

**Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE MEETING of
Sixpenny Handley & Pentridge Parish Council
Held 1st July 2021 at 7:30pm @ Parish Office, 6 Town Farm Workshops, Sixpenny Handley.**

Item		Action By
	Public Open Session 0 Members of the public present.	
426	<p>Attendance & Apologies Cllr Simon Meaden (Chairman of Finance & General Purposes) Cllr James Reed (Chairman of the Parish Council) Cllr David Chick (Chairman of the Planning Committee) Cllr Dave Adams Cllr Maureen New Cllr Gino Salvia Cllr Andy Turner Cllr C Taylor Cllr M New</p> <p>Also in Attendance Ciona Nicholson (Clerk)</p> <p>Apologies Cllr Stuart Mclean</p>	
427	<p>Declarations of Interest & Grants for Dispensation</p> <p>The following members declare non-pecuniary interests in matters relating to:</p> <p>Cllr Colin Taylor – Pentridge Village Hall Cllr James Reed – Community Land Trust Cllr Andy Turner – Community Land Trust Cllr Maureen New – Village Hall Trees Items 5,6 (Sports Association & Sports Facilities) Cllr Simon Meaden – Item 9 – Reimbursement</p>	
428	<p>Matters arising from the last F&GP Parish Council Meeting held 3rd June 2021.</p> <p>AT expressed his deep disappointment regarding the lack of Parish Council communication regarding the change in formation and location of the newly installed gym equipment at the Recreation Ground. Members agreed that it was a valid point and acknowledged concerns and agreed to improve communication going forward.</p> <p>The Clerk personally apologised for not notifying <u>all</u> Council members of the proposed change.</p> <p>AT also made reference to comments made during the last FPC meeting regarding the future plans for the steep corner of the recreation ground (near to the stile and exit into Judd's field). Members confirmed that no final decision had been made as to whether steps would be installed and the issue would be addressed after the hedge work in the same area was complete.</p>	

429	<p>Play Area Matters.</p> <p>Cllr McLean continues to carry out sight inspections on a weekly basis – no matters to report other than the broken fence between the two areas.</p> <p>On Saturday 26th June – the 1st Woodcutts Scouts organised a volunteer’s day which was attended by many enthusiastic members of the Group. It was a productive day and all wooden items of play equipment and fencing were sanded and repainted in the play area.</p> <p>A letter of thanks was sent to 1st Woodcutts Scouts 29/6/21</p>	
430	<p>Sports Association Matters.</p> <p>The Sports Association Cleaner’s report was circulated prior to the meeting.</p> <p>Cleaning hours June: 15.50 hours – On behalf of the Sports Association members approved.</p> <ul style="list-style-type: none"> • Routine cleaning only all other tasks completed. • Installation of the new Shower Curtains up (DA has installed individual off/on valves to all showers to stop any leakage.) <p>Cllr Taylor expressed concern that the Sports Association budget could not afford any more than 2 hours’ per week expenditure on cleaning.</p> <p>Members acknowledged that it has required an enormous amount of extra hours work to get the Pavilion up to the standard required and with the added demand of Covid19 sanitisation which has also impacted on the increased hours - it was agreed to monitor the situation.</p> <p>Members discussed the difficulty of the finding an acceptable level of cleanliness required after the facilities have been used by clubs or lease holders.</p> <p>To help identify the areas that are spent cleaning the Sports Association Cleaner offered to record the tasks that are completed each week.</p> <p>Outstanding jobs:</p> <ul style="list-style-type: none"> • Vents in both changing rooms need covering or fans installed as per DA quote previously • Changing room flooring – patching. <p>On-going jobs:</p> <ul style="list-style-type: none"> • Loft inventory taken, items identified belonging to various Clubs & Penny Tap to be claimed in order to reorganise in order to install unvented water cylinder • Protective fencing round new tank. <p>Monitoring:</p> <ul style="list-style-type: none"> • Roughing on edges of some carpet tiles continue to monitor and consider mat to protect tiles by doorway from main room. <p>Members approved the purchase of an extra key set for the Green shed.</p> <p>Members approved moving the commemorative bench from front of Pavilion to side facing football pitch.</p>	<p>All</p> <p>MN</p> <p>Clerk</p> <p>MN</p>

	<p><u>Penny Tap</u></p> <p>The Away changing rooms are damp, mouldy and the grout on the walls are turning black due to the adjoining cellar walls. Now that the Penny Tap chillers are on full time and there is not enough air circulating this will remain an on-going problem. Members discussed potential solutions including installing a dehumidifier or a heat conversion unit – both expensive. Members agreed to monitor the situation.</p> <p>Bequeathed Funds</p> <p>The sum of £2,000.00 (several years ago) was bestowed to the Sports Association with a stipulation ‘to benefit all of the Sports Clubs’ – the difficulty has always been how to benefit the clubs equally. Cllr D Adams has recently explored the possibility of designing new signage for the Recreation Centre. Draft designs were circulated to all members prior to the meeting.</p> <p>Cllr Adams proposal: To use the £2,000.00 bequeathed funds to purchase and install good quality signage for the benefit of all the clubs.</p> <p>Members were in favour of the proposal; next step to attain further quotes using the same design with the addition of the Parish logo. DA to contact T-Signs.</p>	<p>All/Penny Tap</p> <p>DA</p>
431	<p>Sports Facilities Matters</p> <p>The new Pavilion oil tank has been installed and tested. Members discussed the additional aspect of fencing it off. DA to establish the mandatory safety standards whilst considering both wooden weatherboards and galvanised sheeting as options.</p> <p>Recreation Ground Planning</p> <p>Members previously agreed to let the vegetation on the cricket boundary, the steep football bank and more recently the rear of the Pavilion to be left longer to encourage it to become a home to wildflowers. Cllr Meaden contacted Dorset Council to explore their wildflower seed policy. Unfortunately, due to a policy change, DC no longer plant seeds that are not native to the area and instead leave areas to ‘go wild and natural’. SM will continue to explore possibilities with the AONB. Members felt that the sowing of seeds could involve the children from the First School and St Mary’s Church have offered their assistance by helping provide local seeds.</p>	<p>DA</p>
432	<p>Planning Applications</p> <ul style="list-style-type: none"> 3/21/0860/Hou9 CHURCH FARM CLOSE SIXPENNY HANDLEY, SP5 5DK To install garage door and timber cladding to car port forming a secure garage and storage. <p>Parish Council Decision: No Objection</p> <ul style="list-style-type: none"> 3/21/1256/TCA T1 Ash: Fell. at MEADOW COTTAGE, PENTRIDGE, SALISBURY, SP5 5QX <p>Parish Council Decision: No Objection</p> <ul style="list-style-type: none"> 3/21/1172/TCA STRANGMOOR, PENTRIDGE, SALISBURY, SP5 5QX G1 2 x Yew: 	

	<p>Reduce spread of trees all round by up to 1.5m to match historic height reduction. Sever ivy at base and clear to 3m. Fell adjacent Elder trees T2 Apple: Reduce height by up to 1.5m to suitable pruning points. T3 Cherry: Reduce height and spread by up to 1m.</p> <p>Parish Council Decision: No Objection</p> <ul style="list-style-type: none"> 3/21/0578/HOU THE OLD RECTORY, SIXPENNY HANDLEY, SALISBURY, SP5 5NT erection of a timber framed three bay garage block. Members acknowledged local concerns about the location of the proposed garage block but were reassured by the site plans that it was located on the Red Lane side as opposed to Paddock Close. <p>Parish Council Decision: No Objection</p> <ul style="list-style-type: none"> 3/21/0291/ful WHITEY TOP FARMHOUSE, EARTH PITTS LANE, PENTRIDGE, SALISBURY, SP5 5QX Change of use from (Class B2) agricultural land to (Class Sui Generis) holiday accommodation. Erection of 2 units following the demolition of barn. <p>Parish Council Decision: No Objection</p> <p>Accompanying statement: <i>Whilst the Parish Council are keen to support farming diversification we remain concerned about the slow creation of a 'holiday park' and in the long term the new development being sold off.</i></p>	
433	<p>Correspondence</p> <p>Q: What is the future of CLT land – will it development ever happen? Will Dorset Council sell the land off?</p> <p>A: CLT will happen at some point, remains active – recent DNA testing at the site of the VH pond to understand the ecological shift, remaining hopeful that a planning application will be submitted in the Autumn.</p> <p>Dorset Council recently launched a grant to help small community groups within communities restart their community support activities. The Sports Association might be successful in applying for a £500.00 grant for 'promotion or marketing costs' Clerk to complete application.</p> <p>Clerk to report poor visibility at Red Lane/ B3081 and Endless Pit.</p> <p>Concerns were raised for couple of young local people had been observed out of control riding electric scooters – matter to be noted with local PCSO</p> <p>Under the Queen's Canopy members unanimously agreed to apply for a Copper Beach Tree to be planted in the far right hand corner of the Cricket Pitch. Clerk to apply to the Woodland Trust.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
434	<p>Financial Matters & expenditure</p> <p>The RFO circulated to members prior to the meeting a report on finances to 1st July 2021. Bank Reconciliation for signing; List of Receipts & Payments for scrutiny; Copy of Bank Statements for signing.</p>	

	<p>Members noted the 1st Quarter Spend against budget.</p> <p>Members resolved unanimously to reimburse Cllr Meaden £70.00 for the purchase of Ice Creams for the individuals that helped on Volunteers day. A small thank you in respect of their hard-work!</p> <p>Members approved unanimously the RFO Receipts & Payments Report.</p> <p>Members unanimously agreed to proceed with on-line banking application with either the current provider or Lloyds Bank. It was acknowledged how difficult the process had been made by the Nat West Bank and the unacceptable level of poor administration along the way which had been the overall experience of members.</p>	CT
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Meeting Closed 9.15pm

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

Signed;..... 22nd July 2021

Sixpenny Handley & Pentridge Parish Council

Receipts & Payments – 1st July 2021.

Date	Description		Receipts payment	
01/07/2021	EDDC Rent	SO		484.00
01/07/2021	C Nicholson (June Salary Payment)	2942		902.21
01/07/2021	Bryan G Paulley Ltd (repositioning of replacement oil tank SP)	2943		4,216.20
01/07/2021	N J Lawrie (Installation of gym equipment)	2944		1,800.00
01/07/2021	N J Lawrie (Installation of x6 waste bin housing units)	2945		1620.00
01/07/2021	Paul Fatcher Ltd (hire of dumper & whacker plate)	2946		60.00
01/07/2021	Dave Adams (reimbursement installation of Rec gate)	2947		94.57
01/07/2021	S K Parker (Provided tractor & flail mower - Allotments)	2948		30.00
01/07/2021	TEEC Limited (Website hosting)	2949		144.00
01/07/2021	Dorset Council (Dog Signs)	2950		15.00
01/07/2021	L M Read (Repairs to John Deere mower)	2951		298.49
01/07/2021	The Consortium (Cleaning equip & Office supplies)	2952		57.50
01/07/2021	C Nicholson (Reimbursement Heavy duty mat & air freshners)	2954		22.99
	July Total		-	9,744.96

1stSignature.....2ndSignature.....

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