

UNAPPROVED
FRAMPTON PARISH COUNCIL

**Minutes of the annual parish council meeting (AGM)
held on the 14th May 2008**

- 1. Councillors present** were John Chappell (Chairman), Anne Wheatcroft, Peter Barfoot, Cynthia Whyte, Jill Vines and Robin Eversden.
Also present were Mary Penfold MBE District Councillor, Simon Vines (clerk) and nine members of the public.
- 2. Election of Chairman and Vice- chairman**
 - 2.1. John Chappell, proposed by Robin Eversden and seconded by Anne Wheatcroft, was elected chairman without a vote.
 - 2.2. Cynthia Whyte, proposed by Peter Barfoot and seconded by Anne Wheatcroft, was elected vice-chairman without a vote.
- 3. Apologies** were received from Colin Pook.
- 4. Annual subscriptions**
 - 4.1. A resolution to approve the annual subscriptions to the DAPTC, the Frampton Village News, the Frampton PC website and the Clock Fund, proposed by Peter Barfoot and seconded by Robin Eversden, was approved without a vote.
- 5. Deeds and Trusts**
 - 5.1. The deeds of Tibbs Hollow and the play area are believed to be lodged with Humphreys Kirk, and the deeds for the cemetery and allotments with Lock, Reed & Lock. It was suggested that the properties should be registered with the Land Registry, the parish clerk will investigate.
- 6. The minutes of the annual parish council meeting on the 9th May 2007** were approved. There were no matters arising.
- 7. The minutes of the parish council meeting on the 12th March 2008** were approved.
- 8. Matters arising from the meeting on the 12th March**
 - 8.1. The clerk has contacted the DCC to authorise the installation of three new RoW finger posts but because of staff changes and office moves the DCC have lost the original correspondence. Peter Cox undertook to start the process again. The new signs will be at Hampton Lodge, in Southover by Rene Green's cottage and from Roman Road to Town Hill Farm.
 - 8.2. John Chappell has continued to investigate the wartime crash of a Blenheim bomber in Lamberts plantation.
 - 8.3. The picture board mountings in Tibbs Hollow and at the Roman dam have been repaired by Peter Roper, and the clerk undertook to thank Peter for the work. The clerk has tried to authorise the production of replacement picture boards but, because of a reorganisation of departments, the DCC will have to re-quote for the work, timescale unknown.
 - 8.4. All allotment rents have now been received.
 - 8.5. Colin Pook has drawn up a sketch of the proposed bus shelter which would be in keeping with its surroundings (see last page of minutes). The parish council will contact the owner of the splay by Manor Farm Cottages to see if he would be prepared to allow a bus shelter on the splay.

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- 8.6. The parish council website set up by Dave Bourke, www.framptondorset.org, has gone live, and Dave will write an article about it for the FVN. The plan is for village organisations to keep their own pages up-to-date, and the minutes of the last meeting have been uploaded to the site without difficulty by the parish clerk.
- 8.7. The village hall trustees have agreed to reconsider their decision not to take up the Connecting Dorset offer of a laptop and broadband connection.

9. Financial report

9.1. Balances:	Main a/c	£6297
	Paper a/c	£2
	Paper reserve a/c*	£4230
	Play area a/c	£0
	Play area reserve a/c	£4233
	Clock a/c	£708

*The Paper reserve a/c is a new, interest bearing a/c.

9.2. Receipts since the last meeting:

10/3/08	Interest	Clock a/c	4.21
2/4/08	Donation	Play area	25.00
16/4/08	Allotment rents	Main a/c	98.00
25/4/08	Precept	Main a/c	2250.00

9.3. Expenditure since the last meeting:

18/3/08	Grant to VFH extension	Paper a/c	3000.00
7/4/08	Clerk's salary	Main a/c	377.55
7/4/08	Admin expenses	Main a/c	7.25
7/4/08	DAPTC subscription	Main a/c	140.75
8/4/08	Website expenses	Main a/c	88.87
16/4/08	Grass cutting	Main a/c	88.00
1/5/08	Rent to VFH for PC meetings	Main a/c	48.50

10. Planning and tree applications

- 10.1. The parish council have not commented formally on any of the applications received since the last meeting.

11. Village Green

- 11.1. A letter has been received from the DCC legal department about the 'stopping up' of the village green which is, at present, still part of the highway. A 'stopping up' application will be made to a magistrates court provided neither the parish council nor the county council object. The parish council has supported the application.

12. Play area

- 12.1. Joanne Holmes has suggested that the parish council look into the 'fields in trust' scheme to protect the play area against development. Details of the scheme can be found at www.npfa.co.uk. The parish council will investigate.

13. Correspondence

- 13.1. A letter has been received from Mrs S McGowan of the LTP and Improvements Group at the DCC about improvements to the A37/Church Lane junction. During September and October the improvements will be assessed against the targets and objectives laid down in the county's local transport plan. The assessments

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of this and other schemes will be considered by the DCC and WDDC in October and November to decide which schemes should enter the programme from next year. There are normally many more schemes than there is funding for. Robin Eversden undertook to lobby for the improvement on behalf of the parish council.

- 13.2. A letter has been received from Mr M Travers of the WDDC technical services division about the issuing of sandbags in the event of flooding. The plan is to delegate the storage and distribution etc. of sand and bags to parish council flood wardens. Robin Eversden undertook to approach David Hooper to see if he would be interested in storing the sand and bags.
- 13.3. A letter has been received from BT Payphones about the 're-alignment of payphone provision to meet consumer demand'. 'Re-alignment' in this case means the removal of the kiosk at North Park. It was decided that a notice be put in the kiosk giving John Chappell as the point of contact should anyone wish to contact the parish council about the removal.

14. Meeting schedule for 2009

- 14.1. Parish council meetings will be held on January 14th, March 11th and May 13th.
- 14.2. (Post meeting it was suggested that the annual parish meeting and the annual parish council meeting (AGM) should be separated from the ordinary meeting on May 13th and held on May 27th. This would be convenient because the audited accounts for FY 08/09 should be available for approval by the 27th. The annual meeting must be held in May).

The meeting closed at 8:40pm

Open Forum

Peter Cox reported highways drainage problems at Lamberts Plantation and Samways Bridge.

Mike Keene reported that the ditch between the FVH car park and the Millennium Green had been cleared out, and that the county council and the Environment Agency were re-examining the disposal of floodwater from the field behind Bramley Cottage.

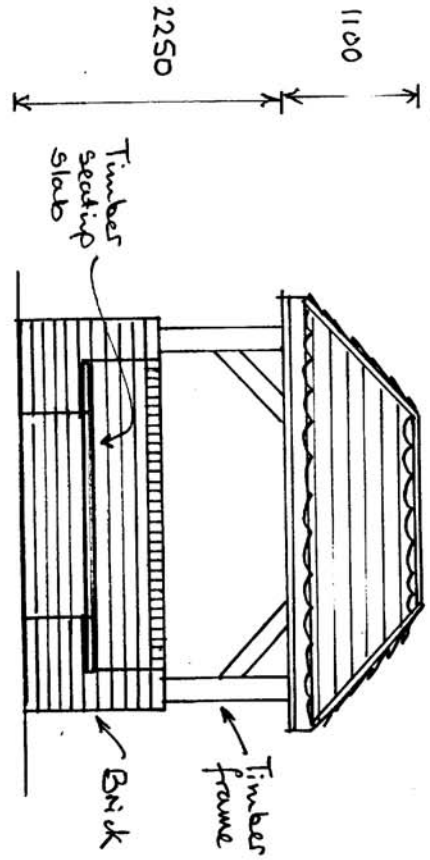
The open forum closed at approximately 8:57pm

Clerk to the Council: Simon Vines, 7b Dorchester Rd, Frampton, Dorset, DT2 9NB
01300 320084

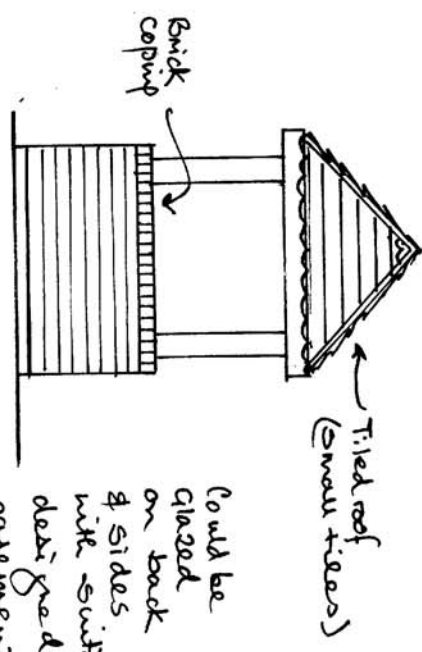
frampton@dorsetparishes.gov.uk

Sketch of the proposed Frampton bus shelter

© Colin Pook 2008

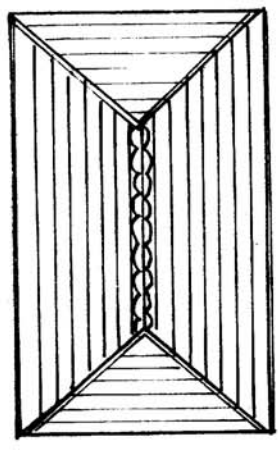


front elevation
3300

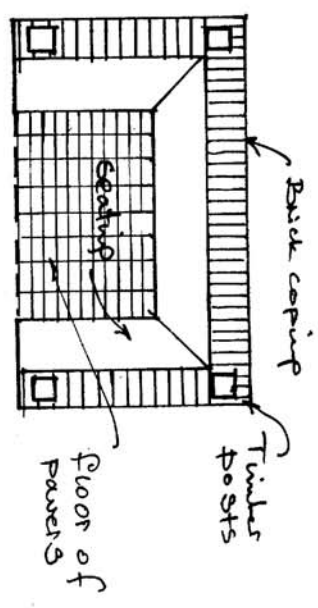


side elevation's
1900

could be glazed on back & sides with suitable clear glass coverments.



Roof plan



Layout below