

DEWLISH PARISH COUNCIL
MINUTES OF THE AGM HELD ON THURSDAY 26TH MAY 2022 AT
DEWLISH VILLAGE HALL, FOLLOWING THE ANNUAL PARISH
MEETING

Present: Cllrs B Hyams, B Ross, M Fell, A Fisher, S Crabb

Chair: Cllr C Uden

Clerk: Mrs A Crocker

Also present: 1 member of the public

Public Participation

A young family have been given notice to leave their rented accommodation. There is an empty Magna house in the village but, despite trying to contact Magna, the family have heard nothing. It was suggested they contact Dorset Cllr Jill Haynes.

1. Apologies for absence

22.14 Apologies had been received from Dorset Cllr Jill Haynes.

2. Chairman's Report for 2021/2022

22.15 Cllr Hyams gave a brief report of the events over the last year. A full copy can be found on the Parish Council website.

3. Elections

22.16 Election of Chairman

Cllr Hyams informed the meeting that he would not be standing as Chair for the coming year. Cllr Ross proposed Cllr Uden for Chair. This was seconded by Cllr Fell and agreed unanimously.

Our thanks are extended to Cllr Hyams for all his work as Chair over the last four years.

22.17 Election of Vice Chair

Cllr Crabb said that she would be happy to remain as Vice Chair for the coming year. Cllr Ross proposed Cllr Crabb as Vice Chair. This was seconded by Cllr Fisher and agreed unanimously.

22.18 Councillor Responsibilities

This will be considered at the June meeting.

4. To receive the Dorset Councillor's Report

22.19 Cllr Haynes was unable to attend the meeting but continues to send her report through each month. The report is available on the Parish Council website.

5. Minutes of the meeting held on the 28th April 2022

22.20 A copy of the minutes had been issued to all members prior to the start of the meeting. Cllr Fell proposed them to be a true and accurate representation of the meeting. This was seconded by Cllr Fisher and agreed unanimously. The minutes were signed by the Chair in the presence of the meeting.

6. Matters arising from the minutes for report only

22.21 Cllr Uden has spoken to the van owners and they are now trying not to park on the corner.

7. To receive declarations of interest

22.22 No interests were declared.

8. Finance

22.23 To approve the monthly expenditure

The following payments had been requested:

| | | | |
|-----------|------------------------------|-----|--------|
| DAPTC | Annual subscription | 587 | 88.02 |
| A Barnett | Materials for Bridge upgrade | 588 | 445.25 |
| C Uden | Trees and seeds for Bridge | 589 | 273.49 |
| HMRC | May PAYE | 590 | 23.00 |
| A Crocker | May wages | 591 | 92.00 |
| Gallagher | Insurance renewal | 592 | 402.69 |

The total amount requested from the Precept is £1,236.43.

Cllr Fell proposed the payments are made. This was seconded by Cllr Fisher and agreed unanimously.

22.24 To agree the Certificate of Exemption for the year ended 31st March 2022

Cllr Crabb proposed the Certificate of Exemption is accepted and signed. This was seconded by Cllr Ross and agreed unanimously.

22.25 To confirm the Standing Orders and Financial Regulations

Copies of both documents had been issued to members in advance of the meeting. Cllr Fell proposed they are accepted with amendment. This was seconded by Cllr Fisher and agreed unanimously.

22.26 To confirm the Risk assessment

This will be reviewed at a later meeting once the Bridge is finalised.

22.27 To confirm the insurance for the coming year and consider an LTA for 3 years at a cost of £402.69

Cllr Crabb proposed the insurance is accepted and a three-year long-term agreement entered into. This was seconded by Cllr Fisher and agreed unanimously.

9. Planning

22.28 There were no applications for consideration.

10. To receive Parish Reports

22.29 Highway matters

It was noted that a road closure had been put in place and could run for up to five weeks.

There continues to be an issue with regard to potholes. Cllr Crabb will mark the worst ones and report them to Dorset Council.

22.30 Footpaths and environmental matters

There are no known issues in respect of the footpaths.

One of the stiles needs attention. Cllr Crabb has spoken to the landowner regarding the stile in the middle of the village which needs to be made dog friendly.

11. To consider any correspondence received since the agenda was set

22.31 Nothing to report.

Cllr Uden suggested a Ukrainian flag is purchased. Cllr Fell offered to paint the flagpole.

12. Agenda items for the June agenda

- 22.32 - Risk Assessment
- Treework – to consider a survey of the trees throughout the parish

13. Date of the next meeting

22.33 The next meeting will be held on Monday 27th June, commencing at 7.30pm.

There being no further business, the meeting closed at 20:50hrs.