

**MINUTES OF THE CROSSWAYS PARISH COUNCIL FULL COUNCIL MEETING HELD
THURSDAY 30TH NOVEMBER 2006 AT 7PM IN THE VILLAGE HALL**

Present: Cllr R Russell (Chairman) Cllr A Brewer (Vice Chairman) Cllr J Manuel, Cllr R Peacocke, Cllr T Connor, Cllr E Stenning,

PUBLIC INFORMATION ANNOUNCEMENTS None to report.

PUBLIC PARTICIPATION PERIOD None requested

REPORT BY COMMUNITY POLICE OFFICER The Community Police Officer was not available.

REPORTS BY DISTRICT AND COUNTY COUNCILLORS District and County Councillors not present.

REPORTS BY SCHOOL GOVERNORS Scholl Governors not present. Apologies received from Mr Thacker, Broadmayne School.

THE MEETING

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr J Chubb and Cllr Round.

ITEM 2 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 3 DECLARATIONS OF PREDETERMINATION There were no Declarations of Predetermination.

ITEM 4 MINUTES OF THE PREVIOUS MEETING – 26TH OCTOBER 2006 The Minutes of the previous meeting were accepted as a true record and duly signed.

ITEM 5 MATTERS ARISING There were no matters arising.

ITEM 6 CHAIRMAN'S REPORT (Cllr Brewer reported due to the recent absence of the Chairman)

a. THREE PARTY NEGOTIATIONS VILLAGE CENTRE Cllr Brewer reported that he and the Clerk attended a meeting with Rev Jacquie Birdseye and the Arch Deacon Taylor of Salisbury Diocese to discuss opening negotiations with the Parish Council and DCC to consider building a Village Hall/Church on the land adjacent to the Youth Centre. Cllr Brewer informed those present that the plans for a church to be built on land adjacent to the Rectory had been refused and that amended plans are being drawn.

b. LIBRARY The Clerk attended the meeting at Dorset County Council and gave out literature regarding the proposed Community Led Libraries initiative part of which involved communities purchasing or leasing the library building. Cllr Brewer questioned how the Council could be asked to purchase a building that was given to Crossways in the first instance. Further meetings will be held on these proposals.

c. SURGERY EXTENSION Cllr Brewer informed members that a letter has been written to DCC asking that they reconsider selling the land needed by the Surgery to extend its facilities in Crossways.

d. SCHOOL Cllr Brewer informed members that he had represented the Council at the opening of the Frome Valley First School and was pleased to attend.

ITEM 7 RECEIVE AND CONSIDER REPORT OF THE B3390 ROUTE STRATEGY MEETING HELD ON THE 7TH NOVEMBER 2006 The Clerk reported that due to unforeseen circumstances the Council was not represented at this meeting. Any report will be taken to the January Committees.

ITEM 8 RECEIVE A COPY OF THE AUDITED STATEMENT OF ACCOUNTS FOR THE YEAR ENDING MARCH 2006 AND RECEIVE AND NOTE AUDITORS ISSUES ARISING AS REQUIRED BY THE AUDIT COMMISSION ACT 1998 ACCOUNTS AND AUDIT (AMENDMENT) REGULATIONS 2006 Councillors were given a copy of the Audited Statement of Account and received and noted the Auditors issues.

Proposed by Cllr Stenning, seconded by Cllr Brewer

ACCEPTED

ITEM 9 CONSIDER PLANNING APPLICATION 1/E/06/001968 RE ROOF THREE STOREY FLATS HOPE CLOSE, MOUNT SKIPPET WAY, HEATHLANDS CLOSE AND EMPOOL CLOSE The Council had no objections to this plan.

ITEM 10 CONSIDER PLANNING APPLICATION 1/E/06/001787 21 YALBURY LANE – ERECT THREE STOREY EXTENSION The Parish Council had no objections to these plans.

ITEM 11 CONSIDER PLANNING APPLICATION 1/E/06/002014 GRAVEL HILL COTTAGE, 36 MORETON LANE – ERECT SUMMERHOUSE The Parish Council has no objections to these plans.

ITEM 12 RECEIVE FOR APPROVE MEETING DATES FOR THE COUNCIL YEAR 2007 **AGREED**

ITEM 13 RECEIVE AND APPROVE PRECEPT PRESENTATION FOR THE FINANCIAL YEAR 2007 – 2008 FROM THE CHAIRMAN FINANCE AND ADMINISTRATION, CLLR BREWER Councillors received and approved the budget for the financial year 07-08. A precept of £22,950 was set. A copy of the precept proposal and the budget is attached at Annex B to these Minutes.

Proposed: Cllr Brewer, seconded Cllr Stenning **APPROVED**

ITEM 14 TO RECEIVE AND ACCEPT THE MINUTES OF THE COMMITTEES 13TH NOVEMBER 2006 AND TO ANSWER ANY QUESTIONS ARISING FROM THOSE MINUTES

a. AMENITIES – Page 363-364 The Minutes of the Amenities Committee dated 13th November 2006 were presented by Cllr Stenning and accepted as a true record.

b. PLANNING – Page 231 The Minutes of the Planning Committee meeting were presented by Cllr Russell and accepted as a true record.

c. FINANCE & ADMINISTRATION - Page 150-151 The Minutes of the Finance & Administration Committee were present by Cllr Brewer and accepted as a true record.

ITEM 15 TO NOTE AND APPROVE EXPENDITURE FOR THE PREVIOUS MONTH 26TH OCTOBER 2006 – 30TH NOVEMBER 2006 Income and Expenditure for the previous month was noted and agreed as follows:

	Payments £	Receipts £
Hardy Tree Surgeons (Tree Work Memorial Park)	380.00	
Hardy Tree Surgeons (Safety Tree Work Memorial Park)	100.00	
Salary Clerk (November)	754.51	
Inland Revenue (PAYE)	230.62	
Rent Village Hall	24.00	
Viking Direct (Stationery)	78.75	
Datec T & EE Ltd (Electrical Safety Checks Pavilion)	29.38	
Crossways Football Club (Hire Sportsfield)		81.00
Owermoigne Football Club (Hire Sportsfield)		27.00
Seed Co (LGA 1973 Sect 133) Third Party Funding Village Hall	3924.80	
S Manuel (Grass Cutting Contractor)	522.00	
BDO Stoy Hayward Auditors	293.75	
Salary Clerk (December)	754.28	
Inland Revenue	230.85	

Proposed: Cllr Peacocke, seconded Cllr Connor **AGREED**

ITEM 16 CONFIRM DATE OF NEXT MEETING – JANUARY 25TH 2007 AND CONFIRM DELEGATED POWERS TO CHAIRMAN AND COMMITTEE CHAIRMAN Confirmation of delegated powers:

Proposed: Cllr Stenning, seconded Cllr Peacocke **AGREED**

ITEM 17 ANY LATE URGENT BUSINESS None requested.

There being no other business the meeting closed at 7.21pm.

Signed (Chairman) 2007