

	Heatshrink Solutions	£ 16.02																																																								
	GS Products	£ 68.62																																																								
	Parish Clerk Wages & Exps	£ 409.70																																																								
3	<u>Monies Received</u>																																																									
	Mr & Mrs Higgs – rent Hountwell	£ 1.00																																																								
	WDDC – S106 money	£ 3298.32																																																								
4	<table border="1"> <thead> <tr> <th colspan="3">Reconciled Bank Accounts at 31 January 2019</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Nat West Current</td> <td>3,623.26</td> <td>*</td> </tr> <tr> <td></td> <td>Nat West Deposit (Balance of Sir William Aykroyd's legacy)</td> <td>8,615.07</td> <td></td> </tr> <tr> <td></td> <td>Minus uncleared cheques</td> <td>-</td> <td></td> </tr> <tr> <td></td> <td></td> <td>12,238.33</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>* Play area B/F + Income</td> <td>1,021.92</td> <td></td> </tr> <tr> <td></td> <td>Less Expenses</td> <td>133.95</td> <td></td> </tr> <tr> <td></td> <td>Balance at 31.1.19</td> <td>887.97</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>CIL Money</td> <td>948.00</td> <td></td> </tr> <tr> <td></td> <td>Actual Parish Council Funds in current a/c</td> <td></td> <td></td> </tr> <tr> <td></td> <td>3623.26 - 887.97 - 948.00</td> <td>1,787.29</td> <td></td> </tr> </tbody> </table>			Reconciled Bank Accounts at 31 January 2019								Nat West Current	3,623.26	*		Nat West Deposit (Balance of Sir William Aykroyd's legacy)	8,615.07			Minus uncleared cheques	-				12,238.33							* Play area B/F + Income	1,021.92			Less Expenses	133.95			Balance at 31.1.19	887.97							CIL Money	948.00			Actual Parish Council Funds in current a/c				3623.26 - 887.97 - 948.00	1,787.29	
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	<p><i>Financial Report Proposed Cllr Godwin, Seconded Cllr Townsend, AIF</i></p> <p><u>Project Fund Bank Account</u> – Parish Clerk confirmed that the project fund bank account has been set up. It was agreed to transfer the S106 money, CIL money and £ 8,000.00 from the deposit account into the project fund account.</p> <p><i>Proposed Cllr Collins, Seconded Cllr Needham, AIF</i></p> <p>Internet Banking – The Parish Council decided that it would be beneficial to apply for on-line banking, to make it easier to manage funds and accounts. Invoices would still be approved in the usual way. Parish Clerk to contact bank.</p> <p><i>Proposed Cllr Townsend, Seconded Cllr Osmond, AIF</i></p>			SM																																																						
8	Highways																																																									
1	Pothole between the church and junction of Knapps Hill on left hand side by the 30 mph sign. Permanently Repaired – job ref 14121635																																																									
2	Drain by Henley Hillbillies is very low; needs to be raised. – Highways officer inspected and it is not low enough to trigger action.																																																									
3	Fly tipping – fridge at Lanscombe Lane. Parish Clerk has reported.																																																									
4	Culvert below Sunnyside – highways are currently investigating this.																																																									
5	There is a pot hole at the bottom of Knapps Hill by the entrance to the farm. Parish Clerk to report.																																																									
9	Parish Matters																																																									
1	Hountwell Pump																																																									
	<ul style="list-style-type: none"> £ 1.00 rent has been received. Parish Clerk has sent receipt. 																																																									

<p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p>	<p>Parish Field</p> <ul style="list-style-type: none"> • New dog signs to be bought. <p>Play Area</p> <ul style="list-style-type: none"> • Buddy Swing – Cllr Baker has mended the buddy swing. Cllr Godwin and Cllr Sowerby to put it back in the play area. Cllr Barker thanked Cllr Baker for mending the swing. <p>The Pound</p> <ul style="list-style-type: none"> • There are lots of bulbs and flowers appearing. <p>Telephone Box</p> <ul style="list-style-type: none"> • Cllr Osmond to clean the telephone box by the Gaggle of Geese. <p>Parish Room/Parish Field Refurbishment</p> <ul style="list-style-type: none"> • Cllrs agreed payment of £ 168.30 which is for the 2nd installment to WDDC for building regs. • Cllr Barker confirmed that the bridging loan of £ 55,000 needs to be taken out by the end of March 2019, before WDDC ceases. • Building works are due to start on 18 March 2019 • Cllrs to liaise about the removal of items from the Parish Room. • Cllrs reviewed and discussed the new quotes received from Gregorys and BNH. It was a unanimous to accept the quote from BNH, as the price included drains and a five years free maintenance of the track. • Parish Clerk attended induction meeting re filling out claim form for the Leader grant. 	<p>RG/SS</p>
<p>10</p> <p>1</p> <p>2</p>	<p>Fraudulent Emails and Facebook</p> <p><u>Fraudulent email</u> – the Parish Council have received an email trying to get money out of them. Parish Clerk confirmed that no payment is made out of Parish Council funds without the agreement of a majority of Cllrs. Every cheque has to be signed by two signatories. Parish Clerk to report this incident to Action Fraud.</p> <p><u>Facebook</u> – The Parish Council are aware of incorrect and occasionally libelous comments that are being posted on the internet about the Parish Council. The Parish Council are currently in discussions with the police about these comments and what action should be taken.</p>	
<p>11</p>	<p>Correspondence</p> <p><u>Emails received</u></p> <ul style="list-style-type: none"> • The latest newsletter from Shaping Dorset Council • Shadow Dorset Council decision - parish councils involvement in planning process • Elections - 2 May 2019 – details of process steps • New Online Planning System Update - West Dorset District Council & Weymouth and Portland Borough Council • The latest newsletter from Shaping Dorset Council • Community for Local Council Professionals • DAPTC E-Newsletter No. 14 - January 2019 • Highways Working Together SharePoint Update: Dorset Highways Monthly Update (November 2018) • Highways January newsletter • PARLIAMENTARY INQUIRY BACKS NALC CALL TO STRENGTHEN STANDARDS REGIME FOR 100,000 COUNCILLORS • Highways Working Together SharePoint Update • Dorset Council campaign leaflet and poster • Temporary closure of C20, Duntish to Hazelbury Bryan – <i>fwd to go on website.</i> • ROAD TRAFFIC REGULATION ACT 1984, TEMPORARY ROAD CLOSURE, HILLING LANE, BUCKLAND NEWTON – <i>fwd to go on website</i> • ROAD TRAFFIC REGULATION ACT 1984, TEMPORARY ROAD CLOSURE, 	

	RIDGE HILL, BUCKLAND NEWTON <i>-fwd to go on website</i>	
	<ul style="list-style-type: none"> Parish Map for website 	
12	Other Matters/Items for Agenda of Next Meeting	
1	Future meetings – while the Parish Room is being renovated, future meetings will be held in the village hall on the 2 nd Wednesday of each month at 8.00 pm.	
No voice recording was made at this meeting.		

Next Meeting – Wednesday 13 March 2019 – 8.00 pm, Buckland Newton Village Hall
The meeting concluded at 9.00 pm

Signed: _____ Date: _____