

#### Clerk to the Council:

J.F. Vanderwolfe Chartered MCIPD	N	Лr
Newenham		
Halletts Way	5	;
Axminster		
EX13 5NB		
01297 34444	ohnvw@tiscali.co.uk	]

# Minutes of the Annual Council Meeting held at the Thorncombe Village Hall on Tuesday 6<sup>th</sup> May2014 commencing at 7.30pm.

**Present**: Cllr's R Arnold (Chairman), S Dunford, J Higgs, S Welford, R Peacock, N Higgins, M Stead and P Gordon.

**In Attendance**:-The Clerk (Mr J Vanderwolfe), Cllr D Turner (Dorset County Council), Cllr M Robinson (West Dorset District Council) and 11 members of the public.

1011	Election of Chairman and Vice Chairman
	Cllr R Arnold was elected as chairman for the ensuing year. He signed his
	Declaration of Acceptance of office; witnessed by the Proper Officer.
	There were two nominations for Vice-chairman, Cllr P Gordon and Cllr J Higgs.
	Cllr J Higgs was duly elected as Vice-chairman for the ensuing year.
1012	Apologies
	Nil
1013	Declarations of Interest under the Code of Conduct
	Cllr S Dunford declared a pecuniary interest in Planning Application
	WD/D/14/000918/LBC as it was declared on his Declarations of Interest Form; and
	it was his application. He would leave the room prior to any discussions taking place on this application.

1014	Minutes
1014	The minutes of the meeting held on the 1 <sup>st</sup> April 2014 were adopted as a true record.
1015	Matters Arising
	The landrover, reported as having been stolen (minute 1001): had been found.
	It was hoped that copies of the new Parish Plan would be available at the Annual
1016	Parish meeting at the end of the month.
1016	Police & Neighbourhood Watch Concerns that people need to be careful walking in the woods because at this time of
	year owls will attack if they think that their young are in danger. There had been
	sightings of a car with a welsh sticker in the area that had aroused some suspicion.
1017	Democratic Period
	A parishioner raised concerns in relation to Planning Application WD/D/14/000705,
	which was a retrospective application for a replacement barn at Magdalen Farm. The
	applicant also spoke about the application, stating that he had believed that the
	proposal was within permitted rights, but had been informed by the Enforcement
	Officer that planning permission would be required. It was pointed out to the resident
	that, with certain exceptions, retrospective planning was not illegal. The parishioner
	felt that the application should be called in by the district councillor; however Cllr Robinson explained that a good planning reason had to be given, and indeed
	accepted, for the application to be dealt with by the committee rather than by
	delegated authority.
	It was understood that the circle on the signpost at Heywood was missing. Footpath
	44 needed attention. Fire service were willing to attend a meeting to discuss home
	safety.
1018	County and District Councillor's Reports
	Cllr Turner made reference to the recent inspection of highways that had taken place, which had resulted in a snagging list been produced.
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	Cllr Robinson informed the meeting that the Affordable Housing application at
	Marshwood had now been approved. He also informed the meeting that only people
	with genuine connections with the parish would in future be considered for housing
	allocations. The planning section is looking at introducing software that will improve
	the scale of planning applications. Improvements had recently been introduced to the
	planning portal; with training being made available from June. The scrutiny
	committee were looking at the way in which Section 106 agreements are processed.
	At present there are a number of different versions, and they are taking up to 12 months' to get sorted; which is unacceptable.
1019	Election of Committees and Chairman
	Finance: To consist of Councillors R Arnold (Chairman), R Peacock, J Higgs and s
	Welford.
	Planning: To consist of Councillors N Higgins (Chairman), R Peacock, M Stead and
	P Gordon.
	Allotments and Cemetery: J Higgs, S Dunford, R Peacock and S Welford.
	Public Rights of Way: R Peacock and N Higgins
	Highways: Mr Frampton, Cllr J Higgs and Cllr M Stead

Amenities: Cllr's M Stead, R Arnold & N Higgins

Village Hall: M Stead

Blackdown Trust: Cllr J Higgs Playing Field: Cllr M Stead Public Transport: Cllr S Welford

Website: Graham Lloyd

Emergency: M Stead, R Peacock, P Gordon, S Welford & J Higgs

DAPTC: Cllr R Peacock SOLCC: The Clerk CAB: Cllr R Arnold

Community Shop: Cllr's P Gordon & S Welford

Neighbourhood Watch: Cllr M Stead

#### 1020 | Highway Report

Items had been listed for attention following recent highways inspection.

A finger post reported had been recorded as being closed even though the problem had not been rectified.

The lengthsman had recently undertaken some work in the parish

Traffic calming: slow sign in place but no information yet regarding the speed count or gateway design.

### 1021 | Councillors' Reports

**Rights of Way:** County would look at the diversion order for footpaths 37, 38 and 103 on the 15<sup>th</sup> May. Gate near sewage works needs attention.

## 1022 Finance

- A) Following accounts resolved to be paid
- B) **Annual Accounts:** Resolved to adopt the Accounts for the year ending 31<sup>st</sup> March 2014; subject to audit.
- C) **Annual Governance Statement:** The document had been circulated to all councillors prior to the meeting with a request to read it prior to the meeting. Resolved that, in the opinion of the elected members of the council, they had done all in their power to ensure adequate governance during the year.
- D) **Notice of Audit:** The meeting noted that the statutory notice would be on display on the Council's principle notice board by the 28<sup>th</sup> May 2014. The date for the accounts to be with BDO LLP is the 7<sup>th</sup> July 2014
- E) Receipt of first half of precept: First half (£4121) of precept demand and LCTS Grant of £199, had been received. RFO voiced his concern that he understood that WDDC were possibly not going to pass the LCTS grant on to local councils next year; even though the Government was requesting principle councils to do so.
- F) **Grass Cutting Specification:** RFO was concerned that he had still not received this even though the grass cutting season was well underway.

#### 1023 | Planning

WD/D/14/000705 Magdalen Farm- replacement barn and roof over feeding area. Retrospective application. Resolved to support

	WD/D/14/000918 1 High Street, Thorncombe: Internal alterations. Resolved to support. <i>Note Cllr S Dunford not present for this application having declared a pecuniary interest.</i>
	<b>Determinations</b> WD/D/14/000491 Chaffleigh Farm Bungalow, Laymore. Agricultural bungalow and garage with removal of condition 2. Approved
	WD/D/14/000535 Thorncombe Farm. Withdrawn from register
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