# Agenda for the meeting on 10<sup>th</sup> January 2022, 7.30pm at Melbury Osmond Village Hall.

08.01.01 To accept apologies.

08.01.02 Draft minutes of the meeting held on Monday 8th November 2021 (attached)

- To discuss late amendments
- To formally agree to minutes

### 08.01.03 Open Meeting

Report from Dorset Council Cllr Penfold

Following the Open Meeting the Public will be encouraged to remain but shall not take part in subsequent discussions unless expressly requested by the Chairman.

#### 08.01.04 Matters to be discussed:

- Queen's Jubilee *Update and response from Ilchester Estates.*
- Highways *Update* (clerk)
- Play Area Update on grant funding (PC)
- To formally adopt the protocol for 'Recording Parish Council Meetings' (RC)

#### 08.01.05 Finance

Financial Statement

08.01.06 Planning Applications **No applications.** 

08.01.07 Correspondence

08.01.08 A.O.B

08.01.09 To clarify decisions made during the meeting.

08.01.10 Date of the next meeting *Monday 14<sup>th</sup> March 2022, 7.30pm.* 

# Minutes for the meeting on 8<sup>th</sup> November 2021, 7.30pm at Melbury Osmond Village Hall.

Before the meeting starts, the council have been informed that Cllr Smith wishes to record the meeting, unfortunately this was made only 36 hours prior to the meeting. The chairman has asked that Cllr Smith postpones recording the meeting until January so that policies and protocols are in place. It was stated that prior warning would be necessary as the members of the public did not have adequate notice and permission should be given by individuals. Cllr Smith approached DAPTC and will forward this email to other members. It was proposed that policies and procedures be put in place and agreed at the January meeting and published on the website, agreed by all.

Present – Cllr Caesley, Cllr Ward, Cllr Coverdale, Cllr Smith, Katrina Woods, Jodie Carter (Clerk), Dorset Council Cllr Penfold, 4 members of public.

08.11.02 To accept apologies.

Cllr Paley.

08.11.03 Draft minutes of the meeting held on Monday 26th July 2021 and 20th September 2021

• To discuss late amendments

Cllr Smith - Martin Eastman was changed to Martin Eastment.

• To formally agree to minutes

26<sup>th</sup> July, approved and signed.

20<sup>th</sup> September, approved and signed.

08.11.03 To formally co-opt Katrina Woods – paperwork to be completed.

Proposed that Katrina Woods become a member of Melbury Osmond Parish Council, proposed by Cllr Smith, seconded by Cllr Coverdale, agreed by all.

08.11.04 Open Meeting

Report from Dorset Council Cllr Penfold

Following the Open Meeting the Public will be encouraged to remain but shall not take part in subsequent discussions unless expressly requested by the Chairman.

Cllr Penfold – Still having virtual meetings. DC published a consult on libraries. A lot of surface water at the moment. There is a community and culture project fund with up to 80% funds being granted but this must start before April 2022. The number of planning applications are still very high.

## 08.11.05 Matters to be discussed:

• Update on Covid-19

No update.

Update on MOPC response to proposal of a Dorset National Park

Currently no change.

• Playground – Update on work carried out.

New swings have been installed, hoping to apply for a grant (or fundraise) for more equipment.

Clerk: Miss Jodie Carter

3 Wellmans Corner Evershot Dorchester Dorset DT2 0LE 01935 83915 melburyosmond@dorset-aptc.gov.uk

• Caravan Club - (Clerk)

Unfortunately, the Caravan Club were unable to attend due to the entrance being too small for caravans. The parish council were asked if there was a possibility of widening the entrance, the council felt that this was not a possibility. **To be put on the March agenda for ideas to be bought forward.** 

• Queen's Jubilee – *Update*.

Slowly pulling things together. Village hall meeting on the 17<sup>th of</sup> November. **To be discussed more in January.** 

Highways

Cllr Caesley reported that Barton hill was damaged, and part of the road was breaking up. Dorset Council came and repaired this within 24 hours, they were thanked for their rapid response. During the merger of councils, we lost our routine gully clearance, they now only clear from the A37 to the top of Barton Hill once a year. To add the other gullies (not on the main line) would cost £270.38, or a complete gully clearance would be £493.20. It was proposed that the council fund for all 45 gullies for 1 clean per year costing the council £270.38, proposed by Cllr Caesley, seconded by Cllr Smith. Review before Winter 2022.

### 08.11.06 Finance

• To agree the 2022/23 precept

Proposal for the 2022/23 precept to be increased to £6874, proposed by Cllr Smith, seconded by Cllr Coverdale. Proposal to agree the ringfenced items, proposed by Cllr Caesley, seconded by Cllr Smith.

## 08.11.07 Planning Applications

Cllr Smith has declared an interest in applications 02266 and 02265.

Cllr Ward has agreed to be the planning representative.

<u>P/LBC/2021/02266</u>-Location: Silverlands Cottage Holt Lane Melbury Osmond Dorset DT2 0LX-**Proposal:** Internal & external alterations to erect a rear single-storey lean-to extension, insert new first floor window to south elevation & erection of replacement timber clad detached outbuilding (store) – no objection.

<u>P/HOU/2021/02265</u>-Location: Silverlands Cottage Holt Lane Melbury Osmond Dorset DT2 0LX-**Proposal:** Erection of rear single-storey lean-to extension, insert new first floor window to south elevation & erection of replacement timber clad detached outbuilding (store) – no objection.

P/LBC/2021/02521-Location: The Old Rectory Melbury Osmond Dorchester DT2 0LU-Proposal: Install stove on first floor and metal chimney through south roof slope of outbuilding – no objection.

<u>P/HOU/2021/02520</u>-Location: The Old Rectory Melbury Osmond Dorchester DT2 0LU-Proposal: Install metal chimney through south roof slope of outbuilding – no objection.

## 08.11.08 Correspondence

- ROAD TRAFFIC REGULATION ACT 1984 TEMPORARY TRAFFIC MANAGEMENT NOTICE UNNAMED ROAD, EAST CHELBOROUGH
- Camping 2021
- Proposed temporary closure Yeovil Road, Halstock
- DAPTC E-News 5th November 2021
- DAPTC Training E-News November 2021
- DAPTC E-News 29th October 2021

08.11.09 To clarify decisions made during the meeting.

Clerk: Miss Jodie Carter
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Highlighted in bold.

Cllr Coverdale will forward the grant funding to all members.

08.11.10 Date of the next meeting Monday 10<sup>th</sup> January 2022, 7.30pm at MO Village Hall.

Meeting finished at 21.18