

CHALDON HERRING PARISH COUNCIL MEETING

Wednesday 12 June 2024 at 7.30 pm

CHALDON HERRING VILLAGE HALL

Present: Councillors Bruce Guthrie, Paul Harvey, Terry Watkins, Steve Talbot, Joanne Selfe

Apologies from Councillors Ostler and Clarke

Public speaking time : none

Declarations of Interest: There were none

Sign acceptance forms. Duly completed and held by Chair until new Clerk is appointed.

Minutes of the last meeting: agreed

Issues raised during the open forum at the last meeting to be addressed and Council will seek to resolve them

Matters Arising:

- d) approve Code of Conduct
- e) approve Standing Orders
- f) adopt revised Financial Regulations

from previous meeting to be carried forward until papers are returned by former Clerk (JS)

Matters Ongoing:

- a) The provision of a defibrillator was discussed.
Proposed location at the pub was questioned regarding availability of electricity year-round. The phone box was proposed, and questioned regarding signal strength to call for the access code. **ST to contact BT** to establish likely use of BT line to call 999 for access code and to use their electricity.
It was suggested that additional defibrillators should be installed at Tadnoll and W Chaldon. Council may need to seek donations for these. **Ongoing action.**
- b) Provision of a stone bench. Status of the order to be established once paperwork received from former Clerk. Once a location has been agreed with Sealey family, **BG** will contact the Lulworth Estate for consent.

Clerk's resignation: BG reported that he and she had met. She would be paid for one month's notice. BG had asked her to attend this meeting but she had not. She is obliged to hand over all paperwork.

Clerk replacement: Mr Edge, from Dorset Parish Council support Group has offered help. He will help to get papers back from former Clerk.

Terms for new Clerk were discussed and agreed at 3 hours per week. **BG to advise Mr Edge.**

JS to keep in touch with (new) Winfrith Clerk who may be willing to join us when he is settled.

New Councillor: Dave Clarke has accepted the post in principle and will join the Council officially at his first meeting and when he signs the acceptance form.

Financial / Procedure

All processes waiting for papers to be returned by former Clerk and a meeting between her and Chair.

County Councillors – None attending

Planning and tree works – Nothing to report.

Tree Works and Applications - Nothing to report

Transport and Highways

BG has placed a bollard by the hole by entrance to East Chaldon farmyard and reported it to Highways Department. TW noted that the road is scheduled for resurfacing.

Training

None taken

Correspondence

It was noted that any recent correspondence be made available to Councillors once papers recovered from former Clerk. **BG**

Items for Information (B/fwd)

It was noted that the former Clerk had the PC laptop. **BG to discuss at his meeting with her.**

Date of Next Meeting

31 July 2024 at 7.30 pm (To be brought forward if Chair has acquired the papers from former Clerk and finds it necessary to meet sooner)