



Landford Parish Council

Councillors present: David Wilson (DW), Nik Bishop (NB), Geoff Hewson (GH), Joy Proctor (JP), Lynda Waltham (LW), Ken Parker (KP), Tony MacLachlan (TM), Glen Keirl (GK), John Bonney (JB), and Cllr Leo Randall WCC (LR)

Plus: Melanie Camilleri (MC) – Clerk/RFO, and 7 members of the public.

90/19 Apologies for Absence: None

91/19 Declarations of interest: None

92/19 Minutes: The Minutes of the Parish Council meeting held on Wednesday 9 October 2019 were approved and signed

93/19 Planning: Applications received were considered - see attached Planning Schedule
 During the consideration of 19/00772/LDCE Green Hill Farm, the Chair closed the meeting from 19:23 to 19:28 to invite members of the public to address the Parish Council on this topic.

During the consideration of 19/00726/FULL Ashburton, the Chair closed the meeting from 19:33 to 19:48 to invite members of the public to address the Parish Council on this topic.

No members of the public wished to address the Parish Council on applications 19/00801/LDCE Land to rear of Cragside, and 19/10182/FULL Barn to south of Stock Lane.

94/19 Finance and Cheques

a. DW proposed and LW seconded that the Cash Flow Report be approved, and all cheques be approved and signed. Resolved unanimously.

Bank balance (as at 13 Nov 2019): **£62,528.59**

Payee	Detail	Amount £ (incl vat)	Method
Bournemouth Water	Water for Pavilion	2.00	DD
Hills Waste Management	Sept NML Reading Room bin collection	10.36	DD
Suez	Sept NML Rec Grd bin collection	56.87	DD
1&1	50Gb email storage	6.00	DD
E.Finlayson	Final payment salary (60hrs) + holiday pay	845.71	300799
E.Finlayson	Oct expenses, reimbursements + mileage	13.83	300800
Idverde	Sept Landford Rec Grd bin emptying	97.15	300801
Julie King	Pavilion/Toilet cleaning + materials (for the year)	696.68	300802
Bawden Contracting	October grass cutting	141.28	300803
Total debit		£1,869.88	

Receipts	Detail	Amount £	Deposit Ref.
WCC	Precept 2 nd instalment	25,000.00	
Landford Community Partnership	Donation for Tree Popper	271.50	
Total credit		£25,271.50	

- b. The Budget Control Report was received
- c. Expenditure for the current financial year was received with no adjustments
- d. DW proposed and LW seconded that
 - Unity Bank's key contact information be changed to MC (the new Clerk/RFO)
 - MC be granted online access (view and submit payments) and registered for telephone banking service
 - all banking access for the previous Clerk/RFO (E Finlayson) be removed
 - the Unity Trust Bank forms to effect these changes be signed.

Resolved unanimously

- e. The Councillors discussed NCE's request for the parish council to make a £324 contribution towards the purchase of 4x portable floodlights (total cost £1,296.00).
 - The floodlights are to be used for various football teams (players from NML, Landford, and local communities) enabling them to play and train at Nomansland and Landford Rec Grds in the darker months
 - SWAB has set a pre-requisite of a contribution from the parish council before they consider NCE's grant application (seeking 50% towards cost of purchase)
 - NCE confirmed they have adequate insurance (incl Public Liability)
 - NCE confirmed the floodlights will be treated as a community asset and available for use at numerous school and community fundraising events e.g. Fireworks, Christmas Fayres. Event organisers will be responsible for including usage of the floodlight as part of their risk-assessment
 - NCE will discuss planning implications with Cllr LR

NB proposed and DW seconded that this financial contribution be approved, and for the parish council to seek reimbursement from Landford Community Partnership. Resolved by a majority.

95/19 Budget/Precept for 2020/21

- a. The proposed Budget/Precept was presented
- b. Amendments were discussed and approved by a majority
- c. LW proposed and DW seconded that the final Budget/Precept of £51,000 be approved. Resolved unanimously. MC to submit forms to WCC

96/19 WM Role of Honour Refurbishment

KP informed the councillors that there will be an extension to the 1 Dec deadline, as an article requesting feedback on errors or omissions is appearing in the Dec edition of Horizon magazine.

97/19 Councillor Reports

JP: reported that she has begun seeking donations from local businesses for three xmas trees. It was unanimously agreed that the trees would be put-up in NML, Landford, and Hamptworth on Mon 9 Dec. JP to investigate purchasing/borrowing the necessary equipment to secure the trees safely.

JB: has collected 10 bags (20kg) of salt, 2x flood signs and tabards. GH has acquired salt spreaders (which require some attention for them to work, which he'll carry out)

KP: AGM Community Partnership is on 9 Dec 7pm. Posters on Village FB page

TM: Reported high levels of water in the river, and that Gareth Everett is aware and keeping an eye on the situation.

LR: Wants councillors to know that members of the public have reported lorry-loads of chalk being delivered to Landford Wood.

- 98/19 The next Parish Council Meeting for Landford Parish Council will be held on Wednesday 11 December 2019 at 7:15pm in the Nomansland Reading Room** Being no further business, DW closed the meeting at 9:35pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING