

BUCKHORN WESTON & KINGTON MAGNA PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

Held on Monday 12th May 2014 at 7.30pm in Buckhorn Weston Village Hall

Item	Present: Parish Councillors	Action
	Mr K Aldred (Chair) Ms Pippa Chapman (PC), Mr Bob Dolan (BD), Vice Chair Mrs Christine Wynne (CW), Mr Anthony Jenner (AJ) Mr Nigel Osborne (NO), Mr Tim Wilton (TW), Mr John Havil (JH), Mr Graham Hinks (GH)	
	In attendance: Parish Clerk: Sophie Franks, Members of the public 8	
01/14	Apologies: None	
02/14	Declarations of interest: Anthony Jenner declared an interest in the Kington Magna Conservation Area Consultation – Item 18.	
03/14	Minutes of previous meeting: All agreed a true record	
04/14	Matters Arising: None	
05/14	District County Councillors report: None present. Terry Mole asked if they ever attend, Kevin stated that they occasionally, however it is Bourton's meeting tonight.	
06/14	County Councillors report: None present	
07/14	Police report: None present	
09/14	NALC Financial Regulations: Anthony Jenner explained that Sophie attended a seminar and that there are now new draft Financial Regulations for the councils to adopt. A large part of the document is relating to internet banking. Internet Banking is something that the council really needs to move forward on as PAYE payments will soon only be allowed by internet banking. Anthony also explained that the Clerk will also be able to access the bank statements on line. Michael Ross's view as internal auditor was that perhaps the Council could continue with the financial regulations that are place and add the internet banking section. The DAPTC have emailed to say that their view is that we adopt the new regulations in their entirety. Anthony said that he does not have the existing regulations. Sophie to see if she can find a copy. Anthony stated that he thinks that we should compare the two documents and re-visit. The revision of signatories was looked at. Sophie cannot access internet banking without becoming a signatory. This was discussed and all were in agreement. Anthony proposed, Kevin	SF/AJ

	seconded.	
10/14	Fracking: No further correspondence yet received.	
11/14	Village Green Donation: The Village Green have asked for a further donation. £500 has already been given this year and anything further would need to be considered before the budget is set next year.	
12/14	Website/Here Hear: Terry Mole said that they do not wish to have Here Hear on the website of Buckhorn Weston. Bob stated that it was not proposed to be put on it, it was just an idea and that Kington Magna could also use the same website for an extra £50 to change the domain name. All in agreement that they do not wish Kington Magna to be added to the website. David Clasby said that they wish to remain independent from the Council.	
13/14	Public Session: Roger Gosney said that he has written to DCC with regards to the crossroads at the A30. He had a reply last week which stated the following, The Council have carried out an assessment and they do not class it as critical, they have numbered it 31/36 and it is not a high priority junction. Roger put forward to extend the speed limit and put in extra signage. Roger said that he does intend to challenge the decision and asked if the Council would support this with him. Anthony said that he thinks that the Council should fully support this and that many people avoid this junction and may go through the village instead. Terry Mole said that in 23 years he has never seen an accident there. DCC have offered to repaint the cross hatching and cut back the overgrown vegetation. Pippa suggested that West Stour and Fifehead Magdalen are also contacted. Anthony said that he will speak to the Chairman and ask him to contact Roger. Nigel will also report this on the system. Kerry Ingram said about the state of the roads especially West Street and South Street and along the edges of the roads. Nigel said that he has been reporting issues like this on the system. Nigel said that it would be useful if other people also reported the issues on the Dorset For You website under Highways along with photographs. If anybody would like Nigel to do this for them then please supply Nigel with the information and photographs. Ben Carver said that the speed limit in Kington Magna should be looked at. Bob Walker MP has been trying to help however they are saying it is low on the list and looking like 2 years. They do suggest that speed guns are used for statistics. The Crime Commissioner was also contacted however, no feedback was received.	AJ
14/14	Chairman's report Nothing to report	
15/14	Responsible Financial Officers report:	

	<p><u>15.1 Bank reconciliation</u> – the Current Account balance is £13,222.03</p> <p><u>15.2 Payments</u> – A total of £4774.07 made in payments so far this year.</p> <p>The annual audit was submitted to the Council for approval. All agreed that this was accurate and could be submitted.</p>	
16/14	<p>Clerk's Report: Sophie stated that certain recycling bins would be taken, however Kington Magna will keep theirs. The new insurance quotation has been received and is for £459.66 for the year. Anthony agreed that this was acceptable as the increase is due to the play area now being included. All in favour to go ahead.</p>	
17/14	<p>Other Reports: Highways: Steve said that we should be looking at strategic placing of grit bins in the winter. Public Footpaths: It was discussed that proper styles should be in place. Public transport: Nothing to report Parish burial ground: Nothing to report</p>	
18/14	<p>Kington Magna Conservation Area: The consultation document has been copied to the Council, however there was a mistake on it which NDDC are rectifying. There will be a meeting on June 13th for the people that the area effects and to meet with NDDC officers and ask questions. Invitations will be sent to this event. On June 14th any members of the public can attend to look at the plans and ask any questions. Kevin thanked Anthony and all involved.</p>	
19/14	<p>Items for next agenda: Fracking NALC Financial Regulations</p>	
20/14	<p>Date of next meeting Monday 17th July Buckhorn Weston Village Hall 7.30 pm</p>	
	<p>Meeting closed at 20.38.</p> <p>Signed Chairman Date</p>	