

MINUTES OF THE CROSSWAYS PARISH COUNCIL MEETING HELD AT 7PM IN THE VILLAGE HALL ON THURSDAY 27TH MAY 2010

Present: Cllr Andrew Brewer (Chairman), Cllr Ron Arnold (Vice-Chairman), Cllr Elaine Stenning, Cllr Terrie Connor, Cllr Dave Harris, Cllr Joyce Rhodes, Cllr Barry Thomas, Cllr Daphne Bearman, Cllr Kathy Foster, Cllr Valerie Bache and Cllr Ted Rowley

Also present CPSO Vickie Hedges

PUBLIC INFORMATION ANNOUNCEMENTS There were no public information announcements.

PUBLIC PARTICIPATION Residents who live in the properties abutting the open space land on the new Woodsford Fields estate have concerns regarding this open space area. Concerns noted were the proposed mound, initially planned to prevent football games, might be used as a 'skate/bike' mound therefore creating another problem. It was noted that the proposed mound would face an open walk way which could become a circular route feature for bikers. The problems were discussed in general and it was agreed that the Chairman would meet with residents and Mr Loosemore to consider these matters further. It was further noted that signs would be placed in the area directing skateboarders and bikes to the newly constructed skate bowl on the sports field. Cllr Brewer thanked the residents of Brewers Walk for attending and reminded them that further consultation will be carried out prior to the installation of play equipment and suggested landscaping.

REPORT BY KRIS HALLETT COMMUNITY DEVELOPMENT WORKER Apologies were received from Kris Hallett.

REPORT BY COMMUNITY POLICE OFFICER CPSO Vickie Hedges spoke about the forthcoming Community Challenge and day to mark the official opening of the MUGA and Skate Bowl which will take place on the sports field on July 10th between 11am and 4pm and asked for donations for the tombola and raffle. Vickie advised the meeting that money raised on the day will go to various charities and individual groups/organizations taking part will keep any money they raise. On Policing matters Vickie informed of incidences of shed break-ins, stolen beehives, lead being stolen from Puddletown Church and thefts of red diesel. Vickie ask for the public to be aware and take down number plates of any vehicles behaving suspiciously.

REPORTS BY DISTRICT AND COUNTY COUNCILLORS Apologies were received from District Councillor Teresa Seall and County Councillor Teresa Seall.

THE MEETING

ITEM 1 ELECTION OF CHAIRMAN Cllr Rhodes nominated Cllr Brewer, this proposal was seconded by Cllr Rowley. There were no further nominations. Cllr Brewer was elected unanimously to serve a further year as Chairman.

AGREED

ITEM 2 SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN Cllr Brewer signed the Declaration of Office of Chairman witnessed by the Clerk.

ITEM 3 ELECTION OF VICE CHAIRMAN Prior to this vote being taken the Council was asked to agree to reinstate the post of Vice Chairman (Finance), this was agreed.

ELECTION OF VICE CHAIRMAN – Cllr Stenning proposed Cllr Connor, this proposal was seconded by Cllr Foster and unanimously agreed.

ELECTION OF VICE CHAIRMAN (FINANCE) Cllr Brewer proposed Cllr Stenning, this proposal was seconded by Cllr Harris and unanimously agreed.

AGREED

ITEM 4 SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE OF VICE CHAIRMAN Cllr Connor signed the Declaration of Office of Vice Chairman witnessed by the Clerk.

ITEM 5 CHAIRMAN'S REPORT The Chairman's report is attached to these minutes.

ITEM 6 APOLOGIES FOR ABSENCE All Councillors were present.

ITEM 7 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 8 DECLARATIONS OF PREDETERMINATION There were no Declarations of Predetermination.

ITEM 9 TO RECEIVE AND APPROVE MEETING DATES FOR THE YEAR JUNE 2010– MAY 2011 The meeting dates were considered with the following amendments:

Proposed Cllr Thomas, seconded Cllr Bearman to revert the Parish Meeting date to day of April meeting – AGREED

Amend date of May meeting to read 'to be confirmed' to allow for local elections May 2011 which stipulate the meeting date following any election.

Proposed Cllr Harris, seconded Cllr Conner

AGREED

A copy of the meeting dates 2010 – 2011 is attached to these minutes.

ITEM 10 TO APPOINT/CONFIRM MEMBERS TO THE FOLLOWING BODIES: Posts confirmed as follows:

a. DAPTC REPRESENTATIVE	CHAIR/VICE CHAIR/CLLR RHODES
b. WINFRITH LIAISON & NEIGHBOURHOOD COMMITTEE	Defunct
c. WARMWELL QUARRY LIAISON COMMITTEE	CLLR ARNOLD/STENNING
d. CRIME PREVENTION PANEL COMMITTEE	CLLR CONNOR
e. YOUTH CLUB MANAGEMENT COMMITTEE	CLLR RHODES
f. TRANSPORT FORUM	CLLR BEARMAN
j. CROSSWAYS SCHOOL/COMMUNITY COMMITTEE	CLLR HARRIS
h. VILLAGE HALL MANAGEMENT COMMITTEE	CLLR BEARMAN
i. WOODSFORD QUARRY LIAISON COMMITTEE	CLLR ARNOLD/CLLR STENNING
j. REPRESENTATIVE ALLOTMENT SOCIETY	Representation not required.

Proposed Cllr Thomas, seconded Cllr Foster

AGREED

ITEM 11 TO APPOINT MEMBERS TO THE FOLLOWING POSTS: Posts confirmed as follows:

a. ANCIENT MONUMENT LIAISON OFFICER	CLLR THOMAS
b. EMERGENCY CONTACT OFFICER (2 POSTS)	CLLR BREWER/CLLR RHODES
c. RIGHT OF WAY/FOOTPATH OFFICER	CLLR ARNOLD
d. PLAYGROUND INSPECTOR VISUAL	CLLR HARRIS
e. ENVIRONMENTAL OFFICER	CLLR THOMAS

Proposed Cllr Foster, seconded Cllr Rhodes

AGREED

ITEM 12 TO NOTE COUNCILLORS ATTENDANCE FOR THE YEAR MAY 09 – APR 10. MAXIMUM POSSIBLE ATTENDANCE 11 MEETINGS

CLLR BREWER	11/11	CLLR ARNOLD	9/11	
CLLR STENNING	9/11	CLLR CONNOR	9/11	
CLLR RHODES	11/11	CLLR BACHE	6/11	
CLLR THOMAS	10/11	CLLR HARRIS	10/11	
CLLR BEARMAN	4/4*	CLLR FOSTER	4/4*	* Co-opted Jan 10
CLLR ROWLEY	1/1**			**Co-opted Apr 10

NOTED

ITEM 13 MINUTES OF THE PREVIOUS MEETING The following manuscript amendments and additions were noted.

- Item 3,b add after in Item 12 ‘and 15a’.
- Item 3e, first line delete Item 15b, insert 15a
- Item 15 final note add ‘Cllr Harris returned’

Proposed Cllr Rowley, seconded Cllr Foster

AGREED

ITEM 14 MATTERS ARISING No matters arising.

ITEM 15 TO RECEIVE REVISED STANDING ORDERS Councillors having each received a copy of the revised Standing Orders accepted them without any request for changes or amendments. It was proposed by Cllr Brewer, seconded by Cllr Stenning that the Council adopt these minutes.

AGREED

Councillors will be supplied with a bound copy of these minutes.

ITEM 16 TO CONSIDER DCC LETTER IN THE MATTER OF EXTENDED OPENING HOURS USING VOLUNTEERS Councillors discussed the proposed extended opening hours and suggest the following changes:

- Monday opening – Monday opening not necessary.
- Suggest Tuesday morning staffed by volunteers with a qualified Librarian on duty Tuesday afternoon with a closed lunch hour.
- Open Thursday afternoon to deal with any problems which might arise from volunteer hours Thursday am.
- Leave Saturday opening hours as 9.30 – 12.30.
- Suggest two late evenings Friday and Tuesday.

AGREED

ITEM 17 TO HEAR REPORT OF MEETING HELD WITH MAVERICK UPDATE MUGA/SKATEBOWL

CONSTRUCTION AND TRACK Cllr Rowley advised that the option guidance as given to Councillors was incorrect. Councillors were advised of the amendment to delete ‘Could be a financial incentive of approximately £1000.00’ from Option 4 and add to Option 1. After discussion Councillors agreed to take up Option 2 – Leave hard surface underneath grassed top to act as a solid surface, if needed with planting or bunding to mark perimeter of hidden track.

Proposed Cllr Harris, seconded Cllr Thomas

AGREED

ITEM 18 CONSIDER ATTENDANCE AT EMPLOYMENT SEMINAR 4 JUNE 2010 AT A COST OF £25

Proposed Cllr Thomas, seconded Cllr Bearman

AGREED

ITEM 19 CONSIDER QUOTATIONS RECEIVED FOR WORK OF FOOTBALL PITCH – CLLR ARNOLD

Councillors Arnold requested that this item be moved to the end of the meeting and the public excluded under the provision of the Public Bodies (Admission to Meetings) Act 1980.

AGREED

ITEM 20 TO CONSIDER PLANNING APPLICATION RECEIVED – 27 AIRFIELD CLOSE DEMOLISH CONSERVATROY AND ERECT SINGLE STOREY EXTENSION BETWEEN GARAGES AND SINGLE STOREY REAR EXTENSION The Council considered this application and agreed to offer no comments.

Proposed Cllr Arnold seconded Cllr Rowley

AGREED

ITEM 21 TO NOTE AND APPROVE EXPENDITURE 29TH APRIL – 27TH MAY 2010 Income and Expenditure was noted and agreed as follow:

	Income £	Expenditure £
Non Domestic Rates		35.00
Maverick Industries (Funding Transfer)	44,424.25	44,724.25
Salary Clerk		753.46
Cleaner Pavilion (2 months)		120.00
F C Bearman & Son (Repairs/Fixings)		115.00
Nildram Broadband		25.74
Grass Cutting CPC & DCC		400.00
Hardy Tree Surgeon (Memorial Park)		387.75
Hardy Tree Surgeon (Memorial Park)		246.75
HM Revenue & Customs		276.45
Petty Cash		185.40
Computer/E mail repair		190.15

Proposed Cllr Harris, seconded Cllr Connor

AGREED

ITEM 22 TO RECEIVE ANY LATE URGENT ITEMS WITH THE PERMISSION ON THE CHAIRMAN No late items requested.

ITEM 23 CONFIRM DATE OF NEXT MEETING - JUNE 24TH 2010 Confirmed

The Chairman thanked those members of the public for attending. The public were excluded to discuss Item 19.

ITEM 19 CONSIDER QUOTATIONS RECEIVED FOR WORK OF FOOTBALL PITCH – CLLR ARNOLD

The Council consider three quotations received and agreed to accept the quotation supplied by Torin Contractors Ltd. The Council further agreed that the sum of £5000.00 maximum would be drawn from Open Space funds held at WDDC.

Proposed: Cllr Brewer, seconded Cllr Arnold

AGREED

There being no other business the meeting closed.

Signed Date 2010