

## Minutes of a meeting of Affpuddle and Turnerspuddle Parish Council (A&TPC) held on Wednesday 11<sup>th</sup> January 2023 in Briantspuddle Village Hall

<b>Present</b>	Graham Lightfoot, David Neudegg, Emily Hall, Lizzie Guinn, Damon Green
<b>Chair</b>	Vice Chair nominated and voted in – David Neudegg
<b>Clerk</b>	Matt Soul
<b>Also, in Attendance</b>	0 Member of the public

Minute Number	Comments
22/105	<p>The Clerk Matt Soul announced that the Chair Sue Jones was not available for the meeting, and as the Vice Chair Charles Barter had recently passed away, requested Councillors nominate and vote for a new Vice Chair.</p> <p>David Neudegg was proposed and seconded and given the role of Vice Chair, then continued with holding the meeting.</p> <p><b>RESOLVED to Approve.</b></p>
22/106	<p><b>Apologies for absence</b></p> <p>Apologies were received from Councillors Peter Wharf, Stuart Chorley, David Leigh-Ewers and Sue Jones</p>
22/107	<p><b>Declarations of interest and dispensations requested</b> – None declared.</p>
22/108	<p><b>Public participation</b></p> <p>.</p> <p>No members of the public attended the meeting</p>
22/109	<p><b>Matters arising from the minutes of previous meetings</b></p> <p>Cllr Graham Lightfoot reported that the flooding levels were being closely monitored and that residents of the three most likely properties to flood were given flood pamphlets.</p> <p>Cllr Lizzie Guinn reported that Southover Farm tractor movements were now happening from 9am and that the agreed one-way system for movements to and from the Slurry Farm were being observed. It was understood that Natural England have now taken an interest in the retrospective application.</p> <p>Cllr Damon Green updated on the plan for the woodworm reported previously in the Granary. This has been investigated and it is planned to use some Rentokill products and paint the areas affected. Cllr Damon Green will take forward.</p>
22/110	<p><b>To confirm and approve the minutes of the meeting held on 14<sup>th</sup> December 2022.</b></p> <p>RESOLVED to Approve.</p>
22/111	<p><b>Planning and other applications/notifications</b></p> <p>P/TRC/2022/08018 (Tree Works - Conservation Area)            Proposal : G1 &amp; G2 Lines of conifers - Fell to ground level and remove stumps. T1 Collapsed Ash - Fell. T2 Dying Ash - Fell. T3 Ash - Remove eastern stem. T4 Elm - Fell. T5 Stump - Fell.            Location : Mellow Thatch 3 Affpuddle DT2 7HH            Mr N Terry, 1 The Old Orchard, Angel Meadows. Odiham, Hook RG29 1AR</p> <p>RESOLVED : To make no comment</p>
22/112	<p><b>To discuss any matters arising from the Dorset Councillors' report and receive any update from the Dorset Councillors.</b></p> <p>No issues raised.</p>

22/113 **Payments and accounts**

**RESOLVED** to approve the following payments:

Payee	Description	Amount	Total to payee
M Soul	Salary December	£403.10	£527.96
	Home Working Allowance	£10	
	Back pay for increase	£114.86	
Village Hall	Hire of Village Hall for December meeting	£25	£73
	Hire of Main Hall for Speedwatch training	£48	
Total			£600.96

RESOLVED : APPROVED

22/114 **Current Budget Monitoring and planning for 2023-24 and Precept 2023-24**

Matt Soul shared information relating to the final budget for 2023-24 which had been worked with Cllr David Leigh-Ewers.

Cllr David Neudegg proposed to increase the planned precept for Affpuddle & Turnerspuddle by 7.45% to £12,100 to meet the increasing costs of running the Parish Council annually. This was duly voted on and approved.

The new precept will be forwarded by the Clerk to Dorset Council.

RESOLVED : APPROVED

22/115 **Update Bank Authorisers**

The clerk Matt Soul advised that there was a need to update the authorisers on the Unity Trust bank accounts and also on the NS&I savings account.

David Neudegg agreed to be an authoriser.

David Leigh-Ewers was proposed to have view access to accounts.

For NS&I, Cllrs David Leigh-Ewers and Lizzie Guinn were put forward to be authorisers and the change of signatories form was countersigned by Cllrs Graham Lightfoot, Emily Hall and Damon Green. The form is to now go to Cllr Sue Jones for signature as Chair and then be sent back to NS&I.

RESOLVED : APPROVED

22/116 **Correspondence Received**

The Clerk Matt Soul had emailed in advance correspondence regarding plans for a gravel pit in Moreton, and the company working for the applicants had sent out initial information to a number of Parish Councils that would be affected.

The main concern is the potential impact of traffic to and from the pit on the B3390.

Cllrs Lizzie Guinn, David Neudegg and Graham Lightfoot agreed to attend an upcoming meeting regards the initial proposals and report back to the next meeting.

22/117 **Discuss the feasibility of the Parish Council insuring fingerposts.**

This agenda item to move to next meeting.

22/118 **Additional Matters Arising**

None.

22/119 **Items noted for next meeting:**

- The feasibility of insuring fingerposts

The next meeting is due to be held on Wednesday 8<sup>th</sup> February 2023, at 7.00 pm in Briantspuddle Village Hall.

Meeting closed at 9.00 pm.....David Neudegg (Vice Chair)      Date: