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| **Present:** | Cllr Green, Cllr Johnstone, Cllr Ridout (Vice Chairman)  |
| **Meeting Chair:** |  Cllr Walton (Chairman) |
| **Also in Attendance:1** | 1 Members of the public was present. |
| **Clerk:** | Michelle Harrington  |
| **Minute Number** | **Comments**  |
| 159 | Apologies for absenceApologies have been received from Cllr Bendall, Cllr Brown, Cllr Doe, Cllr Redman Cllr Sheppard and accepted by all. It was noted the meeting is quorate as over one third of Council members were present.  |
| 160 | Declarations of Interest and Dispensation RequestsNo declarations were made. NB this does not preclude any later declarations.  |
| 161 | Public Participation1 Member of public wished to raise a concern regarding Orchard Meadow stating the grass arisings had not been collected again. The member of public agreed to send the Clerk photo’s showing the issues.  |
| 162 | PREVIOUS MEETING MINUTESProposed: Cllr Ridout Seconded: Cllr Johnstone**RESOLVED:** The minutes from the full council meeting held on Tuesday 9th January 2024 were approved and signed as a correct record the meeting. |
| 163ab | Matters arising from Previous minutes.A copy of the action log was submitted before the meeting. This was noted.Butt Close LeaseA report was submitted before the meeting solicitors had been contacted to quote for reviewing the Butt Close Play Park Lease. Councillors considered the proposed charges excessive for a relatively simple lease. Proposed: Cllr Walton Seconded: Cllr Ridout**RESOLVED:** To check the land register to ensure the land is registered to Magna Housing.To forgo legal advice and sign the lease. It was noted the cost of approx. £35 to check the land register. **ACTION**: Clerk to apply to see Land Register for Butt Close land ownership.Puddletown Car Park Re-surfacingA report was submitted before the meeting stating contractors had been contacted requesting a quote to repair the Puddletown Rec Car Park. **RESOLVED:** To approve contractor 4 (M&R Construction) but specify to be done on a dry day!**ACTION**: Clerk to contact M&R Construction and ask they continue with the car park repair.  |
| 164 | Dorset Councillor ReportDorset Council newsletters were circulated before the meeting they were noted.  |
| 165 | PCSO’s Report A report was circulated before the meeting, this was noted  |
| 166abcdef | Recreation areasIt was noted the following quarterly & weekly playground safety inspections were carried out. Butt Close - All OK.Orchard Meadow – Noting items had been identified as in need of attention and the Clerk will obtain quotes for work (where required) and report back to Council.Puddletown Rec - Noting items had been identified as in need of attention and the Clerk will obtain quotes for work (where required) and report back to Council.Orchard Meadow – Electric & Water supply.A report was submitted before the meeting informing Councillors of the cost to have an Electric outlet and Water tap in Orchard Meadow. This was discussed.**RESOLVED**: To keep the electricity & water supply in Orchard Meadow. **RESOLVED**: To charge external users a standard charge of £10 for access to electricity & water. To monitor usage used during future events to ensure the charge is appropriate, Council to review. **RESOLVED**: To fit the cabinet with a combination lock. The combination will be changed after each event where the utilities were used. General Condition report & future plan for Puddletown Parish Play Parks A report was submitted before the meeting details possible short term, medium term and long-term 9plans for Orchard Meadow, this was discussed.Butt Close Play Park: **RESOLVED**: It was agreed to put a plan in place after the lease was signed. Orchard Meadow Play Park: **RESOLVED**: To contact the family who installed the memorial bench stating the bench is in need of repairs, and if repairs are not carried out within 6 months the bench will be removed. **ACTION**: Clerk to contact the family who installed the memorial bench stating the bench is in need of repairs, and if repairs are not carried out within 6 months the bench will be removed**RESOLVED**: To obtain quotes for the following work required and report back to council. 1. To clean and treat all wooden play equipment items.
2. To lift, turf and re-seat or replace where necessary grass mats.
3. To have the 2 safety ropes safety tested.
4. Eastern Boundary fence: To replace this fence along the entire length, keeping the same style of fence.
5. Southern Boundary fence (Including on the fishing platform area): To replace the fence along the entire length, with a stock fence as per the eastern boundary.
6. Toddler area fence: To replace the fence, like for like.
7. Spindle Trees: To remove the spindle trees before growing season or as soon as possible.
8. Benches: To remove the 2 wooden benches, 1 by the Eastern entrance and 1 by the Witches hat.
9. Swale Clearance: To engage with a contractor to clear the Swale of all reed / willow growth.

**ACTION**: Clerk to obtain quotes where required and report back to Council. **RESOLVED**: For all long-term proposals to hold a public consultation, during the Annual Parish Meeting. The long-term proposals are:1. Hedge by the Witch’s Hat: It is recommended to the eastern boundary hedge by the “Witches Hat” completely, along with the section of hedge along the southern boundary.
2. Northern Hedge: Recommendation: 1. To reduce the height of the hedge to 1m and then to trim the growth each year to retain the 1m height / top rail of fence. 2. To remove the hedge along the entire length of the northern boundary. This would mean the fence for the toddler area could be moved outwards to be incorporated into the boundary fence. It is worth noting the northern hedge is starting to encroach on the space at the base of the toddler slide and this area may need to be cut into if the hedge remains.
3. Internal toddler area fencing: It is recommended to replace this fence around the entire internal boundary with either like for like picket fencing or with cheaper stock fencing as per the eastern and southern boundary.
4. Bench – Custom made, with Tree specifies engraved in back rest: This bench is coming to the end of its useable safe life. It is recommended to replace this bench. 1 Replace like for like with another custom-made bench, or 2 with a standard bench.
5. Wild Area.: It is recommended to engage a contractor to come in and clear / rotavate this area. This area could then 1. Be seeded and maintained with grass. or 2. Turned into a maintained wildflower meadow.
6. Hay Meadow

It is recommended to discuss 1. Engaging with the volunteers / contractor to plant / scatter wildflower seeds to make this area a wildflower area rather than hay meadow. 2. To make this area a grass area with consideration to making it a picnic area, or 3 to leave as a Hay Meadow.1. Swale fishing platform.

It is recommended that this area be 1. Replaced with a like for like facility, including a platform and bench area (noting the new fence height) or 2. The platform and bench be removed, and a new picnic bench be added close by. **ACTION**: Clerk to put consultation together for Orchard Meadow with the aim of holding the consultation during the Annual Parish Meeting. **Puddletown Play Park**It was recommended to maintain as per external advice. See the annual and quarterly Inspection report for details. The Clerk will obtain quotes for work (where required) and report back to Council.**ACTION**: Clerk to obtain necessary quotes for remedial work as required within the annual and quarterly inspection report. New Playpark Weekly Inspection forms. A copy of a new draft routine weekly inspection risk assessment was submitted before the meeting, this was discussed. **RESOLVED**: To approve the new routine weekly inspection form as submitted. Weekly checks to be undertaken by the Caretaker.**ACTION:** The Clerk to implement new weekly play park inspection report. |
| 167aa1a2bcde | Parish MattersCorrespondencePlanning Enforcement – An email from a resident regarding the lack of planning enforcement for “Camelot” was discussed. It was agreed there was nothing further the Parish Council could do as Dorset Council Planning Enforcement are aware of the situation and are dealing with it plus had asked Dorset Councillor, Cllr Parker to chase.**ACTION**: Clerk to reply to the complainant stating Dorset Council have informed Puddletown Area Parish Council that they are still on the case, but could not give priority to it in the immediate future.Grounds MaintenanceA report was submitted before the meeting requesting the Clerk have the ability if required to start the withdrawal of contract process from Countrywide Grounds Maintenance due to poor service. Concern was raised over the quality of work carried out in Puddletown over the last couple of months, as it had been noticed the contractors had not cut the grass to a satisfactory manner. On one occasion, they had used a large ride on mower, driven around the site, missing the outer corners and areas. On another occasion they had been seen turning up, stimming the area by the MUGA and then leaving). The concern raised by the member of public regarding Orchard Meadow was also noted.**RESOLVED**: To withdraw the contract in line with contract agreement from Countrywide Grounds Maintenance. It was noted the Clerk had been on contact with the contracted who had submitted a tender, who had been considered, and they have stated they would be able to pick up the work as per the tender at the rate agreed in the tender. **ACTION**: Clerk to contact Countrywide and withdraw the grounds maintenance contract.**ACTION**: Clerk to contact the reserve tender contractor (Lowther) to agree a contract for this year based on the previous tender. Annual Parish Council Meeting & Annual Parish Meeting dates.A report was submitted before the meeting regarding possible dates and the format for the Annual Parish meetings and the Annual Parish Council meetings. It was recommended:1. To hold the Annual Parish Council Meeting and Annual Parish Meeting for Puddletown & Athelhampton on Tuesday 14th May from 6.30pm & 7pm in the Puddletown Village Hall
2. To hold the Annual Parish Meeting for Tolpuddle and Burleston on 9th April from 6.30pm before the usual monthly Parish Council meeting, in the Tolpuddle Village Hall.

**RESOLVED**: To hold the Annual Parish Meeting & the Annual Parish Council Meeting for Puddletown on 14th May 2024. The Annual Parish Meeting will be held from 6.30pm and the Annual Parish Council Meeting from 7pm in the Puddletown Village Hall. **ACTION**: Clerk to organise the Annual Parish Meeting for Puddletown & Athelhampton for the 14th May 2024 from 6.30pm in the Puddletown Village Hall. **RESOLVED**: Cllr Walton to speak with a representative from the Tolpuddle Village Meeting Committee, to suggest we work together and hold one meeting on the 9th April 2024 in the Tolpuddle Village Hall.**ACTION**: Cllr Walton to contact a representative from the Village Meeting Committee and report back to Council. Tree Preservation OrderA report was submitted before the meeting, detailing a proposed to place a Tree Preservation Order on a Copper Beech Tree at 3 Trent Meadows in Puddletown. It was agreed we were happy with the TPO being placed on the tree. Safety WearA report was submitted before the meeting, with a recommendation to purchase High Vis PPE for the Caretaker and Flood Warden, with the option of having “Parish Council” “Caretaker” “Flood Warden” printed or embroidered onto the garments. Cllr Ridout requested as he has work to undertake in the Coombe he also be provided with a High Vis Vest.Cllr Johnstone requested as he moves the SID, he also be provided with PPE.**RESOLVED**: To purchase High Vis PPE for the Caretaker, Flood Warden & appropriate Councillors with “Parish Council” embroidered on the front and either “Parish Council”, “Caretaker” or “Flood Warden” embroidered on the back. **ACTION**: Clerk to buy and have embroidered PPE for the Caretaker, Floor Warden & appropriate Councillors. PPE to be embroidered with “Parish Council” on the front and the appropriate role on the back “Parish Council” “Caretaker” or “Flood Warden”.Puddletown Rec & Play Park Vehicular gate lock.A report was submitted before the meeting, requesting the lock on the vehicular access gate at Puddletown Rec be changed to a combination lock. **RESOLVED**: To change the padlock on the vehicular access gate at Puddletown Rec to a combination lock. **ACTION**: Clerk to purchase combination lock and install.  |
| 168abcd | Planning & LicensingApplication No. P/FUL/2024/00220Proposal: Erection of a replacement straw barn Location: Southover Farm, Tolpuddle, DT2 7HEComment: No comment. Application No. P/FUL/2024Proposal: One year retention of gypsy & traveller transit site for 25no. caravans between 1st April and 30th September 2024Location: Land Adjacent Piddlehinton Enterprise Park, Church Hill, PiddlehintonProposal: Erection of a replacement straw barn Location: Southover Farm, Tolpuddle, DT2 7HEComment: No CommentIt was noted three planning applications had been received the morning of the meeting. Council considered if they would request an extension for the applications.Application No: P/LBC/2023/02113 & P/HOU/2023/02112Proposal: Internal remodelling and loft conversion with rooflightsLocation: 2 Chine Hill Waterston Lane Druce DT2 7STComment: To not ask for an extensionApplication No: P/TRC/2024/00796Location: 11-13 High Street Puddletown DT2 8RTProposal: T1 Mulberry – FellComment: To ask for an extension**RESOLVED**: Clerk to submit the comments as approved above. **ACTION**: Clerk to process planning comments |
| 169 | update from Rights of Way, drains, hedges, and roadsNo report was submitted.  |
| 170 | update from the Flood WardenNo report was submitted |
| 171abcdef | Policies, Procedures, and Assessments for reviewThe following risk assessment were submitted before the meeting, these were discussed.Risk Assessment – 001 Risk Register – Approved with the amendment to add a “Bank Collapse” risk. Risk Assessment – 002 Meetings – Approved as submitted.Risk Assessment – 003 Speed Indicator Device – Approved as submitted.Risk Assessment – 005 Puddletown Rec Parking Facilities – Approved as submitted.Risk Assessment – 006 The Coombe – Approved as submitted.Risk Assessment – 007 River Clearance – Approved as submitted.**ACTION**: Clerk to amend the Risk Register and then publish all risk assessments.  |
| 172abcd | Finance and Accounts Bank Balance.A report was submitted before the meeting detailing the bank balance as of 31st January 2024 this was noted. Monthly Expenditure and IncomeA report was submitted before the meeting showing a total expenditure of £15,063.99 and Income of £255.74 for January 2024. Proposed Cllr Green Seconded Cllr Johnstone**RESOLVED** to approve payments totalling £17,063.99 in accordance with the January 2024 payment schedule. A copy of the schedule is available from the Clerk.**ACTION:** Clerk to process monthly payments. Year to date budgetA report was submitted before the meeting detailing the year to date spend and income against budget, this was noted. Bank SignatoriesA report was submitted before the meeting, detailing the need for additional signatories on the bank records. **RESOLVE**: Cllr Green & Cllr Johnstone to be added as bank signatories.**ACTION**: Clerk to add Cllr Green and Cllr Johnstone to the bank records as full signatories.  |
| 173 | Item for next meeting & date of next meetingDate: Tuesday 12th March 2024 Location: Puddletown Village HallTime: 19.00 |

Meeting closed at 20.55