STURMINSTER NEWTON TOWN COUNCIL

MINUTES OF THE MEETING OF THE ANNUAL TOWN COUNCIL held on Thursday 4th May 2023 at 7.15pm in The Council Chamber

Present:

Cllr P Batstone Cllr H Lacey
Cllr N Dobson Cllr P Marks
Cllr A Donaldson Cllr H Reed
Cllr C Fraser Cllr J Rose

Cllr M Jones

In Attendance: K Squire (Town Clerk), L Plumridge (Assistant Town Clerk) and Dorset Cllr C Jones

Members of the Public: 0

Minute No. Comments

RESOLUTION The proposer is named first followed by the seconder

23/24/001 ELECTION OF CHAIRMAN AND TOWN MAYOR

Cllr H Reed was nominated by Cllr J Rose and seconded by Cllr P Batstone.

Cllr H Lacey was nominated by Cllr M Jones and seconded by Cllr P Marks.

A vote took place.

Cllr H Lacey was duly elected Chairman of the Council and Town Mayor until the Annual Meeting in 2024.

23/24/002 SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE OF THE

CHAIRMAN AND TOWN MAYOR

Cllr H Lacey signed the Declaration of the Office of Chairman of the Council and Town Mayor.

She expressed thanks to Cllr H Reed for her hard work in representing the Town Council so well over the last year.

23/24/003 ELECTION OF VICE CHAIRMAN OF THE COUNCIL AND DEPUTY MAYOR

Cllr A Donaldson was nominated by Cllr H Lacey and seconded by Cllr C Fraser.

Cllr J Rose was nominated by Cllr P Batstone and seconded by Cllr H Reed.

A vote took place.

Cllr A Donaldson was duly elected Vice Chairman of the Council and Deputy Town Mayor until the Annual Meeting in 2024.

23/24/004 PUBLIC SESSION

No members of the public were present.

23/24/005 APOLOGIES FOR ABSENCE

Apologies had been received from Cllr Mantock. The apologies were accepted by the members present.

23/24/006 DECLARATIONS OF INTERESTS AND DISPENSATIONS

Cllr Lacey declared an interest in planning application P/HOU/2022/07553 as a

neighbour.

23/24/007 MINUTES OF PREVIOUS MEETINGS

The Town Council meeting held on 6th April 2022, having been circulated, and publicised prior to the meeting, were taken as read and approved for signature

by the Chairman as a true and correct record.

Cllr Donaldson Cllr Reed

23/24/008 APPROVAL OF RECOMMENDATIONS FROM

Amenities Committee 30th March 2023

Finance & Personnel Committee 13th April 2023

The Council resolved to accept the recommendations made in

Amenities Committee 30th March and Finance & Personnel Committee 13th April

2023.

Cllr Jones Cllr Donaldson

23/24/009 PLANNING APPLICATIONS

Application No: P/HOU/2023/0213

Location: 28 Filbridge Rise Sturminster Newton DT10 1AA

Proposal: Erect single storey side extension.

Observations: No Objections.

Cllr Donaldson Cllr Rose

Application No: P/HOU/2023/02163

Location: Beechedge 8 Bath Road Sturminster Newton Dorset DT10 1DX

Proposal: Form new vehicle access and dropped kerb. Form new hardstanding with

render finish retaining walls.

Observations: Objection as there is no turning circle for parked cars.

As the drive is accessed directly from Bath Road, there must be ingress and

egress for a vehicle in forward motion.

Cllr Donaldson Cllr Dobson

Application No: P/HOU/2022/07553

Location: Rose Cottage The Row Sturminster Newton Dorset DT10 1AU

Proposal: Erect two storey extension (demolish existing outbuilding).

Observations: No Objections.

Cllr Reed Cllr Fraser

23/24/010 CONFLICT OF INTEREST WITH THE EXTERNAL AUDITOR

BDO LLP

All Councillors confirmed they had no conflict of interest with the External Auditor

BDO LLP.

23/23/011 HEALTH & SAFETY AUDIT

The Town Clerk reported that the health and safety audit and risk assessments had been successful and with no issues reported. The Council expressed thanks to the

Grounds Manager for his continued excellent contribution to the process.

23/24/012 COMMITTEE MEMBERSHIP AND CHAIRMAN AND VICE CHAIRMAN FOR EACH

COMMITTEE

The Council reviewed the membership for the three standing committees.

The Council resolved to approve the following committee appointments

including Chairman and Vice Chairman:

Planning & Environment all members including Chairman & Vice Chairman	Proposed /Seconded	Finance & Personnel 7 including Chairman & Vice Chairman	Proposed /Seconded	Amenities 7 including Chairman & Vice Chairman	Proposed /Seconded
Cllr P Batstone				\bigcirc	
Cllr N Dobson			Cllr Lacey Cllr Reed		
Cllr A Donaldson – Deputy Mayor		\otimes		\otimes	
Cllr C Fraser Chairman	Cllr Rose Cllr Reed	\bigcirc		\bigcirc	
Cllr M Jones					Cllr Marks Cllr Batstone
Cllr H Lacey - Mayor		\bigcirc		\odot	
Cllr D Mantock		Vice Chair	Cllr Reed Cllr Donaldson		
Cllr P Marks					Cllr Jones Cllr Fraser
Cllr H Reed –		\odot			
Cllr J Rose Vice Chair	Cllr Fraser Cllr Reed	\bigcirc		\bigcirc	

23/24/013 TERMS OF REFERENCE AND DELEGATED POWERS OF THE STANDING COMMITTEES

The Council resolved to retain the committee terms of reference and delegations for the Civic Year 2023/2024— see attached.

Cllr Reed Cllr Batstone

23/24/014 FINANCIAL MATTERS

Cheque signatories:

The Council resolved to retain the existing cheque signatories: Cllrs Rose, Lacey, Donaldson and Fraser

Cllr Reed Cllr Dobson

List of Annual subscriptions for 2023/2024

The list of annual subscriptions were reviewed and approved by the Council as follows:

Cllr Rose Cllr Reed

ICCM (Institute of Cemetery & Crematorium Management) £95.00

CPRE (Campaign to Protect Rural England) £39.00

SLCC (The Society of Local Council Clerks) £354.00

DAPTC (Dorset Association of Parish & Town Councils) £1001.89

The National Allotment Association £55.00

Approval of payments for invoices in excess of £2000

There were no payments in excess of £2000 to be approved.

23/24/015 **APPOINTMENTS TO OUTSIDE BODIES**

The Council resolved to approve the appointment of representatives, as set out on a separate sheet attached to these minutes and change if necessary, through the year.

Cllr Fraser Cllr Rose

The Council the requested the Town Clerk thank Vic Fox for his tremendous contribution to the Open Spaces Group.

23/24/016 CORRESPONDENCE

There was no correspondence to consider.

23/24/017 TOWN CLERK'S REPORT

The Town Clerk gave a verbal report as follows:

<u>Accounts</u> – the year end has been closed down with the last visit from the auditor due on 25th May to sign off the figures for year ended 31st March 2023.

<u>Grounds Operative</u> – the part time (16 hours) Grounds Operative post has been advertised. Interviews will take place towards the end of May.

<u>Coronation Flag Competition</u> – the winning flags have been printed and there will be a raising of the flags in the Railway Garden and at the British Legion at 10am Friday 5th May. Representatives from both William Barnes Primary School and the High School will be attending. Stepping Stones pre-school and Yewstock School also took part and made bunting and a banner – their contributions have been displayed in the Town Council offices.

<u>Coronation Celebrations</u> – there will be a Civic Service at St Mary's Church on Sunday 7th May and a fun afternoon at the British Legion on Monday 8th May – everyone welcome.

<u>Flags and Bunting</u> - The Town Clerk expressed thanks to the Fire Brigade for putting up the bunting in the town for the Coronation weekend.

23/24/015 DORSET COUNCILLOR'S REPORT

Dorset Councillor Carole Jones reported as follows:

- She has received feedback from a recent survey and will circulate the feedback to Councillors.
- The planning application for a hotel and houses at Fiddleford has been refused.
- The Dorset Council Capital Leverage Fund has opened for another round.
- Home Upgrade energy efficient grants (HUG) are available.
- The process for Sturminster Newton High School to become part of the Sherborne Area Schools Trust has been delayed.
- There were household support grants available from Dorset Council, there is so much hardship it closed 30 minutes after opening.
- Cllr Jones had been successful in obtaining a grant for an 8 week course of yoga and Qi Gong. Aimed at improving health and wellbeing the sessions are free and will be held at the Rec.

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There was no information from members.

The Chairman closed the meeting at 8.30pm

Approved on	Chairman's Signature