

HAZELBURY BRYAN PARISH COUNCIL

Minutes of the Parish Council Meeting on 2nd June 2009

Present:- Allan Peters (AP) (Chairman), John Grayson (JG),
Ann McCullogh (AM), Emma Marshall (EM), Barry Mayne (BM)

Members of the Public:- 7, Cllr David Fox

Minutes:- Parish Clerk

Apologies:- Steve Murcer (SM)

Ref	Action	Owner																																
87/09	To adopt the minutes of the previous meeting The minutes of the previous meeting held on 5 th May 2009 were agreed.																																	
88/09	Matters Arising from those minutes Road works in Marsh Lane The Council reported that they have worked with the Highways team to identify a one-way gyratory system to be used during the closure of Marsh Lane that addresses the concerns raised.																																	
89/09	Declarations of Personal or Prejudicial Interest BM declared an interest in the quotes for the repainting of the war memorial railings to be discussed in the Financial report.																																	
90/09	Financial Report a) Payments Cheques for the following payments were signed:																																	
	<table border="1"><thead><tr><th>Amount</th><th>Payee</th><th>Service</th><th>Statutory provision</th></tr></thead><tbody><tr><td>£49.56</td><td>Ian Cross</td><td>Ecologist for The Keep</td><td>1908 s23</td></tr><tr><td>£52.50</td><td>Zurich</td><td>Insurance for fun day</td><td>1976 s19</td></tr><tr><td>£109.25</td><td>Pinder Cox</td><td>Accountant review for Audit</td><td>Audit</td></tr><tr><td>£39.25</td><td>Penney Pine</td><td>Newsletter printing</td><td>1972 s142</td></tr><tr><td>£329.08</td><td>Mrs J Farthing</td><td>Parish Clerk Salary</td><td>Staff costs</td></tr><tr><td>£84.38</td><td>Mrs J Farthing</td><td>Parish Clerk Expenses</td><td>Staff Expenses</td></tr><tr><td>£3,823.75</td><td>J S Rose</td><td>Footpath maintenance</td><td>1980 ss43,50</td></tr></tbody></table>	Amount	Payee	Service	Statutory provision	£49.56	Ian Cross	Ecologist for The Keep	1908 s23	£52.50	Zurich	Insurance for fun day	1976 s19	£109.25	Pinder Cox	Accountant review for Audit	Audit	£39.25	Penney Pine	Newsletter printing	1972 s142	£329.08	Mrs J Farthing	Parish Clerk Salary	Staff costs	£84.38	Mrs J Farthing	Parish Clerk Expenses	Staff Expenses	£3,823.75	J S Rose	Footpath maintenance	1980 ss43,50	
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91/09	b) Quotes for painting the war memorial railings It was resolved to accept the quote from Cahill Welding Services for the powder coating process of £925.	Parish Clerk																																

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- 92/09 **c) Clerk’s attendance at the Zurich Risk Seminar**
 It was **agreed** that it would be beneficial for the Clerk to attend the seminar in July 2009 at a cost of £60.
- 93/09 **d) Village Hall Broadband costs**
 It was **resolved** that the Council would meet the costs of broadband in the Village Hall for the second six months subject to an investigation into potential discounts from the suppliers. (The Village Hall Committee will meet the costs of the first six months). A review of use will be performed at the end of the first year. **AM**
- 94/09 **e) Costs of gates and hamlet signs for Park Gate**
 It was **resolved** that the Council would meet the costs of £275 for timber gates at the entrances to Park Gate and between £40 and £60 for hamlet signs. **Parish Clerk**
- 95/09 **Audit Actions**
a) Progress
 The Clerk **reported** the following
 - The Accountant review was completed successfully
 - The Internal Auditor’s report is expected imminently
 - Notices have been posted informing the villagers of the dates when the accounts can be inspected.
- 96/09 **b) Asset Risk Register**
 The Council **confirmed** that the updated Asset Risk Registered circulated by the Clerk in May was an accurate reflection of the current situation.
- 97/09 **Parish Plan**
 The Council **reported** its strategy for the creation of a draft Parish Plan. This will include the production of a questionnaire to obtain the views of the village. **Parish Clerk / SM**

99/09 **Review of Planning applications notified to the Parish Council**

NDCC Decisions

Reference	Description	HBPC response	NDCC decision
2/2009/0219	The Bakery, The Causeway, HAZELBURY BRYAN. Erect garage block and store	No Objection	Granted
2/2009/0223	5, Burdens, Kingston HAZELBURY BRYAN. Erect conservatory	No Objection	Granted
2/2009/0250	Cider Barn East, Kingston Lane, HAZELBURY BRYAN. Change of use from Barn to 2 holiday lets	No Objection	Withdrawn

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Reference	Description	HBPC response	NDDC decision
2/2009/0269	Bleak House, Pidney Hill, HAZELBURY BRYAN. Two storey extension	No objection	Granted
2/2009/0275	Park Gate Farm, HAZELBURY BRYAN. Two storey extension	No objection	Granted
2/2009/0276	Park Gate Farm, HAZELBURY BRYAN. Alterations to outbuildings	No objection	Granted
2/2009/0295	The Village shop, HAZELBURY BRYAN. Temporary permission for a three year extension and size increase by 100%	No objection subject to conditions	Granted

New applications

Reference	Description	Response date	HBPC response
2/2009/0342	The Paddocks, Pidney Hill, HAZELBURY BRYAN. Demolish existing dwelling and erect 1 No replacement dwelling, detached 3 bay garage and workshop	26 May 2009	No objection subject to conditions
2/2009/0352	Olive House, Wonston, HAZELBURY BRYAN. Change of use from self-contained annex/holiday unit to residential dwelling	28 May 2009	No objection
2/2009/0360	Land at The Keep, Pidney Hill, HAZELBURY BRYAN. Change of use from agriculture to allotments and parking spaces	1 June 2009	No objection
2/2009/0365	The Glen, Kings Stag, HAZELBURY BRYAN. Demolish building and erect 1 replacement with detached double garage.	3 June 2009	No objection

100/09 Provision of Allotments

a) Planning application

The Council were **informed** that NDDC requested more details about the junction between the access track and Pidney Hill. This was subsequently provided to them.

Parish Clerk

101/09 b) Constitution and Tenancy agreements

A proposed list of conditions regarding the Allotments Association and the use of the land was **circulated** to the Councillors for their **review** and comment. On receipt of the comments, the Clerk will arrange a meeting with the Allotments Association to share the decisions.

Parish Clerk

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- 102/09 **The Playing Field**
The Parish Council **received** an update on the grant applications being made by the Playing Field Committee. **Parish Clerk**
- 103/09 **Village Hall**
a) Boundary **AP**
Following the successful outcome of their request to the Land Registry to correct the title and boundary of the Village Hall and its land on their records, the Council **resolved** to mark the boundary with a fence or similar to avoid future confusion. Quotes will be obtained for various options.
- 104/09 **Village Hall**
b) Compensation claim **Parish Clerk**
The Council **resolved** to submit a single claim for compensation to the Land Registry working with the Village Hall Committee.
- 105/09 **Newsletter**
The Council **agreed** to share the task of distributing the next News Letter.
- 106/09 **Footpaths**
The Council **reviewed** the footpath report created by Chris Eyres and will use it to schedule, and budget for the activities required to maintain the paths in good order.
- 86/09 **Communicated Items**
The following items have been received:
 - The Post Office plan to re-instate the services at the shop on Mondays between 10:00 and 12:00. The Clerk will determine if this can be extended. If there is a cost associated the Council does have the power to contribute should it so agree.
 - Request for assistance with planting the trough opposite the Antelope. This will be added to the agenda of the next meeting
 - Request from the Dorset Air Ambulance to assist in fund raising activities. The Clerk will contact them for more details and also the school PCA.
 - The fire brigade will be demonstrating a mock emergency in Sturminster Newton on 19th June to raise awareness in young people of the dangers of speeding.**Parish Clerk**

The meeting closed at 21:15 hours.

The date of the next Parish Council Meeting will be 7th July 2009 in the Village Hall

These and earlier minutes and agendas can also be viewed at

http://www.hazelburybryan.com/html/parish_Council.html