EAST LULWORTH PARISH COUNCIL

Minutes of the Meeting of East Lulworth Parish Council held on Monday 9th January 2023 at 7.00 pm in the Harness Room

Councillors

Present: Matthew Barnes (Chairman)

Jenny Manuel Jenny Strowbridge James Weld

Judith Jesty

Chris de Hauteville Bell

In attendance: Liz Maidment (Clerk)

22/23/066 Public Participation Period

There were no members of the public in attendance

22/23/067 Apologies

Apologies were received from Cllr Lovelass

<u>22/23/068</u> <u>Declarations of Interest and Grant of Dispensations</u>

There were no Declarations of Interest or Grants of Dispensation.

22/23/069 Minutes of the previous meeting held on Monday 21st November 2022

It was **resolved** that the minutes of the meeting held on Monday 21st November 2022 were an accurate record of that meeting and were duly signed by Cllr Barnes. The Parish Council will contact the MOD to request the bench is placed at Amish Mell.

22/23/070 Unitary Councillor Report

The report was circulated prior to the meeting. It was questioned why the Council are helping with a Pause Programme rather than people using Family Planning Clinics.

22/23/071 Planning Applications, Planning appeals or Tree Works

No planning applications were received.

22/23/072 Highways and Footpaths

a) Bypass update

No update

b) <u>Signage Improvement</u>

Cllr Barnes will contact the Community Highways Team Leader.

c) Purchase of Salt bin

The Clerk to check with Dorset Cllr Beddow to see whether the Parish Council can purchase it from Highways. The salt bin in Canary Close is full but bin 416 near the Blue Door needs filling and the one at Shaggs will be checked by Cllr Barnes.

22/23/073 Telephone Kiosk update

There are still supply issues in obtaining the defibrillator.

22/23/074 Dog Fouling

No complaints have been received and there are no updates.

22/23/075 **Defibrillator Training**

Cllr Barnes will check when Steve Pack will be available. The venue will be confirmed shortly. There was an issue with the defibrillator at the Old Garage during the cold weather as there was a flashing red light. The problem was the case rather than the defibrillator and it has now stopped flashing as the temperature has risen.

22/23/076 Correspondence

- a) Tree felling applications email from Alison Turnock, Service Manager for Conservation. The Planning Department will now notify Parish Councils from 1st December of applications where felling is proposed (with the exception of regulation 14 applications for removal of dead and dangerous trees). **Noted.**
- b) Free workshop for farmers and landowners as Direct Payments are brought to a close. The first event has now been held but further workshops will follow in the new year covering the whole of Dorset. **Noted.**
- c) Notification of external auditor appointment. The auditor who has been appointed for the next five years is BDO LLP. As the Parish Council is under the £25K threshold the proceedings and fees are the same. **Noted.**
- d) 2023/24 Precept Request. The Tax Base for East Lulworth for the next financial year has changed by -4.0%. **Noted.**
- e) Citizens Advice Grant Letter. A letter requesting a donation from the Parish Council.
 - This will be discussed at the end of the financial year and it was suggested to also donate to the Lulworth First Responders.
- f) The Jurassic Classic 2023 Event Plan. The Road Cyclo Sportive will take place on Saturday, 20th May 2023. This will just pass the village once.

22/23/077 Consultations and New Items for Discussion

No open consultations

a) A laurel hedge belonging to a property is obscuring the sightline at a junction. **Action:** The Estate to be contacted.

22/23/078 Finance

a) Payment Schedule

The following payment schedule was proposed by Cllr Manuel and seconded by Cllr Strowbridge. The cheques were signed by Cllr Manuel and Cllr Barnes.

Payee	Cheque number	Amount/£	For
Miss E Maidment	000522	£255.86	Dec-Jan Salary

- b) To agree the purchase of grit bin
 - It was agreed to purchase a grit bin for a maximum of £150 (excluding delivery and grit) and to request two other bins to be topped up.
- c) To note the third quarter bank reconciliation
 It was duly signed by the Chair. The current balance as of 30th November is
 £12171.63
- c) To receive the third quarter budget report This was proposed by Cllr Lovelass and seconded by Cllr Manuel and was duly signed by the Chair.
- d) To agree the Budget for 2023/24 and to agree the Precept.

 If the precept was to stay at £2867 it would be £37.28 for a Band D property which would equate to an annual increase of £1.49. It was proposed by Cllr Strowbridge and seconded by Cllr Jesty to keep the precept at £2867.

22/23/079 Items for inclusion on next agenda

- a) If anyone has problems with gates, they need to contact the Estate directly.
- b) Parish Councillors have been invited to attend a Site Visit at Winfrith on 24th January. Cllr Manuel and Cllr de Hauteville Bell will attend.

22/23/080 Date of the next Parish Council meeting The next meeting will be held on Monday 20th March 2023 With no further business to discuss the Chairman closed the meeting at 19:35hrs.