

MINUTES OF THE CROSSWAYS PARISH COUNCIL AGM HELD ON THE THURSDAY 27TH MAY 2004 AT 8PM IN THE VILLAGE HALL

Present: Cllr R Russell (Chairman) Cllr S Bryant (Vice Chairman), Cllr R Peacocke, Cllr Dullaway, Cllr J Chubb, Cllr E Stenning Cllr J Manuel, Cllr Brewer, Cllr Connor and Cllr L Crowe

Also present County Councillor D Crowhurst, District Councillors T Seall and D Smy and two members of the public.

PRIOR TO THE MEETING

PUBLIC INFORMATION ANNOUNCEMENTS There were no public information announcements.

PUBLIC PARTICIPATION PERIOD A member of the public questioned the naming of the roads for the Woodsford Fields development and asked if there was any public consultation. The Chairman reported that the Parish Council has delegated powers for street naming and that the names chosen had been reported in the previous month's copy of the Bridge Magazine and no adverse comments received. The Chairman reiterated that this magazine is delivered to every house in the Village and the Council made full and frank reports in this magazine as well as minutes of all council meetings which are printed on the web site and available in the library.

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

REPORTS BY DISTRICT AND COUNTY COUNCILLORS

- a. County Councillor Crowhurst Cllr Crowhurst's report is attached to the main and library copy of these minutes.
- b. District Councillor Seall Cllr Seall's report is attached to the main and library copy of these minutes.
- c. District Councillor Smy Cllr Smy reported that the District Council had undertaken a survey of public toilets and that the decision has been made to close five toilets at a saving of £50,000 per annum. Cllr Smy further reported the Licensing Committee have agreed to allow night clubs to open until 03.00hrs and that the District Council is in the process of deciding what to do with the Thomas Hardy Leisure Centre, whether to refurbish the centre or build a new centre at Poundbury using Section 106 planning gains from the Poundbury development.

REPORTS BY SCHOOL GOVERNORS None available.

THE MEETING

ITEM 1 ELECTION OF CHAIRMAN It was proposed by Cllr Bryant, seconded by Cllr Chubb that Cllr Russell be elected to the post of Chairman. This was agreed and Cllr Russell was duly elected for a further term as Chairman.

ITEM 2 SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE (CHAIRMAN)

Cllr Russell signed the Declaration of Acceptance of Office in the presence of the Clerk/Proper Officer.

ITEM 3 ELECTION OF VICE CHAIRMAN It was proposed by Cllr Chubb, seconded by Cllr Stenning that Cllr Bryant be elected to the post of Vice Chairman. This was agreed and Cllr Bryant was duly elected for a further term as Vice Chairman.

ITEM 4 SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE (VICE CHAIRMAN)

Cllr Bryant signed the Declaration of Acceptance of Office in the presence of the Clerk/Proper Officer

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

ITEM 6 PREVIOUS YEARS ATTENDANCE REPORT The previous years' attendance was reported as below:

Total meetings held 10

Cllr Russell	9
Cllr Bryant	10
Cllr Brewer	7
Cllr Manuel	7
Cllr Stenning	7
Cllr Chubb	9
Cllr Dullaway	6
Cllr Peacocke	10
Cllr Connor	7 (out of 9, co-opted June 2003)
Cllr Crowe	3 (out of 3, co-opted February 2004)

ITEM 7 COMPOSITION OF COMMITTEES/POSTS Membership of Committees and Officers were noted as below:

Winfrith Liaison and Neighbourhood Committee	Cllr Chubb	Mr Kendrick
Agenda 21	Mr Kendrick	Mr Shuttleworth
Transport Forum/Advisor/Liaison	Cllr Stenning	
Youth and Community Centre Representative	Cllr Dullaway	Cllr Crowe
Footpaths/Rights of Way Officer	Cllr Chubb	
Play Area Inspector	Cllr Dullaway	
Environmental Officer	Cllr Crowe	
Village Hall Liaison/Bridge Magazine Representative	Cllr Brewer	
DAPTC Representatives	Cllr Russell	Cllr Bryant
Hybris Recycling Monitoring Group	Cllr Chubb	
Resident Member (Hybris Recycling Monitoring Group)	Cllr Russell	
Tree Warden	Mr Murgatroyd	
Internal Auditor	Mr Clarke	
Warmwell Quarries Liaison Group	Cllr Stenning	Mr Kendrick* Mr Shuttleworth*
* Attending as Agenda 21 Representatives		
DCA Steering Group	Cllr Russell	Clerk
Ancient Monument Liaison (ALMO)	Cllr Brewer	
Emergency Planning Liaison	Cllr Brewer	Cllr Peacocke
Crime Prevention Panel Representative	Cllr Peacocke	

ITEM 8 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 9 MINUTES OF THE PREVIOUS MEETINGS; PARISH MEETING APRIL 29TH 2004 AND FULL COUNCIL MEETING 29TH APRIL 2004 The Minutes of the Parish Meeting, April 29th and the Full Council Meeting, April 29th were both accepted as true records and duly signed.

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

ITEM 11 CLLR RUSSELL'S REPORT Cllr Russell reported the meeting with Inspector Fry, (Dorset Police) Cllr Smy, PC Withers (Crossways Community Police Constable) and Catherine Bourne (Anti Social Behaviour Support Worker WDDC). A full report of this meeting was given to those present and is attached to the library and main copy of these minutes. Cllr Russell reported that the Parish Council had instigated a meeting with District Councillors Seall and Smy to discuss the option of further planning at Woodsford Fields with a view to further planning gains for the Village. At the meeting it was agreed to consult further

and meet with officers at West Dorset District Council. The Chairman also reported that the Starz Club held its official opening ceremony in the Youth Club attended by Jim Knight and local District and County Councillors. The Chair ended his report by giving an update of the works to the sports field stating that the Council had reservations about the condition of the field and these concerns have been passed to the Contractor.

ACTION: CLERK

ITEM 12 CORRESPONDENCE None to report.

ITEM 13 TO RECEIVE AND ACCEPT THE MINUTES OF THE COMMITTEES MAY 10th 2004 AND TO ANSWER ANY QUESTIONS ARISING FROM THE MINUTES:

- a. PLANNING -Page 200 of the Planning Committee Meeting, 10th May 2004, were presented by Cllr Chubb and duly accepted.
- b. AMENITIES - Pages 319 and 320 of the Amenities Committee Meeting, 10th May 2004, were presented by Cllr Stenning and duly accepted.
- c. FINANCE & ADMINISTRATION - Page 126 of the Finance and Administration Committee were presented by Cllr Bryant and duly accepted.

ITEM 14 FINANCE REPORT AND APPROVE EXPENDITURE The following items of Expenditure and Income for the previous month were noted and approved:

	Income	Expenditure
	£	£
Viking Direct Stationery		54.57
Clerks Salary		710.42
Inland Revenue PAYE		180.11
Rates Pavilion		71.00
British Telecommunication		91.46
Viking Direct Health & Safety Items		48.94
DAPTC Membership Subscription		365.07
Allianz Cornhill Insurance		1281.01
S Manuel CPC and DCC Grass Gutting		864.00
Regional Conference SLCC		58.00
DAPTC Training		12.00

ITEM 15 ANY LATE URGENT ITEMS Cllr Chubb, reporting that a planning application, had been received for Parish Council consultation and its reporting date came before the next planning meeting, asked that the Council consider this application under this agenda item. This was agreed. The Parish Council viewed the application to erect a porch at 6 Mount Skippet Way and had no objections.

ITEM 16 CONFIRM DATE OF NEXT MEETING JUNE 24th 2004 Confirmed.

There being no other business the meeting closed at 7.48

Signed (Chairman) 2004