

HAZELBURY BRYAN PARISH COUNCIL

Minutes of the Annual General Parish Council Meeting 10th May 2011

Present:- Dave Roberts (DR); Steve Murcer (SM); Emma Grayson (EG); Martin Richards (MR); David Maughan (DM); Ray Smith (RS); Tricia Walton (TW)

Members of the Public:- 12; Cllr David Fox; Cllr Pauline Batstone

Minutes:- Parish Clerk

Apologies:- None

Ref	Action	Owner
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070/11	Election of the Chairman of the Parish Council Dave Roberts was elected as chairman of the Hazelbury Bryan Parish Council. DR welcomed the new Councillors and also thanked those returning.	
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071/11	Apologies for Absence None.	
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072/11	To adopt the minutes of the previous meetings The minutes of the previous meeting held on 5 th April were agreed.	
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073/11	Matters Arising from those minutes It was agreed to that a quote for full replacement of the war memorial railing would be requested.	Parish Clerk
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074/11	Election of the officers of the Parish Council The following Councillors were elected to take on the various roles within the Council:	
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Role	Councillor
Vice Chairman	Steve Murcer
Planning Committee	Steve Murcer Martin Richards David Maughan Ray Smith
Village Hall Representative	Tricia Walton
Playing Field Representative	Emma Grayson (with assistance from Martin Richards if required)
Footpaths	Dave Roberts

075/11	Declarations of Personal or Prejudicial Interest None	
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076/11	Audit a) Quarterly Accounts Review The accounts were reviewed by DR and EG on 18 th April who confirmed that the accounts were accurate. It was reported that the account review by Pinder Cox had confirmed that the accounts were accurate.	
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077/11	b) 2010/11 Audit - Section 2 Section 2 of the Audit return form was completed and signed off by the Council.	
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- 078/11 **c) Grants policy**
 The following points were **agreed** with respect to giving grants
- The Council should endeavour to maintain a balanced budget
 - A percentage of the precept should be allocated for grants each year
 - On a quarterly basis the usage should be reviewed with the potential to increase it should other costs be under budget
 - A revised Grants policy and pro-form for applications will be drafted
- Parish Clerk**

DR

079/11 **Financial Report**

a) Payments

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

Amount	Payee	Service	Statutory provision
£132.00	Pinder Cox	Accounts audit	1972 s226
£24.00	Village Hall	Hire of hall	1972 s133
£196.15	Viking	Office Supplies	1963 s5
£100.00	CAB	Charity	1972 s142
£47.52	Mrs J Farthing	Expenses	1963 s5
£288.75	Mrs J Farthing	Clerk Salary	1989 s10
£85.00	NDDC	VH Planning application	1972 s133

- 080/11 **b) School Swimming Pool grant**
 The Parish Council **resolved** to give a grant of £350 towards the cost of the new liner for the swimming pool(1972 s137). The outstanding money required will be reviewed in September and any shortfall provided by the council subject to the budget being available.
- Parish Clerk**

- 081/11 **c) Training for new Councillors**
 It was **resolved** to pay for all the new councillors to attend a training course run by DAPTC.

- 082/11 **d) Plants for tubs**
 It was resolved to set aside up to £50 for replanting the tubs outside the village hall after the building works are complete.(1906 ss9 and 10)

081/11 **Review of Planning applications notified to the Parish Council**

Reference	Description	Recommendation
2/2011/0362	Briarlea, HAZELBURY BRYAN. Raise existing chimney stack	No objection
2/2011/0355	The Paddocks, Pidney Hill, HAZELBURY BRYAN. Erect 1 No dwelling, 1 No detached garage and for 3 parking spaces	No objection
2/2011/0437	Star Farm, Pleck Hill, HAZELBURY BRYAN. Change of use from Farm shop to office (B1)	No objection

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082/11	Review of Planning decisions from North Dorset CC None received	
083/11	Footpaths and Rights of Way The following were reported : <ul style="list-style-type: none"> ▪ The hinges on the gate on the path behind the old rectory (F/P 2) have been adjusted so that the gates close. ▪ Signs are to be erected on the footpath from The Causeway to Star Farm (F/P 31) to make sure walkers keep to it. ▪ The landowner has not agreed to the proposed work (new pedestrian gate) to improve the footpath from the telephone exchange in Wonston to The Causeway (F/P 32) ▪ Plans for the two new paths to the shop are ongoing. 	DR
084/11	Playing Field a) Roller It was reported that the old roller has been sold for scrap for £350. The money will be put towards the new pavilion.	
085/11	b) Play equipment It was agreed to bring the RoSPA inspection forward so that the new equipment would be checked as soon as possible.	Parish Clerk
086/11	Village Hall There was nothing reported in addition to the update provided at the Parish meeting	
087/11	Written and Verbal Communicated Items <ul style="list-style-type: none"> ▪ Wedding Party –Royal Wedding Tea Party – The team organising the tea party on 29th April were thanked for all their hard work and congratulated on the success of the afternoon. ▪ Dorset police – Ken Morgan from Dorset Police will attend the June meeting to discuss any issues the village may have with the service provided. ▪ PC Meetings in August and September - When the village hall is closed for repairs the Parish Council meetings will be held in the Church. 	

The meeting closed at 21:40 hours.

The next Parish Council meeting will be 8pm 7th June 2011 in the Village Hall.

These and earlier minutes and agendas can also be viewed at:-

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