

Lydlinch Parish Council
TheHub@Stalbridge
Station Road
Stalbridge DT10 2RG
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Approved minutes of Minutes of Lydlinch Parish Council Meeting held on 25th June 2018 commencing at 7pm.

Present Councillors: Mr C May (Chairman), Mrs Z Cheetham, Mrs G Tite, L Tuffin , Mr V Vining
T Watson (Clerk)

In attendance

There were no members of the public in attendance.

P Batstone (Dorset County Cllr) was present. Apologies had been received from G Carr-Jones & W Batty-Smith North Dorset Dist. Cllrs)

1. Democratic period (For public comments).

None.

2. To receive apologies.

Mr T Frizzle & Mr J Worth

3. Declarations of interest.

None.

4. To approve the minutes of the meeting – 21st May 2018

RESOLVED: The minutes of the meeting having previously been circulated to Councillors were approved and signed by the Chairman.

5. Correspondence.

Date	From	Info	Action
30.05.18	DAPTC	Details of a new care team to help patients get on-the-day care in your area.	Noted
12.06.18	DAPTC	Stalbridge GP Surgery closure	Noted
18.06.18	DAPTC	Remembrance Day Silhouette Installation Grants	Noted not participating
20.06.18	Frome Town Council	Invitation to Zero Carbon Towns: Making it happen	Noted not attending

6. To receive Parish Councillors views.

Members received The County Councillors report

C May – Reported that the 30mp signs on the Holwell Road were obstructed by foliage. The post Office had not been able to operation for 3 weeks due to broadband problems. The notice boards have been stained.

7. To consider the verge grass cutting and give further instruction. C May

It was noted that the verges at the junction to Holbrook Lane had been cut though members were unsure if this had been done by DCC Rangers. It was noted that the layby verge on the Hazlebury Bryan Rd appears to being missed.

RESOLVED: The Clerk was instructed to contact DCC rangers and ask for layby verge on the Hazlebury Bryan Rd to be added to the schedule for rural verge cutting.

8. Planning

a) Response to NDDC planning consultations.

None.

b) Recent decisions of NDDC Development Management Committee.

2/2018/0466/HOUSE Erect single storey extension (demolish existing conservatory) with raised decking. Create new vehicular access to highway, blocking up existing access. Mr T Lance

Permission Granted

2/2018/0271/OUT Develop the land by the erection of 1 No. dwelling with double garage (outline application to determine access). Pigsty Cottage B3143 - Blackrow Lane To Holwell Road Kings Stag DT10 2AZ

Permission refused

c) Appeals and matters of report from previous applications.

None

d) Planning matters of report.

TPO-595-2018: Provisional Tree Preservation Order (TPO) at (Land At, Goddards Farm, B3143 - Blackrow Lane to Holwell Road, Kings Stag, and Dorset) was confirmed without modification under delegated powers on the 14th June 2018.

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

The date was noted as between the 26th June & the 6th August.

10. To receive the internal auditors report for 17.18

It was noted that 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'.

11. To consider the effectiveness of the internal audit 17.18

RESOLVED: It was proposed and agreed to accept the report as presented and members felt that the internal audit had been both comprehensive and effective.

12. To consider the Annual Governance Statement section of the Annual return 17.18

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

1. Preparation of accounting statements in accordance with accounts & audit regulations.
2. Made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge.
3. Has only done what it has legal power to do and has complied with proper practices in doing so.
4. During the year all persons interested are given the opportunity to inspect and ask questions about the accounts.
5. Considered & documented financial and other risks and dealt with them.

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6. 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.
7. Responded to any matters raised by the internal auditor.
8. Disclosed everything it should about its business activity during the year including events taking place after the year end if relevant.
9. The Parish council are not a sole managing trustee of any local trust or trusts.

13. To approve the Annual Governance Statement section of the Annual return 17.18

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

14. To consider the Accounting Statements section of the Annual return 17.18

Box 7 in the accounting statements was verified against the bank reconciliation and the explanation of variances considered.

15. To approve the Accounting Statements section of the Annual return 17.18

RESOLVED: 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.

16. Finance.

a) To approve the accounts for payment.

Stalbridge TC	Office services May & June	£92.80
IK Services	dog bin servicing June & July	£137.56
T Watson	Salary June & July	£287.09
HMRC	Tax June & July	£71.80
Green Man	Post office services payment 06.05.18 - 11.08.18	£125.00
O A Bedford	Internal audit 17.18	£25.00
DAPTC	Annual subs 18.19	£159.62

RESOLVED: Proposed by Mr C May seconded by Mrs Z Cheetham and all agreed to approve the above payments.

17. Clerks report on matters arising.

Advice from DAPTC regarding the PC making a financial contribution to the church clock repair: The Parish Council cannot contribute to help with the church clock. It cannot help the PCC with any grants towards their 'Buildings'. They can make a grant to help with the upkeep of the church grounds/cemetery but not buildings. The Clerk was instructed to reply to the PCC.

18. To receive notice of the date of the next meeting and items for the next agenda.

Monday September 17th

There being no further business the Meeting closed at 8pm.

Date 19/11/18 Signed.....

Chairman