

## MUDFORD PARISH COUNCIL

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### MINUTES OF A MEETING OF THE ABOVE NAMED PARISH COUNCIL held on Thursday 1 September 2016 at Mudford Village Hall at 10am

<b>675</b>	<p><b>1. Attendance and to receive any apologies for absence and to consider acceptance of the reasons.</b>  Present: Tony Cavalier, June Lydon, Geraldine Mabey, Phil Sargent  In attendance: Sue Graham (Clerk)  RESOLVED: It was resolved and unanimously approved to accept apologies from Stephen Bartlett (work) Nick Lanigan(work) Diane Vaughan (domestic commitment)</p>																					
<b>676</b>	<p><b>2. Declarations of Interests.</b>  There were no declarations</p>																					
<b>677</b>	<p><b>3. Reports</b>  Parish Environment Warden  GM reported that the following response had been received from Highways about maintenance of verges</p> <ul style="list-style-type: none"> <li>• Footpath by bridge – vegetation is encroaching over the footpath, it is still passable. The vegetation emanates from land outside of Highway responsibility - possibly EA</li> <li>• The bushes by the bus stop fall within public maintainable highway, the bush would have to be cut to &lt;600mm height, with respect to future maintenance it had been suggested that the planting was removed.</li> <li>• The verge by West Mudford Road was not considered by highways to be in need of maintenance. This would be need to be maintained by the PC if maintenance was required. Clerk to contact Parish Ranger and Highways with regard to this work.</li> </ul>																					
<b>678</b>	<p>TC reported that the Maple outside Church Cottage may need to be cut down – this would be considered at the next meeting.</p>																					
<b>679</b>	<p>Councillors asked the clerk to arrange a site meeting at West Mudford Farm prior to the special planning meeting.</p>																					
<b>680</b>	<p><b>4. To approve the following accounts for payment and two signatories for cheques:-</b>  RESOLVED: It was proposed and unanimously agreed to approve the following payments. TC and NL</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 35%;">Salaries</td> <td style="width: 35%;">August 2016 (incl salary award April-July)</td> <td style="width: 30%; text-align: right;">£536.98</td> </tr> <tr> <td>HMRC</td> <td>Tax and NICs</td> <td style="text-align: right;">£8.20</td> </tr> <tr> <td>Grant Thornton</td> <td>Audit Fee</td> <td style="text-align: right;">£240.00</td> </tr> <tr> <td>Futureform</td> <td>Printer Ink</td> <td style="text-align: right;">£ 50.69</td> </tr> <tr> <td>KM Dike</td> <td>Cemetery and Playing Field Maintenance June 2016</td> <td style="text-align: right;">£345. 79</td> </tr> <tr> <td>P S Services</td> <td>Cemetery Caretaker</td> <td style="text-align: right;">£63.50</td> </tr> <tr> <td>Milborne Port Computer Services</td> <td>Back up</td> <td style="text-align: right;">£36.00</td> </tr> </table>	Salaries	August 2016 (incl salary award April-July)	£536.98	HMRC	Tax and NICs	£8.20	Grant Thornton	Audit Fee	£240.00	Futureform	Printer Ink	£ 50.69	KM Dike	Cemetery and Playing Field Maintenance June 2016	£345. 79	P S Services	Cemetery Caretaker	£63.50	Milborne Port Computer Services	Back up	£36.00
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<b>681</b>	<p>There was an ongoing problem with signatories with only one signatory regularly being available to sign cheques at additional meetings. <b>RESOLVED:</b> It was proposed and unanimously agreed that the authorised signatories in the current mandate, for the PC accounts be changed with Phil Sargent being added as a signatory Diane Vaughan removed, and the current mandate will continue as amended.</p>																					
<b>682</b>	<p><b>5. Challenge to development at up Mudford</b>  TC reported that the CIL Hearing had concluded with the Inspector asking SSDC to respond to Andrew Burrows' evidence – notably the figures he had presented. A Burrows had also been requested to provide further information. All additional information had now been submitted. The Hearing was now closed, with the outcome expected in October.</p> <p>RESOLVED: to exclude the press and public under s1 (2) Admissions to Public Meetings Act 1960 as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Legal issues</p>																					
<b>683</b>	<p>Update – an update was provided.</p>																					

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