## **UPPER MARSHWOOD VALE PARISH COUNCIL**

Clerk to the Council: John Vanderwolfe FILCM Chartered MCIPD

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## Minutes of a Virtual Council Meeting held on Thursday 18th June 2020

**Present:** Cllrs M Bowditch (Chairman), F Bailey, A Cameron, A Edwards, J Gillingham, C Rabbetts, E Rowe, J Piper and J Sewell

In attendance: The Clerk (Mr J Vanderwolfe) and Cllr S Christopher (Dorset Council)

094	Apologies		
	Cllr T Brown, Cllr R Wyatt and Cllr T Richards		
095	Declarations of interest		
	There were no Declarations of Interest under the Code of Conduct made at this stage of the meeting.		
096	Minutes		
	The minutes of the meeting held on the 16 <sup>th</sup> January 2020 having been previously circulated, were adopted as a true record.		
097	Matters Arising		
	The gritbin at Pisdon has been replaced		
	Agreed that a visit would be made to the landlord of the Bottle Inn when		
	this was possible to discuss the pub's future.		
	Cllr Christopher is looking at the problems with the kennels but would like		
	residents affected by the noise to take note of the time and date and to let		
	him know in writing.		
098	Democratic Period		
	There had been a couple of complaints regarding public rights of way		
	recently. Councillors had dealt with one complaint with the landowner,		
	who is rectifying the situation. The other complaint had only been received		

	on the afternoon of the meeting, and the landowner would be spoke to		
	about rectifying the obstruction.		
099	Accounts for Payment		
	The following accounts were agreed for payment: Seton £245.93, Creeds £323, S Lee £720, J Vanderwolfe £61.10, HMRC £371.60, Groundwork £478, Parish On Line £72, Came & Co £355.94, Creeds £579.50 and salaries £867.24		
100	Financial Update		
	A financial update to the end of the previous financial year had been circulated prior to the meeting; and was adopted. A financial update to the 13 <sup>th</sup> June was also adopted. Agreed that the distribution of the Beneath the Vale during the Covid19 period was important, and that it should be funded from the Covid19 grant. There would shortly be another edition produced.		
101	Bank Reconciliation		
	The bank reconciliation on the 13 <sup>th</sup> June revealed financial assets in the bank of £15,985.74. The Covid19 Emergency fund has a balance of £1,420.		
102	Internal Control Review		
	The clerk informed the meeting that this item would have been dealt with on the March meeting, which had been cancelled due to lockdown. All agreed that sufficient internal controls were in place commiserate with the risk involved with the running of the council.		
103	Annual Governance Statement		
	The document had been circulated prior to the meeting and was agreed.		
104	Annual Accounts		
	The document was circulated prior to the meeting and was agreed.		
105	Internal Auditor's Report		
	The Internal Auditor's report was adopted. There were no comments to be considered by the Council, therefore it was an unqualified report.		
106	Certificate of Exemption		
	It was agreed that the Council qualified to issue the Certificate as the income had been £21,113; and expenditure £19,482; both being below the		

	£25,000 ceiling limit.			
107	Dorset Council Report			
	The report from Cllr Christopher had been circulated prior to the meeting and was noted.			
108	Planning Applications			
	<ul> <li>a. WD/D/20/000898 Stoke Farm, Stoke Abbott: Free standing powder coated aluminium glasshouse sited on a dwarf brick wall (also WD/D/20/000897: Support</li> </ul>			
	<ul> <li>b. WD/D/20/001008 The Cottage, Bettiscombe Manor: Remove modern gable end windows and replace with traditional windows to match existing on north end. : Support</li> </ul>			
	c. WD/D/20/001119 The Old Chapel, Village Street, Stoke Abbott: Insert 3 rooflights and relocate wood burner and flue: Support			
	d. WD/D/20/001153 Cowdea Farm, Bettiscombe: Modification to the existing southern end of the farmhouse by demolition & erection of full height extension. Conservatory, replace windows and repair roof.: Support			
	WD/D/20/001207 Marshwood Manor: Conversion and change of use of exist courtyard buildings into dinning and bar area: Whilst having no objections to change of use of the courtyard members felt they were unable to support to opening hours being extended until 1am			
109	Highways			
	Dorset Council had taken advantage of the lockdown situation to deal with a number of highway issues, however there were concerns about when Norway Lane would reopen. Our Dorset Councillor is looking into this for us. There are a number of planned road closures that have been sent out in the area. The Lengthsman had also undertaken some works n drains and gullies in the area.			
110	Dorset Association of Parish and Town Councils Report			
	The report of this meeting had not yet been circulated			
111	BAVLAP Report			
	Report Circulated			
112	BLAP Meeting			

113	Neighbourhood Plan		
	The Neighbourhood Plan was now fully adopted and therefore becomes part of the legal planning framework to be taken into consideration on a planning applications within the parish. He praised the immense work the had been undertaken by the volunteers, and wished that a vote of thank be recorded in the minutes		
114	Beneath the Vale		
	Cllr A Cameron is now the editor		
115	Correspondence		
	The clerk referred to a document he had circulated regarding the conditions that must be followed by Village Hall management committees before they are able to reopen their halls. One of the important aspects of this will be a risk assessment of the risk of Covid19. The document contained very useful templates. He was willing to assist any committee		
	with any guidance if necessary. He made the point that some of this information might change, including the social distancing guidelines. He had attended a webinar that afternoon on the reopening of restaurants, public houses and other outlets. This would, he stated, be a major challenge for many of these businesses, and we need to be ready to assist them if possible.		
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Signatu	re of Chairman	
Date		