

01/07/2020

WORTH MATRAVERS PARISH COUNCIL
COVID 19 EXTRAORDINARY CIRCUMSTANCES
THE PARISH COUNCIL MEETING WAS HELD REMOTELY BY E MAIL CONSULTATION AND
RESPONSES RECEIVED FOR TUESDAY 2 JUNE.

IN CONTACT AND PRESENT (Cllrs J Burden Chairman), Cllr I Bugler Vice Chairman, Cllrs R Woolford, C Melville, Mrs. K Riggs, Mrs. C Vosper, Mrs. L Spencer-Duncan
APOLOGIES There were none

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

2175 Cllrs Burden and Bugler were proposed for 2020-21 as Chairman and Vice Chairman respectively by Cllr Woolford and seconded by Cllr Vosper. These nominations were agreed.

PUBLIC DISCUSSION

2176 Public Discussion is suspended during this emergency period. No representations from the public had been made in writing to the Clerk.

Declarations of Interest; None

MINUTES OF THE LAST MEETING

2177. The Draft Minutes of the Council meeting held on Tuesday 5 May had been previously circulated and agreed by all Councillors as a true and accurate record. The Minutes were proposed by Cllr Woolford and seconded by Cllr Vosper then signed by the Chairman. **Action** Clerk

CLERKS REPORT ON MATTERS ARISING

2178 The Action Points as circulated arising from the last and previous meetings were noted. present.

DORSET COUCIL –ELECTED COUNCILLOR REPORT.

2179 No report received

CORRESPONDENCE

2180 The Swanage Ferry company response to the previously circulated WMPC objection on the proposed 2020 fare increases was noted

HIGHWAY MATTERS

2181 The outstanding request for DC (Highways) action re –removal of parked vehicle and caravan layby Langton to Worth road was no longer necessary as the vehicle had been relocated outside the parish. Cllr Vosper noted the removal of longstanding parked vehicle and caravan and asked what action can be taken to prevent this ongoing movement from one site to the other. **Action** Clerk

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PLANNING AND TREE WORK APPLICATIONS

2182 PA 6/2020/0202 Knolldown, Valley Road, Harmans Cross, Wareham, BH20 Erect replacement machine and implement store. No objection . Clarification was requested on the boundaries.

2183 PA 6/2020/0207 Barn off Faryls Way Haycrafts Lane Harmans Cross BH19 3EB Erect a double garage ,No objection.

FINANCIAL MATTERS

2184 The WMPC Cash Book Reconciliation. 30 April 2020 was noted

2185 The WM Car Park 12 month Annual Moving totals with substantially reduced income in April were noted

2186 The PC noted the Annual Governance Statement for 2019-20 had been previously approved for signature by the Chairman and Clerk. (**Minute 2168**) **Action** Clerk

2187 The AGAR Accounting Statements tabled amounts 2019-20 had been circulated and were agreed

2188 Internal Audit of the WMPC 2019- 2020 accounts would be completed shortly.

2189 Following Internal Audit approvals the AGAR return will be signed off by the Chairman and Clerk The Governance and Accounting Statements forms will be published on the Notice Boards and the web site and sent to the External Auditors . **Action** Clerk

2190 Payment of invoices received and checked 6 May to 8 June 2020

R Khanna	£ 769.02	Clerk's salary, PAYE, and expenses April 2020
WMPC Office	£ 66.50	BT Internet and phone, March 2020
J D Facilities.	£ 628.55	WM Toilet Cleansing
ITB Gardening	£ 923.00	Grass cutting and grounds maintenance
C Melville	£ 1095 .00	Resurfacing WM Car park
J Suttle	£ 388.50	WM Car Park surface disposal cost
J Selby	£ 240.00	Hire of Roller for WM Car Park surfacing work
Sign tec Graphics	£ 52.80	WM Car Park Height ban sign

2191 Confidential Minute

DISCUSSION AND INFORMATION

2192 Cllr Vosper was happy to support suggestion in relation to the future voluntary and seasonal worker proposal for maintaining the Withy bed. In these times she felt it was unlikely to get any other alternatives and the bed area needs the maintenance. **Action** Clerk

2193 Cllr Bugler informed the PC he had met the group proposing the wild flower meadow extension at West Burton field. He had said the PC need to discuss fully ideas, and he was personally not in favour of such a large scale project. The car park hedge needs to be cut and sycamore saplings on Begbie bank to be trimmed. The pedestrian gate at top of Begbie field is broken, mainly due to age, and needs replacement. **Action** Clerk

2194 The Chairman raised the PA history of Curlew – Winspit Estate A large extension to the side has planning approval but he did not recall seeing this application. Clerk to investigate **Action** Clerk

2195 The Chairman was concerned about the permanence on the Egg Farm site of a Mobile home and decking. **Action** Clerk

2196 Cllr Woolford requested an update on the new lights for the crossroads at Harmans Cross which the P C had agreed some time ago. **Action** Clerk

2197 Cllr Woolford asked that the Minutes state that because of a huge fire risk in Purbeck at the present time, the lighting of bonfires and bar-b-q's, (especially in Harmans Cross) has been openly discouraged by Dorset Fire Service and Dorset Police. He asked that any bonfires or bar-b-q's should be reported to them, by all Cllrs and members of the public **Action** Cllrs

Roger Khanna Parish Clerk

worthmatraversparishclerk@gmail.com