

Charmouth Parish Council

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CHARMOUTH PARISH COUNCIL MINUTES OF THE PLAYING FIELD, CEMETERY AND STREET MANAGEMENT COMMITTEE MEETING HELD AT 18:30 ON TUESDAY 3rd OCTOBER 2017 AT THE ELMS

In attendance: Cllrs Martin Sayers (Chair), Paul Oatway (ex-officio), Graham Bender and the Deputy Clerk Melissa Kirkby.

PCS 4.1 PUBLIC QUESTIONS, COMMENTS OR REPRESENTATIONS

There were no public present.

PCS 4.2 APOLOGIES FOR ABSENCE

Apologies were received from David Clifford, another engagement; Judy Fellingham, holiday; Chris Shirley-Smith, family matter.

RESOLVED to accept the apologies and reasons for members absence.

PCS 4.3 DISCLOSURE OF INTERESTS

There were no disclosures.

PCS 4.4 MINUTES

RESOLVED that the minutes of the meeting of the Playing Field, Cemetery and Street Management Committee held on the 5th September 2017 and circulated to members were agreed and signed by the Chairman.

PCS 4.5 PROGRESS REPORTS

- a. Dog bin installation – Cllr Bender reported that he had contacted WDDC again but still waiting for confirmation of installation locations.

ACTION – Cllr Bender

- b. Devonedge development fencing – Arrangements for installation of railings still awaited.

- c. Funding for Pavilion Shower refurbishment – Cllr Sayers has been in contact again with the Football Foundation regarding the funding grant. He has been informed that he should hear again within the next seven days.

ACTION – Cllr Sayers

- d. Non-essential Highway Maintenance – Cllr Clifford to report at next meeting.
- e. Lower Sea Lane Car Park - Possible transfer of operating responsibility – Cllr Oatway to draft a letter to open discussion with WDDC regarding the transfer of the car park and foreshore toilet.
ACTION – Cllr Oatway
- f. Repairs to Lych Gate – Chapel due for a fire inspection soon, so both areas to be reported on at after 16th October 2017.
- g. Footpaths –
 - i) Local Paths funding – Email to T Hansford DCC from Ron Dampier – still waiting for a reply
 - ii) Footpath gate damage – Email to R Goff DCC from Ron Dampier – still waiting for a reply.
 - iii) Highway Sub-Committee – Traffic Speed - Cllr Fellingham to report her discussions with Neighbourhood Plan team at the next meeting.

PCS 4.6 DISCUSSION ITEMS

- a. Budgets – Preliminary discussions re budgets for 2018/19 – It was agreed that Cllr Sayers would contact a local mother’s group to gauge opinion on playground equipment required.
ACTION - Cllr Sayers
- b. Remembrance Day Parade
It was agreed that Cllr Oatway would represent the Council in Chairman Noel’s absence
RESOLVED to accept the quote from Beaminster Flowers at a cost of £270.
- c. Cemetery Hedges
RESOLVED to accept the quote from M White for hedge cutting at £75.00.
- d. Playing field Trees
RESOLVED to agree the pruning of perimeter tree branches.
- e. Playing Field Bench – The Council staff’s good refurbishment of the bench noted.

PCS 4.7 CORRESPONDENCE AND COMMUNICATIONS

- a. To note Clerk’s permission given to Hi-Line contractors to prune trees at Cemetery.
- b. Email received from a resident about speeding traffic. The Clerk has replied that the Council had paid for speed test to be carried out in the village which showed the majority of cars were within the speed limit. The Council was now waiting for information from Neighbourhood Plan to gauge if further action was necessary.

Meeting closed 6.55pm

Signed

Date.....