Approved minutes of Minutes of Lydlinch Parish Council meeting held on 28th June 2021 in the open at Spire Business Park commencing at 6pm.

Present Councilors: Mr C May (Chairman), Mrs Z Cheetham & Mrs G Tite, Miss A Curtis & Mrs C Curtis

T Watson (Clerk)

In attendance

No members of the public were in attendance.

Apologies had been received from P Batstone (Dorset Cllr)

Democratic period (For public comments)

1. To receive apologies.

Mr T Frizzle

- 2. To receive declarations of interest & Requests for dispensations (Please notify the Parish Clerk prior to the meeting)
- **3.** Approve the minutes of the meeting held 04.05.21.

<u>RESOLVED:</u> The minutes of the meeting having previously been circulated to Councillors were approved and signed by the Chairman

4. Approve the updated terms of delegation in relation to Covid 19 up to and including 31.09.21

C May

RESOLVED: Approved as amended

Parish Clerks report & Correspondence:

Reported broken style on footpath N44/19 ref MNT52377 Status awaiting works

6. To receive Parish Councillors views.

Preliminary investigation is being made into siting the defibrillator on the notice board at Kings Stag

The notice boards and bus shelters have been stained

There has been fly tipping on the grass verge at valentine cottage

7. To receive the Dorset Councillors report.

None.

- 8. Planning
 - a. Response to DC planning consultations.

None

b. Responses made under delegated terms.

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P/FUL/2021/01018 Install ground-mounted solar panel photovoltaic solar arrays, substation, inverter stations, transformer stations, security fencing, gates and CCTV; form vehicular access, internal access track, landscaping and other ancillary infrastructure. North Dairy Farm Access To North Dairy Farm Pulham Dorset DT2 7EA

Objection:

- Concerns regarding potential highways flooding on the Kings Stag to Hazelbury Bryan Road & A357 at the bridge between Lydlinch & Bagber
- Detrimental impact on the conservation areas at Hazelbury Bryan & Mappowder
- Detrimental to the panoramic views from Bullbarrow
- Major loss of productive farm land
- Additional construction traffic would have a major impact on the local highways infrastructure for many months
- In conclusion members feel that the harm caused by siting the solar farm in the proposed location outweighs any perceived benefits and would like the application to be refused
- c. Recent decisions of DC Planning Office.

P/HOU/2021/00100 Shireen, Kings Stag, Sturminster Newton, DT10 2AZ Erection of store/workshop Withdrawn

d. Appeals and matters of report from previous applications.

None.

e. Planning matters of report.

Enforcement report siting of a mobile home at Haydon Cottage – Ref EM202100110. Officers comments: I am able to confirm that the mobile home is sited within the curtilage of Haydon Cottage (as is the stable block) and is used in connection with the enjoyment of Haydon Cottage. That being the case, there is no breach of planning control and we are able to close the case.

The Clerk was instructed to progress the enforcement case ref ENF/2017/0264 - 5 Old Orchard Close

9. Finance.

a. To receive a list of payments made under delegated terms.

IK Services	dog bin servicing May	£68.78
IK Services	dog bin servicing June	£68.78
T Watson	Salary June & July	£302.35
HMRC	tax June & July	£75.60
Stalbridge TC	Office Services June & July	£92.80

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DAPTC	Subs 21/22	£173.40

RESOLVED: List of payment received

b. To receive the year end 31.03.21 financial report

RESOLVED: Year end 31.03.21 financial report received and balances noted

10. To receive notice of the advertisement and period for the Exercise of Electors rights.

The date was noted as between the 1st July & the 11th August

11. To receive the internal auditors report for 20.21

There were no items of report in the internal audit

12. To consider the effectiveness of the internal audit 20.21

The internal audit covers the TC current, deposit and all sub-committee accounts. It was noted that the internal audit had been carried out in accordance with the suggested approach in the 2008 edition of 'Governance and Accountability in Local Councils in England and Wales – A Practitioners Guide'.

RESOLVED: That the internal audit 20.21 had been effective and thorough.

13. To consider the Annual Governance Statement section of the Annual return 20.21

Sections 1-9 of the annual Governance statement was considered in relation to the Town Council taking the following actions:

- Preparation of accounting statements in accordance with accounts & audit regulations.
- Made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge.
- Has only done what it has legal power to do and has complied with proper practices in doing so.
- During the year all persons interested are given the opportunity to inspect and ask questions about the accounts.
- Considered & documented financial and other risks and dealt with them.
- Has arranged for a competent person independent of the financial controls & procedures to give an
 objective view whether internal controls meet the needs of the authority.
- Responded to any matters raised by the internal auditor.
- Disclosed everything it should about its business activity during the year including events taking place after the year end if relevant.
- The Town Council are not a sole managing trustee of any local trust or trusts.
- 14. To approve the Annual Governance Statement section of the Annual return 20.21

<u>RESOLVED:</u> It was proposed and agreed to record Yes in boxes 1-8 & N/A in box 9 of the Annual governance statement.

15. To consider the Accounting Statements section of the Annual return 20.21

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Box 7 in the accounting statements was verified against the bank reconciliation .

16. To approve the Accounting Statements section of the Annual return 20.21

<u>RESOLVED:</u> It was proposed and agreed to accept the figures presented for sections 1-10 and to enter no in section 11 of the accounting statement.

Chairman -----

17. Date of next meeting
Monday 20 th September 2021
There being no further business the Meeting closed at 6.53 pm.
Approved Date 20.09.21

Signed date -----