

The Minutes of the Full Council Meeting of the Chickerell Town Council held on **TUESDAY 7 AUGUST 2018** at the Town Council Suite, Putton Lane, Chickerell, at 7.00pm.

PRESENT

Cllr Mrs L Wise (Mayor) Cllr J Worth Cllr Mrs E Turner Cllr J Dean Cllr I Gardner
Cllr Mrs J Dunseith Cllr M Smithson Cllr D Smithson

Mrs N Briar (Town Clerk/Responsible Financial Officer) & Mrs M Newport (Assistant Town Clerk/Mayor's Secretary)

3 members of the public were present.

2018/111 APOLOGIES

Apologies were received from Cllr M Jolliffe.

2018/112 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

There were no Declarations of Interest or Dispensation Requests.

2018/113 FULL COUNCIL MEETING – 26 JUNE 2018

It was proposed by Cllr J Worth seconded by Cllr J Mogg "that the minutes of the Full Council Meeting held on the 26th June 2018 be signed as a correct record". All agreed. The Mayor signed the Minutes as a correct record.

2018/114 FINANCE & GENERAL PURPOSES COMMITTEE – 5 JUNE 2018

The Minutes of the Finance & General Purposes Committee meeting held on the 5th June 2018 were noted.

2018/115 PLANNING COMMITTEE – 12 JUNE 2018

The Minutes of the Planning Committee meeting held on the 12th June 2018 were noted.

2018/116 COUNTY COUNCILLOR'S REPORT

Cllr Mrs J Dunseith's report as set out in Appendix A to these minutes was noted. Cllr Mrs E Turner raised an issue with the County Councillor regarding inconsiderate parking on Rolfe Crescent leading to refuse vehicles being unable to attend and collect the refuse. The County Councillor will look into the problem.

2018/117 DISTRICT COUNCILLORS' REPORT

Cllr Mrs J Dunseith's report was noted.

Cllr I Gardner's gave updates on the Local Plan.

2018/118 CORRESPONDENCE AND INFORMATION

The Assistant Town Clerk reported on the following items:

Recd From	Subject	Action
UK Cycling Events	Notice of cycle event BIKE4BART 2 nd Sept 18	Noted
Litter Free Dorset	Love Your Verge campaign	Members identified Chickerell Link Road as a possible site although it was felt that litter in that location could be caused by litter coming off the refuse trucks.

2018/119 Unitary Council Wards – Boundary Commission's Proposals

The Town Clerk circulated maps of the proposed boundary changes and the Dorset County councillor, Cllr Mrs J Dunseith, gave a synopsis of the Boundary Commissions proposals. Members felt that no comment was necessary.

2018/120 REPORTS FROM REPRESENTATIVES

Cllr Mrs E Turner reported that quotes for the grass cutting for the Victory Hall were being sought by the Town Clerk. .

Cllr I Gardner reported that Chickerell's Neighbourhood Plan was being compiled and the next meeting would be in September.

Cllr J Mogg reported that the Friends of Chickerell Library had started their Summer Reading Challenge and it was proving successful. The Friends of Chickerell Library had received visits from all Chickerell Academy pupils. He also reported that their attendance and book borrowing statistics were up in comparison to last year.

Cllr J Mogg reported that the Chickerell Allotment Association had worked with the Town Clerk to submit an application for a Section 106 grant for a compostable toilet.

2018/121 MAYOR’S REPORT

The Mayor reported on her attendance at recent civic events.

2018/122 COMMITTEE STRUCTURE

The Town Clerk circulated her report as set out in Appendix B to these Minutes. After some discussion is was proposed by Cllr J worth seconded by Cllr J Mogg

RESOLVED

- a) That the Leisure & Amenities Committee be absorbed into the Finance & General Purposes Committee and that the leisure & Amenities Committee members are transferred to the Finance & General Purposes Committee;
- b) That the existing Finance & General Purposes Committee members remain, if they wish;
- c) That any Leisure & Amenities members that are also on the Planning Committee may decide not to transfer to the Finance & General Purposes Committee, if they so wish;
- d) That the Finance & General Purposes Committee meeting time be changed to 7pm.
- e) That the Committee structure is reviewed again in 3 months time.

2018/123 URGENT ITEMS

There were no urgent items to discuss.

2018/124 EXEMPT BUSINESS

It was agreed that the press and public be excluded from the meeting for consideration of the following items.

2018/125 WILLOWBED HALL REDEVELOPMENT

The Town Clerk circulated her report as set out in Appendix C to these Minutes. It was proposed by Cllr J Mogg seconded by Cllr J Worth

RESOLVED

- i. That the Financial Regulations be temporarily suspended in order that CG Fry’s be asked to provide a quotation based on the fact that they will already be on site building the new “youth club” building and no further quotations be sought providing the quotation is approved by Full Council.
- ii. CG Fry’s be given a letter of intent giving commitment from CTC that, as they will be on site to provide the additional “youth club” space, they will be asked to provide the existing hall refurbishment and office extension subject to plans and a quotation for the works from CG Frys being agreed by Full Council.
- iii. That a Quantity Surveyor be appointed by CTC to oversee CG Fry’s work and ensure Best Value.
- iv. That, in line with the Financial Regulations, 3 quotations be sought for a tree report, and ecological survey and a geotechnical report and that the quotations be referred to the Finance and General Purposes Committee.

2018/126 FUTURE MEETINGS

The next full meeting of the Town Council will be held on Tuesday 18th September 2018 at 7pm.

The Meeting closed at 8.35pm

Minutes approved as a correct record

Date.....

Signed.....
Mayor – Chickerell Town Council