

# THORNCOMBE VILLAGE TRUST

## Minutes of Committee Meeting Tuesday, 25 June 2013

### Present:

Sheila Moreland (President); John Whitbread (Chair); Ruth Jacobson (Secretary); Rachael Whitbread, Lynn Kinsey, Mark Shelley

### 1. Apologies for absence

No apologies

### 2. Minutes of meeting held on 29 May 2013

Minutes were approved

### 3. Democratic period for Trust members

No members present.

### 4. Matters arising

No matters arising

### 5. Report on Trust membership

RW reported that membership was slightly higher than at same point last year, with a total of 131 households comprising approx. 220 people.

### 6. Forthcoming Trust activities

(a) July 11 Members' Meeting: arrangements made as per attached checklist

(b) Agreed in principle to organise another members' walk in August, with Committee to bring suggestions for suitable route to be decided at July meeting **Action: Committee**

(c) "We Are History" project: MS reported good progress on interviews with longstanding local residents, with all material being recorded, for possible future use at members' meeting

### 7. Planning Applications

(a) Proposed footpath diversions 37, 38 and 103. The Committee noted that there did not appear to be any way to access letters of support and/or objection to this on the Dorset For You website. As this appeared to be contrary to the principle of open government, it was agreed that the Chair should seek clarification **Action JW**

(b) 31 Gribb View proposed extension of bungalow: after looking at the relevant documents, the Committee decided that no action was needed

(c) Ferndale Cottage, Saddle St: Certificate of lawfulness for use as a dwelling (Certificate of Lawfulness (Exi): as this might involve changes from previous tie to agricultural workers, it was agreed to keep a watching brief

(d) Stonelake Lodge: no action needed

### 8. Financial Report - see below

### 9. Parish Council Report – 4<sup>th</sup> June '13

- Village Shop : WDDC accepted new financial arrangements – no need for shareholders to provide more money.

- DCC – new councillor Daryl Turner – on county Rights of Way Committee
- Badger (dead) Collection Service – 0800 3897395
- Parish Plan :
  - Seen as a good starting point leading to a neighbourhood plan.
  - Suggestion that the plan be reviewed after a year.
  - JH proposed the creation of a working party to monitor plan.
  - PC to decide on the method of distribution.
  - Print quotation will be sought.
- PC draft minutes to be published on website as a pdf document to avoid tampering.
- New website to be developed by colleague of JV.
- Minutes Diversions & Modification of R of W.- discussion & agreed submission broadly similar to TVT's view.

## 10. AOB

(a) Proposal for John Dalziel memorial tree: JW reported that Vivian Dalziel had responded very positively to this suggestion. It was agreed that the most suitable site would be in the village hall hedge opposite their cottage.

(b) Next Parish Council meeting: **RW to attend**

(c) It was agreed to go ahead with a plaque for the memorial tree planted at the Social Club: JW to bring proposed wording to next meeting **Action: JW**

Date of next meeting: 30<sup>th</sup> July 2013