

Melbury Osmond Parish Council

Minutes for the meeting on Monday 12th November 2018, 7.30pm at the Reading Room

ACTION COLUMN

Present – Councillor Roxburgh, Councillor Caesley, Councillor Smith, Councillor Wells, Councillor Coverdale, Jodie Carter (Clerk), District & County Councillor Mary Penfold, 4 members of public.

As the parish council are currently without a chair, councillor Wells has kindly offered to chair the first part of the meeting.

12.11.01 Apologies

None.

12.11.02 To approve the draft minutes of the meeting held on 8th October 2018

Approved and signed.

12.11.03 Open Meeting

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.

I have lived here for 15 years and I love the parish council, if villagers don't think so they should come to pc meetings and see the hard work that is put in and thank you. Speaking for both of us, people have got into a situation where respect and common sense have gone. Councillors do this for the sake of this village, not themselves. If anyone has any comments for Friday's meeting please forward them to the clerk. Regarding the cones outside Meads Cottage, I have spoken to Ben who is unaware of this. There needs to be some give and take when coming through the village, it's a question of cooperation.

12.11.04 To elect a new chairperson

Chairman - councillor Wells proposed councillor Smith, seconded by councillor Caesley, agreed by all.

Vice – chairman – councillor Smith proposed councillor Wells, seconded by councillor Caesley, agreed by all.

12.11.05 Matters to be discussed:

Play Area (Quote from A&R)

Councillor Caesley proposed to go ahead with the work, agreed by all. An email to be sent to A&R Services stating that adequate health and safety precautions **must** be followed.

Clerk to email A&R Services.

To discuss the agenda for the public meeting on 16th November with Highways
The agenda will follow the leaflet that was sent out, with Holt Junction to also be discussed. Clerk to print agenda for Friday's meeting.

Clerk to print agenda.

To review the roles and responsibilities of the parish council

The council were reminded of their roles as councillors. Clerk to send the Good Councillors Guide to all councillors.

Clerk to send link for GCG.

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12.11.06 Financial Statement

- To discuss and agree the 2019/20 precept

The precept values were discussed, the council need further clarification on certain figures. Clerk to present a draft proposal at the next meeting. Councillor Caesley has proposed to buy a removable hard drive so emails can be stored.

- To note the financial statement

Noted and approved.

12.11.07 Correspondence

Dorset highways – blocked drain/BT lid outside the Meads – rectified and done.
Damage has been reported to highways regarding the railings.
Jo Corban – Councillor Vacancy.

To exclude the press and public:

12.11.08 Confidential items to be discussed

To ask the press and public to re-join.

12.11.08 To clarify decisions made during the meeting

- Email A&R Services
- Email Paul Thatcher
- Send Good Councillors Guide to the councillors
- Precept figures for the January meeting.

12.11.09 Date of the next meeting

14th January 2019, 7.30pm @ the Reading Room

Clerk to do draft proposal for next meeting.