

**Clerk to the Council:**

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**Minutes of the Council Meeting held at the Thorncombe Village Hall on Tuesday 4<sup>th</sup> June 2019 commencing at 7.30pm**

**Present:** Cllr's D Marsh (Chairman), M Stead, A Hiscock, M Stead and P Basham  
**In Attendance:-** The Clerk (Mr J Vanderwolfe), Cllr S Christopher (Dorset Council) and six members of the public.

Draft until Approved

<b>022</b>	<b>Apologies</b> An apology was received from Cllr J Higgs (away). Resolved to accept this apology
<b>023</b>	<b>Declarations of Interest</b> Cllr M Stead declared a pecuniary interest in planning application W/D/19/000982 as he does electrical work for the applicant. He would leave the meeting prior to any discussions on this item taking place.
<b>024</b>	<b>Minutes</b> The minutes of the meeting held on the 7 <sup>th</sup> May 2019, having been previously circulated, were adopted as a true record; and were signed by the chairman
<b>025</b>	<b>Matters Arising</b> No items raised
<b>026</b>	<b>Democratic Period</b> A member of the public thanked the webmaster for improvements that had recently been made to the site. Another parishioner requested a more regular parish council article In the magazine.  The applicant for the planning applications for the Magdalen Project provided an interesting overview of the project and the need for the changes outlined on the site. ( this item was dealt with prior to deliberation on item 35 b).
<b>027</b>	<b>Dorset Councillors Report</b> .Cllr Christopher introduced himself and gave a short presentation on the new authority. He informed the meeting that he was the chairman of the planning committee for the West Dorset area. The new council will reduce duplication,

	which will result in some redundancies. The Council had declared a Climate Emergency.
<b>028</b>	<b>Accounts for Payment:</b> Following accounts were ratified for payment: DAPTC £246.41, CPRE £36.00, Dial a Grass Cut £170.00.
<b>029</b>	<b>Financial Update</b> The financial update had been circulated prior to the meeting and was adopted. The bank reconciliation had been done and showed financial assets of £14505.47.
<b>030</b>	<b>Internal Auditor's Report</b> The Internal Auditors report was adopted having been circulated prior to the meeting.
<b>031</b>	<b>Adoption of Audited Accounts</b> The accounts for the year ending 31 <sup>st</sup> March 2019 were adopted having been circulated prior to the meeting.
<b>032</b>	<b>Signing of Certificate of Exemption from External Audit</b> Agreed that because the income and expenditure for the year ending 31 <sup>st</sup> March 2019 was below £25k a Certificate of Exemption would be issued to the External Auditors. The certificate had been circulated prior to the meeting.
<b>033</b>	<b>Highways and Rights of Way</b> A problem with drains will be placed on the Dorset website The Broom Lane railway crossing closure diversion route has been amended. It should be noted that during the closure period there will be no pedestrian access. Devon County Council has confirmed that the closure order will operate from the 24 <sup>th</sup> June until the 4 <sup>th</sup> October.
<b>034</b>	<b>Councillors and Representatives Reports</b> <b>Bus Services:</b> Awaiting notification from Tatworth PC regarding our grant application. <b>Playing Field:</b> More damage has been done in the field recently. Looking at possibility of installing CCTV.
<b>035</b>	<b>Planning</b> a) WD/D/19/001121 Tuckmill Farm, Beerhall Lane, Hawkchurch: Demolition of dwelling and erection of dwelling. <b>It was generally felt that the application complies with planning and should be supported. Sympathetic use of building materials, and at 20% smaller will have less visual impact on the environment Support.</b> b) WD/D/D/19/000982 Magdalen Farm, Maudlin Lane, Winsham: Extension to existing barn to form kitchen & dining room. Extension to form small workshop. <b>Will have minimal impact on visibility due to use of natural materials. Support.</b> c) WD/D/19/000982 Magdalen Farm. Barn 2: <b>Use of existing footprint with internal changes. Support.</b>

<b>036</b>	<b>Determinations</b> <b>WD/D/19/000928 2 Knapp Cottages, High Street: Convert garage to annex. Agreed.</b>
<b>037</b>	<b>Correspondence</b> Nil
<b>038</b>	<b>Matters of Urgency</b> There were no matters to be dealt with.
<b>039</b>	<b>Next Meeting:</b> The next meeting will be on Tuesday 2 <sup>nd</sup> July at 7.30pm

Signed ..... Chairman

Date .....