Minutes of the Parish Council Meeting on 3rd November 2009

Present:- Allan Peters (AP) (Chairman),

Ann McCullogh (AM), Guy Farthing (GF); Barry Mayne (BM)

Members of the Public:- 6

Minutes:- Parish Clerk

Apologies:- Cllr David Fox, Emma Marshall (EM), Steve Murcer (SM)

Ref	Action	Owner			
162/09	709 To adopt the minutes of the previous meeting				
	The minutes of the previous meeting held on 6 th October 2009 were				
	agreed.				

163/09 Matters Arising from those minutes

It was **agreed** to send a letter to the developer of The Knoll, Pidney expressing concerns about the damage to the track and potential risks to vehicular access to the Keep.

162/09 Declarations of Personal or Prejudicial Interest

Guy Farthing has a prejudicial interest in all matters relating to the Parish Clerk.

163/09 Financial Report

a) Payments

Cheques for the following payments were signed:

Amount	Payee	Service	Statutory provision
£109.12	Susie Potter	Parish Plan Social	1972 s137
£78.19	Shirley Browning	Art club carousel	1972 s137
£638.50	Farnfield & Nicholls	Shop lease and advice	1972 s133
£63.60	North Doset District council	RoSPA inspection	1976 s19
£28.00	Village Hall	Parish plan meetings	1972 s133

£34.50	3-D signs	Remembrance day signs	1972 s144
£258.41	Mrs J Farthing	Clerk Salary	1989 s10
£43.40	Mrs J Farthing	Clerk expenses	1963 s5
£30.00	Mrs J Farthing	Parish Plan Social	1972 s137

164/09 b) Account Audit

It was **reported that** the quarterly review was performed on 20th October and that no errors were identified.

165/09 c) Budget for 2010/11

Parish

The Council approved the draft budget and, although some new items of Clerk expenditure had been identified, they resolved to maintain the precept at the same level as for the last three years.

166/09 d) Clerk annual salary review

It agreed that the clerk's salary rate should be increased from Spinal point 17 to Spinal point 18 on the NALC scales of Clerk's remuneration.

e) Cemetery Bench Quotes 167/09

It was **resolved** to purchase a new 4-seater bench for the cemetery from AΡ Townsend Timber. The cost for supply and installation is approximately £500. (Open Spaces Act 1906 ss9 & 10)

168/09 **f) Road signs**

It was **resolved** to purchase two signs directing visitors to the church AP and school from the war memorial from DCC road signs department. The cost of supply and installation is in the region of £200. (LGA 1972 s144) It was agreed to allocate £20 for materials for GF to repaint the GF Hazelbury Bryan sign on The Common.

170/09 Parish Plan

Parish Clerk

a) Public Meeting

It was **reported** that the public meeting on Tuesday 13th October was a success with more than 100 people attending and a great deal of interest being shown.

b) Questionnaire

The Council was **informed** that work on the questionnaire is underway. The structure of the questionnaire will determine the structure of the final plan and therefore requires significant effort on the part of the Steering Committee.

171/09 **Standing Orders**

The Council **resolved** to adopt the draft Standing Orders circulated by the Clerk without any changes. The final Standing Orders will be published on the website.

172/09 Review of Planning applications notified to the Parish Council

NDCC Decisions

2/2009/0606	Land at Broad Oaks Farm, The Common, HAZELBURY BRYAN. Erect 1 Agricultural workers dwelling with associated parking	No objection	Awaited
2/2009/0626	Cider Barn East, Kingston Lane, HAZELBURY BRYAN. Change of use from Barn to 2 holiday accommodation and 2 parking spaces	No objection	Awaited
2/2009/0753	5, Burdens, HAZELBURY BRYAN. Erect detached garage	No Objection	Granted

New applications - None received

173/09 Allotments

a) Charges

Parish Clerk

It was **resolved** to charge the Allotment Group £100 per year in rent for the use of The Keep. This being the market rate for this sized area of agricultural land.

174/09 b) Fencing

Concern was expressed regarding the costs of fencing the Allotments in an orderly manner. It was **agreed** to ask the Allotment Group to provide the Council with their suggestion for fencing the allotments.

175/09 **Shop Lease**

Parish Clerk

The Clerk confirmed that the Shop Lease, which runs until 7th May 2012, has been signed.

176/09 The Playing Field

It was **resolved** that the hedge cutting of the Playing Field, The Keep and the Cemetery would be brought forward from February to November to assist the setting out of the Allotments.

Parish Clerk

The Standing Orders allow Council to the services of the current contractor for three years without going to tender.

177/09 Park Gate – Road Safety

It was **resolved** that in the absence of any response from Dorset Count Council, the Council would consider the installation of village gates themselves. **Parish Clerk**

The residents of Park Gate will be asked to provide details of the tenders received so that a final decision can be made at the next meeting.

Village Hall

178/09 a) Repairs to address the leaking roof It was reported that as a result of the survey performed by Jestyn Coke the cause of the leaking roof was identified and repaired. Parish Clerk

179/09 b) Land Registry Claim

The decision to retain the £!5,000 compensation payment from the Land Registry in the Parish Council bank Account and ring fence it for use for developments of the Village Hall was repeated for clarity. The identification of the improvements to the village hall will be subject to feedback from the Parish Plan.

180/09 Communicated Items

The following items have been received:

- Notice of closure of two phone boxes by BT. The Council resolved to purchase them for £1 each.

 Parish
 Clerk
- Letter from The Right Hon. Robert Walter, MP for North Dorset, in response to our request, confirming his support for the Sustainable Communities Act.
- Letter from David Hencken offering his services as Councillor.
 A meeting will be arranged.

 Parish
 Clerk

The meeting closed at 21:00 hours.

The date of the next Parish Council Meeting will be 1st December 2009 in the Village Hall

These and earlier minutes and agendas can also be viewed at http://www.hazelburybryan.com/html/parish council.html