Minutes for the meeting on 10th January 2022,

7.30pm at Melbury Osmond Village Hall.

Present – Cllr Caesley, Cllr Paley, Cllr Ward, Cllr Smith, Cllr Coverdale, Jodie Carter (Parish Clerk), 1 member of public.

08.01.01 To accept apologies.

Cllr Woods, Oliver Adderley and Mr and Mrs Wheeler.

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

* To discuss late amendments

No late amendments.

* To formally agree to minutes

Proposal to agree the minutes as a true record, proposed by Cllr Smith, seconded by Cllr Ward.

08.01.03 Open Meeting

Report from Dorset Council Cllr Penfold

Recycling rate in Dorset is high. Continue to mostly have virtual meetings. There has been a large number of people taking up the booster vaccines regarding Covid.

**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.*

The organising of the four days is continuing, unfortunately we have not been able to put plans in place for the celebratory copse – a letter from Mr Adderley has been circulated where he proposes an area in the recreational ground as an alternative. All councillors have agreed to the location but will need to contact the woodland trust regarding planting the trees on rented ground. **Cllr Paley has agreed to take on this role.**

* Highways – *Update (clerk)*

The clerk has been in contact with DC, further information needed regarding locations of drains, clerk to liaise with Cllr Caesley. There are several ongoing highway issues, it has been reported that several accidents have occurred in the ford with bicycles. **Cllr Paley and Cllr Caesley to send reports to the clerk for an official letter to be sent to Paul Thatcher (Mary Penfold to be cc’d).** There is an ongoing issue regarding the laurel hedge growing over the path at Bridge Farm, council to email Ilchester Estates.

* Play Area – *Update on grant funding (PC)*

Community, culture, and project fund – this is an enormous form, as soon as play area was put on the form it stated that the rest of the form could not be completed. **Cllr Coverdale to continue to seek funding.**

* To formally adopt the protocol for ‘Recording Parish Council Meetings’ (RC)

This was taken to vote, 4 Cllr’s voted for and 1 Cllr against (due to wording), **proposal to adopt the protocol, proposed by Cllr Paley, seconded by Cllr Coverdale.**

08.01.05 Finance

* Financial Statement

The current balance is £6307.37 with one outstanding cheque of £286.80 leaving the remaining balance of £6020.57, £700 of VAT to be reclaimed (to date).

08.01.06 Planning Applications

**No applications.**

08.01.07 Correspondence

* DAPTC E-News 10th December 2021
* DAPTC E-News 17th December 2021
* ROAD TRAFFIC REGULATION ACT, 1984 TEMPORARY TRAFFIC REGULATION NOTICE A352, GODMANSTONE
* DAPTC E-News 26th November 2021
* ROAD TRAFFIC REGULATION ACT 1984 TEMPORARY ROAD CLOSURE UNNAMED ROAD, EAST CHELBOROUGH
* Notes from last Climate and Ecological Emergency Support Group meeting and reminder for meeting 17 January at 7.30pm

08.01.08 A.O.B

No A.O.B.

08.01.09 To clarify decisions made during the meeting.

Highlighted in bold.

08.01.10 Date of the next meeting

*Monday 14th March 2022, 7.30pm.*

Meeting finished at 20.35