Minutes of a meeting of Affpuddle and Turnerspuddle Parish Council (A&TPC) Annual Council Meeting held on Wednesday 12th June 2024 in Briantspuddle Village Hall

| Chair | Cllr David Neudegg |
|------------|---|
| Present | Cllrs David Leigh-Ewers and Damon Green |
| Clerk | Matt Soul |
| Also, in | 1 member of the public |
| Attendance | |

Minute Comments Number

24/020 Apologies for absence

Cllr Sue Jones

24/021 Declarations of interest and dispensations requested

None.

24/022 Public participation

Campbell de Burgh gave an update on the community website. He advised that the software products used to manage the site will need to be transferred to a new platform in the next two years.

DN thanked Campbell for his support over the years and requested that a review of the website be completed in order for an upgrade plan to be put in place in 2025/26.

24/023 To confirm and approve the minutes of the meeting held on Wednesday May 15th 2024.

RESOLVED: APPROVED

24/024 Matters arising from the minutes of previous meetings

DN reported that the amendment to the Heads of Terms Agreement with the shop has now been signed by both parties.

Damon Green advised that he had met with Peter Talbot of Bladen Social Club with regard to the maintenance schedule for the building. Damon will continue to monitor progress of the works throughout the summer.

The application for a 20mph speed limit in Briantspuddle has been drafted and a traffic survey requested from Dorset Council.

24/025 To consider Co-Opting Danny Hall

Danny Hall was considered as a councillor and co-option was approved into the Parish Council.

RESOLVED: APPROVED

Cllr David Neudegg also mentioned that we are still a number of councillors short, so will look into reaching out to residents in the Parish to invite people to consider becoming a councillor.

24/026 Planning and other applications/notifications

P/LBC/2024/02426 - Listed Building Consent

Proposal: Carry out repairs to the external brickwork, internal plastering and decoration following

vehicular impact

Location: The Glebe Cottage Affpuddle Dorchester DT2 7HH

Resolved to make no comments and no objections

P/TRC/2024/02478 - Tree Works - Conservation Area

Location: 35 Briantspuddle Dorchester DT2 7HT

Proposal: T1 Ash - Crown reduction by up to 2m. Crown raise to create 4m clearance from the roof of

the outbuildings by removing secondary branches only.

Resolved to make no comments

P/VOC/2024/02693 - Variation of Condition

Location: Long Acre Barn Briantspuddle Dairy Briantspuddle DT2 7HT

Proposal: Proposed pool house to be constructed within the curtilage of Long Acre Barn (with variation to condition 2 to amend the proposed pile design to planning approval P/HOU/2023/06146)

Resolved to make no comments and no objections

24/027 To consider Dorset Councillors report

Councillors welcomed Cllr Laura Beddow and thanked her for the report.

24/028 Finance, Payments and Accounts

RESOLVED to approve the following payments:

| Payee | Description | Amount | Total to payee |
|---------------------|---|------------------------------------|----------------|
| M Soul | Salary Home Working Allowance Expenses - Mileage – May Meeting Microsoft 365 Personal Annual Subs | £437.76 £10 £12.60 £49.99 | £520.35 |
| | Microsoft 365 Personal Annual Subs VAT | £10 | |
| AWW Garden Services | 2/4/2024 – 2hrs 16/4/2024 – 3hrs 30/4/2024 – 3hrs | £40 £60 £60 | £160 |
| Village Hall | Hire of Jubilee Room 15th May 2024 | £25 | £25 |
| CD and KA de Burgh | Wordpress Starter (for PC website) Wordpress Starter (for PC website) VAT Wordpress .info Domain Registration Wordpress .info Domain Registration VAT | £36 £7.20 £18 £3.60 | £64.80 |
| | | Total | £770.15 |

RESOLVED: APPROVED

Cllrs Acknowledged :-

- Receipt of rent payment from Bladen Social Club for first half of 2024-2025 at £200
- Acknowledged all £18 quarterly bank charges for 2023-24 totalling £72 for the year

24/029 To review and approve the Certificate of Exemption 2023/24

RESOLVED: APPROVED

24/030 To review and approve the Annual Governance Statements 2023/24

RESOLVED: APPROVED

24/031 To review and approve the Annual Accounting Statements 2023/24

RESOLVED: APPROVED

24/032 To review and approve the dates to be set in 2024 for the exercise of public rights

RESOLVED: APPROVED

24/033 To discuss and consider recommendations made in the Internal Audit Report 2024 from Darkin Mill

RESOLVED to APPROVE recommendations and management responses

24/034 To consider printer replacement

Clerk Matt Soul reported that the printer he had been supplied by the previous clerk was now broken and needed to be replaced. As he is now sharing printing work at home with a charity printer he uses (and has been since becoming clerk for the PC), and that printer also needs replacing, it was proposed that the Clerk comes to an arrangement to share costs of the printer with the charity.

Resolved to APPROVE printer purchase.

24/035 To consider annual review of the risk register

A revised risk register will be presented to the next meeting of the Parish Council. A separate contingency plan will also be considered

24/036 To discuss any correspondence received

Received communication from a resident regards a proposed upgrade to wind turbines. No application for the upgrade had been received yet but the Parish Council will consider the application when it is received.

24/037 Items noted for next meeting:

- Review of the Risk Register
- Contingency Plan

The next meeting is due to be held on Wednesday 10th July, at 7.00 pm in Briantspuddle Village Hall.

| Meeting closed at 7:50 pm | David Neudegg (Chair) | Date: |
|-----------------------------|-----------------------|-------|
| inteeting closed at 7.30 pm | David Neddegg (Chair) | Date. |