

HAZELBURY BRYAN PARISH COUNCIL

Minutes of the Annual General Parish Council Meeting 1st May 2012

Present:- Dave Roberts (DR); Steve Murcer (SM); Emma Grayson (EG); David Maughan (DM); Ray Smith (RS);

Members of the Public:- 27; Cllr Pauline Batstone

Minutes:- Parish Clerk

Apologies:- Martin Richards (MR); Tricia Walton (TW)

Ref	Action	Owner
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051/12 **Election of the Chairman of the Parish Council**
Dave Roberts was **elected** as chairman of the Hazelbury Bryan Parish Council.

052/12 **Apologies for Absence**
Martin Richards and Tricia Walton

053/12 **To adopt the minutes of the previous meetings**
The minutes of the previous meeting held on 3rd April were agreed.

054/12 **Matters Arising from those minutes**
None

055/12 **Election of the officers of the Parish Council**
The following Councillors were **elected** to take on the various roles within the Council:

Role	Councillor
Vice Chairman	Steve Murcer
Planning Committee	Steve Murcer Martin Richards David Maughan Emma Grayson
Village Hall Representative	Tricia Walton
Playing Field Representative	Ray Smith
Footpaths	Dave Roberts

056/12 **Declarations of Personal or Prejudicial Interest**
None
It was noted that Councillors will need to complete a new Register of Interests which requires more details than previously. It will be a criminal offence to withhold information.

057/12 **Audit**
a) Quarterly Accounts Review
The accounts were reviewed by DR and DM on 13th April who **confirmed** that the accounts were accurate.
It was **reported** that the accounts had been passed to Pinder Cox for audit

058/12 **b) 2010/12 Audit - Section 2**
Section 2 of the Audit return form was **completed and signed off** by the

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Council.

059/12 Financial Report

a) Payments

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

Amount	Payee	Service	Statutory provision
£97.00	SLCC	Membership Fees	1989 s110
£20.00	SLCC	CiLCA exam fee	1989 s110
£53.44	Mrs J Farthing	Expenses	1963 s5
£288.75	Mrs J Farthing	Clerk Salary	1989 s10

060/12 Review of Planning applications notified to the Parish Council

Reference	Description	Recommendation
2/2012/0351	Winthrop House, Partway Hazelbury Bryan Erect porch	No objection

061/12 Review of Planning decisions from North Dorset CC

Reference	Description	Recommendation
2012/0186	1 Church View, Hazelbury Bryan Erect front porch	Granted
2012/0186	Woodrow Feeds, Hazelbury Bryan Form amenity lake and nature reserve. Change of use from agricultural land to nature reserve	Granted

062/12 Defibrillator

It was **resolved** to take actions to ensure the village is aware of the defibrillator. The following ideas will be considered.

DR

- a) Put monthly notices in the parish magazine
- b) Publish the number of the pub
- c) Arrange further training sessions
- d) Ensure the required testing is performed

063/12 Playing Field

There was nothing reported in addition to the update provided at the Parish Meeting

064/12 Village Hall

There was nothing reported in addition to the update provided at the Parish Meeting

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	meeting except that the date for the start of the last stage of the refurbishment will start on 28 th May.	
065/12	Web site It was resolved to get quotes for the maintenance of the website and redesign from three local companies.	Parish Clerk
066/12	Update from Cllr Pauline Batstone (i) NDDC are to consider using social media for communication. They have both Facebook and Twitter accounts to be used for items of public interest. (ii) Two applications for solar farms (Fifehead Neville and Newton) are going to the planning committee in May and June. They are very large (over 6000 panels) and impact is giving concern.	
067/12	Written and Verbal Communicated Items <ul style="list-style-type: none"> ▪ The provision of a Donation towards plants in tubs by village hall was agreed to a maximum of £50. ▪ Understanding of the numbers on the road to be determined and drains to be cleared. ▪ Waste collection – Details of the bins to be issued to residents have been published. The new collection system is likely to start in the autumn. ▪ Pond and Holy Well – Mrs Hobson has reminded the PC that the reeds in the pond in Hazel Wood need to be cleared (scheduled for October) and that the Holy Well requires ongoing maintenance. ▪ Hazel Wood - The sign is missing. Woodland Trust are unable to replace it although they will install it. The PC will need to investigate the likely costs and decide if money should be spent. On-going maintenance of the wood is also required. ▪ Verge cutting – Reduced to twice a year ▪ Date of next meeting. As a result of the Jubilee bank holidays, the next meeting will be on Wednesday 6th June at 8pm in the village hall. 	Parish Clerk

The meeting closed at 20:50 hours.

The next Parish Council meeting will be 8pm on Wednesday 6th June 2011 in the Village Hall.

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

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