

SPETISBURY PARISH COUNCIL

Clerk to the Council: Mr Steve Pardey, Toad Hall, High St, Spetisbury DT11 9DW
Tel: 01258 857271 Email: spetisbury@dorset-aptc.gov.uk

Minutes of the Spetisbury Parish Council meeting held on 20th April 2020 at 7.30pm online. (In accordance with Coronavirus Act 2020)

Cllrs present: A Cummings, K Adams, S Woodford, S Hall, N Houghton, K Bew, S Dunhill
Members of the Public: 0

Agenda:

- 1. To Receive Apologies:** Cllr Kerby (DC)
- 2. Declaration of Interest and Grant of Dispensation:** Cllr Cummings declared an interest for Item 6 as he is tenant of The Lodge.
- 3. Open Forum:** Cllr Cummings thanked the organisers of the Community WhatsApp group and Cllr Adams thanked the village for their response to the “Clap for Keyworkers” initiative. Also, the organisers of the online Music & Merriment raised in excess of £3000 for the Weldmar Hospice.

Items for Decision:

- 4. Minutes of the Meeting Monday 2nd March 2020 were agreed and then signed by Cllr Cummings.** Proposed Cllr Hall, seconded Cllr Adams.
- 5. To consider Planning Application 2/2020/0376/VARIA Erect two storey and single storey extension (demolish existing lean to). Variation of condition application against planning permission 2/2017/0889/HOUSE, condition No. 2 to allow a larger single storey extension:** The Parish Council objected to the previous application on the grounds that the proposed extension was too close to the adjoining property and the size would overshadow the neighbours’ property. It was proposed by Cllr Bew, seconded by Cllr Dunhill that the Council objects on those grounds as the extension will be larger.

Signed *A Cummings*

Dated 4th May 2020

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6. **Proposed repairs to The Lodge:** Following a regular visit by the letting agents, a DPC survey was carried out and a report produced. The clerk stated that the report was carried out by a damp proofing company and it seemed their recommendations carried a degree of commercial interest in solutions. The rising damp is considered to be minor as there is some evidence of this throughout the building. It is considered that upgrading the heating and installing passive vents should reduce the amounts of condensation and solve the black mould issue. Cllr Woodford to carry out a site visit after the lockdown and report back to the council.

7. **Village Play Area:** A discussion took place and it was agreed that the full council attends a site visit to the proposed area after the lockdown ends. A number of volunteers had come forward to offer help.

8. **Annual Audit:** As part of the Coronavirus Act 2020, the statutory publication dates have been put back two months to 30th November 2020. The clerk has completed all the paperwork and is awaiting the internal audit before this can be put before council.

9. **To Receive Financial Statement and sign the same:** A copy of the accounting statement was previously circulated to councillors and signed by Cllr Cummings. Proposed Cllr Woodford, seconded Cllr Adams.

10. **Correspondence and Clerk's report:** A list of emails to councillors had been circulated previously.
Defibrillator Training – completed prior to lockdown. A list of trained people is displayed in the phone box and will be published on the website.
Speed Indicator Device – has been delivered and is awaiting installation after the lockdown.
Our Careline supplier, Medvivo Careline has been taken over by Appello Careline and the Bank details had changed. Clerk advised council in accordance with Financial Regulations.

Signed *A Cummings*

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10. Date of Next Meeting: Monday 4th May 2020 at 7.30pm online. This will not include the Annual Parish Council meeting as this needs to be face to face due to the complexities of the agenda items.

11. Matters of Information and Interest:

Cllr Houghton advised that the purchase of the dehumidifier by the VHMC had been delayed by the lockdown.

The Meeting closed at 8.04pm.

Signed *A Cummings*

Dated 4th May 2020