are cleared the actual amount in the current account would be £ 1138.34. A financial report was also circulated before the meeting, highlighting what money had been spent where, so that the Cllrs were able to review the budget. <i>Financial Report Proposed Cllr Foot, Seconded Cllr Osmond, AIF</i>	2661.94* 8609.66 <u>11271.60</u> 1021.92 70.00 <u>951.92</u> <u>1710.02</u>		
5	Electricity contract – Cllr Townsend had got prices from four different electricity companies. SSE was the best and cheapest quote. After discussion it was agreed to enter a contract with SSE. As the contract stated it had to be DD it was decided that the meter should be read at every meeting and submitted so that there would be no overcharge by an estimated reading. Parish Clerk to sign contract and DD application. <i>Proposed Cllr Foot, Seconded Cllr Townsend, AIF</i>			SM
8	Highways			
1	Grit bins have arrived. Bins to be put in the Village Hall car park, on the verge opposite the church and at Craines Meadow <ul style="list-style-type: none"> Parish Clerk to find out from highways who owns the verges and whether permission is needed to site them. Whether CC fills them up 			SM
2	It was noted that the B3143 by Lydden Meadow had become very uneven again, with large dips appearing.			
3	The pot hole keeps appearing by the culvert below the property Sunnyside. Parish Clerk to inform highways that Wessex Water has tested the water and that it is not chlorinated, therefore it is not a water leak. It needs to be investigated as it keeps appearing.			SM
4	Parish Clerk to obtain a second quote for the removal of ash tree on the triangle.			SM
9	Parish Matters			
1	Hountwell Pump			

	<p>Work at Hountwell Pump has been completed. The well has been made safe and the fencing completed. Cllr Barker has been to check. Parish Clerk to make sure that the key is returned.</p>	
2	<p>Parish Field</p> <ul style="list-style-type: none"> • Some of the buddleia next to Cross House has been trimmed back, the rest will be done shortly. 	
3	<p>Play Area</p> <ul style="list-style-type: none"> • The buddy swing has been removed as it was unsafe. Parish Clerk is currently looking into costs of replacement parts. • Costings needed on how much it will be to replace upright posts as they are rotten. 	SM
4	<p>The Pound</p> <p>The Pound needs to be trimmed on a regular basis to keep it looking tidy. Parish Clerk to organize.</p>	SM
5	<p>Parish Room/Parish Field Refurbishment</p> <ul style="list-style-type: none"> • Cllr Barker is collating documents to support the LEADER application. Some letters of support have been received and there were 19 questionnaire responses from the fete. Parish Clerk to chase remaining letters required. • Cllr Godwin to get unified specs for the running track. Oolitic limestone was suggested as a top coat for the track • VAT will be able to be claimed back monthly if required. • The Parish Council discussed and agreed that the S106 money available should be used to fund Phase 1 of the project. <i>Proposed Cllr Foot, Seconded Cllr Needham, AIF</i> • 20% Match funding is required. The United Charities and Buckland Newton Community Property Trust (BNCPT) have been approached asking for grant help Sir Williams ring fenced money to be used along with S106 money. The United Charities have offered a grant of £4000, BNCPT Trustees are meeting on Thursday evening 6th September to discuss the request. • The Parish Council discussed options for borrowing money (bridging loan). NatWest have a Community Business Loan. The Public Works Loan Board have a min period of 2 years. The District Council have provided short term loans in the past. It was decided to approach the District Council for a loan. Proposed Cllr Foot, Seconded Cllr Townsend AIF. • Quotes for the Parish Room refurbishment should arrive by Thursday 6 September. This is a closed bidding process as one councillor has an interest. It was decided to have a meeting in the Parish Room on Monday 10 September at 9.00 am to open the bids and consider the quotes. <p>A resolution was passed to approve short term borrowing for Phase 1 recreation facilities to cover the period between commencement of the contract and grant payment in the event of a successful LEADER grant approval.</p> <p>Votes in favour = 6 Objections = 0 Absent = 3 Abstain = 0</p>	SM RG
10	<p>GDPR</p> <p>Nothing to report</p>	
11	<p>Correspondence</p> <p><u>Emails received</u></p> <ul style="list-style-type: none"> • The first newsletter from the Shaping Dorset Council programme • Highways - Latest travel and transport news • FW: GOVERNMENT SHALE GAS EXPLORATION AND PRODUCTION PLANNING CONSULTATIONS ends 24 October 2018. • FW: Consultation: LGA green paper for adult social care and wellbeing – ends 26 September • Blandford+ Neighbourhood Plan (B+NP2) – Consultation Results • Update on Healthy Homes Dorset • Highways Working Together SharePoint Update: New Monthly Update Report 	

	<ul style="list-style-type: none"> • WDDC Parish Precept Requests 2019/20 – form to be sent in by 31 January 2018 • Shaping Dorset Council newsletter - 04.09.18 	
11	Other Matters/Items for Agenda of Next Meeting	
1	Overgrown hedges – next meeting	
2	Dog fouling – next meeting	

Next Meeting - Tuesday 9 October 2018 – 7.30 pm, Parish Room
The meeting concluded at 9.25 pm

Signed: _____ Date: _____