

Yeohead & Castleton Parish Council
Minutes of AGM held at Osborne Village Hall on Thursday 3rd May 2018 at 7.30 pm.

The following were present: Councillors Mason, Buckland, Dimond, Kellaway, Perryman, the Clerk, WDDC Cllr Gould, DCC Cllr Penfold.

- 18.01 **Apologies for absence:** Cllr Simnett
- 18.02 **Election of Chairman:** Cllr John Mason was unanimously elected Chairman
Election of Vice Chairman: Cllr Peter Hunt was unanimously elected Vice Chairman in his absence.
- 18.03 **Declaration of Acceptance of Office** Cllr Mason signed the declaration and read the attached Chairman's report.
- 18.04 There were no **declarations of interest in items on the agenda.**
- 18.05 **The minutes of the meeting held on 8th March 2018** were confirmed and signed by the Chairman as an accurate record.
- 18.06 **Matters arising:** None
- 18.07 **Adjournment session**
Councillor Penfold told the meeting that the road works outside Barton Farm were on time and due to be finished in June. She also reported that there has been a big increase in fly tipping in the county. The Council discussed the operating policy at the recycling centre and a reported case where a householder had been refused entry with a small trailer loaded with grass cuttings. Cllr Penfold will investigate.
Councillor Gould told the meeting that there will be a boundary review as part of the local government reorganisation. A consultation will be sent to the parishes.
- 18.08 **The financial report for the year 2018-19** to date was received and accepted.
Payments in accordance with budget were approved: Clerk salary: £260.50; HMRC (PAYE): £65.00; Hire of Osborne Village Hall £15.00, Osborne Playing Field Maintenance £650, Poyntington Playing Field Maintenance £650, Community First Insurance £404.54
- 18.09 **The Risk Assessment Statement** for 2018 was reviewed and approved.
- 18.10 **The Annual Governance Statement** was considered and approved.
- 18.11 **The Statement of Accounts** for 2017-18 was reviewed and approved by the Council.
- 18.12 **Audit** The internal audit had been completed by Mr Nigel Masters for which the Council was appreciative. This year the Council is not required to have an external audit and an exemption certificate was approved and signed.
- 18.13 **Insurance Policy** The Council approved the new policy which is the last year in a 3 year long term agreement.
- Planning Matters**
Planning matters dealt with since the last meeting or at this meeting:
- 18.14 1 **Lynwood, Castleton** WD/D/18/000616 Erection of annex and garage. No objection.
- Applications determined by WDDC or awaiting decision.**
- 18.14 2 **Land North of Pound Road, Thornford, Castleton adjoining application**
WD/D/18/000116 Outline application for development of 35 dwellings; No comment.
- 18.14 3 **Townsend Cottage, Poyntington** WD/D/1/000186 Add natural stone facing and replace windows; Approved 28.03.18
- 18.14 4 **Castle Gardens, Castleton** WD/D/17/002543/2545 Erect extension to increase dining area / listed building internal and external works; Approved 29.03.18
- 18.15 **Meetings attended:** The Clerk had attended a meeting about the new online planning review process.
- 18.16 **Poyntington electricity supply interruptions investigation:** SSE has been unable to find any particular problem in the local network which might be behind the interruptions. Councillor Simnett will meet with SSE later in May but the Council agreed that the

concerns voiced by residents and the Parish Council have been seriously addressed and that it may not be possible to resolve the situation to the satisfaction of everyone. It is understood that most people in the village are not particularly concerned by or perhaps even aware of the issue.

18.17 **Adoption of Poyntington phone box** The signed contract has now been received from BT. As soon as the telephone has been decommissioned the Council will take ownership of the kiosk. Uses of the kiosk were discussed at the Village Meeting, but no clear preference emerged.

18.18 **Correspondence:** Invitation to the Chairman to the Sherborne Mayor Making; DAPTC survey on LGR matters.

18.19 **Items for the next Agenda:** None

18.20 **Dates of future meetings:**
5 July Poyntington
6 September Osborne
1 November Poyntington
3 January Osborne
7 March Poyntington