

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a **MEETING of the TOWN COUNCIL** held on **TUESDAY 27 JUNE 2017 at 7.30 pm** in the Council Chamber, Town Hall, West Borough, Wimborne Minster.

MEMBERS PRESENT

Cllr T F Wheeler - Town Mayor & Chairman of the Council
Cllr R D Cook - Deputy Town Mayor & Vice-Chairman of the Council

Cllr S K Bartlett (also present as County Councillor)

Cllr Mrs S A Bell

Cllr Ms C L Butter

Cllr Mrs C A Chedgy

Cllr Mrs S A Cook

Cllr Mrs P A Hymers

Cllr Mrs D J March

Cllr R P Nunn

Cllr W J Richmond

Cllr Mrs A E Roberts

NOT PRESENT AND APOLOGIES GIVEN

Cllr J Burden

Cllr Mrs K F Webb

District Cllr D Morgan

District Cllr D G L Packer

41 **TOWN COUNCIL MEETING HELD ON 2 MAY 2017**

RESOLVED that the Minutes of the meeting be confirmed and signed as a correct record.

42 **ANNUAL TOWN COUNCIL MEETING HELD ON 9 MAY 2017**

RESOLVED that the Minutes of the meeting be confirmed and signed as a correct record.

43 **EXTRAORDINARY TOWN COUNCIL MEETING HELD ON 20 JUNE 2017**

RESOLVED that the Minutes of the meeting be confirmed and signed as a correct record.

44 **CONFIRMATION OF RESOURCES COMMITTEE HELD ON
16 MAY 2017**

RESOLVED that the Minutes of the meeting be confirmed and adopted.

45 **CONFIRMATION OF PLANNING & ENVIRONMENT
COMMITTEE HELD ON 23 MAY 2017**

RESOLVED that the Minutes of the meeting be confirmed and adopted.

46 **CONFIRMATION OF RECREATION & LEISURE
COMMITTEE HELD ON 6 JUNE 2017**

RESOLVED that the Minutes of the meeting be confirmed and adopted.

47 **CONFIRMATION OF RESOURCES COMMITTEE HELD ON
20 JUNE 2017**

RESOLVED that the Minutes of the meeting be confirmed and adopted.

48 **DORSET COUNTY COUNCILLOR'S REPORT**

Cllr Bartlett reported that a tower crane would be erected on East Borough in the coming months to facilitate the new development on the Tice site.

Following concern about on-road parking around Cranfield Avenue and St John's Hill, the County's Regulatory Committee had met and agreed that waiting restrictions would be imposed to mitigate inappropriate parking.

Cllr Bartlett further reported that he had inspected the town with the Community Highways Officer and had looked at various issues. He would be carrying out a similar exercise in Colchill West, the other part of his County division.

49 **TOWN MAYOR'S REPORT**

See **Appendix A** to these Minutes.

List of engagements - see **Appendix B** to these Minutes.

50 **TOWN COUNCIL REPRESENTATIVES' REPORTS**

1069 Squadron (Flight Refuelling) Wimborne – Cllr Mrs S A Cook – see **Appendix C** to these Minutes.

Town Council – 27 June 2017

PACT Panel – Cllr Mrs S A Cook – see **Appendix D** to these Minutes.

Wimborne Valognes Twinning Association – Cllr Mrs D J March – see **Appendix E** to these Minutes.

Wimborne Cemetery Joint Management Committee – Cllr R P Nunn reported that the current Clerk & Registrar would be retiring during August 2017 and that the position had been advertised.

Wimborne in Bloom – Cllr R P Nunn reported that the regional judging would take place on 5 July 2017. Redcotts Recreation Ground was also in the competition and the new wild flower beds were looking excellent. He confirmed that Wimborne Minster was now in the ‘Town’ category in view of the increase in electorate.

Wimborne Ochsenfurt Twinning Association – Cllr Mrs A E Roberts reported that the twinning association would be visiting Ochsenfurt between 6-10 July 2017.

Youth Café – Cllr Mrs S A Bell reported that progress was being made to bring to fruition the proposed Youth Café.

Folk Festival – Cllr Mrs P A Hymers reported that there was a wash-up meeting on 28 June 2017 with a public meeting being held during July 2017.

Town Centre Liaison Group – Cllr T F Wheeler – see **Appendix F** to these Minutes.

The meeting closed at 7.55 pm.

SignedDate.....
Town Mayor and Chairman of the Council

Town Mayor's Report – 27 June 2017

Cllr Wheeler extended thanks to Cllr Robin Cook for his support during the first two months of his mayoral year.

He reported that he had attended the funeral of Cllr Esme Butler, a councillor of Blandford Forum Town Council, who had died suddenly. She was much respected and well-loved and would be a sad loss to the community.

He further reported that he had visited Valognes with the Mayoress and members of the Wimborne Valognes Twinning Association. They had received first-class hospitality and were given a gift of a large brass decorative urn which was now displayed in the Council Chamber.

MAYOR'S ENGAGEMENTS
10 MAY 2017 – 27 JUNE 2017

- 10.05.17 Wimborne BID – The Mayor attended the annual Levy Payers Meeting at Allendale House.
- 12.05.17 – 14.05.17 Wimborne Valognes Twinning Association – The Town Mayor & Mayoress visited the town of Valognes with the Twinning Association.
- 13.05.17 Salisbury Diocesan Guild of Bell ringers – The Deputy Mayor and Deputy Mayoress represented The Mayor at the annual festival held at The Minster.
- 15.05.17 Sherborne Town Council – The Town Mayor & Mayoress attended the Mayor Making ceremony at Digby Hall.
- 18.05.17 Ambulance Station, Hanham Road – The Town Mayor and Mayoress attended the presentation by the Rotary Club of the Community First Responder Kit.
- 18.05.17 Weymouth & Portland Borough Council – The Town Mayor and Mayoress attended the Mayor Making ceremony at Weymouth Pavilion.
- 18.05.17 Priest's House Museum – The Deputy Mayor and Deputy Mayoress attended a private viewing of an exhibition.
- 19.05.17 Prama Care – The Town Mayor and Mayoress attended a Thanksgiving Service at The Minster.
- 19.05.17 1069 (Flight Refuelling Wimborne) Squadron ATC – The Town Mayor and Mayoress attended a presentation evening at the Leigh Road Headquarters.
- 20.05.17 Wimborne in Bloom – The Town Mayor and Mayoress attended a coffee morning at 34 Park Lane.
- 28.05.17 Family Fun Day World Record Attempt – The Town Mayor and Mayoress attended a World Record Attempt to have the largest human representation of a text, held at the Allendale Community Centre and organised by the Rotary Club.
- 04.06.17 Yeovil Town Council – The Town Mayor and Mayoress attended the Civic Service at St John's Parish Church, Yeovil.
- 10.06.17 Walford Mill Crafts – The Town Mayor and Mayoress attended the opening of the Senses Exhibition at the Mill.
- 10.06.17 Wimborne Folk Festival – The Town Mayor and Mayoress led the parade at the Folk Festival.

- 11.06.17 Wimborne Scouts – The Town Mayor and Mayoress attended the Duck Race on the River Allen outside the Allendale Centre.
- 11.06.17 Wimborne Folk Festival - The Town Mayor and Mayoress attended the closing ceremony of this year's Folk Festival.
- 13.06.17 Wimborne Bowls Club – The Town Mayor and Mayoress attended the social evening at the Bowls Club, along with other Members.
- 16.06.17 Streets Meadow – The Town Mayor and Mayoress attended the Open Day.
- 20.06.17 Weymouth & Portland Borough Council – The Town Mayor and Mayoress attended the Civic Service at St Laurence of Upwey C of E church, Upwey.
- 24.06.17 Walford Mill Crafts – The Town Mayor and Mayoress attended a Summer Soiree at the Mill.
- 25.06.17 Wareham Town Council – The Town Mayor and Mayoress attended the Civic Service and Parade.
- 26.06.17 Funeral of former Blandford Town Council Member Esme Butler – The Town Mayor and Mayoress attended the funeral at Blandford Forum Parish Church.

Notes from Extraordinary Meeting 1069 Squadron Civilian Committee
17th May 2017

- Shelagh Fuller voted as secretary.
- Nigel to send weekly email to parents with bullet points; “What we are doing now” “plans for the week ahead” “diary dates”.
- Shelagh and Deborah to work on producing an information/welcome pack for new cadets and parents based on Nigel’s presentation.
- Sue to contact local schools to explore the possibility of a recruitment talk to year 7s/8s.
- Sue/Robin to investigate inserting recruitment articles in East Dorset News, Stour and Avon.
- Next meeting 28th June 7.30pm to receive progress reports on the above. Main topic to be fundraising

Wednesday June 14th 2017 at 12.00 at Streetlight

WIMBORNE PACT PANEL MEETING MINUTES

Chairman's Introductions & Update:

- Apologies from _Anthony Oliver, John Burden
- Note Taker – Andy Putt
- Library have been doing some great work with Dementia week.
- Safehaven – Streets Meadow.

Town Centre issues:

- Eastborough road has new No Entry which is not well signed, suggested painting NO ENTRY on the road. Over time will be better.
- Town Council to draft leaflet for police drop in area.
- Pub has had its first meeting in The rising Sun, the police attended.
- ABoards seem to be a lot better now. A letter has been drafted for businesses to be aware of people with dementia.
- Speed watch had 2 volunteers last time, but was said that more warning is needed, and dates put in diary in advance.
- Cemetery is installing new gates and doors for the building to help with no break ins.
- Issues of turning Right into park Lane. - Taxis are regular culprits
- Parkour in town, not seen by police but is an issue.
- Redcotts – Drug and Alcohol issues, PSCO Scott is doing daily checks.
- Police doing sessions at Costa and looking at doing it at Waitrose, not many people speak to them.

Leigh Park issues:

- ASB – Low but constant issues at the moment, Waters Edge being the issue.
- Rubbish in Alley way by Leigh Gardens.
- Cars parked along Brook road causing an issue.
- Speeding not an issue at the moment.

Crime Statistics:

- None given.

AOB:

- Future Chairperson – Sue Cook

Date of Next Meeting

- 5th September 12am - @ StreetLight Project.

**Wimborne-Valognes Twinning Association
Report of Meeting held
on Thursday 4th May 2017 at 7.30 pm**

Treasurer's Report

Bank balances: Current Account: £2,933.52; Deposit Account: £1,435.74.

Membership Report

Current members numbered 113

Recent Events

The AGM went well; about 48 people were present but there is still a need for "new blood".

The Mardi Gras had been a well-attended and was a very enjoyable evening.

"The Vienna Evening" was very good and the speaker gave other talks and could well be invited again.

Forthcoming events

Civic Service: Malcolm asked if anyone would be joining him at the in the Minster on Sunday 7 May; Diann March said she would be attending.

Biennial Visit to Valognes: There will be a Mayoral Reception on Saturday morning and in the afternoon a trip to the Umbrella Factory in Cherbourg. The venue for the Dinner on Saturday evening is thought likely to be at Sainte-Mère. It was decided that our gift to our Valognes twin should be a book "The Manor Houses of Dorset" which Malcolm would present at the evening meal.

Boules Evening: A boules evening has been arranged by the Wimborne/Ochsenfurt Twinners for 6 p.m Thursday 1 June, at Redcotts Recreation Ground and WVTA members are invited.

Wimborne Minster Folk Festival: Malcolm is awaiting a reply from Moe Kochar.

Mid-Summer Barbecue: Cathy Thompson is happy to host this event. It was agreed that one drink would be provided free to each guest on arrival and cooked food should not be available before 6 p.m. An e-mail would be sent reminding people to bring chairs, warm clothing, their own drinks and drinking glasses. It was agreed that the maximum number of people at the barbecue should be 50. As previously agreed, the charge would be £9.50 per head.

Summer GardenParty: Norman and Velda would organise this to be held on Saturday 12 August.

Programme of Events - 2017

For the September meeting suggestions included a film or showing a DVD but there was a problem getting licences. It was asked if a speaker should be considered but it was pointed out that we already had a speaker, Roger Gutteridge, for our October event.

Newsletter:

The next edition would be that of July 2017

Date of Next Meeting:

Thursday 14th September at 7.30 pm.

**Attended by Cllr Mrs Diann March
Wimborne Minster Town Council Representative**



WIMBORNE BID Minutes
Town Centre Liaison Group

Appendix F

Date: 3 May 2017

Time: 12 Noon

Venue: Town Hall

Attendees:	<ul style="list-style-type: none"> Ian Faulkner (BID, chair) 	<ul style="list-style-type: none"> Richard Nunn (WMTC)
	<ul style="list-style-type: none"> Sandra Bond (CoT) 	<ul style="list-style-type: none"> David Phelps (CoT)
	<ul style="list-style-type: none"> Pat Hymers (WMTC) 	<ul style="list-style-type: none"> Tammy Sleet (BID)
	<ul style="list-style-type: none"> Terry Wheeler (WMTC) 	<ul style="list-style-type: none"> Sue Maunder (CoT)
Apologies	<ul style="list-style-type: none"> Sue Cook (WMTC) 	<ul style="list-style-type: none"> Jenny Brown (CoT)
	<ul style="list-style-type: none"> Martin Brunt (BID) 	<ul style="list-style-type: none"> Chris Slocock (BID)
	<ul style="list-style-type: none"> Laurence Hewitt (WMTC) 	

Item	Item	Action to
1.	Apologies	
2.	Matters arising from minutes: <ul style="list-style-type: none"> Wall wrap – The BID will fund the repair of the wall wrap and is exploring the cost of a CCTV solution in that area. 	
3.	Town Wi-Fi IF gave an update about town Wi-Fi. BID is working with Mandy Payne to source additional funding partners.	

Item	Item	Action to
4.	<p>Wimborne BID Update</p> <ul style="list-style-type: none"> • Discover Wimborne <ul style="list-style-type: none"> ○ anecdotal feedback is positive and the BID will be carrying out a full review in due course. ○ Members of the TCLG felt that the BIDs role could be more clear next time. ○ The BID offered as much support to individual businesses as was feasible. <p>Café on the Square EDDC to make sure cafés abide by the terms of the sitting out licence. One WMTC Councillor has photographic evidence of a breach, which they would be happy to share.</p> <p>Annual meeting All members of the TCLG are invited to the BID annual meeting on 10th May. As well as the normal reports the BID will be giving levy payers the opportunity to have an input into how some of the budget is spent. The additional budget is funded by the increase in rateable value of many of the BID hereditaments.</p>	
5.	<p>Wimborne Minster Chamber of Trade and Commerce update Chamber AGM saw the committee re-elected, including the re-election of Sue Maunder as Chair. The Chamber members voted to charge no membership fees in 2017-18. All businesses will be invited to join. Funding will be sourced from running events.</p>	
6.	<p>Correspondence The TCLG agreed not to respond to the email from Anne Wells.</p>	

Meeting closed at: 12:30pm

Date of next meeting: Wednesday 7th June 2017, 12pm, Town Hall.



WIMBORNE BID Minutes Town Centre Liaison Group

Date: 7th June 2017
 Time: 12 Noon
 Venue: Town Hall

Attendees:	<ul style="list-style-type: none"> • Ian Faulkner (BID, chair) 	<ul style="list-style-type: none"> • Richard Nunn (WMTC)
	<ul style="list-style-type: none"> • Sue Cook (WMTC) 	<ul style="list-style-type: none"> • David Phelps (CoT)
	<ul style="list-style-type: none"> • Pat Hymers (WMTC) 	<ul style="list-style-type: none"> • Tammy Sleet (BID)
Guests:	<ul style="list-style-type: none"> • Chris Brown 	
Apologies	<ul style="list-style-type: none"> • Terry Wheeler (WMTC) 	<ul style="list-style-type: none"> • Jenny Brown (CoT)
	<ul style="list-style-type: none"> • Martin Brunt (BID) 	<ul style="list-style-type: none"> • Chris Slocock (BID)
	<ul style="list-style-type: none"> • Sandra Bond (CoT) 	<ul style="list-style-type: none"> • Sue Maunder (CoT)
	<ul style="list-style-type: none"> • Laurence Hewitt (WMTC) 	

Item	Item	Action to
1.	Apologies	
2.	Matters arising from minutes: <ul style="list-style-type: none"> • Wall wrap The wall wrap was repaired at the end of May. TS is still gathering information about a CCTV camera. • Free town Wifi Ongoing. TS to circulate the real towns article to TCLG. • Square Cafés A meeting is being arranged with EDDC, both cafes, BID, WMTC. 	TS
3.	Square: <ul style="list-style-type: none"> • Cleaning TS to get a quote for cleaning and circulate by email. • In bloom judging is on 5th July.–TS to get quote for cleaning underpass. The grill is full of debris and is flooding again. • Charity Collection request The group decided that charity collections of this kind should not be permitted on the Square. TS to add to guidelines. 	TS TS TS



WIMBORNE BID Minutes

Town Centre Liaison Group

Item	Item	Action to
4.	Wimborne/Valognes 50th anniversary of twinning association TS to add to July agenda.	TS
5.	South of England Town Criers Competition The group agreed to support Wimborne Minster hosting the competition annually and were keen that Wimborne Minster should seek to put forward a proposal for an international competition in 2019. CB agreed to fill in a funding request form to the BID in order that estimated costs are known.	CB

Meeting closed at: 12:35pm.

Date of next meeting: Wednesday 5th July at 12pm, at the Town Hall.