





## Burton Bradstock Parish Council

### 2018/11-8 Finance & General Purposes

- a. **To consider the quote to install a bike rack in BB-** A quote was received from DCC to install a bike rack near the Bus stop on DCC, in order to meet the DCC criteria it was not possible to gather competitive quotes so it was agreed that this would be an exception to standing orders. The PC agreed to the Broxal Stainless Steel Sheffield bike stand including installation £936.00 plus VAT. Proposed DB Seconded SM
- b. **To consider Corncrake report and costs to fencing**  
DD had previously circulated a report on Corncrake management and expenditure for 2018-19, the costs of stock proof fencing in anticipation that a grazier can be found from September 2019 also to purchase further trees and saplings was £4268 plus VAT, it was suggested that apple trees were purchased to support the apple pressing in future years. This purchase was agreed, \$106 monies are available for this type of project the Clerk will apply for the funds. Proposed DD Seconded GRM
- c. **To consider any village repairs or maintenance issues.**  
The PC was sent a report on the new legislation surrounding trees and memorials which are the responsibility of Parish Councils. DD was asked if he could carry out an inspection of the trees on PC land. It was noted that the triangle area of land where trees are leaning over the ditch onto Common Lane needs attention; a spec will be prepared to gather quotes.  
**Action DD**
- d. **To consider the Finance report of receipts and payments,**  
All payments were approved in line with internal controls; ME carried out the monthly check Bank Accounts total £82750.33 as at 31<sup>st</sup> Oct 2018  
It was also agreed that DB will purchase the Christmas tree as usual for the village and reclaim the cost.  
Proposed ME Seconded DD

### 2018/11-9 Items for report in the BVN/website/Facebook/Twitter

- a. Merry Christmas message and update of meeting date for December
- b. Play area group update
- c. CLT update
- d. PO facilities.

#### Items for information:

**2018/11-10 CLT report** – AB reported that the group are now looking for potential sites, an open meeting is to be held on 6<sup>th</sup> December at the Village Hall, the board has been set up with 6 members.

**2018/11-11 Play Area Report-** The Aviva Community fund has been applied for, a funding letter has been drafted for businesses, the group are now waiting for the planning decision.

### 2018/11-12 Apple Pressing report

SM had circulated a report of the day, weather was good, lots of apples despite the initial worries, lots of people came along and a few tourists to the area, the event would hopefully be held event earlier next year, £99 in donations was taken, a letter of thanks to go to the resident who supplied the power for the event.  
**Action SM**

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**2018/11-13**      **Correspondence items received for information - report circulated**  
A letter was received raising concerns on the Drain project not yet completed; the RoW officer will be contacted for an update.

**2018/11-14**      **To consider items and date of the next meeting in December-** Due to the Bridport Christmas event it was agreed to move the meeting to Weds 12<sup>th</sup> December. Christmas refreshments will be served after the meeting.

**2018/11-15**      **Parishioners' open comments (15 minutes maximum allowed)**

- a. MR (DCC) reported that with the impending Unitary there will be 250 to 300 redundancies. Mike Harries will be the acting CEO until April, it was reported that 74% of the annual budget is now Adult Care, a 9M Flood scheme is still to go ahead for West Bay, and the Flood project in Bradpole is also to go ahead. MR was asked to look into the BB Flood project to see if this was still on the list.
  
- b. It was reported that the B3157 is to be closed from 18<sup>th</sup> to 20<sup>th</sup> Jan 2019 between 9 and 4pm to be confirmed.

**Meeting closed at 8.49 pm**

**2018/11-16**      **To consider to move to Closed session to discuss the PO & Village Shop**  
GRM updated the PC on the new website for the PO & Village Shop, mobile advertising and the new winter hours, now closed on a Tuesday afternoon.