



Buckhorn Weston and Kington Magna Parish Council

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Responsible Financial Officer and Parish Clerk: Mrs Sandra Mackintosh

FULL PARISH COUNCIL MEETING MINUTES

Held on Monday 4th September 2017 at 7.30pm in Kington Magna Village Hall

Item	Parish Councillors Present: Nigel Osborne (Chairman (NO), Roger Gosney (RG), Mrs Eunice Dale (ED), Tim Wilton (TW), Ms Phillippa Chapman (PC), Kevin Aldred (KA), Matthew Hoskins (MH), Mrs Valerie Standing (VS) District County Councillor Present: 0 County Councillor Present: 0 Members of the public: There were 4 members of the public present Members of the press: There were no members of the press present In attendance: Parish Clerk: Sandra Mackintosh (SM), Rights of Way Liaison Officer: Martin Hibbert (MHT)	Action
	Public Session: No matters discussed	
45/17	Apologies: Simon Stranger (SS)	
46/17	To approve the minutes of the Annual Parish Council meeting held on 3rd July 2017: Cllr Gosney proposed that "the minutes of the Annual Parish Council meeting held on 3 rd July 2017 should be approved as a correct record of the meeting." Cllr Ms Chapman seconded, the vote was unanimous. Resolved. The Chairman duly signed the minutes.	
47/17	Matters Arising from the previous minutes: None	
48/17	Declarations of interest: <i>Members are required to comply with the requirements of the Localism Act 2011, section 27 disclosable pecuniary interests.</i> None.	
49/17	District County Councillors report: Cllr Walsh apologised for not being able to attend the meeting but submitted a report regarding North Dorset's five year housing land supply which will be added to the agenda for the next meeting.	
50/17	County Councillor's report: Cllr Cattaway did not attend the meeting. No report submitted.	
51/17	Police report: PCSO Levy did not attend the meeting. No report submitted.	
52/17	Chairman's report: NO advised there were no updates to report. No report submitted.	
53/17	Financial Reports: Responsible Financial Officer's report: The RFO's report and accounts were circulated prior to the meeting. Copies are available on request from the Parish Clerk. a) To approve the accounts and payments for the period of 1st July to 31st August 2017 including salaries and associated accounts: Cllr Aldred proposed to "approve the accounts and payments for the period of 1 st July to 31 st August 2017 including salaries and associated accounts." Cllr Mrs Dale seconded, the vote was unanimous. Resolved. b) Bank Reconciliation: The current account balance is £3571.44. The NS&I account balance is £4375.07. Payments received to date are £5370.00. Total payments out so far this financial year are £8566.85. c) To receive actual spend against budget figures for the first half of the financial year 2017/18 in consideration of the next financial year: A copy of the current spend against budget report was issued to all councillors prior to the meeting. NO advised this will be the	

	led by MHT. It will be MHT's responsibility to carry out a health and safety induction and risk assessment. Equipment does not need to be provided by DCC.	
57/17	Nyland: ED reported that overgrown vegetation is again creating a visibility issue at the A30 junction. RG confirmed this should be cut back when visibility is impeded and will contact Highways regarding this matter. ED also informed the council that the travellers have returned to Five Bridges with approximately ten vehicles now at the sight.	
58/17 a) b)	Kington Magna: KMPA update: The new climbing frame has been installed and is in operation. RG acknowledged SS for his input in getting the frame in, a membrane down, chips in and boarding around. The Church held a picnic at the play area which was enjoyed by all. Current funding shows KMPA owing £215.17. Monies are due in from the Waitrose fund raising scheme and half of the Kington Magna Harvest supper proceeds have been promised to KMPA. The bulk of the KMPA funds will now be exhausted however ongoing works will be required. NO suggested next year's precept could cover the running costs. RG advised that the new grass cutter has started and doing a good job. Kington Magna Conservation Area update: Following feedback from the consultation held a year ago, the boundary for the area has now been revised and excludes the bungalows on South Street and removes the islands. The issue of high value landscape around the Church remains and RG will be meeting with DCC regarding this matter.	
59/17	To consider funding for children's defibrillator pads (Buckhorn Weston): No update has been received regarding the life span of the pads. RG and MH queried if there is a requirement in Kington Magna. KA offered to look into the possibility of obtaining a unit through another source who have provided several units to many villages. Action: Contact Vicky Moore regarding the life span and cost of defibrillator pads.	<i>SM</i>
60/17	To receive an update on reported land next to the railway line in Buckhorn Weston: No update has been received. NO followed up this report last month but has had no response. It was suggested the matter be forwarded to Cllr Ridout.	
61/17	Items for next agenda: North Dorset five year housing land supply – consider potential land in Kington Magna.	
62/17	Matters Pertinent: None	
	Date of next Meeting: Monday 6 th November 2017 at Buckhorn Weston Village Hall: Full Council Meeting 7.30pm	
	Meeting closed at 21.26pm	
	Signed Chairman Date	

Appendices

- A. Accounts and payments for the period of 1st July to 31st August 2017
- B. Bank reconciliation
- C. Spend against budget report
- D. RFO & Clerk's report
- E. Highways report
- F. Dorset Wildlife Trust Letter

Copies of the appendices can be obtained from the Parish Clerk.