

MINUTES OF THE CROSSWAYS PARISH COUNCIL ANNUAL GENERAL MEETING HELD ON THURSDAY 26th MAY 2005 AT 7PM IN THE VILLAGE HALL

Present: Cllr R Russell (Chairman), Cllr A Brewer (Vice Chairman), Cllr E Stenning, Cllr J Manuel, Cllr J Chubb, Cllr C Harriss, Cllr T Connor, and Cllr S Dullaway

Prior to the meeting Cllr Russell introduced Helen Boyce, Head Teacher Owermoigne School, who updated the Council on the progress towards the new school in Crossways. Helen apologised for not having pictures but said they would be available very shortly on the Owermoigne school website. Helen advised that building on the school had started the previous Monday and was expected to take 33 weeks with completion mid January 2006. The Contractor is R G Spiller. It was noted that the School would be offering many extra curricular activities including IT facilities, Fitness and Yoga classes, before and after school clubs and adult education opportunities. Helen further informed those present that a group will be set up to consider the role of the school in the community and asked for a Parish Council representation on this group; Cllr Dullaway agreed to be that member. It was confirmed that the works traffic would access the site via Frome Valley Road not Dick o' Th' Banks/Briars End. Cllr Chubb questioned the progress of the traffic calming in Dick o' Th Banks Road. Cllr Crowhurst offered to report on this matter in his report. Cllr Russell thanked Helen for her report and reiterated the Council's delight that Crossways was at last getting the school that has been fought for for so long.

PUBLIC INFORMATION ANNOUNCEMENTS There were no public information announcements.

PUBLIC PARTICIPATION PERIOD None requested.

REPORT BY COMMUNITY POLICE OFFICER Not available

REPORTS BY DISTRICT AND COUNTY COUNCILLORS Cllr Russell congratulated Cllr Crowhurst on his re-election to the County Council.

Cllr Crowhurst advised that he had asked Ian Madgwick of Dorset County Council Highways to speed up the progress on the traffic calming for Dick o' th' Banks Road but stressed that the traffic calming will not be in place in time for the school opening. Cllr Crowhurst written report is attached at Annex A to the main and library copy of these minutes.

Cllr Smy reported that he had met with Jonathan Pitt to discuss the proposed mineral extraction plans for Woodsford, between the railway line and the village of Woodsford. Cllr Smy advised that the planning application to extend the Post Office and Shop in Mount Skippet Way had been passed but, because of objections raised, it did go to Committee.

Apologies were received from Cllr Seall.

REPORTS BY SCHOOL GOVERNORS Non present

THE MEETING

ITEM 1 ELECTION OF CHAIRMAN Cllr Chubb nominated Cllr Russell, this nomination was seconded by Cllr Harriss and agreed by all Councillors. Cllr Russell accepted the Chair for a further term.

ITEM 2 SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN Cllr Russell signed the Declaration of Acceptance of Office of Chairman.

ITEM 3 ELECTION OF VICE CHAIRMAN Cllr Dullaway nominated Cllr Brewer, this nomination was seconded by Cllr Stenning and agreed by all Councillors. Cllr Brewer accepted the position of Vice Chairman for the forthcoming year.

ITEM 4 SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE OF VICE CHAIRMAN Cllr Brewer signed the Declaration of Acceptance of Office of Vice Chairman.

ITEM 5 APOLOGIES OF ABSENCE Apologies were received from Cllr Peacocke.

ITEM 6 PREVIOUS YEARS ATTENDANCE REPORT Attendance for the previous year (10 meetings) read by the Clerk:

Cllr Russell	9
Cllr Brewer	8
Cllr Manuel	9
Cllr Stenning	9
Cllr Chubb	8
Cllr Dullaway	10
Cllr Peacocke	9
Cllr Connor	5
Cllr Harris	5 (Co-opted Jul 04)
Cllr Round	1 (Co-opted Feb 05)

Cllr Russell congratulated Cllr Dullaway for her maximum attendance and all Councillors on their good attendance record.

ITEM 7 COMPOSITION OF COMMITTEES MEMBERSHIP

Committees were agreed as follows:

Amenities Committee:	Chairman: Cllr Stenning, Cllr Russell, Cllr Brewer, Cllr Manuel, Cllr Chubb, Cllr Dullaway, Cllr Peacocke, Cllr Connor, Cllr Harriss and Cllr Round	
Planning Committee:	Chairman: Cllr Chubb, Cllr Stenning, Cllr Russell, Cllr Brewer, Cllr Manuel, Cllr Dullaway, Cllr Peacocke, Cllr Connor, Cllr Harriss and Cllr Round	
Finance & Administration Committee:	Chairman: Cllr Peacocke Cllr Chubb, Cllr Stenning, Cllr Russell, Cllr Brewer, Cllr Manuel, Cllr Dullaway, Cllr Connor, Cllr Harriss and Cllr Round	
Winfrith Liaison & Neighbourhood Committee:	Cllr Chubb	Vacant
Agenda 21	Vacant	
Transport Forum Liaison	Cllr Stenning	
Youth and Community Centre Representative	Cllr Dullaway	Cllr Connor
Footpath Liaison Officer	Cllr Chubb	
Play Area Inspector	Cllr Dullaway	Cllr Stenning
Environmental Officer	Vacant	
Village Hall Liaison	Cllr Brewer	
Dorset Association of Parish and Town Councils	Cllr Russell	Cllr Brewer
Hybris Recycling Monitoring Group	Cllr Chubb	Cllr Russell (Resident member)
Tree Warden	Mr S Mugatroyd	
Internal Auditor	Mr M Clarke	
Warmwell Quarries Liaison Group	Cllr Stenning	Vacant
DCA Steering Group	Cllr Russell	
Ancient Monument Liaison	Cllr Brewer	
Emergency Planning Liaison	Cllr Brewer	Cllr Peacocke
Crime Prevention Panel Representative	Cllr Peacocke	
Crossways Playgroup Management Cttee	Cllr Dullaway	
Crossways School/Community Committee	Cllr Dullaway	

ITEM 8 DECLARATIONS OF INTEREST There were no Declarations of Interest

ITEM 9 MINUTES OF THE PREVIOUS MEETING (FULL COUNCIL MEETING 28TH APRIL 2005) The Minutes of the previous meeting were accepted as a true record and duly signed.

ITEM 10 MATTERS ARISING FROM THE MINUTES There were no matters arising.

ITEM 11 CLLR RUSSELL'S REPORT

a. Cllr Russell reported that a meeting had been held with Buro Happold, the agency commissioned by DCC to carry out a survey on the implementation of speed limits in Dorset, Andrew Bradley DCC and Cllr Brewer to discuss road safety matters in Crossways. Cllr Russell advised that as well speed limit discussions; further discussion was had on the dip in the link road seen as a danger spot by residents and traffic calming in Dick o' th' Banks.

b. Sports Field Cricket Pitch – Cllr Russell reported that the Cricket Wicket was now in place. Further meetings are taking place between the Council and the Contractor to resolve the matter of the problems with the football pitch. A meeting has been held with a contractor to discuss the floodlighting for the MUGA and Councillors will meet on Tuesday 31st May at 6pm to have discussions with the contractors.

c. Police Matters Cllr Russell reported that Crossways will shortly be seeing a new community police officer and asked for attendees for the next Police Partnership Seminar on Tuesday 7th June at 9.30am in Dorchester. Cllr Harriss and the Clerk agreed to attend.

d. Wessex Water Road Closure Concern was noted regarding the proposed closure of the Woodsford and Moreton level crossing closures. The Council will monitor the situation and keep in contact with the Wessex Water and DCC Highways.

ITEM 12 CORRESPONDENCE The Clerk advised that it had come to her notice that this item "Correspondence" was not in fact legal as it could involve items not on the agenda and not formally notified. It was agreed this item would not be included in future agendas.

AGREED

ITEM 13 TO CONSIDER THE MATTER OF PLACING BAT BOXES IN THE MEMORIAL PARK Agreed.

ITEM 14 TO CONSIDER PLANNING APPLICATION 1/E/05/000850 AND TO THE REAR OF 33 COMBE WAY – ERECT TWO BUNGALOWS AND CONSTRUCT VEHICULAR AND PEDESTRIAN ACCESS The Parish Council objected to this development on the grounds of over development and concerns about the vehicular access. Proposed: Cllr Manuel, seconded Cllr Brewer and agreed.

AGREED

ITEM 15 TO RECEIVE AND ACCEPT THE MINUTES OF THE COMMITTEES MAY 9th 2005 AND TO ANSWER ANY QUESTIONS ARISING FROM THE MINUTES:

a. AMENITIES - Page 338 The Minutes of the Amenities Committee dated 9th May 2005 were presented by Cllr Stenning and duly accepted.

b. PLANNING - Page 212 The Minutes of the Planning Committee dated 9th May 2005 were presented by Cllr Russell and duly accepted.

c. FINANCE & ADMINISTRATION - Page 134 The Minutes of the Finance & Administration Committee 9th May 2005 were presented by Cllr Brewer and duly accepted

ITEM 16 TO AGREE TO SIGN THE MINUTES OF THE FINANCE & ADMINISTRATION COMMITTEE PRIOR TO THE NEXT COMMITTEE MEETING TO ALLOW SENDING OF SIGNED MINUTES TO AUDITOR AS ADVISED Agreed, the minutes were signed by Cllr Brewer.

AGREED

ITEM 17 FINANCE REPORT AND APPROVE EXPENDITURE Income and Expenditure for the previous month was noted and agreed as follows:

Cornhill Insurance	£1408.95
Litter Collector	£ 97.00
Training Clerk	£ 155.00
S Manual Grass Cutting	£ 422.00
Salary Clerk	£ 718.02
PAYE	£ 170.96
WDDC Rates	£ 61.00
Express Glass (Bus Shelter)	£ 131.69
British Telecom	£ 95.59

AGREED

ITEM 18 ANY LATE URGENT ITEMS There were no late urgent items.

ITEM 19 CONFIRM DATE OF NEXT MEETING JUNE 30th 2005 Confirmed

There being no other business the meeting closed.

Signed (Chairman) 2005