

# HAZELBURY BRYAN PARISH COUNCIL

## Minutes of the Annual General Parish Council Meeting held on 6 July 2010

Present:- Allan Peters (AP) (Chairman); Ann McCulloch (AM); Dave Roberts (DR); Martin Richards (MR); Barry Mayne (BM); Emma Marshall (EM);.  
Members of the Public:- 6,  
Minutes:- Parish Clerk  
Apologies:- Steve Murcer (SM); Cllr David Fox

Ref	Action	Owner
106/10	<b>To adopt the minutes of the previous meetings</b> The minutes of the previous meeting held on 1 <sup>st</sup> June 2010 were agreed.	
107/10	<b>Matters Arising from those minutes</b> It was noted that there was an error in the minutes of 4 <sup>th</sup> May. Emma Marshall is no longer on the Playing Field Committee.	
108/10	<b>Declarations of Personal or Prejudicial Interest</b> EM declared an interest in the Children's holiday club.	
109/10	<b>Insurance Cover</b> As a result of the annual review of the Insurance Policy, it was <b>resolved</b> to do the following: a) Change insurer from Zurich to Aviva to achieve a saving of 20% b) Increase the sum insured on the playing field buildings from £60,000 to £100,000 c) Increase the Sum Insured for the mower and roller to £5,000 d) Add £25,000 cover for play equipment e) Take out one year cover now with the options of additional savings from a long term agreement when the new pavilion is complete and all the children's play equipment has been installed.	
110/10	<b>Financial Report</b> <b>a) Children's Holiday Club – Summer 2010</b> It was <b>resolved</b> to give the Holiday club a grant of £200 as requested	

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## b) Payments

It was **resolved** to make the following payments:

Amount	Payee	Service	Statutory provision
£162.31	Viking Direct	Office Expenses	1972 s133
£500.00	HB Allotment Association	Grant for fencing	1908 s23
£200.00	HB PCC	Holiday Club	1972 s137
£89.95	Dave Roberts	Footpath expenses	1906 ss9, 10
£1,047.45	Broker Network	Insurance	1972 s226
£5.00	DAPTC	Training	1963 s5
£288.55	Mrs J Farthing	Clerk Salary	1989 s10
£41.86	Mrs J Farthing	Clerk Expenses	1963 s5
£5.86	Ann McCullogh	Website security	1972 s142
£50.00	Land Registry	Registration Fees	1963 s5

111/10 **c) Purchase of the Defibrillator**

It was **resolved** to purchase a defibrillator and store it in an accessible place at the Antelope pub. Details of training will be provided.

**Parish Clerk**

112/10 **d) Purchase of salt bins**

The Council **agreed** that more information was required from DCC before a decision can be made on the purchase of grit bins.

**Parish Clerk**

113/10 **Access track to the Keep**

The Council **resolved** to register a 'Caution against first registration' with the Land Registry for the access track to The Keep from Pidney Hill

**Parish Clerk**

114/10 **Power of Wellbeing**

The Council **agreed** to take the necessary steps to qualify for The Power of Wellbeing in May 2011.

115/10 **Parish Plan**

It was **reported** that the Parish Plan is now in draft form. The public meeting to present the plan will be on 28<sup>th</sup> September.

**SM**

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116/10 Review of Planning applications notified to the Parish Council

NDCC Decisions – None received

## New applications

Reference	Description	Response
2/2010/0604	Silly Hill Cottage, HAZELBURY BRYAN. Erect two storey extension and double garage	No objection

Ref	Action	Owner
117/10	<b>Footpaths and Rights of Way</b> <b>a) Maintenance work</b> It was <b>reported</b> invitations to tender for phase 1 of the work have been issued. Details of Phase 2 will follow shortly.	DR
118/10	<b>b) Volunteers wanted</b> The council <b>requested</b> offers of help for general maintenance of the footpaths. Volunteers should contact Dave Roberts on 817252 in the evening or on <a href="mailto:dave.roberts@hazelburybryan.com">dave.roberts@hazelburybryan.com</a>	
119/10	<b>c) Millenium Wood</b> The Council <b>agreed</b> that in the Woodland Trust do not mow the footpath through the wood by 20 <sup>th</sup> July, the Council will get a contractor to do the work.	DR
120/10	<b>d) Footpath Warden</b> The council <b>thanked</b> Geraldine Hobson for the hard work she had put into the footpaths over the past 24 years.	
121/10	<b>The Cemetery</b> The wall in the cemetery requires cleaning and painting. Anyone wishing to tender for the work should contact the Clerk.	
122/10	<b>Allotments</b> The Council <b>observed</b> that there are no water butts on the sheds at the allotments and looks forward to seeing them soon.	
123/10	<b>The Shop</b> <b>a) The Lease</b> The Council <b>agreed</b> to discuss options for the lease that could be offered to a potential purchaser of the shop at the next meeting.	
124/10	<b>b) Toilets in the concrete pavilion</b> The Council <b>agreed</b> that the cost of mending the pipes and reconnecting the water to the concrete pavilion could not be justified and are in discussion with the pub to provide alternative toilet facilities.	

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125/10 **Playing Field**

**a) Children's play equipment**

The Council **resolved** to contribute half the cost of one new piece of play equipment up to a maximum of £3,500.

Meanwhile work to get a grant from Hall and Woodhouse will be progressed.

**MR**

126/10 **b) Litter bins**

The Council **agreed** that the bins on the playing field should not be used for soiled nappies and will put up notices to the effect.

127/10 **Village Hall**

The Council **resolved** to contribute half of the cost of a PA system for the village hall from the ring fenced sums held.

128/10 **Written and Verbal Communicated Items**

**Parish  
Clerk**

- The purchase of new tubs for plants outside the village hall will be discussed at the August meeting.
- DCC Highways will be contacted about the poor state of the road in Wonston.

The meeting closed at 21:30 hours.

The next Parish Council Meeting will be 8pm 3<sup>rd</sup> August 2010 in the Village Hall.

These and earlier minutes and agendas can also be viewed at

<http://www.hazelburybryan.com/hbpc.html>