

EAST LULWORTH PARISH COUNCIL

Minutes of the Meeting of East Lulworth Parish Council held on
Monday 23rd May 2022 at 7.00 pm in the Harness Room

Councillors

Present: Matthew Barnes (Chairman)
Jenny Manuel
James Weld
Jenny Strowbridge
Judith Jesty
Annie Lovelass
Christopher Hauteville Bell

In attendance: Liz Maidment (Clerk)

22/23/001 Election of Chairman for 2022/23

- a) Cllr Lovelass proposed Cllr Barnes as Chairman. This was seconded by Cllr Hauteville Bell. Cllr Barnes was the only nomination for Chairman. It was unanimously agreed that Cllr Barnes was elected Chairman for the coming year.
It was resolved that Cllr Barnes was elected Chairman
- b) Cllr Matthew Barnes accepted the position of Chairman and duly signed his Declaration of Acceptance of Office Form.

22/23/002 Election of Vice Chairman for 2022/23

- a) Cllr Lovelass proposed Cllr Manuel as Vice Chairman. This was seconded by Cllr Strowbridge. Cllr Manuel was the only nomination for Vice Chairman. It was unanimously agreed that Cllr Manuel was elected Vice Chairman for the coming year.
It was resolved that Cllr Manuel was elected Vice Chairman.
- b) Cllr Manuel accepted the position of Vice Chairman and duly signed her Declaration of Acceptance of Office Form.

22/23/003 Public Participation Period

No members of the public were in attendance

22/23/004 Apologies

Apologies were received from Unitary Cllr Miller

22/23/005 Declarations of Interest and Grant of Dispensations

Cllr Weld for Item 11, Camp Bestival

22/23/006 Minutes of the previous meeting held on Monday 28th March 2022

It was **resolved** that the minutes of the meeting held on Monday 28th March 2022 were an accurate record of that meeting and were duly signed by Cllr Barnes.

22/23/007 Unitary Councillor Report

The May report was circulated prior to the meeting.

22/23/008 Planning Applications, Planning appeals or Tree Works

P/HOU/2022/02605 - 5 Shaggs Cottages, East Lulworth, Wareham, BH20 5QP. To have an extension installed.

No comments or objections

22/23/009 Highways and Footpaths

a) Bypass update

No update

b) Signage Improvement

A request has been put in for a smaller sign.

There are numerous potholes in the village including Mount Pleasant. The Dorset Council portal can be used by members of the public to report any road issues.

22/23/010 Telephone Kiosk update

Cllr Barnes received a quote from Community Heartbeat and the cost for installing a defibrillator would be £1495 + VAT, there will be an extra cost of £200 for fitting the device. The electricity supply will be paid for by BT. It was discussed if there could be another village quiz whereby profits could go towards the cost. Other local organisations said that they might donate including the Lulworth Estate, Camp Bestival and the Butterfly Conservation. To speed up the process it was agreed that the Parish Council should order it as there are sufficient funds in the Parish Council account and then deduct any donations. This was proposed by Cllr Hauteville Bell and seconded by Cllr Weld.

22/23/011 Camp Bestival

Cllr Lovelass attended the SAG - Community and External Partners Meeting on 19th May. The Parish Council's concerns regarding the welfare of the marshalls were addressed. For this year's festival, there will be additional supervisors to oversee the well-being of staff.

22/23/012 Queen's Jubilee Celebration

- a) On Thursday 2nd June, there will be a Jubilee Beacon for the residents of the village. People are welcome to arrive from 21:30, with the beacon being lit by Cllr Weld at 21:45. The entrance will be via Park Camp also known as Green Gate. Cllr Barnes was nominated as first aider and marshall, flyers will be distributed by Cllr Manuel, Cllr Hauteville Bell and Cllr Barnes. The event will also be advertised on WhatsApp and social media. The beacon has been registered with Dorset & Wiltshire Fire and Rescue Service. It was proposed by Cllr Barnes and seconded by Cllr Manuel to use Section 137 money on drinks and refreshments, a budget limit of £150 was set.
- b) The East Lulworth Village Queens Platinum Jubilee party will be on Sunday 5th June from 16:30 in the Courtyard. The committee are expecting approximately 100 people. Various games and a quiz have been planned, along with hobby horses and hopscotch for the children.
- c) It was proposed by Cllr Lovelass and seconded by Cllr Weld that the Jubilee coins would be distributed at the party.
- d) A suitable oak sapling will be found and will be officially planted before the end of the year.

22/23/012 Picnic Tables at Amish Mell Gap

A resident asked if picnic benches could be placed at Amish Mell. There used to be ones there but for some reason, they were removed. The army have dealt with this internally and they will be installed there by the Summer Half Term.

22/23/013 Correspondence

- a) Developer Contributions in East Dorset and Purbeck - Tuesday 26th April at 4pm/5pm. Dorset Council have organised a briefing to provide an update on developer contributions as part of the ongoing Local Plan progression.
Noted.
- b) Dorset Council - Survey. Survey on increased visitor numbers during Summers 2020 and 2021. **Noted.**
- c) DAPTC E-News 29th April 2022. DAPTC will be issuing their subscription renewals from Mid May. **Noted.**
- d) Important Update from Dorset Council - BBQ & Fire Risk Joint Campaign. This is being run jointly by Dorset Council and Dorset & Wiltshire Fire and Rescue (DWFRS). **Noted.**
- e) Latest news from Dorset Council, Friday 13 May. Dorset Council are now making the Council Tax Energy Rebate to households in council tax bands A

to D who pay by direct debit. The majority of payments will be processed during the period 11 - 13 May.
Residents who pay by direct debit have now received this payment and the remaining householders will be contacted directly.

22/23/014 Consultations and New Items for Discussion

Technical Consultation on Street Naming - Dept. for Levelling Up, Housing & Communities. The consultation closes on 22nd May. **Noted.**

22/23/015 Finance

a) Payment Schedule.

The following payment schedule was proposed by Cllr Manuel and seconded by Cllr Hauteville Bell. The cheques were signed by Cllr Manuel and Cllr Barnes, except for the jubilee coins cheque which was signed by Cllr Manuel and Cllr Weld.

<i>Payee</i>	<i>Cheque number</i>	<i>Amount/£</i>	<i>For</i>
Miss E Maidment	000507	£233.86	Apr- Mar 22 Salary
Mr M C Barnes	000508	£99.75	Jubilee Coins
Miss E Maidment	000509	£40.64	Ink, folder & dividers

b) To receive a copy of the cashbook and the final budget report as of 31st March 2022.

This was proposed by Cllr Manuel and seconded by Cllr Hauteville Bell. It was duly signed by the Chair.

Items C to F were proposed by Cllr Weld and seconded by Cllr Manuel
c) To consider and approve the Risk Management Statement, Fixed Asset Register and the Financial Regulations.
The Chair duly signed the documents.

d) To consider and approve the Annual Statement of the Receipts and Payments Account year ending 31st March 2022.
The Chair duly signed the document

e) Parish Council Annual Return
To complete, approve and sign Section 1 - The Annual Governance Statement of the Annual Return.
The Chair duly signed the document

f) Approval of Annual Statement of Accounts

i) To note the restatement of the Annual Statement of the Receipts and Payments Account year ending 31st March 2022 and notes to these accounts.

ii) To consider and approve Section 2 of the Annual Return, end of year bank reconciliation and the explanation of differences.
Both items were duly signed by the Chair.

22/23/016 Items for inclusion on next agenda

- a)** Dog fouling in the village was discussed there is a particular issue of owners leaving the bags in various places. It was agreed to do a targeted approach by undertaking a leaflet drop to all householders.
- b)** The Greens are being damaged by people parking and driving on them. It was agreed that temporary signage would be put up whenever there is an event at the Lindens to direct them to the car park.
- c)** The bus shelter has still not been repaired. **Action:** The Estate to investigate.

21/22/017 Date of the next Parish Council meeting

The next two meetings will be held on Monday 18th July and Monday 19th September

With no further business to discuss the Chairman closed the meeting at 20.22hrs.

Chairman: Date: