

DRAFT Summary Minutes of the Spetisbury Parish Council Meeting held at 7.45pm on 8th April 2024 in the Village Hall.

Cllr Dunhill expressed his thanks to Cllr Andrew Kerby (Dorset Council) and Cllr Alex Cummings for their contribution to the village over their service as councillors.

Cllrs present: S Dunhill, S Hall, S Woodford, E Calnan, K Bew

Members of the Public: 3

Agenda

24/35. To Receive Apologies: Cllr Cummings, Cllr Kerby (DC)

24/36. Declaration of Interest and Grant of Dispensation: None.

24/37. Open Forum:

The steps from Jesty's field to the Trailway have yet to be repaired. Mr Boardman is chasing the Rangers.

Cllr Hall stated that he wished to stand down as VHMC representative.

Cllr Woodford told the meeting that the floor repairs should be commenced next week.

Items for Decision:

24/38. Minutes of the Meeting Monday 4th March 2024 were agreed and signed by Cllr Dunhill. Proposed Cllr Woodford, seconded Cllr Hall.

24/39. Tenanted Properties: The Chairman and clerk are to arrange site visits with a prospective new letting agent who has carried out a desktop valuation exercise confirming current market rents.

24/40. Residents survey: Cllr Calnan has circulated a draft survey to councillors. Clerk to ascertain the best vehicle for implementing this survey.

24/41. Update from Traffic Working Party: Further data collection on numbers of people crossing at the School to be undertaken.

24/42. Agree content of proposed letter to individuals re inappropriate parking: The proposed letter was displayed and one word needs to be changed. Proposed Cllr Hall, seconded Cllr Calnan.

24/43. Election update: The clerk confirmed that there are 7 nominations for 7 vacancies and the election will be uncontested. The names of the candidates were read out and will be published on the website and the noticeboard.

24/44. Audit 2024 - Conflict of Interest with BDO LLP: As part of the 2024 Audit requirements, The Parish Council needed to confirm there are no conflicts of interest with the national Auditors. Confirmed.

24/45. Funding Request – Life Education Wessex: A request for funding this lifestyle presentation to the children at the School was previously circulated to councillors. Charlton Marshall PC have agreed to fund up to half of the request and the clerk has also asked Tarrant Valley PC for a contribution. Agreed to fund up to £175. Proposed Cllr Hall, seconded Cllr Bew.

24/46. Litter Pick – 27th April 2024: This will be advertised and volunteers requested.

24/47. To Approve Financial Statement and list of payments and sign the same:

A copy of the accounting statements for March were displayed to Councillors and signed by Cllr Dunhill. Proposed Cllr Woodford seconded Cllr Bew.

24/48. Correspondence and Clerk's report: A list of circulated emails was displayed. Gigaclear will be asked to fund some of the D-Day celebrations.

24/49. To confirm date of next Meeting as Monday 13th May 2024 at 7.45pm. Meeting closed at 8.35pm.