

OAKE PARISH COUNCIL

Minutes of the Oake Annual Parish Council meeting held at the Oake and District Hall,
on Thursday, 8th May 2014 at 7.00pm

1. PRESENT

Councillors: A Dyke (Chairman), Mrs F Dunn, Mrs S Woodbury & D Roots. In attendance: Jill Loader (Clerk) and 1 member of the public.

2. ELECTION OF CHAIRMAN

Cllr Adrian Dyke was proposed and unanimously voted as Chairman, which he duly accepted.

3. DECLARATION OF ACCEPTANCE OF OFFICE

- Cllr Adrian Dyke signed the Declaration of Acceptance of Office form and countersigned by the Clerk.

4. PUBLIC SPEAKING TIME

- None

5. APOLOGIES

Cllrs C Bishop, I McMath, J Sharland, SC Cllr J Hunt, PC Adrian Hooper and PCSO Sharon Cridlin

6. DECLARATIONS OF INTEREST/DISPENSATIONS

– None

7. MINUTES

The minutes of the meeting held on the 10th April 2014 were circulated and signed by the Chairman as being a correct record.

8. MATTERS ARISING

a) SCC Highways informed the PC that the Department of Transport do not allow mirrors on highways for health and safety reasons. Any mirrors on private land has to have planning permission from Highways which is usually refused.

b) Oake Fingerpost Repainting – the clerk reported the cost to repaint the sign was £300. Only people with a license to work on the highway were allowed to repaint these signs. After discussion it was agreed to find out more about the Lengthman Service which could carry out works for the PC legally and possibly save money on the quote given.

9. MATTERS OF REPORT

a) Police Report - Crime Report – GT021 – Oake, Bradford On Tone, Nynehead, Hillfarrance & Langford Budville - 01/04/14 – 30/04/14

Crimes Reported

1 x Attempt Burglary – Langford Budville (rural property between Langford Budville & Wiveliscombe road)

1 x Non Dwelling Burglary – Door Damaged to property at Wessex Water Sewage Works – BoT – Nothing stolen.

1 x Criminal Damage – Hole cut in Compound to Formula Cars in Higher Poole

1 x Affray

Other calls/incidents

1 x Alarm – Oake – Police attended, all in order

1 x Assault

1 x Domestic Incident

5 x Traffic incidents

1 x Suspicious – caller concerned about a ladder on view at Langford Budville Primary School. Police attended, all in order – it was securely fixed to scaffolding, could not be removed.

Other Work

As noted by email previously, PCSO Sharon Cridlin is temporarily covering the Neighbourhood Watch Admin role as well as undertaking her normal duties. If you see other colleagues from Wellington Police Station patrolling for a while, that is why.

Sharon Cridlin PCSO 9511
07825125108

As always please be vigilant and report any suspicious activity/persons through the 101 number . Crimestoppers 0800 555 111.

b) Shop management committee update – Fern Dunn reported a new Manager for the shop and post office was required. If interested then visit the shop for details.

c) Village Hall Committee – nothing to report.

10. ITEMS FOR DISCUSSION/INFORMATION

- a) Replacement Tree at 3 Saxon Close –** It was agreed to contact TDBC to find out if a Hawthorn – Pauls Scarlet – would be a suitable tree to plant following the felling of their oak tree. Mrs Long wanted the PC to choose a suitable replacement tree.
- b) Caravan Sales Business –** it was agreed to contact TDBC Planning to find out if running a caravan business from Oake View required change of use permission.
- c) Hillfarrance Bridge Barrier repair –** the clerk reported SCC Bridge/Structures Department had given permission for Mr Essex to complete the bridge repairs. After discussion it was agreed to donate £200 towards the repair costs. Clerk to obtain invoice from Mr Essex before payment.
- d) SID Ownership of Management –** The clerk reported that SCC Highways David Peake wanted to know if local communities wanted to take over the ownership of the management of the SID they used. After discussion it was agreed to find out from the Speedwatch Team their thoughts. Deadline for initial response was end of May.
- e) New Noticeboard Installation –** The new noticeboards were ready to be installed. After discussion it was agreed to pay £25 per hour for these boards to be installed.
- f) Change of June Meeting –** it was agreed to move the June meeting to 19th. Clerk to book hall.

11. PLANNING APPLICATIONS RECEIVED – None

12. PLANNING APPLICATION DECISIONS FROM TDBC

- a) 27/14/0004/LB & 0003 –** Knapp Farm, Hillfarrance – approved 30 April 2014
- b) 27/14/0005 –** Daisycroft, Pontispool – approved 30 April 2014
- c) 27/14/0002 –** Higher Knapp Farm, Hillfarrance – approved 11 April 2014
- d) 27/14/0002 –** Watermans House, Hillfarrance – approved 7 March 2014

13. a) FINANCE

Payments

Clerks Salary	£200.85
Clerks expenses	£ 30.00
Broker Network Ltd – insurance premium	£265.00
Ms P Archer – internal audit	£ 35.00

The above payments were approved by the Parish Council.

It was agreed not to renew the subscription to LCR for £17.00 this year.

b) Year End Accounts – The clerk had issued year end account information which was approved. Final yearend figures were £10,443.34 which included £5,213 precept for 2014/15 posted early by TDBC.

c) Accounting Statements and Annual Governance Statements for 2013/14 – these were discussed and approved unanimously as correct on the Annual Return. **Internal Audit** - No issues had been raised following the Internal Audit.

d) SLCC membership – The clerk stated this membership was very useful and if agreed the cost for membership would be shared between the other councils she worked for. After discussion it was agreed to contribute 1/3rd towards the membership (£33.67). Clerk to raise paperwork once approval reached from the other councils.

14. CORRESPONDENCE FOR CIRCULATION & OTHER MATTERS

a) Asset Register Values – it was agreed to discuss this issue at the June meeting.

b) Bus Shelter replacement – it was agreed to discuss how to replace the bus shelter in a few years through the precept at the June meeting.

c) Housing Needs Survey – clerk to chase up results from CCS.

d) Play Area Register Request – it was agreed to forward the email received to the Village Hall Play Area Committee to decide.

e) Horse Boxes at Pontispool issues – for June agenda.

There being no further business, the meeting closed at 8.05pm.

Date of the next Parish Council meeting: Thursday 19th June 2014.

Signed _____
Chairman

Date _____