

**Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE MEETING of  
Sixpenny Handley & Pentridge Parish Council  
Held 6<sup>th</sup> September 2018 at 7:30pm at the Parish Office, 6 Town Farm Workshops, Sixpenny  
Handley.**

Item		Action By
	<p style="text-align: center;"><b>Public Open Session –</b> 2 members of the public present.</p> <p>2 Members of the Community Speed Watch Working Party attended the meeting and left following this agenda item.</p>	
136	<p><b>Attendance &amp; Apologies</b></p> <p>Cllr James Reed (Chairman of the Committee) Cllr Andy Turner Cllr Rosalie Adams Cllr Stuart McLean Cllr Bea Boyland</p> <p><b>Also in Attendance</b></p> <p>Mrs Ciona Nicholson (Clerk)</p> <p><b>Apologies</b> Cllr Colin Taylor (Parish Council Chairman)</p>	
137	<p><b>Declarations of Interests &amp; Grants for Dispensation</b></p> <p><b>The following members declare non-pecuniary interests in matters relating to:</b></p> <p>Cllr Colin Taylor – Pentridge Village Hall/CLT Roebuck Committee Cllr James Reed – Community Land Trust Cllr David Adams – Community Land Trust/Sixpenny Handley Sports Facilities Cllr Rosalie Adams – Sixpenny Handley Village Hall/ Allotment Association Cllr Andy Turner – Community Land Trust / CLT Roebuck Committee</p>	
138	<p><b>Matters Arising from the minutes of the last Finance &amp; General Purposes Committee meeting held 5<sup>th</sup> July 2018.</b></p> <p>None.</p>	
139	<p><b>To consider Play Area matters and weekly Inspection Reports.</b></p> <ul style="list-style-type: none"> <li>The August weekly inspection reports were considered.</li> <li>The Annual Play Inspection was completed on 8<sup>th</sup> August 2018. In accordance with the results of the survey, repairs to the basketball goal (identified as a moderate risk) to be carried out by Authorised Contractor. Clerk to circulate the full report to all Councillors.</li> </ul>	<b>Clerk</b>
140	<p><b>To consider Sports Facilities matters.</b></p> <ul style="list-style-type: none"> <li>Utilities readings taken by Cllr Mclean.</li> <li>Members agreed to obtain quotes for 1,000 litres of Oil for the Pavilion.</li> </ul>	<b>Clerk</b>

	<b>40</b>	
<b>141</b>	<p><b>To review approved Contractors List.</b></p> <p>A proposal to include a further local Grass Cutting &amp; Gardening Contractor. Updated and approved.</p>	Clerk
<b>142</b>	<p><b>To review Complaints Procedure.</b></p> <p>Members reviewed the procedure. No amendments required.</p>	
<b>143</b>	<p><b>To arrange an inspection of all Parish property</b></p> <p>Members agreed to inspect the following: The War Memorial, allotments, noticeboards &amp; benches prior to the next meeting.</p>	All
<b>144</b>	<p><b>An Update on Bus Service 20</b></p> <p>Following the withdrawal of the Dorset County Councils' Saturday Bus Service in 2017, the Parish Council in partnership with Dorset Community Transport (a charity organisation providing transport for isolated communities), have been working together in an effort to introduce an alternative Saturday travel service. The proposed service was a two- fold initiative, firstly to provide a subsidised dial up service requiring pre-booking of seats that would enable local resident's access to essential services and facilities in our nearest towns. Secondly, to maintain passenger numbers and demonstrate a credible option to re-instate the Saturday Bus Service in the future.</p> <p>Regretfully, despite determined efforts by Parish Councils along the route, advertising via posters and highlighted on social media, due to lack of support and commitment, the service is not a viable option.</p> <p>Clerk to notify Dorset Community Transport of the poor response and therefore cessation of the proposal.</p>	Clerk
<b>145</b>	<p><b>Speed Indicator Device – Report from Community Speed Watch Team.</b></p> <p>Members of the Community Speed Watch Working Party submitted a report to the Council expressing their significant concerns with the recent implementation of the Parish Councils' Speed Indicator Device (SID). The working party identified a disappointing level of training delivered by DCC (particularly with regard to the SID software) along with a severe lack of communication between relevant agencies with regard to traffic surveys, resulting in the inappropriate and inadequate siting of the device.</p> <p>Members noted the concerns raised and clarified the siting and survey restrictions placed upon the Parish Council by the Dorset County Council (the principal Authority). Council members agreed to support the Working Parties plans to further their inquiries in order to maximise the effectiveness of device. Plans to attend the County Speed Watch meeting and decision to approach Dorset County Highways and the Dorset Police were also supported.</p>	Community Speed Watch Working Party.
<b>146</b>	<p><b>To consider any actions from correspondence</b></p> <ul style="list-style-type: none"> <li>The post event GDSF Parish &amp; Town liaison meeting will be held on Thursday 4<sup>th</sup> October – Cllr Dave Adams to attend. Proposed agenda items: <ol style="list-style-type: none"> <li>To address traffic congestion &amp; queues.</li> <li>GDSF doing more for the local community. (Buy one get one half price vouchers – too little too late).</li> <li>An increase in local crimes reported during this period.</li> </ol> </li> <li>East Dorset Citizens Advice – Invitation to their Annual Public meeting 18<sup>th</sup> October 2018.</li> <li>Letter of thanks from 6dH First School for donation (GDSF tickets) to their Summer Fete raffle.</li> </ul>	Clerk/DA

	<b>41</b>	
<b>147</b>	<b>Financial matters &amp; Expenditure</b> <ul style="list-style-type: none"> <li>• Annual Insurance cover &amp; renewal reviewed &amp; approved.</li> </ul> <p>The RFO provided members with a report on finances to 6<sup>th</sup> September 2018. Bank Reconciliation for signing; List of Receipts &amp; Payments for scrutiny; Copy of x2 Bank Statements for signing.</p> <p>Members approved unanimously the RFO Receipts &amp; Payments Report – <b>see Appendix A.</b></p>	

Meeting Closed at 8.35pm

**These minutes are to be signed by the Chairman after approval at the next Full meeting of the Parish Council.**

**Signed;..... 27<sup>th</sup> September 2018**

## Sixpenny Handley & Pentridge Parish Council

### Receipts & Payments – 6<sup>th</sup> September 2018

Current Balance £33,772.61

Deposit Balance £65,067.60

Payment		Receipts		
06/09/2018	EDDC Rent	SO		462.49
06/09/2018	Mrs C Nicholson August Salary Payment	2626		800.33
06/09/2018	L Fisher (x6 Parish Office Cleans)	2627		60.00
06/09/2018	Bournemouth Water Business (Common rd, Unit 6, New Barn)	2628		154.50
06/09/2018	Dorset County Council (missing letters on Pentridge Village sign)	2629		36.00
06/09/2018	The Play Inspection Company (Stock Valuation Report)	2630		78.00
06/09/2018	Aztec Commercial Interiors Ltd (6dH Village Hall Refurbishment)	2631		5,211.00
06/09/2018	Holton Plumbing Services Ltd (6dH Village Hall Refurbishment)	2632		1,421.28
06/09/2018	Cancelled Cheque	2633		
06/09/2018	Harris & Sons (6dH Village Hall Refurbishment)	2635		960.00
06/09/2018	S Wallworth Electrical Services Ltd Village Hall Refurbishment)	2634		3,612.00
06/09/2018	SSE (3 May 18 - 2 Aug 18)	DD		52.68
06/09/2018	SSE (3 May 18 - 2 Aug 18)	DD		71.03
27/07/2018	Office Hire (WI Craft, Flower & Mothers Union.)	N/A	30.00	
24/07/2018	Office Hire (seated exercise class)	N/A	40.00	
05/07/2018	Office Hire (Bridge Club)	N/A	100.00	
29/06/2018	Business Reserve Interest	N/A	2.58	
31/07/2018	Business Reserve Interest	N/A	2.85	
	September Total		175.43	12,919.31

1<sup>st</sup>Signature.....2<sup>nd</sup>Signature.....

Scrutineer.....Date.....